

UNIVERSITY OF ILLINOIS  
TRANSACTIONS  
OF THE BOARD OF TRUSTEES

*Seventy-Fifth Report*

(SEVEN ANNUAL AND SIXTY-EIGHT BIENNIAL REPORTS)

JULY 1, 2008 TO JUNE 30, 2010

PUBLISHED BY THE UNIVERSITY OF ILLINOIS



Urbana, June 30, 2010

*Honorable Pat Quinn, Governor of Illinois:*

Sir: I have the honor to submit to you herewith, in compliance with the law, the seventy-fifth report of The Board of Trustees of the University of Illinois, for the two years ending June 30, 2010.

Respectfully yours,

Michèle M. Thompson, *Secretary*





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## **BOARD OF TRUSTEES**

### **Member Ex Officio**

Rod R. Blagojevich, Governor of Illinois, Springfield [Through January 29, 2009]  
Pat Quinn, Governor of Illinois, Springfield [Appointed January 29, 2009]

### **Members**

(Term 2003-2009)

Devon C. Bruce, Chicago  
Niranjan S. Shah, Chicago  
Robert Y. Sperling, Chicago

(Term 2005-2011)

Frances G. Carroll, Ed.D., Chicago  
David V. Dorris, Bloomington [Resigned August 18, 2009]  
Kenneth D. Schmidt, M.D., Des Plaines [Resigned August 17, 2009]  
Karen Hasara, Springfield [Appointed September 4, 2009]  
Carlos Tortolero, Berwyn [Appointed September 4, 2009]

(Term 2007-2013)

Lawrence C. Eppley, Chicago [Resigned July 28, 2009]  
James D. Montgomery, Chicago  
Robert F. Vickrey, Peru [Resigned August 21, 2009]  
Timothy N. Koritz, M.D., Roscoe [Appointed September 4, 2009]  
Lawrence Oliver II, Orland Park [Appointed August 26, 2009]

(Term 2009-2015)

Devon C. Bruce, Chicago [Resigned August 20, 2009]  
Edward L. McMillan, Greenville [Resigned August 6, 2009; Reappointed September 4, 2009]  
Niranjan S. Shah, Chicago [Resigned August 3, 2009]  
Christopher G. Kennedy, Kenilworth [Appointed August 26, 2009]  
Pamela B. Strobel, Winnetka [Appointed September 4, 2009]

### **Student Members**

(Term 2008-2009)

Paul D. Schmitt, Urbana-Champaign Campus (Nonvoting)  
James A. Winters, Chicago Campus (Voting, prior to March 5, 2009) [July 1, 2008, to February 17, 2009]  
Elias C. Pittos, Chicago Campus (Nonvoting) [February 27, 2009, to June 30, 2009]  
D. Craig McFarland, Springfield Campus (Voting, as of March 5, 2009)

(Term 2009-2010)

Matthew M. Reschke, Urbana-Champaign Campus (Nonvoting)  
Bogdan V. Zavorotny, Chicago Campus (Voting)  
Derek R. Felix, Springfield Campus (Nonvoting)

### **Officers of the Board**

Lawrence C. Eppley, Chair, Chicago [Elected January 2008]  
Niranjan S. Shah, Chair, Chicago [Elected January 2009]  
Christopher G. Kennedy, Chair, Kenilworth [Elected September 2009; Reelected January 2010]  
Walter K. Knorr, Comptroller, Chicago  
Michèle M. Thompson, Secretary, Urbana  
Lester H. McKeever, Jr., Treasurer, Chicago  
Thomas R. Bearrows, University Counsel, Chicago

### **Executive Committee**

Lawrence C. Eppley, Chair; Kenneth D. Schmidt; Niranjan S. Shah (Elected January 2008)  
Niranjan S. Shah, Chair; Frances G. Carroll; Robert F. Vickrey (Elected January 2009)  
Christopher G. Kennedy, Chair; Edward L. McMillan; Pamela B. Strobel (Elected September 2009; Reelected January 2010)



## **UNIVERSITY AND CAMPUS EXECUTIVE OFFICERS**

B. JOSEPH WHITE, Ph.D., President (Resigned December 2009)

STANLEY O. IKENBERRY, Ph.D., President (Appointed Interim President Designate  
October 2009; Appointed Interim President January 2010)

RICHARD H. HERMAN, Ph.D., Chancellor, Urbana-Champaign Campus (Resigned  
October 2009)

ROBERT A. EASTER, Ph.D., Chancellor, Urbana-Champaign Campus (Appointed Interim  
Provost/Chancellor November 2009; Interim Chancellor January 2010)

ERIC A. GISLASON, Ph.D., Interim Chancellor, Chicago Campus (Retired January 2009)

PAULA ALLEN-MEARES, Ph.D., Chancellor, Chicago Campus (Appointed January 2009)

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



MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

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July 23-24, 2008



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

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

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

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

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<sup>1</sup>Mr. Bruce joined the meeting at 2:50 p.m.

**MOTION FOR EXECUTIVE SESSION**

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

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

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

**EXECUTIVE SESSION**

**A CONTINUING NEED FOR  
CONFIDENTIALITY  
EXISTS FOR THIS SECTION.**



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**EXECUTIVE SESSION ADJOURNED**

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

### **BOARD MEETING RECONVENED, JULY 24, 2008**

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

### **INSTALLATION OF STUDENT TRUSTEES**

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

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

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

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

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

### **ROLL CALL**

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

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<sup>1</sup>Mr. Shah joined the meeting at 10:25 a.m.



### **INTRODUCTION OF UNIVERSITY OFFICERS AND SENATE OBSERVERS**

Mr. Eppley asked President White to introduce the University officers and senate observers. President White introduced the following: Dr. Richard H. Herman, chancellor, University of Illinois at Urbana-Champaign; Dr. Eric A. Gislason, interim chancellor, University of Illinois at Chicago; Dr. Richard D. Ringeisen, chancellor, University of Illinois at Springfield; Dr. Mrinalini Rao, vice president for academic affairs; Dr. Avijit Ghosh, vice president for technology and economic development; and the officers of the Board, Mr. Walter K. Knorr, comptroller (and vice president/chief financial officer); Mr. Thomas R. Bearrows, university counsel; Mr. Lester H. McKeever, Jr., treasurer; and Dr. Michele M. Thompson, secretary. The president also introduced: Mr. Richard M. Schoell, executive director for governmental relations; and Mr. Thomas P. Hardy, executive director for university relations. In addition, the following persons were also in attendance: Ms. Marna K. Fuesting and Ms. C. Ellen Foran, both assistant secretaries. President White then stated that the following persons were joining the meeting today: Orville Vernon Burton, professor of history and professor of sociology, College of Liberal Arts and Sciences; senior research scientist, National Center for Supercomputing Applications; professor, Campus Honors Faculty; University Distinguished Teacher/Scholar and Director, Center for Computing in Humanities, Arts, Social Science; and chair of the University Senates Conference, representing the University Senates Conference; Nicholas C. Burbules, professor of educational policy studies; Grayce Wicall Gauthier Professor, College of Education; recently re-elected chair of the Urbana-Champaign Senate Executive Committee, representing the Urbana-Champaign Senate; Philip Patston, associate professor of oral medicine and diagnostic sciences, representing the Chicago Senate; and James Patrick Hall, associate professor of management information systems, College of Business and Management, representing the Springfield Senate. Also in attendance was Elliot Kaufman, professor of biochemistry and molecular genetics, College of Medicine, Chicago.

### **OPENING REMARKS FROM THE CHAIR**

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

### Appoint Chancellor, Chicago

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

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

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

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

I seek your approval.

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

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

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

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

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

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

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

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

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

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

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

### **RECOGNITION OF PROFESSOR ORVILLE VERNON BURTON**

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

### **WELCOME FROM CHANCELLOR AT CHICAGO**

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

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

#### **REPORTS FROM CHANCELLORS AT SPRINGFIELD AND URBANA**

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

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

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

#### **PUBLIC COMMENT**

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

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

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

### **UPDATE: PLANS AND PRIORITIES**

#### **University of Illinois Press Presentation**

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

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

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

#### **Actions and Progress on University's Energy Plan**

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

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

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

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

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

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

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

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

#### **BOARD MEETING RECESSED FOR MEETING OF THE BUDGET AND AUDIT COMMITTEE**

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

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

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



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

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

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

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

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

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<sup>1</sup>Mr. Dorris departed the meeting at this time.



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

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

### **BOARD MEETING RESUMED**

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

### **MOTION FOR EXECUTIVE SESSION**

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

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

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

**EXECUTIVE SESSION**

A CONTINUING NEED FOR  
CONFIDENTIALITY  
EXISTS FOR THIS SECTION.

A CONTINUING NEED FOR CONFIDENTIALITY  
EXISTS FOR THIS SECTION.

### **Litigation**

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

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

### **EXECUTIVE SESSION ADJOURNED**

There being no further business, the executive session was adjourned and the Board meeting recessed for lunch<sup>1</sup> followed by a meeting of the University Hospital Committee.

### **MEETING OF THE UNIVERSITY HOSPITAL COMMITTEE<sup>2</sup>**

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

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

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<sup>1</sup>Guests of the Board at luncheon were members of the Chicago Senate Executive Committee.

<sup>2</sup>Mr. Dorris returned to the meeting at 1:00 p.m.

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

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

### **BOARD MEETING RESUMED**

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

### **PRESENTATION AND DISCUSSION OF AGENDA ITEMS**

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

### **FURTHER DISCUSSION OF AGENDA ITEMS**

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

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

### **AGENDA**

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

By consensus, the Board agreed that one vote would be taken and considered the vote on each agenda item nos. 2 through 17 inclusive. The recommendations were individually discussed but acted upon at one time.

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

#### **Approve Minutes of Board of Trustees Meeting**

(2) The secretary presents for approval the minutes of the Board of Trustees special meeting of June 21, 2007.

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

#### **Appoint Members to the Athletic Board, Urbana**

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

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

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



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

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

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

The president of the University concurs.

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

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

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

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

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

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

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

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

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

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

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

### **Appoint Interim Vice Chancellor for Research, Urbana**

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

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

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

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

The vice president for academic affairs concurs.

The president of the University recommends approval.

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

### **Appoint Dean, Graduate College, Urbana**

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

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

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

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

This recommendation is made with the advice of a search committee.<sup>1</sup>

The vice president for academic affairs concurs with the recommendation.

The president of the University recommends approval.

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

### **Appoint Dean, College of Engineering, Chicago**

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

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

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

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

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

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

This recommendation is made with the advice of a search committee.<sup>1</sup>

The vice president for academic affairs concurs.

The president of the University recommends approval.

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

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

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

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

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

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

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

This recommendation is made with the advice of a search committee.<sup>1</sup>

The vice president for academic affairs concurs.

The president of the University recommends approval.

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

### **Appoint Executive Director, Institute of Natural Resource Sustainability, Urbana**

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

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

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

The president of the University concurs.

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

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

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

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

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

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

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

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

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

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

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

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

The following compensation provision remains unchanged:

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

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

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

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

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

The president of the University concurs.

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

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

#### **Appointments to the Faculty**

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

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

#### **Urbana-Champaign**

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

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

PETRO LISOWSKY, assistant professor of accountancy, summer appointment, on 100 percent time, at a monthly rate of \$18,889, June 16-August 15, 2008, and continuing as probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$170,000, effective August 16, 2008.

MEGAN M. MAHONEY, assistant professor of veterinary biosciences, summer appointment, on 100 percent time, at a monthly rate of \$8,667, May 16-August 15, 2008, and continuing as probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$78,000, effective August 16, 2008.

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

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



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

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

NICOLA FAITH SHARPE, assistant professor, College of Law, summer appointment, on 100 percent time, \$15,000, June 1-August 15, 2008, and continuing as probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$130,000, effective August 16, 2008.

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

#### *Emeriti Appointments*

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

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

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

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

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

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

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

#### Chicago

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

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

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

TIMOTHY WILLIAM KLASSEN, assistant professor and science librarian, Richard J. Daley Library, Chicago, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 100 percent time, at an annual salary of \$65,000, beginning June 1, 2008.

ANNA KORNBLUH, assistant professor of English, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$63,000, beginning August 16, 2008.

VINCENT LAMOTTA, assistant professor of anthropology, summer appointment, on 100 percent time, at a monthly rate of \$7,222, July 16-August 15, 2008, and continuing as probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$65,000, effective August 16, 2008.



PAUL-BRIAN MCINERNEY, assistant professor of sociology, summer appointment, on 100 percent time, at a monthly rate of \$7,333, June 16-August 15, 2008, and continuing as probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$66,000, effective August 16, 2008.

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

JOHN WHIPPLE, assistant professor of philosophy, summer appointment, on 69 percent time, at a monthly rate of \$5,000, May 16-August 15, 2008, and continuing as probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$65,000, effective August 16, 2008.

#### *Emeriti Appointments*

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

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

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

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

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

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

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

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

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

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

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

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

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

#### *Retiree hired permanently via an open search:*

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

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

### Springfield

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

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

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

*Emeriti Appointments*

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

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

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

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

**Administrative/Professional Staff**

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

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

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

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

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

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

\* **MATTI BUNZL**, director of the Program in Jewish Culture and Society, College of Liberal Arts and Sciences, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$3,000, beginning August 16, 2008. Dr. Bunzl will be promoted to the rank of professor of anthropology, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$100,000, beginning August 16, 2008; professor, Program in Jewish Culture and Society, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning August 16, 2008; professor of Germanic Languages and Literatures, School of Literatures, Cultures and Linguistics, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning August 16, 2008; professor, Unit for Criticism and Interpretive Theory, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning August 16, 2008; professor, Gender and Women's Studies Program, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning August 16, 2008; and professor of History, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning August 16, 2008, for a total salary of \$103,000.

**DENNIS R. CAMPION**, associate vice chancellor for business and industry services and public engagement, Office of the Vice Chancellor for Public Engagement, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 25 percent time, at an annual salary of \$49,250, beginning August 16, 2008. Dr. Campion will continue to serve as associate dean for extension and outreach, Cooperative Extension Service, College of Agricultural, Consumer and Environmental Sciences, non-tenured, on a twelve-month service basis, on 75 percent time, at an annual salary of \$147,750 and an annual administrative increment of \$6,000, effective August 16, 2008; and professor of animal sciences, College of Agricultural, Consumer and Environmental Sciences, on indefinite tenure, on a twelve-month service basis, on zero percent time, non-salaried, effective August 16, 2008, for a total salary of \$203,000.

**DANIEL M. CORCOS**, director of graduate studies, Department of Kinesiology and Nutrition, College of Applied Health Sciences, Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$10,000, beginning August 16, 2008. Dr. Corcos was appointed to serve as visiting director of graduate studies under the same conditions and salary arrangement beginning August 16, 2007. He will continue to hold the rank of professor of kinesiology and nutrition, College of Applied Health Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$141,019, effective August 16, 2007; and professor of bioengineering, College of Engineering, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2007, for a total salary of \$151,019.

**MICHAEL J. DEVOCELLE**, associate director of business and finance, University Office of Business and Financial Services, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$95,000, beginning July 28, 2008. Mr. Devocelle was appointed to serve as associate director of business and finance under the same conditions and salary arrangement beginning June 16, 2008.

**MARCI J. FANTI**, director of human resources, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$95,000, beginning July 28, 2008. Ms. Fanti was appointed to serve as visiting director of human resources, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$92,000, beginning October 15, 2007.

**GLENDA L. GENIO-TERRADO**, assistant to the head of the Department of Anesthesiology, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$120,000, beginning July 28, 2008. Ms. Genio-Terrado was appointed to serve as visiting assistant to the head of the

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

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

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

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

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

ANTHONY M. JACOBI, associate head of graduate programs, Department of Mechanical Science and Engineering, College of Engineering, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$1,500, beginning August 16, 2008. Dr. Jacobi will receive an amount equal to one-ninth of his total academic year salary for one month's service during each summer of his appointment as associate head of graduate programs. He will continue to hold the rank of professor of mechanical science and engineering, College of Engineering, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$127,350, effective August 16, 2007; Richard W. Kritzer Distinguished Professor of Mechanical Science and Engineering, College of Engineering, non-tenured, on an academic year service basis, with an annual increment of \$7,500, effective August 16, 2007; and co-director of the Air Conditioning and Refrigeration Center (ACRC), Department of Mechanical Science and Engineering, College of Engineering, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2007.

SCOTT D. JOHNSON, associate dean for online learning and chief information officer, College of Education, Urbana-Champaign, non-tenured, on an academic year service basis, on 100 percent time at an annual salary of \$143,000, beginning August 16, 2008. In addition, for service as associate dean, Dr. Johnson will receive an administrative increment of \$3,000, on a twelve-month service basis, beginning August 16, 2008. He will receive an amount equal to two-ninths of his academic year base salary for two months' faculty service during each summer of his appointment as associate dean for online learning and chief information officer. Dr. Johnson will continue to hold the rank of professor of human resource education, College of Education, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2008, for a total salary of \$146,000.

KEVIN K. KUMASHIRO, chair of the Department of Educational Policy Studies, College of Education, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$7,500, beginning August 16, 2008. Dr. Kumashiro will continue to hold the rank of associate professor of policy studies, College of Education, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$81,700, effective August 16, 2008, for a total salary of \$89,200.

PATRICIA MENGUITO, associate director of the Office of Business Development Services, University Office of Business and Financial Services, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$95,000, beginning July 28, 2008. Ms. Menguito was appointed to serve as visiting associate director of the Office of Business Development Services under the same conditions and salary arrangement beginning April 1, 2008.

\*ROBIN J. MERMELSTEIN, director, Institute for Health Research and Policy, School of Public Health, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$50,000, beginning August 16, 2008. In addition, Dr. Mermelstein will be appointed to the rank of clinical professor of community health sciences, School of Public Health, Chicago, non-tenured, on an academic year service basis, on 25 percent time, at an annual salary of \$40,000, beginning August 16, 2008. He will continue to hold the rank of professor of psychology, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 75 percent time, at an annual salary of \$120,000, effective August 16, 2008, for a total salary of \$210,000. Funding equivalent to a 25 percent time appointment as professor, on indefinite tenure, is being provided by the School of Public Health.

MARGARET PAJAK, director of health information management/privacy officer, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$132,500, beginning July 28, 2008. Ms. Pajak was appointed to serve as visiting director of health information management/privacy officer under the same conditions and salary arrangement beginning June 16, 2008.

VANESSA PEOPLES, executive director, Grants and Contracts Office in Chicago, University Office of Business and Financial Services, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$141,625, beginning July 28, 2008. Ms. Peoples was appointed to serve as visiting executive director, Grants and Contracts Office in Chicago, under the same conditions and salary arrangement beginning June 16, 2008.

JOHN T. RAMSEY, head of the Department of Classics and Mediterranean Studies, College of Liberal Arts and Sciences, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$7,000, beginning August 16, 2008. Dr. Ramsey will continue to hold the rank of professor of Classics and Mediterranean studies, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$118,000, effective August 16, 2008, for a total salary of \$125,000.

UMBERTO RAVAIOLI, senior assistant dean for undergraduate programs, College of Engineering, Urbana-Champaign, non-tenured, on an academic year service basis, on 100 percent time, at an annual salary of \$127,000, beginning August 16, 2008. Dr. Umberto was appointed to serve as interim senior assistant dean for undergraduate programs, June 16-August 15, 2008, \$28,222. He will continue to hold the rank of professor of electrical and computer engineering, College of Engineering, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2008; research professor, Micro and Nanotechnology Laboratory, College of Engineering, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2008; research professor, Coordinated Science Laboratory, College of Engineering, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2008; and professor, Beckman Institute for Advanced Science and Technology, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2008, for a total salary of \$127,000.

ALLEN H. RENEAR, associate dean for research, Graduate School of Library and Information Science, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$150,000, beginning July 28, 2008. Dr. Renear was appointed to serve as interim associate dean for research under the same conditions and salary arrangement beginning June 16, 2008. He will continue to hold the rank of associate professor, Graduate School of Library and Information Science, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2008, for a total salary of \$150,000.

ROBERT M. ROUZER, executive associate director of campus auxiliary services, Office of the Associate Vice Chancellor for Student Affairs, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$125,000, beginning July 28, 2008; and assistant to the Vice Chancellor for Student Affairs, Office of the Associate Vice Chancellor for Student Affairs, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, beginning July 28, 2008, for a total salary of \$125,000.

MICHAEL T. RUIZ, director of finance, Office of the Vice Chancellor of Research, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$100,000, beginning July 28, 2008.

DAVID ERIC SCHWARTZ, head of the Department of Anesthesiology, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$150,000, beginning July 28, 2008. Dr. Schwartz will also be appointed to serve as physician surgeon in anesthesiology, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of \$189,698, beginning July 28, 2008; and physician surgeon, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 34 percent time, at an annual salary of \$150,000, beginning July 28, 2008. He will continue to hold the rank of professor of clinical anesthesiology, College of



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

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

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

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

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

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

### **Intercollegiate Athletic Staff**

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

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

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

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

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

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

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

**Addendum**

**Amendments to Previously Confirmed Faculty Appointments**

**Administrative/Professional Staff**

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

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



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

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

MARGARET E. WOULFE, associate university counsel, Office of University Counsel, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$110,000, beginning May 26, 2008. Ms. Woulfe was appointed to serve as visiting associate university counsel under the same conditions and salary arrangement beginning May 12, 2008.

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

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

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

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

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

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

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

The vice president for academic affairs concurs.

The president of the University recommends approval.

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

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

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

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

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

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

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

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

### **Establish the Institute of Natural Resource Sustainability, Urbana**

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

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

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

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

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

The president of the University concurs.

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

### **Establish the Center for Literacy, College of Education, Chicago**

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

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

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

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

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

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

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

### **Redesignate the Institute of Labor and Industrial Relations, Urbana**

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

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

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

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

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

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

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

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

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

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

- Graduate Certificate in A Biblical Approach to Mental Health

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

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

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

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

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

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

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

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

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

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

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

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

The president of the University recommends approval.

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

### **Revise Criteria for Defining the "Covered Entity" Under Health Insurance Portability and Accountability Act**

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

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

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

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

It is recommended that the Board adopt the following:

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

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

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

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

The president of the University recommends approval.

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

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

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

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

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

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

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

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

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

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

The vice president and chief financial officer concurs.

The president of the University recommends approval.

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

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

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

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

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

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

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

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

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

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

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

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



Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the awards<sup>1</sup> are to the lowest responsible bidder in each division on the basis of its base bid plus the acceptance of indicated alternates.

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

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

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

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

The president of the University concurs.

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

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

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

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

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

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



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

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

*Division V—Electrical Work*

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

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

Funds for this project are available from the sale proceeds of the Certificates of Participation Series 2007A.

The president of the University concurs.

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

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

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

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

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

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

*Division V—Electrical Work*

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

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

Funds for this project are available from the sale proceeds of the Certificates of Participation Series 2007A.

The president of the University concurs.

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

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

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

### **Award Contract for Elevators, College of Dentistry, Chicago**

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

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

#### *Division IX—Elevator Work*

ThyssenKrupp Elevator Corporation,  
Westchester, IL

Base Bid	\$1,013,655
Alternate 1	252,000
Alternate 2	<u>66,948</u>
<b>Total</b>	<b>\$1,332,603</b>

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

Funds for this project are available from the institutional funds operating budget and the sale proceeds of the Certificates of Participation Series 2007A.

The president of the University concurs.

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

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

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

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

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

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

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

<sup>2</sup>Description of Alternate: Alternate 1 provides a ten-year service maintenance agreement.

*Division IX—Escalator Work*

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

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

Funds for this project are available from the institutional funds operating budget and the sale proceeds of the Certificates of Participation Series 2007A.

The president of the University concurs.

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

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

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

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

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

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

*Division 26—Roofing Work*

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

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

Funds for this project are available from the sale proceeds of the Certificates of Participation, Series 2007A.

The president of the University concurs.

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

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

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

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

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

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

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

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

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

The president of the University concurs.

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

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

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

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

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

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

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

*Elevator Consultant*

- Hobbs & Law, Chicago, IL

*Landscaping Architect*

- SmithGroup JJR, LLC, Chicago, IL

*Mechanical/Electrical Engineer*

- Affiliated Engineers, Inc., Chicago, IL

*Power Plant/Utility Systems Engineer*

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

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

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

The president of the University concurs.

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

### Professional Services Selection Information

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

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

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

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

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

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

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

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

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

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

#### *Architecture*

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

#### *Commissioning Engineer*

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

#### *Elevator Restoration/Renovation*

- Lerch Bates Inc., Chicago, IL

#### *Environmental Remediation*

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

#### *Mechanical/Electrical/Plumbing*

- Knight Engineers and Architects, Chicago, IL

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

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

The president of the University concurs.

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

### **Professional Services Selection Information**

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

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

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

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

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

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

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

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

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

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



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

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

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

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

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

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

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

The president of the University concurs.

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

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

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

### **Employ Architect/Engineer for Sprinkler Installation, Armory, Urbana**

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

In order for the project to proceed, it is necessary to employ an architect/engineer for the required professional services. The selection of the architect/engineer for this

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



project was in accordance with the requirements and provisions of Public Act 87-673 (Architectural, Engineering and Land Surveying Qualifications-Based Selection Act).<sup>1</sup>

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

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

Funds for this project are available from Academic Facility Maintenance Fund Assessment Fund.

The president of the University concurs.

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

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

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

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

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

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

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

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

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

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

Funds for this project are available from the sale proceeds of the Certificates of Participation Series 2007A.

The president of the University concurs.

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

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

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

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

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

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

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

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

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

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

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

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

The president of the University concurs.

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

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

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

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

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

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

Accordingly, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that Environmental Systems Design, Inc., of Chicago be employed for the professional services required for the construction documents, bidding, and construction administration phases of the project. The firm's fixed fee will be \$228,000; for on-site observation on an hourly basis not to exceed \$10,880; for warranty phase on an hourly basis not to exceed \$1,000; and for authorized reimbursable expenses estimated at \$41,000.

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

Funds for this project are available from the sale proceeds of the Certificates of Participation Series 2007A.

The president of the University concurs.

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

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

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

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

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

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

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

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

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

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

The president of the University concurs.

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

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

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

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

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

In order for the project to proceed, it is necessary to employ an architect/engineer for the required professional services. The selection of the architect/engineer for this

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

project was in accordance with the requirements and provisions of Public Act 87-673 (Architectural, Engineering and Land Surveying Qualifications-Based Selection Act).<sup>1</sup>

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

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

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

The president of the University concurs.

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

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

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

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

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

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

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

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

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

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

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

The president of the University concurs.

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

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

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

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

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

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

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

Funds for this project are available from the Academic Facility Maintenance Fund Assessment Fund.

The president of the University concurs.

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

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

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

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

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

### **Employ Architect/Engineer for West Campus Tunnel Renovation, Chicago**

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

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

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

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

Funds for this project are available from the sale proceeds of the Certificates of Participation Series 2007A.

The president of the University concurs.

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

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

### **Purchase and Change Order Recommendations**

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

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

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



The total amounts of these purchases and change orders were:

*From Institutional Funds*

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

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

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

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

### Authorize Settlement

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

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

The vice president/chief financial officer and comptroller concurs.

The president of the University recommends approval.

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

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

### Authorize Settlement

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

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

The vice president/chief financial officer and comptroller concurs.

The president of the University recommends approval.

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

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



### Report of Actions by the Executive Committee

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

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

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

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

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

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

Funds for this project are available from the Auxiliary Facility System Repair and Replacement Reserve Budget in Fiscal Years 2008 and 2009.

The president of the University concurs.

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

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

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

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

In order for the project to proceed, it is necessary to employ an architect/engineer for the required professional services. The selection of the architect/engineer for this

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

project was in accordance with the requirements and provisions of Public Act 87-673 (Architectural, Engineering and Land Surveying Qualifications-Based Selection Act).<sup>1</sup>

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

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

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

The president of the University concurs.

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

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

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

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

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

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

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

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

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

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

The president of the University concurs.

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

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

**Purchases and Change Orders**

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

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

The total amounts of these purchases and change orders were:

*From Institutional Funds*

Purchases. . . . .	\$4,383,655
Change Orders . . . . .	1,173,431

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

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

This report was received and confirmed.

**President’s Report on Actions of the Senate**

(43) The president presented the following report:

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

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

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

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

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

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

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

**Establish an Undergraduate Minor in Scandinavian Studies,  
College of Liberal Arts and Sciences, Urbana**

The Urbana-Champaign Senate has approved a proposal from the College of Liberal Arts and Sciences to establish an Undergraduate Minor in Scandinavian Studies.

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

This report was received for record.

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

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

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

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

This report was received for record.

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

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

This report was received for record.

**SECRETARY'S REPORT**

The secretary presented for record changes to academic appointments for contract year 2007-08, new hires, reappointed retirees, resignations, and notices of nonreappointment. A copy has been filed with the secretary of the Board.

**REPORT OF CHAIR OF UNIVERSITY SENATES CONFERENCE**

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

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

#### **REPORT FROM THE SENATE AT CHICAGO**

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

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

### **REPORTS FROM STUDENT TRUSTEES**

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

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

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

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

#### **REPORT FROM THE PRESIDENT OF THE UNIVERSITY**

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

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

#### **OLD BUSINESS**

There was no business presented under this aegis.

#### **NEW BUSINESS**

There was no business presented under this aegis.

#### **ANNOUNCEMENTS FROM THE CHAIR OF THE BOARD**

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

There being no further business, the Board adjourned.

MICHELE M. THOMPSON  
*Secretary*

LAWRENCE C. EPPLEY  
*Chair*

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

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September 11, 2008



This meeting of the Board of Trustees of the University of Illinois was held in the Pine Lounge, Illini Union, Urbana, Illinois, on Thursday, September 11, 2008, beginning at 9:05 a.m.

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

**INTRODUCTION OF UNIVERSITY OFFICERS  
AND SENATE OBSERVERS**

President B. Joseph White was present and, at Mr. Eppley's request, introduced the following university officers and senate observers who were also present: Dr. Richard H. Herman, chancellor, University of Illinois at Urbana-Champaign; Dr. Eric A. Gislason, interim chancellor, University of Illinois at Chicago; Dr. Richard D. Ringeisen, chancellor, University of Illinois at Springfield; Dr. Mrinalini Rao, vice president for academic affairs; Dr. Avijit Ghosh, vice president for technology and economic development; and the officers of the Board, Mr. Walter K. Knorr, comptroller (and



vice president/chief financial officer); Mr. Thomas R. Bearrows, university counsel; Mr. Lester H. McKeever, Jr., treasurer; and Dr. Michele M. Thompson, secretary. The president also introduced: Mr. Richard M. Schoell, executive director for governmental relations; and Mr. Thomas P. Hardy, executive director for university relations. In addition, the following persons were also in attendance: Ms. Marna K. Fuesting and Ms. C. Ellen Foran, both assistant secretaries. President White then stated that the following persons were joining the meeting today: Joseph E. Finnerty, professor of finance, College of Business, Urbana-Champaign, representing the University Senates Conference; Nicholas C. Burbules, professor of educational policy studies and Grayce Wicall Gauthier Professor, College of Education, representing the Urbana-Champaign Senate; Gerald Strom, professor of political science, College of Liberal Arts and Sciences, and secretary of the UIC Senate, representing the Chicago Senate; John E. Martin, assistant professor of astronomy/physics, College of Liberal Arts and Sciences, representing the Springfield Senate. Also in attendance was Elliot Kaufman, professor of biochemistry and molecular genetics, College of Medicine, Chicago.

#### **OPENING REMARKS FROM THE CHAIR OF THE BOARD**

Mr. Eppley welcomed the Board to the first meeting of the new academic year and said that spending time on campus in the early fall really reminds him of the purpose of the Board, and that the Board members look forward to a positive and productive year for the University. He stated that the present and former student athletes from the Urbana campus who participated in the Beijing games had performed impressively at the Olympics and he was happy to report that the Illini were well represented among medal recipients. He reported that Justin Spring won a bronze medal in the team competition in men's gymnastics and Deron Williams won a gold medal as a member of the USA men's basketball team, known as the "Redeem Team," in their quest to re-establish the prominence of the USA's position in basketball in the Olympics. Also, he told the Board that Jean Driscoll, a world class wheelchair athlete and staff member in the Division of Rehabilitation Education Services at Urbana, is currently representing the U.S. as a member of the Presidential Delegation that is attending the 2008 Paralympic Games in Beijing which began September 6.

Mr. Eppley noted that the Fighting Illini football team played its first game in the newly renovated and magnificent Memorial Stadium and that the remarkable renovation of the stadium reminded him that Board members seldom have the opportunity to see capital projects through to fruition, since such projects are often completed after a trustee's term has ended. He then mentioned that the Business Instructional Facility that was approved by the Board in recent years had been completed in the last few months, and opened for classes this fall. He called attention that this building is the University's model "green building," stating that it is LEED-certified and has many energy conserving features. Mr. Eppley praised the development of the phases of the renovation of Memorial Stadium and recognized the contributions of Board members, especially past and present chairs and vice chairs of the Athletics Committee, the chairs and vice chairs of the Buildings and Grounds Committee, the director of Athletics, Mr.

Ronald Guenther, his associate directors, the president, the chancellor, and others for making this vision a reality. Next, Mr. Eppley cited the Micro/Nano Technology Building as a capital project that several Board members had the opportunity to see from first plans to completion. He stated that this facility was funded by the National Science Foundation along with a State appropriation. He also said that the Illinois Capital Development Board had done an outstanding job in managing the construction of the building. Lastly, Mr. Eppley showed slides of the renovation of the Intramural Physical Education Building that is now known as the Activities and Recreation Center and commented on the success of this renovation project that has made for a state-of-the-art facility that will enrich students' experience at the Urbana campus.

Next, Mr. Eppley commented that there are recommendations for capital projects on the agenda of today's meeting and that he hoped that the Board members are able to see the completion of these in the near future.

Mr. Eppley then asked for a moment of silence in memory of the horrific event on this date in 2001 as a sign of respect to the lives lost and broken by this event seven years ago.

The chair then reviewed the plan for the meeting today and commented that there are 23 items recommended on the agenda and three committee meetings scheduled. He also reviewed other presentations to be made in this meeting including remarks from the chancellors, a public comment session, updates of plans and priorities for the University, and reports from the chair of the Executive Committee of the Urbana Senate, the president of the University of Illinois Foundation, and the president of the University of Illinois Alumni Association.

He provided highlights of the agenda for this meeting, noting that there is a recommendation for approval of the Fiscal Year 2009 operating budget, the Fiscal 2010 budget request, continuing academic appointments for Fiscal Year 2009, and recommendations for ten capital projects.

Mr. Eppley then invited Chancellor Richard Herman to make remarks.

#### **WELCOME FROM THE CHANCELLOR AT URBANA**

Chancellor Herman spoke of the importance of facilities to the advancement of the campus' mission and thanked Vice President Ghosh, who as dean of the College of Business worked tirelessly to make possible the Business Instructional Facility. He also thanked the staff of the Division of Intercollegiate Athletics for their extraordinary efforts to make the transformation of Memorial Stadium possible. Next, he said that the campus is attempting to register voters this fall. He also announced that the freshman class numbers 7,299 students and that the academic profile of these students is impressive. He then commented that the Urbana campus has the most diverse student body among the Big Ten universities. He also called the Board's attention to a recommendation on the agenda for a director of sustainability for the campus, Dr. Richard Warner, and stated that this area was of great importance to the campus. Next, the chancellor introduced Professor Charles P. Slichter and Mrs. Slichter, and told the Board that President Bush had recently announced that Professor Slichter would be

awarded the National Medal of Science. He added that Professor Slichter had contributed to the development of the technology, nuclear magnetic resonance imaging (NMRI), and that his graduate students included Nobel Laureates. Chancellor Herman said that Professor Slichter is the twelfth faculty member at the campus to receive the National Medal of Science. The chancellor thanked Mr. Eppley for his attention to the recently completed facilities on campus and stated that Lincoln Hall is awaiting renovation. He added that the Stanley O. Ikenberry Commons, a student residence complex that will replace an older set of residence halls, is advancing. He noted that this type of replacement is key to the future of the campus. Next, the chancellor commented on the facility for the Petascale computing project, known as Blue Waters, that is underway. He reported that this will make the Urbana campus the undisputed leader in high performance computing. In reporting the status of key issues for the campus, the chancellor told the Board of efforts to reduce the size of classes and pointed out that the enrollment in the freshman class is 1,000 larger than the campus' nearest competition. He also commented on the need for more resources for faculty members and said he was working with the University of Illinois Foundation to raise funds for faculty. He then showed a slide of comparative data regarding faculty salaries showing salaries at Urbana significantly distant from the median for its peer group. He commended the faculty members for their efforts to attract grants and stated that the number of grant applications is up by 11 percent this year. He also reported that the group Sinfonia da Camera celebrates its 25<sup>th</sup> anniversary this year. He called attention to a brochure describing the program Illinois Promise that had been distributed to the trustees and said that 650 students from underrepresented groups were enrolled this year in this program at the campus and the first students from this program will graduate in 2009. He noted that the cost of the program is \$4.0 million per year.

After his remarks, Chancellor Herman invited the dean of students, Kenneth T. Ballom, to introduce students from the Illini Emergency Medical Services. After the introductions, Mr. Eppley asked Student Trustee Paul D. Schmitt to read a Board resolution to these students to recognize their outstanding contributions as volunteers.

Chair Eppley asked leave of the Board to take this item from the agenda of today's meeting and call for approval of it while the student members of the Illini Emergency Medical Services were present. The resolution follows.

### **Approve Resolution to Recognize the Illini Emergency Medical Services at the University of Illinois at Urbana-Champaign**

(1) The Board of Trustees at the University of Illinois sincerely appreciates and recognizes the unselfish, dedicated commitment, leadership, and volunteerism of the Illini Emergency Medical Services (Illini EMS).

Founded in 1979, the Illini EMS is a Basic Life Support Non-Transport Agency made up entirely of student volunteers. The goal of the Illini EMS is to administer prompt, efficient, effective, and responsible pre-hospital basic life support care to the public. More than 300 students are involved on an annual basis and approximately one-third of the student volunteers are licensed as Emergency Medical Technicians-Basics.

Illini EMS has an educational function and an operations function. The educational function involves teaching pre-hospital medical care classes to students, faculty, and staff each semester including CPR, Emergency Medical Technician-Basics, First Aid, First Responder, and continuing education. The operations function provides EMS support at sporting events, such as football, soccer, and track and field; events at Krannert Center for the Performing Arts and Foellinger Auditorium; and other special events such as Commencement ceremonies, concerts, and conferences. In order to work an event, a volunteer must have obtained cardiopulmonary resuscitation (CPR) certification. Student volunteers average 100 patient contacts per year and all patient care is provided in accordance with Provena Regional EMS Region 6 Protocols and overseen by a medical director and emergency room physician.

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

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

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

### **REPORTS FROM THE CHANCELLORS AT CHICAGO AND SPRINGFIELD**

Chancellor Ringeisen reported that the survey and rankings study by *U.S. News & World Report* had ranked the Springfield campus among the best small liberal arts colleges and first among the public liberal arts colleges in Illinois in the group of Master's Degree-level universities. He added that the Springfield campus was ranked among the 13 best in the Midwest for students leaving college with the least debt related to student loans. He also noted that awareness of the reputation of the campus and the amount of alumni giving to the institution need to be developed. He told the Board that the target for freshman enrollment for this fall was 300 and there are 311 freshman students enrolled. He also reported that there were 2,900 undergraduate students and 1,800 graduate students enrolled at Springfield this fall. He said that the new residence hall on campus opened for the fall semester and that the campus now has ten athletic teams, making the campus eligible for membership in the NCAA.

Interim Chancellor Gislason reported the following data for fall semester enrollments at the Chicago campus: 2,970 freshmen and 1,470 transfer students, for a total of 15,270 undergraduates, and a total campus enrollment of 25,250. He announced a gift to the campus of \$10.0 million to establish a chair in Polish history and a chair in Polish language and literature, and announced the opening of the UIC High School, and UIC Day, an event planned to introduce people to the Chicago campus. He also told the Board that the Chicago campus was recently the site of an exhibit of the Moving Wall, a replica of the Vietnam Memorial. Further, he announced that a plaque would be placed at 912 South Wood Street on campus to mark the location of the Chicago Cubs first home field.

### **PUBLIC COMMENT SESSION**

Mr. Eppley stated that there were three people who had requested time to address the Board today. He stated that each would be given five minutes

for remarks. Mr. Eppley then asked Mr. Terry Townsend to begin his comments.

Mr. Townsend stated that he was an alumnus and a retiree of the Urbana campus and that on behalf of those who had been students in the 1960s and 1970s at Urbana he thanked the Board for an earlier Board's adoption of a resolution in 1965 to develop compensatory programs for underrepresented groups on campus, including Project 500. He noted that at the same time the University's two campuses in Chicago, the Chicago Circle campus and the Medical Center campus, also created special educational opportunity programs for such students. Mr. Townsend stated that these programs were a factor in enlarging the Black middle class in the United States. He said that these programs helped to triple the enrollment of minority students in the University and that this year marks the 40<sup>th</sup> anniversary of Project 500 and the Medical Opportunity Program which helped to increase access to the University for minority students. He recalled that at the start of Project 500, 261 students were arrested for disturbing the peace, which was misrepresented in the newspapers. He stated that the students in Project 500 were students with high potential, which was developed at the University. He concluded his remarks with the comment that these special efforts were necessary because the University's previous policy of non-discrimination had become a problem for access.

Mr. Raymond Morales spoke next and said that he wanted to set the record straight about why he came to the University. He said he wanted to develop cures for diseases. Mr. Morales then stated that he had been removed from his lab and that he had a right to be dissatisfied with the status of the College of Medicine. He said that the Urban Health Program was not well run and that there is too little discussion of discrimination at the University. He stated that the country has a debt to pay to minority groups. Further, he was critical of the small number of Latino faculty members in the College of Medicine and commented that racism persists at the University.

Mr. Roberto Martell, Jr., spoke next, introducing himself as a junior in political science and as president of Students for Chief Illiniwek. He stated that in a referendum eight out of ten students voted to reinstate Chief Illiniwek and that the Board has ignored that vote. He criticized the treatment of the matter concerning the Chief Illiniwek tradition and said that the students had been betrayed. He stated that the Board was shameless and arrogant to ignore the students' vote concerning Chief Illiniwek. He added that Chief Illiniwek was a positive symbol and that the Board had bowed to political pressure in ending the Chief tradition, and that the Chief should be reinstated.

## **UPDATE: PLANS AND PRIORITIES**

### **Report on Willard Airport, Urbana Campus**

Mr. Eppley invited Mr. Michael B. Bass, associate vice president for capital programs and real estate services, to make a report on Willard Airport at the Urbana campus. Mr. Bass began this report (materials on file with the secretary) with the statement that few universities operate commercial

airports and cited Texas A&M University and Pennsylvania State University as two that, like the University of Illinois, do so. In discussing the current status of Willard Airport, Mr. Bass described the alliance the University has with the Flightstar charter company for use of the airport for commercial purposes and stated that the airport is home to the Urbana campus' Institute of Aviation. He stated that the airport is qualified for Federal Aviation Administration (FAA) grants due to the volume of take-offs and landings. He also noted that the airport serves the local community. Mr. Bass told the Board that he was gathering data about the full range of uses of Willard Airport. He indicated that one factor to consider in planning for the future of the airport was to estimate what the area population would be in the next fifteen years, and whether it will need a viable commercial airport. He reported that the community had provided \$6.1 million in support in the last ten years. He then stated that there are currently nine commercial flights per day at the airport and that passenger travel was down following the end of a contract with Delta Airlines. He stated that the budget for operating the airport was currently \$4.3 million per year and that there were 24 employees at the airport. He also stated that a percentage of the income from the rental car operations at the airport goes to the budget of the airport. Mr. Bass observed that fuel costs are hurting airlines' business and the airline industry's problems are having negative impacts on Willard Airport, since the airport depends on being a hub for the area. He noted financial dangers in the future of the airport and said that a small deficit is projected for this year. Mr. Bass suggested the following strategies for Willard Airport: accommodate the current downturn in revenues, seek efficiencies internally, and attempt to obtain better utility rates. He also suggested that the University might consider working with the community to explore new governance and financial arrangements for the airport, such as attempting to enlarge the operation into an airport authority, similar to the Bloomington, Illinois, airport. He also suggested that greater emphasis on marketing might be attempted, and he told the Board that he and others would be discussing a contract with American Airlines within the week. In conclusion, Mr. Bass stated that the following considerations must be taken into account regarding the airport: possible land acquisition for the future, a master plan, maintenance of the facility, and a new system for operating the airport. He also stated that there is work in progress for a grant application to the FAA for a new control tower at Willard.

Discussion among the Board members followed and Mr. Sperling suggested that Mr. Shah be consulted on ways to address problems at the airport, given Mr. Shah's experience in other settings with airports. Mr. Sperling said he thought having air transportation in Champaign was important to the campus. Mr. Dorris inquired about the Abraham Lincoln Capital Airport in Springfield and Mr. Bass indicated that this facility had problems similar to Willard's. Mr. Dorris noted that Peoria, Bloomington, and Champaign are all regional airports and asked if the competition among these was creating waste. Mr. Eppley stated that Willard Airport was crucial to the Champaign-Urbana area. Mr. Bass noted that the airport addresses all four of the University's missions. Mr. Vickrey asked about how an airport authority would be formed and what the advantages to that

would be. Mr. Bass said that an airport authority would have access to the local tax base, which would raise the question of how important the airport is to the Champaign-Urbana area. Mr. Vickrey expressed a desire to make the airport's future more certain and suggested that the University attempt to be innovative in efforts to help the airport survive. He cited the growth in communities along I-74. Chancellor Herman said that this is probably the right time to approach the communities in the Champaign-Urbana area about a collaborative effort to operate the airport. Mr. Dorris again noted that there are three regional airports within a 40-mile radius and that one of these, Bloomington, has very good support. He observed that the competition among all to stay in the market seems wasteful and unwise and asked if any consideration was being given to this fact. President White stated that the real competition is the actual population supporting the airports and suggested that cooperation was very important for Willard's future. Mr. Shah suggested that the University hire an expert to review Willard Airport's operations and consider the matter of establishing an airport authority. He stated that this was an issue for Chicago 15 years ago and the outcome of study was the establishment of the Chicago Interstate Airport Authority. Mr. Vickrey asked how important having an airport in the community was to attracting faculty members to the Urbana campus. Chancellor Herman responded that having jobs for spouses was more important and that having an airport was a convenience, providing the economics work. Mr. Vickrey also noted that parking is an issue at Willard Airport and that the cost for an attendant to collect parking fees might argue for an automated system or free parking. Mr. Eppley opined that more research on facts concerning Willard Airport was needed and asked for comparative data for the Bloomington Airport, such as sources of revenue, and the need for regional cooperation among airports. He asked that the chair and vice chairs of the Buildings and Grounds Committee request more analysis, obtain professional help for this analysis, and report back to the Board.

### **Report on Ethics Training for Higher Education Employees in Illinois**

In opening this session, President White stated that the cornerstone of any organization was high integrity and that the University must remind employees about their responsibility for ethical behavior, and that ethics training was an important part of that. He said that ethics training is administered by the University's Ethics Officer, Ms. Donna McNeely, and that she has been asked to manage ethics training for all of senior public higher education institutions in Illinois. He noted that this was a compliment to the University and to Ms. McNeely. He then asked Ms. McNeely to report to the Board on ethics training.

In her report (materials on file with the secretary), Ms. McNeely stated that the Ethics Act was signed in 2004 and that part of this requires ethics training for all State employees. She said that participation in training at the University had been exemplary and that now each public university is required to develop training that fits the needs of



the particular university more closely. She added that the Executive Inspector General of the Office of the Governor will continue to maintain responsibility for compliance with the Ethics Act for higher education. Ms. McNeely stated that the transfer of responsibility for developing training for University employees was welcome and that the University of Illinois will be noted as the developer of the training. She said that the new training program would be more interactive and that scheduling would be more flexible. She also said that a coordinated approach would be the most efficient route for all public higher education in Illinois. She indicated that the University's Ethics Office is ready to begin work on this and that the scope of the training effort would be to train 100,000 employees of the senior public higher education institutions in Illinois. She said that the first step was to identify a vendor for the design of the training program and that an RFP for a contract would be forthcoming. Ms. McNeely stated that all the universities involved would share the cost of the training and that the date for training to begin is January 1, 2009. Dr. Schmidt asked about how funds would be transferred to the University of Illinois for this. President White responded that the State would not fund this undertaking, that the University of Illinois would fund one-half the cost of the program, and that the other public universities would contribute half.

#### **Report on the University of Illinois' Conflict of Commitment and Conflict of Interest Policy**

Vice President Meena Rao reported on an examination of the management of the University's conflict of interest and conflict of commitment policy in four specific areas, as requested by Mr. Eppley. These included: current practices at all levels; an explanation of how conflicts are identified and resolved; an analysis of any failures and how to prevent them in the future; and comparable practices at peer institutions. She indicated that this assessment was underway and stated that it was informed by an earlier assessment undertaken in spring 2006. She described a working group she had assembled from across the University to assess current institutional practices and identify areas where changes might be beneficial. She said there is some overlap in membership of this group with the group involved with the earlier assessment in 2006. She added that the group would also consult with Vice President Ghosh to gain his critical perspective on the management and oversight of start-up companies. She said that in addition to ensuring best practices in this area in the University, the group also wanted to ensure that the conflict of interest and conflict of commitment policies are handled in a positive manner and in a fashion that adds to a University environment and helps to attract and retain outstanding faculty and staff. She stated that she would present a comprehensive brief to the Board at its November 13, 2008, meeting.

#### **BOARD MEETING RECESSED**

At this time, the Board recessed for meetings of committees of the Board.



### MEETING OF THE BUDGET AND AUDIT COMMITTEE

Trustee Bruce, chair of this committee, convened the meeting and asked Vice President Knorr to present information on the University's budgets and the Global Campus.

Mr. Knorr referred to agenda item, "Approve Operating Budget for Fiscal Year 2009," and summarized the facts of this item (materials on file with the secretary). He stated that this budget, totaling \$4.2 billion, included a State appropriation of \$747.0 million. He also stated that the State appropriated \$77.0 million for payments in behalf of University employees for health benefits and pension payments. Mr. Knorr noted that tuition payments account for \$56.0 million of the increase in the budget.

Next, Mr. Knorr reviewed agenda item, "Approve Academic and Administrative Appointments for Contract Year 2008-2009," and said that this is the listing of all salaries for academic staff for the current academic year.

Mr. Knorr told the Board that for the November 13, 2008, Board meeting he would present a report of the amounts budgeted for the year and the actual expenditures to date.

Mr. Knorr then presented agenda item, "Approve Requests for New Operating and Capital Appropriations, Fiscal Year 2010." Mr. Sperling asked if there was any flexibility in this budget for transferring funds to salaries for faculty. Mr. Knorr responded that any such flexibility would be at the level of the campuses. Mr. Eppley stated that though the campuses might have flexibility to allocate more budget to salaries, any transfer of funds totaling 2.0 percent of the budget for the entity required approval by the Board. Dr. Schmidt asked if this budget contemplated a structured deficit. Mr. Knorr responded that the definition of a structured deficit is that inflation and expenses exceed revenues and that this budget comes close to that. President White stated that there are structural deficits within this budget and that the chancellors have made plans to reduce these, adding that structural deficits take years to build and years to resolve. Mr. Shah asked if the proposed increase in faculty salaries applied to all faculty. President White stated that the amount proposed for faculty salary increases would be distributed according to a range based on merit. Chancellor Herman commented that the range for the Urbana campus for the last two years had been 0-25 percent. Mr. Shah suggested rewarding those faculty members who bring in large research grants and contracts. President White commented on this, stating that faculty members live in a merit environment and that receipt of external funding, along with scholarship, are both important factors in determining reward for merit. Mr. Eppley stated that salary decisions for individual faculty members differ according to merit, and that there are criteria for making salary decisions. President White asked Vice President Rao to bring a presentation on faculty compensation to the Board at a future meeting. Mr. Eppley added that allocation of resources in the budget comes from reallocation to some degree. Mr. McFarland, student trustee from Springfield, asked if the proposed budget for FY 2010 included a tuition increase. President White explained that this budget lays the groundwork for minimizing the need for

tuition increases, and added that if the State appropriates to the University the amount requested, there would not be a need for a tuition increase and, to the extent that the State does not appropriate the amount requested, the University must either give up something or ask the students to pay more in tuition. Mr. Knorr then outlined the steps required in advancing the budget to the General Assembly. He said the first step would be to forward the budget to the Illinois Board of Higher Education (IBHE) for review and forwarding to the governor. Mr. Knorr said that the budget request is for \$109.0 million over FY 2009 for the following purposes: strengthening academic quality, addressing facilities and operational needs, and taking into account inflationary costs. He noted that \$10.0 million is requested for the Healthy Returns (The Illinois Bill of Health) program to fund the needs of the health sciences colleges and expand enrollments in these colleges. For the capital budget, Mr. Knorr said that the following needs are ranked in priority order: repair and renovation projects; renovation of Lincoln Hall, Urbana; the College of Medicine at Rockford building addition; and a public safety building at Springfield. He added that projects related to the Healthy Returns program are listed in the capital budget request also. Mr. Knorr stated that all of these projects have been on the priority list for several years and that the list is compiled for each campus' priorities that are reviewed and ranked to establish one priority list for the budget request. Mr. Vickrey asked about the need for repairs to the library at Urbana, some of which he thought were underway. Mr. Douglas E. Beckmann, senior associate vice president for business and finance, responded that a recommendation to repair and renovate the Rare Book Room in the library would be coming to the Board soon. Mr. Sperling spoke in support of the project to repair and renovate Lincoln Hall, Urbana. Mr. Eppley stated that if a capital budget is approved then there will be funds for Lincoln Hall. President White added that Lincoln Hall is being stabilized at present and that he has told Mr. Knorr that if funds are not provided by the State then a back-up plan must be devised. Mr. Sperling suggested elevating the Lincoln Hall project to first place in the priority list. Mr. Winters, student trustee from Chicago, asked if the University would probably receive what is requested in this budget and President White explained that usually an approximation of the request is funded. Dr. Schmidt stated that the University must ask for more in its budgets, and he said that there was a need for \$10.0 million for the Healthy Returns program in the capital budget as well as a similar amount in the operating budget. He also asked what had happened to \$5.0 million that was discussed for enlarging the size of the College of Medicine's classes. President White indicated that \$5.0 million would be added to the operating budget for this purpose. Mr. Eppley asked his colleagues to stand behind the administration in working to secure resources and he opined that since the State subsidizes the University, if the needs of the University have become too great for that support, the Board and administration should think about what parts of the University can be supported. He said the chancellors must evaluate all that is being offered on the campuses. Mr. Shah then stated that he agreed with comments made by Mr. Sperling and Dr. Schmidt about the need for funds for a capital budget. He told the Board that the Eye and Ear

Infirmery at Chicago is in deplorable condition and in great need of repair. He urged stewardship on the part of the Board and said that more revenue is needed for several capital projects. Dr. Schmidt suggested in making the case for more revenue for the operating and capital budgets, the University should seek legislative support of the University's desire to admit more out-of-state students who would contribute more to the University's revenues.

At this time, Chair Eppley suggested that the Board meet in executive session to attend to matters scheduled for that session and resume the meeting of the Budget and Audit Committee after the executive session and after a break for luncheon.

### **BOARD MEETING RESUMED**

At 12:30 p.m., the Board meeting resumed for an executive session.

### **MOTION FOR EXECUTIVE SESSION**

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

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

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

### **EXECUTIVE SESSION**

**A CONTINUING NEED FOR  
CONFIDENTIALITY  
EXISTS FOR THIS SECTION.**

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### **EXECUTIVE SESSION ADJOURNED**

There being no further business, the executive session adjourned at 1:20 p.m.

### **BOARD MEETING RECESSED FOR LUNCHEON AND COMMITTEE MEETINGS**

The Board meeting recessed for luncheon.<sup>1</sup> Following the luncheon, the Budget and Audit Committee meeting resumed.

### **BUDGET AND AUDIT COMMITTEE MEETING RESUMED**

When the Budget and Audit Committee resumed, Mr. Bruce said that there was a report on the finances of the Global Campus for the Board and asked Mr. Knorr to present this.

Mr. Knorr said that expenditures for the Global Campus totaled \$739,000 in Fiscal Year 2007, \$6.1 million in FY 2008, and \$897,000 in FY 2009 (materials on file with the secretary). He said that there were 121 students enrolled in Global Campus courses.

President White expressed appreciation to the Board for its support of the Global Campus and said that the news about its development is bad. He stated that the driving force behind the Global Campus was to bring a high quality, highly affordable college education to those who cannot attend a campus of the University. He said that degree completion programs were one way to enable students to complete a college education. Further, he said that it is important to ensure that students with ability are able to earn a college degree in an affordable manner; however, the University is not on a trajectory toward the vision. He said that he would have a plan to present to the Board at the November 2008 Board meeting.

Mr. McFarland asked about marketing efforts and President White said that such efforts have been ongoing and that the marketing for student recruitment is not directed to current University of Illinois students.

Next, Mr. Bruce called the trustees' attention to the revised version of agenda item, "Approve Requests for New Operating and Capital Appropriations, Fiscal Year 2010." He stated that the amount of the FY 2010 operating budget request has been revised to \$113.0 million in new funds from the State and that the increase then becomes an 8.0 percent increase above the FY 2009 operating budget.

Mr. Eppley stated that the operating budget would be posted on the web for the public to review.

### **FINANCE AND INVESTMENT COMMITTEE MEETING**

Mr. Eppley asked Mr. Montgomery, chair of the Finance and Investment Committee, to convene this meeting. Mr. Montgomery did so and stated that there were two matters for consideration before the committee today. He described the two items, one of which is presented in the agenda item, "Auxiliary Facilities System Revenue Bonds, Series 2008B," and the other

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<sup>1</sup>Guests at luncheon included Dr. and Mrs. Charles Slichter, faculty members from the Urbana campus, members of the Illini Emergency Medical Services, and members of the Executive Committee of the Urbana Senate.

is a policy to be discussed regarding cost management for procurement of natural gas as one of the University's sources of energy. He then asked Mr. Knorr to present these to the Board.

Mr. Knorr stated that the first item, the issuance of Auxiliary Facilities System revenue bonds, was a recommendation to issue approximately \$70.0 million of such bonds to refund the Variable Rate Demand Auxiliary Facilities System Revenue Bonds, Series 2005B, and to pay related costs of issuance. He said that the credit and liquidity crisis that started with problems in the sub-prime mortgage market had expanded to the municipal bond market and that the capital of several bond insurance firms has been impaired and some of the bond insurance firms have lost, or are at risk of losing, their AAA credit rating. He said that one of these is FSA, the insurer for the Series 2005B bonds, and it is rated Aaa by Moody's Investors Service and has been placed on negative watch. Mr. Knorr said that in order to be ready to refund the Series 2005B bonds as FSA's credit rating is monitored, he recommends formation of a financial advising team to issue Auxiliary Facilities System bonds, Revenue Bonds, Series 2008B, if necessary.

Mr. Knorr said the second matter concerned a new policy for cost management for natural gas. He said that the University currently spends \$120.0 million per year for utilities. He said that it is recommended that the University consider forward purchases of natural gas at a set cost in order to avoid the spot market prices to which the University has been subjected and to control the budget. He said that he and his staff had received advice from firms and learned that an upward trend is predicted in the cost of natural gas. Mr. Knorr said he would be responsible for implementation of such a policy. He said he recommended making purchases of natural gas for Fiscal Years 2010 and 2011, and indicated that the purchases would be from Nicor. He stated that a report would be made immediately to the Board following each transaction and that \$60.0 million would be the amount spent to purchase natural gas. He said this was recommended in an effort to make purchase of natural gas predictable. He asked that the Board approve this policy when it is presented and he said that an RFP has been issued requesting pricing. He said that a third party would be involved to advise the University on when to buy natural gas. Mr. Shah asked what amount of the cost of natural gas would be Nicor's profit. Mr. Shah said that for this amount, \$60.0 million, the University should ask for bids, using an adviser first. Mr. Beckmann commented that Nicor was bidding out its purchases of natural gas. There was no further discussion.

#### **UNIVERSITY HOSPITAL COMMITTEE MEETING**

Mr. Eppley announced a meeting of the University Hospital Committee and Mr. Vickrey convened this meeting. He then asked Mr. John J. DeNardo, CEO, HealthCare System, Chicago, and Dr. Joseph A. Flaherty, dean, College of Medicine, to make presentations.

Mr. DeNardo reported on the financial status of the University of Illinois Hospital and stated that the workload is the highest ever and that the efforts of the hospital, College of Medicine, and staff members have produced good growth in cash for the hospital. He said that part of this was due to an increase in collections of bills. He added that the hospital

expends \$1.5 million on a daily basis. He also said that another factor in the good cash situation for the hospital was a receipt of \$15.0 million in one-time settlements. He noted that 60 percent of Illinois hospitals lose money on patient services and that more hospitals are faltering. He said that the bills owed the hospital are growing and the amount of charity care is increasing. He reported that most public hospitals in Illinois are in the red; however, the University of Illinois Hospital is not.

Dean Flaherty briefed the Board on developments in the College of Medicine and said that the physicians' group is making progress and growing, and cited growth in Urbana and Peoria. He said that there have been eight new department heads appointed in the college in the last two years. He also reported that the University Hospital treats more Medicaid patients than other public hospitals in the State. He announced new areas for strategic planning including management of stroke patients. He also informed the Board that the College of Medicine ranks first in the nation in robotic surgery and that the hospital now owns three surgical robots. He also stated that the level of risk for this type of surgical procedure must be balanced with the fact that recovery is shorter. He acknowledged some liability related to robotic surgery. In discussion, Dr. Schmidt observed that purchases for the medical center are impressive in cost and then realized that these are related to the highly complex cases that are treated there.

#### **BOARD MEETING RESUMED<sup>1</sup>**

The Board meeting resumed in regular session at 3:10 p.m. and Mr. Eppley announced that the items on the agenda would be presented and discussed. He then called on various administrators to present the agenda items.

#### **PRESENTATION AND DISCUSSION OF AGENDA ITEMS**

Agenda item no. 3, "Appoint New Member to the Advisory Board of the Division of Specialized Care for Children (DSCC) in Springfield, Chicago"—Interim Chancellor Gislason stated that Keith R. Gabriel, a pediatric orthopaedic surgeon, currently a member of the Southern Illinois University Physicians and Surgeons, and an associate professor at the Southern Illinois University School of Medicine, Department of Surgery, is recommended to serve a three-year term from November 1, 2008, through October 31, 2011, on the advisory board. Dr. Gislason added that the Division of Specialized Care for Children has been administered by the University of Illinois since 1957 and it is the Title V agency in Illinois that provides care coordination for families and children with special health care needs and financial assistance for those who meet financial and medical eligibility requirements. He said the Board is comprised of 15 members, representative of a broad professional, experiential, and geographic cross-section of the State.

Agenda item no. 5, "Designate the Robert Dickman Classroom, UIC College of Pharmacy Program in Rockford, Chicago"—Dr. Gislason said that Mr. Robert Dickman's gift of \$750,000 will help fund the construction of the College of Medicine building addition at Rockford and

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<sup>1</sup>Mr. Vickrey left the meeting at this time.



was motivated by Mr. Dickman's fondness for the Rockford community, his dedication to the pharmacy profession, and his loyal support of the College of Pharmacy. Dr. Gislason stated that the \$31.5 million project to renovate and add to the College of Medicine at Rockford includes plans to add a pharmacy program at this location. He added that Mr. Dickman's gift is for the naming of the largest of the three pharmacy classrooms.

Next, Mr. Eppley announced that the recommendations for capital projects would be presented by Mr. Michael Bass and that these had been grouped into two groups—deferred maintenance projects, and other capital projects.

Mr. Bass stated that all of these projects had been reviewed by the chair and vice chairs of the Buildings and Grounds Committee. He said he would present the deferred maintenance projects first.

Agenda item no. 12, "Approve Project for Heating, Ventilation, and Air Conditioning Remediation for Krannert Art Museum, Urbana"—Mr. Bass said that funding for this project was to come from the Certificates of Participation Series, 2007A.

Agenda item no. 14, "Approve Project for Heating, Ventilation, and Air Conditioning Upgrades for the Education, Performing Arts, and Social Work Building, Chicago"—Mr. Bass indicated that the funding for this project would come from the academic facilities maintenance fund assessment funds.

Agenda item no. 18, "Award Contract for Masonry Repairs and Window Replacement, College of Medicine West Tower, Phase 2, Chicago"; agenda item no. 21, "Employ Architect/Engineer for Heating, Ventilation, Air Conditioning, and Electrical Remediation, David Kinley Hall, Urbana"—There were no comments on these two recommendations.

Mr. Bass then presented the other capital projects recommended in the agenda.

Agenda item no. 13, "Approve Project for Stanley O. Ikenberry Commons Phases C and D, Residence Hall West and Garner Hall Demolition, Urbana"—Mr. Bass said that this was a 99,000 square foot project and that the entire project was scheduled for completion in summer 2012.

Agenda item no. 15, "Award Contracts for Job Order Contracting System, Urbana"—Mr. Bass said that the source of funds for these contracts is the restricted funds of the State appropriation.

Agenda item no. 16, "Award Contracts for National Center for Supercomputing Applications Petascale Computing Facility, Urbana"—Mr. Bass said that the source of funds for this project was certificates of participation.

Agenda item no. 17, "Award Contract for Natural Gas Pipeline Relocation for Curtis Road, Phase III, Urbana"—Mr. Bass said that this \$540,093 project would be funded by the restricted funds of the University's operating budget with anticipated refunding from the City of Champaign and the State of Illinois.

Agenda item no. 19, "Increase Project Budget for Landscape and Lighting for Stanley O. Ikenberry Commons, Urbana"—Mr. Bass said that this amends the earlier project which was approved by the Board and will increase the project budget by \$1,522,036.

Agenda item no. 20, "Amend Construction Manager Agreement for Instructional Facility, College of Business, Urbana"—Mr. Bass indicated that this contract was with Gilbane Building Company, Chicago, for an amount not to exceed \$129,468 plus reimbursables estimated to be \$24,188.

Discussion followed and Mr. Montgomery asked if any preference was given Illinois companies for these contracts. Mr. Bass indicated that this was not the case because the Illinois Procurement Code called for a sealed bidding process that requires acceptance of the lowest responsible bid. Mr. Winters asked if the proposal for establishing internships for faculty and students was under consideration. Mr. Bass said he was working on this. Related to Mr. Winters' query, Mr. Shah suggested that each student trustee review the contracts and suggest one student to work on each and then ask the administration to suggest that the contractor hire one student. Mr. Shah also commented on the construction of the College of Business Instructional Facility and was critical of the work and the need to amend the contract.

Agenda item no. 22, "Purchase and Change Order Recommendations"—Dr. Heather J. Haberaecker, executive assistant vice president for business and finance, indicated that she had reviewed these with Trustee Shah, chair of the Buildings and Grounds Committee, and Trustees Carroll and Vickrey, vice chairs of the committee. She said that the total of the purchases and change order recommended is \$25,713, 254 and that there are 21 purchases and one change order recommended. She indicated that there is a recommendation concerning streamlining the University's "P-Card" system. She also noted that there are two purchases on the agenda for the Petascale Computing Facility and that on advice of Trustee Shah these were bid separately.

## **AGENDA**

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

By consensus, the Board agreed that one vote would be taken and considered the vote on each agenda item nos. 2 through 7 inclusive. The recommendations were individually discussed earlier but acted upon at one time.

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

### **Approve Minutes of Board of Trustees Meeting**

(2) The secretary presents for approval the minutes of the Board of Trustees meeting of May 17, 2007.

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

### **Appoint New Member to the Advisory Board of the Division of Specialized Care for Children (DSCC) in Springfield, Chicago**

(3) The Division of Specialized Care for Children (DSCC) is the Illinois Title V agency that provides care coordination for families and children with special health care needs and financial assistance for those who meet financial and medical eligibility requirements. In 1957, the Illinois General Assembly created an advisory board for the DSCC

to advise the administrators of the University of Illinois regarding DSCC. The Board of Trustees is charged with appointing members to this advisory board.

The interim chancellor at Chicago recommends the following appointment to the DSCC Advisory Board for the term November 1, 2008, through October 31, 2011:

KEITH R. GABRIEL, M.D., pediatric orthopaedic surgeon, SIU Physicians & Surgeons, and associate professor, SIU School of Medicine, Department of Surgery

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

The president of the University concurs.

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

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

#### **Appointments to the Faculty**

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

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

#### **Urbana-Champaign**

ANUPAM AGRAWAL, assistant professor of business administration, summer appointment, on 100 percent time, at a monthly rate of \$5,181, August 1-15, 2008, and continuing as probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$130,000, effective August 16, 2008.

TERESA ANN BARNES, associate professor of history, summer appointment, on 100 percent time, at a monthly rate of \$9,556, July 16-August 15, 2008, and continuing on indefinite tenure, on an academic year service basis, on 50 percent time, at an annual salary of \$43,000, effective August 16, 2008; and associate professor, Gender and Women's Studies Program, on indefinite tenure, on an academic year service basis, on 50 percent time, at an annual salary of \$43,000, beginning August 16, 2008, for a total salary of \$86,000.

MICHAEL KAY BEDNAR, 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, 2008.

KRISTINE BROWN, assistant professor of economics, College of Liberal Arts and Sciences, probationary faculty on tenure track year one, on an academic year service basis, on 51 percent time, at an annual salary of \$49,222, beginning August 16, 2008; and assistant professor, School of Labor and Employment Relations, probationary faculty on tenure track year one, on an academic year service basis, on 49 percent time, at an annual salary of \$48,153, beginning August 16, 2008, for a total salary of \$97,375.

MATTHEW CHAPMAN CAESAR, assistant professor of computer science, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$87,000, beginning August 16, 2008.

KIRSTIE DORR, assistant professor of African American studies (formerly African American Studies and Research Program), probationary faculty on tenure track year one, on an academic year service basis, on 50 percent time, at an annual salary of \$29,000, beginning August 16, 2007; and assistant professor, Gender and Women's Studies Program, probationary faculty on tenure track year one, on an academic year service basis, on 50 percent time, at an annual salary of \$29,000, beginning August 16,

2007, for a total salary of \$58,000. She will continue as assistant professor, Gender and Women's Studies Program, probationary faculty on tenure track year two, on an academic year service basis, on 75 percent time, at an annual salary of \$44,153, beginning August 16, 2008; and assistant professor, Latina/Latino Studies Program, probationary faculty on tenure track year two, on an academic year service basis, on 25 percent time, at an annual salary of \$14,700, beginning August 16, 2008, for a total salary of \$58,853.

KEVIN N. ERICKSON, assistant professor, School of Architecture, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$56,000, beginning August 16, 2008.

CHATHAM EWING, assistant professor of library administration and Special Collections Curator, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 100 percent time, at an annual salary of \$60,000, beginning July 16, 2008.

ER FANG, assistant professor of business administration, summer appointment, on 100 percent time, at a monthly rate of \$17,778, July 1-August 15, 2008, and continuing as probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$160,000, effective August 16, 2008.

DON FULLERTON, professor of finance, College of Business, on indefinite tenure, on an academic year service basis, on 50 percent time, at an annual salary of \$125,000, beginning August 16, 2008; and professor, Institute of Government and Public Affairs, University Administration, on indefinite tenure, on an academic year service basis, on 50 percent time, at an annual salary of \$125,000, beginning August 16, 2008. Dr. Fullerton will also be appointed as Gutsell Professor of Finance, College of Business, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning August 16, 2008, for a total salary of \$250,000.

RICHARD S. GATES, professor of agricultural and biological engineering, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$132,000, beginning August 16, 2008.

DIRK HACKBARTH, associate professor of finance, summer appointment, on 100 percent time, at a monthly rate of \$23,333, June 16-August 15, 2008, and continuing on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$210,000, effective August 16, 2008.

GAINES B. HALL, professor, School of Architecture, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$100,000, beginning August 16, 2008.

STEWART ROGER HICKS, assistant professor, School of Architecture, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$60,000, beginning August 16, 2008.

NAIRA HOVAKIMYAN, professor of mechanical science and engineering, summer appointment, on 100 percent time, at a monthly rate of \$15,000, July 16-August 15, 2008, and continuing on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$135,000, effective August 16, 2008.

CARLA DESI-ANN HUNTER, assistant professor of psychology, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$67,000, beginning August 16, 2008.

MARGARET S. KELLEY, associate professor of sociology, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$72,000, beginning August 16, 2008.

RUSSELL F. KORTE, assistant professor of human resource education, summer appointment, on 100 percent time, at a monthly rate of \$6,889, July 16-August 15, 2008, and continuing as probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$62,000, effective August 16, 2008.

BUMSOO LEE, assistant professor of urban and regional planning, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$65,000, beginning August 16, 2008.

- WEN-TSO LIU, associate professor of civil and environmental engineering, summer appointment, on 100 percent time, at a monthly rate of \$12,222, August 1-15, 2008, and continuing on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$110,000, effective August 16, 2008.
- VICKI MAHAFFEY, professor of English, summer appointment, on 31 percent time, at a monthly rate of \$5,000, July 16-August 15, 2008, and continuing on indefinite tenure, on an academic year service basis, on 75 percent time, at an annual salary of \$106,875, effective August 16, 2008; and associate professor, Gender and Women's Studies Program, on indefinite tenure, on an academic year service basis, on 25 percent time, at an annual salary of \$35,625, beginning August 16, 2008. Dr. Mahaffey will also be appointed as Clayton and Thelma Kirkpatrick Professor in English, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning August 16, 2008, for a total salary of \$142,500.
- SAYAN MITRA, assistant professor of electrical and computer engineering, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$85,000, beginning August 18, 2008.
- RITA HOGAN MUMM, associate professor of crop sciences, summer appointment, on 100 percent time, at a monthly rate of \$13,333, June 1-August 15, 2008, and continuing on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$120,000, effective August 16, 2008. Dr. Mumm was also appointed as director of the Plant Breeding Center, Department of Crop Sciences, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, beginning June 1, 2008, for a total salary of \$120,000.
- JOHN M. MURPHY, associate professor of speech communication, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$85,000, beginning August 16, 2008.
- ERIC J. NEUMAN, assistant professor of business administration, summer appointment, on 100 percent time, at a monthly rate of \$14,778, June 16-August 15, 2008, and continuing as probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$133,000, effective August 16, 2008.
- ABEL SALDIVAR RAMIREZ, associate professor, School of Music, Q probationary faculty, on an academic year service basis, on 100 percent time, at an annual salary of \$79,000, for four years beginning August 16, 2008.
- YVONNE GONZALES REDMAN, associate professor, School of Music, Q probationary faculty, on an academic year service basis, on 100 percent time, at an annual salary of \$65,000, for four years beginning August 16, 2008.
- NAOMI B. ROTHMAN, 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, 2008.
- TAMMIE RENEE RUBIN, assistant professor, School of Art and Design, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$55,000, beginning August 16, 2008.
- JAMELLE C. SHARPE, assistant professor, College of Law, summer appointment, on 69 percent time, at a monthly rate of \$10,000, July 1-August 15, 2008, and continuing as probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$130,000, effective August 16, 2008.
- SANJIV SINHA, assistant professor of mechanical science and engineering, summer appointment, on 100 percent time, at a monthly rate of \$9,778, July 31-August 15, 2008, and continuing as probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$88,000, effective August 16, 2008.
- DOUGLAS CARY SMITH, assistant professor, School of Social Work, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$62,000, beginning August 16, 2008.
- DEEPAK SOMAYA, assistant professor of business administration, summer appointment, on 100 percent time, at a monthly rate of \$15,556, June 16-August 15, 2008, and

continuing as probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$140,000, effective August 16, 2008.

PAUL J. STANCIL, assistant professor, College of Law, 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, 2008.

REYNOLD THARP, assistant professor, School of Music, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$55,000, beginning August 16, 2008.

SUJA A. THOMAS, professor, College of Law, summer appointment, on 41 percent time, \$15,000, June 16-August 15, 2008, and continuing on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$163,000, effective August 16, 2008.

TOD E. TREAT, assistant professor of human resource education, summer appointment, on 100 percent time, at a monthly rate of \$6,444, July 16-August 15, 2008, and continuing as probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$58,000, effective August 16, 2008.

ALEXANDER F. VAKAKIS, professor of mechanical science and engineering, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$145,000, beginning August 16, 2008; and W. Grafton and Lillian B. Wilkins Professor in Mechanical Science and Engineering, non-tenured, on an academic year service basis, on zero percent time, with an annual increment of \$7,500, beginning August 16, 2008, for a total salary of \$152,500.

JACQUELINE M. WYPIJ, assistant professor of veterinary clinical medicine, on initial/partial term appointment, on a twelve-month service basis, on 80 percent time, at an annual salary of \$76,000, August 4-15, 2008, and continuing as probationary faculty on tenure track year one effective August 16, 2008; and assistant professor, Veterinary Teaching Hospital, on initial/partial term appointment, on a twelve-month service basis, on 20 percent time, at an annual salary of \$19,000, August 4-15, 2008, and continuing as probationary faculty on tenure track year one effective August 16, 2008, for a total salary of \$95,000. Tenure eligibility will be maintained at 100 percent in the Department of Veterinary Clinical Medicine.

#### *Emeriti Appointments*

RICHARD C. ALKIRE, Charles and Dorothy Prizer Chair Emeritus in the Department of Chemical and Biomolecular Engineering, September 1, 2008

MARK M. CLARK, professor emeritus of civil and environmental engineering, September 1, 2008

SUSAN I. COHEN, associate professor emerita of business administration, July 1, 2008

FRED DELCOMYN, professor emeritus of entomology, October 1, 2008

DAVID M. DESSER, professor emeritus, Unit for Cinema Studies, and professor emeritus, Program in Comparative and World Literature, August 16, 2008

LOUISE M. FITZGERALD, professor emerita of psychology, May 16, 2008

PHILLIP H. GEIL, professor emeritus of materials science and engineering, June 16, 2008

THOMAS E. GOETZ, professor emeritus of veterinary clinical medicine, September 1, 2008

JOHN W. HILL, professor emeritus, School of Music, August 16, 2008

ANN L. JOHNSON, professor emerita of veterinary clinical medicine, September 1, 2008

JAMES F. KEENE, professor emeritus, School of Music, September 1, 2008

GEORGE E. MONAHAN, professor emeritus of business administration, July 1, 2008

#### *Out-of-Cycle Faculty Promotion/Tenure*

##### *To the Rank of Professor Without Change in Tenure:*

LISA NAKAMURA, from associate professor, Institute of Communications Research, College of Media, to the rank of professor, on indefinite tenure, effective August 16, 2008



## Chicago

SUNIL M. AGNANI, assistant professor of English, probationary faculty on tenure track year two, on an academic year service basis, on 50 percent time, at an annual salary of \$33,500, beginning August 16, 2008; and assistant professor of history, probationary faculty on tenure track year two, on an academic year service basis, on 50 percent time, at an annual salary of \$33,500, beginning August 16, 2008, for a total salary of \$67,000.

SAAD ALVI, assistant professor of internal medicine, College of Medicine at Peoria, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 56 percent time, at an annual salary of \$83,275, beginning June 18, 2008; and physician surgeon in Internal Medicine, College of Medicine at Peoria, non-tenured, on a twelve-month service basis, on 44 percent time, at an annual salary of \$66,725, beginning June 18, 2008, for a total salary of \$150,000.

LAURA L. ANDERSON, assistant professor of chemistry, summer appointment, on 100 percent time, at a monthly rate of \$7,944, July 16-August 15, 2008, and continuing as probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$71,500, effective August 16, 2008.

RICHARD CAVANAUGH, assistant professor of physics, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$73,000, beginning August 16, 2008.

ALEXEY CHESKIDOV, assistant professor of mathematics, probationary faculty on tenure track year three, on an academic year service basis, on 100 percent time, at an annual salary of \$78,000, beginning August 16, 2008.

JOSHUA M. DRUCKER, assistant professor of urban planning and policy, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$65,000, beginning August 16, 2008.

DAVID DUMAS, assistant professor of mathematics, statistics, and computer science, summer appointment, on 100 percent time, at a monthly rate of \$8,556, June 16-August 15, 2008, and continuing as probationary faculty on tenure track year three, on an academic year service basis, on 100 percent time, at an annual salary of \$77,000, effective August 16, 2008.

KIMBERLY D. FARRIS, assistant professor, Jane Addams College of Social Work, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$63,000, beginning August 16, 2008.

MAURICIO E. FLORES, assistant professor of pediatrics, College of Medicine at Peoria, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 51 percent time, at an annual salary of \$72,420, beginning July 1, 2008; and physician surgeon in pediatrics, College of Medicine at Peoria, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of \$69,580, beginning July 1, 2008, for a total salary of \$142,000.

PRAVEEN KUMAR GAJENDRAREDDY, assistant professor of periodontics, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 100 percent time, at an annual salary of \$96,000, beginning July 1, 2008.

REBEKAH HAMILTON, assistant professor of women, children, and family health science, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$75,000, beginning August 16, 2008.

SEUNGPYO HONG, assistant professor of pharmaceuticals, Department of Biopharmaceutical Sciences, summer appointment, on 100 percent time, at a monthly rate of \$8,888, July 1-August 15, 2008, and continuing as probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$80,000, effective August 16, 2008.

STEVEN EDWARD LACEY, assistant professor, Division of Environmental and Occupational Health Sciences, School of Public Health, probationary faculty on tenure track year three, on an academic year service basis, on 70 percent time, at an annual salary of \$52,500, beginning August 16, 2008; research scientist, Division of Environmental and Occupational Health Sciences, School of Public Health, non-tenured, on an

academic year service basis, on 30 percent time, at an annual salary of \$27,000, beginning August 16, 2008; and program director, Industrial Hygiene and Occupational Safety Program, Division of Environmental and Occupational Health Sciences, School of Public Health, non-tenured, on an academic year service basis, with an administrative increment of \$10,000, beginning August 16, 2008, for a total salary of \$89,500.

RAJ MASHRUWALA, assistant professor of accounting, summer appointment, on 100 percent time, at a monthly rate of \$16,666, June 16-August 15, 2008, and continuing as probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$150,000, effective August 16, 2008.

EMILY MINOR, assistant professor of biological sciences, probationary faculty on tenure track year one, on an academic year service basis, on 51 percent time, at an annual salary of \$35,190, beginning August 16, 2008; and research assistant professor, Institute of Environmental Science and Policy, non-tenured, on an academic year service basis, on 49 percent time, at an annual salary of \$33,810, beginning August 16, 2008, for a total salary of \$69,000.

THOMAS MURTHA, professor of managerial studies, on indefinite tenure, on an academic year service basis, on 50 percent time, at an annual salary of \$62,500, beginning August 16, 2008.

SHAILENDRA PANDIT, assistant professor of accounting, summer appointment, on 100 percent time, at a monthly rate of \$16,667, June 16-August 15, 2008, and continuing as probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$150,000, effective August 16, 2008.

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

WENJING RAO, assistant professor of electrical and computer engineering, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$80,000, beginning August 16, 2008.

DALE W.R. ROSENTHAL, assistant professor of finance, summer appointment, on 100 percent time, at a monthly rate of \$15,488, July 16-August 15, 2008, and continuing as probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$139,400, effective August 16, 2008.

MARC A. SINGER, assistant professor of surgery, College of Medicine at Chicago, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 51 percent time, at an annual salary of \$100,000, beginning July 1, 2008. Dr. Singer will continue to serve as physician surgeon in surgery, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of \$75,000, effective July 1, 2008, for a total salary of \$175,000.

#### *Emeriti Appointments*

YAIR M. BABAD, professor emeritus of information and decision sciences, June 16, 2008

MARY E. BAY, associate professor emerita of special education, August 16, 2008

ROBERT PAUL BECKER, associate professor emeritus of anatomy and cell biology, College of Medicine at Chicago, January 1, 2008

WILLIAM P. BRIDGES, professor emeritus of sociology, June 16, 2007

PAUL J. GOLDSTEIN, professor emeritus and research professor emeritus, Division of Epidemiology and Biostatistics, January 16, 2008

JOSEPH THOMAS HJELLE, associate professor emeritus of cancer biology and pharmacology, College of Medicine at Peoria, November 1, 2007

KING-TIM MAK, associate professor emeritus of information and decision sciences, August 16, 2008

LAWRENCE S. ROSS, professor emeritus of urology, College of Medicine at Chicago, July 1, 2006



### Springfield

CHRISTINE MARIE ROSS, assistant professor, Library Instructional Services, probationary faculty on tenure track year one, on a twelve-month service basis, on 100 percent time, at an annual salary of \$50,000, beginning June 2, 2008; and director of collections services, Library Instructional Services, non-tenured, on a twelve-month service basis, with an administrative increment of \$4,500, beginning June 2, 2008, for a total salary of \$54,500.

FRANCES CHI-HUI SHEN, assistant professor of psychology, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$48,000, beginning August 16, 2008.

#### *Emeriti Appointments*

WILLIAM H. JORDAN, associate professor emeritus of legal studies and associate professor, Experiential and Service-Learning Programs, September 1, 2008

SANDRA J. MILLS, associate professor emerita of social work, August 16, 2008

KENT D. REDFIELD, professor emeritus of political studies, September 1, 2008

### **Administrative/Professional Staff**

RODNEY P. ALLEN, assistant dean of libraries for business operations and management information, University Library, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$98,000, beginning September 15, 2008. Mr. Allen was appointed to serve as interim assistant dean of libraries for business operations and management information, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$93,751, beginning July 16-August 15, 2008, and at an annual salary of \$98,000, effective August 16-September 14, 2008.

DAVID WILLIAM BARTELS, vice dean for the College of Pharmacy at Rockford Program, Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$40,000, beginning September 16, 2008. Dr. Bartels was appointed to serve as visiting vice dean for the College of Pharmacy at Rockford Program under the same conditions and salary arrangement beginning October 16, 2007. He will be appointed to the rank of clinical professor of pharmacy practice, College of Pharmacy, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$115,214, beginning September 16, 2008. Dr. Bartels will continue to hold the rank of clinical pharmacist in pharmacy practice, College of Pharmacy, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective August 16, 2008, for a total salary of \$155,214.

EVAN H. DELUCIA, director of the School of Integrative Biology, College of Liberal Arts and Sciences, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$11,000, beginning October 1, 2008. In addition, Dr. Delucia will receive an amount equal to one-ninth of his total academic year salary for one month's service during each summer of his appointment as director (\$18,222 for Summer 2009). He will be appointed as G. William Arends Professor of Integrative Biology, School of Integrative Biology, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, with an annual increment of \$10,000, beginning August 16, 2008. Dr. Delucia will continue to hold the rank of professor of plant biology, School of Integrative Biology, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$153,000, effective August 16, 2008; professor, Institute for Genomic Biology, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2008; and head of the Department of Plant Biology, School of Integrative Biology, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, with an administrative increment of \$5,500, effective August 16, 2008, for a total salary of \$197,722.

MARGARET ELEN DEMING, head of the Department of Landscape Architecture, College of Fine and Applied Arts, Urbana-Champaign, non-tenured, on a twelve-month service

basis, with an administrative increment of \$4,000, beginning October 16, 2008. In addition, Dr. Deming will receive an amount equal to two-ninths of her academic year base salary for two months' service during each summer of her appointment as head (\$21,556 for Summer 2009). She will also be appointed to the rank of professor of landscape architecture, College of Fine and Applied Arts, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$97,000, beginning October 16, 2008, for a total salary of \$122,556.

**WILLIAM MARC DEVAR**, senior revenue cycle director, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$140,000, beginning September 15, 2008.

**JASON LEE EMMERT**, assistant dean of academic programs, College of Agricultural, Consumer and Environmental Sciences, Urbana-Champaign, non-tenured, on an academic year service basis, on 100 percent time, at an annual salary of \$82,000, beginning September 15, 2008. In addition, Dr. Emmert will receive an amount equal to two-ninths of his academic year base salary for two months' service during each summer of his appointment as assistant dean of academic programs (\$18,222 for Summer 2009). He was appointed to serve as interim assistant dean of academic programs, summer appointment, on 100 percent time, at a monthly rate of \$9,111, August 1-15, 2008. Dr. Emmert was also appointed to the rank of professor of animal sciences, College of Agricultural, Consumer and Environmental Sciences, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried, beginning August 1, 2008, for a total salary of \$100,222.

**JANET P. ENGLE**, head of the Department of Pharmacy Practice, College of Pharmacy, Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$10,000, beginning September 16, 2008. Dr. Engle was appointed to serve as interim head of the Department of Pharmacy Practice under the same conditions and salary arrangement beginning December 16, 2007. She will be appointed to the rank of professor of pharmacy practice, College of Pharmacy, on indefinite tenure, on a twelve-month service basis, on 60 percent time, at an annual salary of \$102,000, beginning September 16, 2008; and clinical pharmacist, University of Illinois Hospital and Clinics, non-tenured, on a twelve-month service basis, on 40 percent time, at an annual salary of \$68,000, beginning September 16, 2008. Dr. Engle will continue to serve as executive associate dean, College of Pharmacy, non-tenured, on a twelve-month service basis, with an administrative increment of \$20,000, effective September 16, 2008, for a total salary of \$200,000. Funding equivalent to a 40 percent time appointment as professor on indefinite tenure, is being provided by the University of Illinois Hospital and Clinics.

**BARBARA FIESE**, director of the Family Resiliency Center, Department of Human and Community Development, College of Agricultural, Consumer and Environmental Sciences, Urbana-Champaign, non-tenured, on a twelve-month service basis, on zero percent time, with an annual increment of \$15,000, beginning September 15, 2008. Dr. Fiese was appointed to serve as interim director of the Family Resiliency Center under the same conditions and salary arrangement beginning August 16, 2008. She was also appointed as professor in human development and family studies, Department of Human and Community Development, College of Agricultural, Consumer and Environmental Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$115,000, beginning August 16, 2008; and Pampered Chef, Ltd. Endowed Chair in Family Resiliency, Department of Human and Community Development, College of Agricultural, Consumer and Environmental Sciences, non-tenured, on a twelve-month service basis, on zero percent time, with an annual increment of \$20,000, beginning August 16, 2008, for a total salary of \$150,000.

**MARY ELIZABETH FITZGERALD**, director of anesthesiology, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 63 percent time, at an annual salary of \$72,500, beginning September 15, 2008; and director of anesthesiology, College of Medicine, Chicago, non-tenured, on a twelve-month service basis, on 37 percent time, at an annual salary of \$42,500, beginning September

15, 2008, for a total salary of \$115,000. Ms. Fitzgerald was appointed to serve as visiting director of anesthesiology under the same conditions and salary arrangement beginning July 1, 2008.

MICHAEL C. HIRSCHI, assistant dean for undergraduate programs, College of Engineering, Urbana-Champaign, non-tenured, on an academic year service basis, on 100 percent time, at an annual salary of \$112,000, beginning September 15, 2008. In addition, Dr. Hirschi will receive an amount equal to two-ninths of his academic year base salary for two months' service during each summer of his appointment as assistant dean for undergraduate programs (\$24,889 for Summer 2009). He was appointed to serve as interim assistant dean for undergraduate programs under the same conditions and salary arrangement beginning August 16, 2008. Dr. Hirschi will continue to hold the rank of professor of agricultural and biological engineering, College of Agricultural, Consumer and Environmental Sciences, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2008, and professor of agricultural engineering, College of Engineering, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2008, for a total salary of \$136,889.

STAFFORD L. HOOD, head of the Department of Curriculum and Instruction, College of Education, Urbana-Champaign, non-tenured, on a twelve-month service basis, with an administrative increment of \$20,000, beginning September 15, 2008. Dr. Hood was appointed to serve as interim head of the Department of Curriculum and Instruction under the same conditions and salary arrangement beginning August 1, 2008. He will also be appointed to the rank of professor of curriculum and instruction, College of Education, on indefinite tenure, on zero percent time, non-salaried, August 1-15, 2008, and continuing on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$150,000, effective August 16, 2008; professor of educational psychology, College of Education, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning August 1, 2008; and Sheila M. Miller Professor, Department of Curriculum and Instruction, College of Education, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning August 1, 2008, for a total salary of \$170,000.

STEPHEN MARSHAK, director of the School of Earth, Society and Environment, College of Liberal Arts and Sciences, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$7,700, beginning September 15, 2008. In addition, Dr. Marshak will receive an amount equal to two-ninths of his total academic year salary for two months' service during each summer of his appointment as director (\$28,822 for Summer 2009). He was appointed to serve as interim director of the School of Earth, Society and Environment under the same conditions and salary arrangement beginning August 16, 2008. Dr. Marshak will continue to hold the rank of professor of geology, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$122,000, effective August 16, 2008, for a total salary of \$158,522.

ROBERT J. MCKIM, head of the Department of Religion, College of Liberal Arts and Sciences, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$4,400, beginning September 15, 2008. Dr. McKim was appointed to serve as interim head of the Department of Religion under the same conditions and salary arrangement beginning August 16, 2008. He will continue to hold the rank of professor of religion, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$120,000, effective August 16, 2007; professor of philosophy, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2007; and Campus Honors Faculty, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2007.

CURTIS PERRY, head of the Department of English, College of Liberal Arts and Sciences, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$7,700, beginning September 15, 2008. In addition, Dr. Perry

will receive an amount equal to two-ninths of his total academic year salary for two months' service during each summer of his appointment as head (\$26,156 for Summer 2009). He was appointed to serve as interim head of the Department of English under the same conditions and salary arrangement beginning August 16, 2008. Dr. Perry will continue to hold the rank of professor of English, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$110,000, effective August 16, 2008, for a total salary of \$143,856.

ROSALYN R. PITTS, director of meetings, conferences, and dining services, Campus Auxiliary Services, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$95,000, beginning September 16, 2008. Ms. Pitts was appointed to serve as visiting director of meetings, conferences, and dining services under the same conditions and salary arrangement beginning June 16, 2008.

ROBERT M. RAUBER, head of the Department of Atmospheric Sciences, College of Liberal Arts and Sciences, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$4,400, beginning September 15, 2008. In addition, Dr. Rauber will receive an amount equal to one-ninth of his total academic year salary for one month of service during each summer of his appointment as head (\$13,822 for Summer 2009). He was appointed to serve as interim head of the Department of Atmospheric Sciences under the same conditions and salary arrangement beginning August 16, 2008. Dr. Rauber will continue to hold the rank of professor of atmospheric sciences, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$120,000, effective August 16, 2008, for a total salary of \$138,222.

KENNETH E. ROWE, director of Enterprise Systems Assurance and Information Security, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$125,000, beginning October 1, 2008.

DAVID SANSONE, head of the Department of the Classics, College of Liberal Arts and Sciences, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$4,400, beginning September 15, 2008. In addition, Dr. Sansone will receive an amount equal to one-ninth of his total academic year salary for one month of service during each summer of his appointment as head (\$12,156 for Summer 2009). He was appointed to serve as interim head of the Department of the Classics under the same conditions and salary arrangement beginning August 16, 2008. Dr. Sansone will continue to hold the rank of professor of the Classics, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$105,000, effective August 16, 2008, for a total salary of \$121,556.

MARIEKE DEKKER SCHOEN, associate dean for academic affairs, College of Pharmacy, Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$20,000, beginning September 16, 2008. Dr. Schoen will continue to hold the rank of clinical associate professor of pharmacy practice, College of Pharmacy, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$127,157, effective August 16, 2008; clinical associate 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, 2008; and clinical pharmacist in pharmacy practice, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective August 16, 2008, for a total salary of \$147,157.

JEFFREY M. SCHRADER, assistant dean of libraries for facilities, University Library, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$99,497, beginning September 15, 2008. Mr. Schrader was appointed to serve as interim assistant dean of libraries for facilities, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$98,269, beginning July 16-August 15, 2008, and at an annual salary of \$99,497, effective August 16-September 14, 2008.

SURESH SHARMA, director of finance, Department of Pediatrics, 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 September 15, 2008. Mr. Sharma was appointed to serve as visiting director of finance under the same conditions and salary arrangement beginning June 18, 2008.

MARK K. SMITH, executive director of the Universal Parallel Computing Research Center, Department of Computer Science, College of Engineering, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$125,000, beginning September 15, 2008. Dr. Smith was appointed to serve as interim executive director of the Universal Parallel Computing Research Center under the same conditions and salary arrangement beginning July 22, 2008.

MO-YIN S. TAM, vice provost for faculty affairs, Office of the Provost and Vice Chancellor for Academic Affairs, Chicago, non-tenured, on an academic year service basis, on 100 percent time, at an annual salary of \$125,000 and an administrative increment of \$25,000, beginning September 15, 2008. Dr. Tam will receive an amount equal to two-ninths of her total academic year base salary for two months' service during each summer of her appointment as vice provost (\$33,333 for Summer 2009). Dr. Tam was appointed to serve as interim vice provost for faculty affairs under the same conditions and salary arrangement beginning August 16, 2008. She will continue to hold the rank of professor of economics, College of Business Administration, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2008, for a total salary of \$183,333.

MOLLY M. TRACY, associate dean for advancement, College of Engineering, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 50 percent time, at an annual salary of \$80,000, beginning September 15, 2008; and associate dean for advancement, Office of the Vice Chancellor for Institutional Advancement, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 50 percent time, at an annual salary of \$90,000, beginning September 15, 2008, for a total salary of \$170,000. Ms. Tracy was appointed to serve as interim associate dean for advancement under the same conditions and salary arrangement beginning August 16, 2008.

VICKI L. TRIMBLE, assistant dean of libraries for advancement, University Library, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 50 percent time, at an annual salary of \$62,500, beginning September 15, 2008; and assistant dean of libraries for advancement, Office of the Vice Chancellor for Institutional Advancement, non-tenured, on a twelve-month service basis, on 50 percent time, at an annual salary of \$62,500, beginning September 15, 2008, for a total salary of \$125,000. Ms. Trimble was appointed to serve as interim assistant dean of libraries for advancement, University Library, non-tenured, on a twelve-month service basis, on 50 percent time, at an annual salary of \$60,978, beginning July 16-August 15, 2008, and at an annual salary of \$62,500, effective August 16-September 14, 2008; and assistant dean of libraries for advancement, Office of the Vice Chancellor for Institutional Advancement, non-tenured, on a twelve-month service basis, on 50 percent time, at an annual salary of \$60,978, beginning July 16-August 15, 2008, and at an annual of \$62,500, effective August 16-September 14, 2008.

CONNIE D. WALSH, chief financial officer, The Consortium of Academic and Research Libraries in Illinois (CARLI), University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$116,000, beginning September 15, 2008. Ms. Walsh was appointed to serve as interim chief financial officer under the same conditions and salary arrangement beginning July 16, 2008.

RICHARD EUGENE WARNER, director, Office of Sustainability, Office of the Vice Chancellor for Public Engagement, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$228,267, beginning Sep-

tember 16, 2008. Dr. Warner will continue to hold the rank of professor of natural resources and environmental sciences, College of Agricultural, Consumer and Environmental Sciences, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried, effective September 16, 2008, for a total salary of \$228,267.

ROBERT WARRIOR, director, Native American House and American Indian Studies Program, College of Liberal Arts and Sciences, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$4,400, beginning September 15, 2008. In addition, Dr. Warrior will receive an amount equal to two-ninths of his total academic year salary for two months' service during each summer of his appointment as director (\$27,644 for Summer 2009). He was appointed to serve as interim director, Native American House and American Indian Studies Program, under the same conditions and salary arrangement beginning August 16, 2008. Dr. Warrior was also appointed to the rank of professor, American Indian Studies Program, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 75 percent time, at an annual salary of \$90,000, beginning August 16, 2008; and professor of English, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 25 percent time, at an annual salary of \$30,000, beginning August 16, 2008, for a total salary of \$152,044.

ANGELA L. YUDT, director of faculty affairs human resources, Office of the Vice Provost for Faculty Affairs, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$120,000, beginning September 15, 2008. Ms. Yudt was appointed to serve as interim director of faculty affairs human resources under the same conditions and salary arrangement beginning August 1, 2008.

SARAH MARIE ZEHR, assistant dean for communications, College of Engineering, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 50 percent time, at an annual salary of \$49,000, beginning September 15, 2008. Ms. Zehr was appointed to serve as Interim assistant dean for communications under the same conditions and salary arrangement beginning July 16, 2008. She will continue to hold the position of assistant dean and director of engineering career services, College of Engineering, non-tenured, on a twelve-month service basis, on 50 percent time, at an annual salary of \$49,000, effective July 16, 2008, for a total salary of \$98,000.

### Intercollegiate Athletic Staff

THOMAS R. MICHAEL, associate athletic director of student services, Division of Intercollegiate Athletics, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$92,000, beginning September 15, 2008. Mr. Michael was appointed to serve as interim associate athletic director of student services under the same conditions and salary arrangement beginning August 16, 2008.

### Addendum

#### Amendments To Previously Confirmed Faculty Appointments

#### Chicago

MIN J. JOO, assistant professor of pulmonary, critical care and sleep medicine, Department of Medicine, College of Medicine at Chicago, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 51 percent time, at an annual salary of \$57,350, beginning June 1, 2008; ~~and, Dr. Joo will continue to serve as~~ Dr. Joo will continue to serve as physician surgeon in pulmonary, critical care and sleep medicine, Department of Medicine, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 12 percent time, at an annual salary of \$17,075, ~~beginning June 1, 2008~~ effective August 16, 2007, for a total salary of \$74,425.



### Administrative/Professional Staff

Approved in Executive Committee Meeting, August 14, 2008

Appoint Interim Dean, College of Liberal Arts and Sciences, Urbana

The chancellor at Urbana has recommended the appointment of Philip M. Best, presently professor of physiology, basic sciences, College of Medicine at Urbana-Champaign; professor of bioengineering, College of Engineering; professor of physiology in the Department of Molecular and Integrative Physiology, School of Molecular and Cellular Biology, College of Liberal Arts and Sciences; and associate dean, College of Liberal Arts and Sciences, as interim dean of the College of Liberal Arts and Sciences, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, beginning August 16, 2008. He will serve as interim dean until a succeeding dean is named to a fixed-term appointment following a search internal to the University.

While serving as interim dean, Dr. Best will continue as professor of physiology, Basic Sciences, College of Medicine at Urbana-Champaign, on indefinite tenure on an academic year service basis, on 25 percent time, at an annual salary of \$40,704; Professor of Bioengineering, College of Engineering, non-tenured, on an academic year service basis, on zero percent time, non-salaried; professor of physiology in the Department of Molecular and Integrative Physiology, School of Molecular and Cellular Biology, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 25 percent time, at an annual salary of ~~\$40,796~~ **\$40,533**; and associate dean, non-tenured, on an academic year service basis, on 50 percent time, at an annual salary of ~~\$82,500~~ **\$88,763** and an administrative increment of \$15,000, for a total salary of ~~\$179,000~~ **\$185,000**, beginning August 16, 2008.

Dr. Best succeeds Dean Sarah C. Mangelsdorf, who will leave the position August 15, 2008, in order to accept an appointment as dean of the Weinberg College of Arts and Sciences at Northwestern University, Evanston, Illinois.

CLIFFORD CHRISTIANS, director, Institute of Communications Research, College of Communications, Urbana-Champaign, non-tenured, on ~~a twelve-month~~ **an academic year** service basis, with an administrative increment of \$12,000, beginning November 16, 2007. Dr. Christians was appointed to serve as interim director, Institute of Communications Research, under the same conditions and salary arrangement beginning August 16, 2007. He will continue to hold the rank of research professor, Institute of Communications Research, College of Communications, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$100,330, effective August 16, 2007; professor of journalism, College of Communications, ~~non-tenured on indefinite tenure~~, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2007; and Charles H. Sandage Distinguished Professor in Advertising, College of Communications, non-tenured, on an academic year service basis, with an annual increment of \$12,000, effective August 16, 2007, for a total salary of \$124,330.

DONNA J. COX, director, Digital Arts and Media Initiative, ~~Office of the Provost and Vice Chancellor for Academic Affairs~~ **School of Art and Design, College of Fine and Applied Arts**, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$5,000, beginning January 21, 2008. In addition, Ms. Cox will receive an amount equal to one-ninth of her total academic year salary for one month's service during each summer of her appointment as director (\$19,667 for Summer 2008). She was appointed to serve as interim director, Digital Arts and Media Initiative, under the same conditions and salary arrangement beginning January 16, 2008. Ms. Cox was appointed to serve as special advisor to the provost on arts and media, **Office of the Provost and Vice Chancellor for Academic Affairs**, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, beginning January 16, 2008. She was also appointed as Michael Aiken Endowed Chair, ~~National Center for Supercomputing Applications~~ **School of Art and Design, College of Fine and Applied Arts**, non-tenured, on an academic year

service basis, on zero percent time, non-salaried, beginning January 1, 2008. She will continue to hold the rank of professor, School of Art and Design, College of Fine and Applied Arts, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried, effective January 1, 2008; and senior research scientist, National Center for Supercomputing Applications, non-tenured, on an academic year service basis, on 100 percent time, at an annual salary of \$172,000, effective January 1, 2008, for a total salary of \$196,667.

DAVID E. DEUTSCH, chair of the Department of Pediatrics, College of Medicine at Rockford, non-tenured, on a twelve-month service basis, with an administrative increment of \$25,000, beginning May 26, 2008; Associate Professor of Clinical Pediatrics, College of Medicine at Rockford, non-tenured, on a twelve-month service basis, on 10 percent time, at an annual salary of \$5,000, beginning May 26, 2008; and ~~Clinical Physician~~ **Physician Surgeon** in Pediatrics, College of Medicine at Rockford, non-tenured, on a twelve-month service basis, on 50 percent time, at an annual salary of \$30,000, beginning May 26, 2008, for a total salary of \$60,000.

ROBIN J. MERMELSTEIN, director, Institute for Health Research and Policy, School of Public Health, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$50,000, beginning August 16, 2008. In addition, Dr. Mermelstein will be appointed to the rank of clinical professor of community health sciences, School of Public Health, Chicago, non-tenured, on an academic year service basis, on 25 percent time, at an annual salary of \$40,000, beginning August 16, 2008. ~~He~~ **She** will continue to hold the rank of professor of psychology, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 75 percent time, at an annual salary of \$120,000, effective August 16, 2008, for a total salary of \$210,000. Funding equivalent to a 25 percent time appointment as professor, on indefinite tenure, is being provided by the School of Public Health.

FENIOSKY A. PEÑA-MORA, associate provost, Office of the Provost and Vice Chancellor for Academic Affairs, Urbana-Champaign, non-tenured, on an academic year service basis, on ~~75~~ **76** percent time, at an annual salary of \$129,000, beginning January 21, 2008. Dr. Peña-Mora was appointed to serve as interim associate provost under the same conditions and salary arrangement beginning January 16, 2008. He will continue to hold the rank of professor of civil and environmental engineering, College of Engineering, on indefinite tenure, on an academic year service basis, on ~~25~~ **24** percent time, at an annual salary of \$40,000, effective January 16, 2008. Dr. Peña-Mora will continue as William E. O'Neil Faculty Scholar, Department of Civil and Environmental Engineering, College of Engineering, non-tenured, on an academic year service basis, with an increment of \$3,000, effective January 16, 2008; and center affiliate, National Center for Supercomputing Applications, non-tenured, on ~~an academic year~~ **a twelve-month** service basis, on zero percent time, non-salaried, effective January 16, 2008, for a total salary of \$172,000.

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

### **Designate the Robert Dickman Classroom, UIC College of Pharmacy Program in Rockford, Chicago**

(5) The interim chancellor at Chicago has recommended the naming of a yet to-be-constructed classroom at the College of Medicine at Rockford located at 1601 Parkview Avenue, as the Robert Dickman Classroom in recognition of Mr. Dickman's \$750,000 gift. This gift will help fund the construction of the College of Medicine at Rockford building expansion project. Specifically, Mr. Dickman is supportive of the establishment of a regional pharmacy program in Rockford. In 2007, the UIC College of Pharmacy obtained approval from the Illinois Board of Higher Education to offer the Doctor of Pharmacy degree at the Rockford campus.



The \$31.5 million renovation and expansion of the College of Medicine at Rockford will add 58,000 square feet of new space, including three new classrooms built and dedicated to the pharmacy curriculum. The renovation includes the proposed Robert Dickman Classroom, with seating for approximately 50 students. The classroom will be located on the second floor, in the space presently occupied by the medical library, Room E204, and adjacent to the existing auditorium, Room E207.

Mr. Dickman who was originally from Kankakee, Illinois, graduated from the College of Pharmacy in 1951, after serving in the U.S. Navy during World War II. Following his graduation he served two years in the U.S. Army. After this, he held professional positions as a professional pharmacist including: director of pharmacy at a Chicago hospital, supervisor for in-patient pharmacy at the University of Wisconsin Hospitals, and director of pharmacy and medical services for the State of Illinois Mental Health Center at Rockford. In the last position, he served for thirteen years prior to his retirement. His dedication to the pharmacy profession and his loyal support of the UIC College of Pharmacy motivated him to make this generous gift commitment.

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

The president of the University concurs.

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

### **Approve Tuition Rates, Global Campus Programs in Business Management**

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

Global Campus programs are being implemented according to a phased roll-out schedule. Degree programs scheduled for launch on May 6, 2009, include the following:

In partnership with the College of Business, Department of Business Administration, Urbana-Champaign

- Master of Science in Technology Management

In partnership with the College of Business Administration, Department of Information and Decision Sciences, Chicago

- Master of Science in Management Information Systems

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

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

The Global Campus also leverages and benefits from the tuition and fees paid by and other support provided by past University of Illinois graduates that have helped maintain and strengthen the institution and its academic programs. Therefore, the tuition for University of Illinois graduates (recipients of undergraduate and graduate degrees from any University of Illinois campus), who are also contributing members of the

University of Illinois Alumni Association (UIAA) will be ten percent less than the tuition for non-residents.

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

Program	Program Type	Total Credit Hours	Tuition for Illinois Residents <sup>1</sup>		Tuition for Non-Residents	
			Per Credit Hour	Total Program	Per Credit Hour	Total Program
Technology Management	Master of Science Degree	40 credit hours	\$810	\$32,400	\$900	\$36,000
Management Information Systems	Master of Science Degree	32 credit hours	\$765	\$24,480	\$850	\$27,200

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

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

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

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

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

The president of the University recommends approval.

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

### **Approve Natural Gas Cost Management Policy**

(7) The vice president/chief financial officer and comptroller has been reviewing utility operations and recommends the adoption of the policy to govern cost management activities related to the purchase of natural gas. The action establishes new University practices as Board approved policy.

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

Accordingly, the vice president/chief financial officer and comptroller recommends adoption of the proposed policy.

The president of the University concurs.

**University of Illinois**  
**Natural Gas Cost Management Policy**  
**September 2008**

**1. Statement of Purpose**

Fuel (primarily natural gas) is a large component of the University's utility budget. The purpose of this policy is to minimize the price risk of natural gas consumed by the University in order to facilitate reliable budget planning.

**2. Objectives**

The primary policy objective is to improve energy-related budget predictability by reducing the price volatility of natural gas. The secondary policy objective is to procure the best pricing for the commodity and for the transportation of the commodity.

**3. Strategy**

The risk management strategy involves monitoring and analyzing natural gas consumption and pricing to determine the best method to manage price risk. Gas usage is projected on a near-term, and a longer term basis. Utilizing fundamental and technical analyses, with input from the University's third party market interface, gas consumption requirements may be managed via cash market forward purchases, and/or the use of Board approved energy risk management instruments within legal limits.

**4. Definition of Duties**

**Vice President/Chief Financial Officer and Comptroller**

The Vice President/Chief Financial Officer and Comptroller (VP/CFO) will authorize all gas forward transactions and will ensure that the Natural Gas Cost Management Policy is appropriate and effectively implemented. The VP/CFO is responsible for generating recommendations to improve/maintain the policy and shall review the policy on an annual basis or more often if needed.

**The Natural Gas Cost Management Committee**

The Natural Gas Cost Management Committee will be chaired by the VP/CFO. The members of the Pricing Committee will include the following personnel:

- Associate Provost—Budget and Resource Planning (UIUC)
- Vice Provost for Resource Planning and Management (UIC)
- Director Utility Operations, Chicago Campus (UA)
- Director Utility Operations, Urbana Campus (UA)
- Director Utility Administration (UA)
- Assistant Vice President Utilities (UA)
- Executive Director Facilities and Services (UIUC)
- Vice Chancellor for Administrative Services (UIC)
- Senior Associate Vice President for Business and Finance (UA)

Participants may be added or replaced at the discretion of the University's VP/CFO. The responsibility of this committee is to follow the requirements of the Natural Gas Cost Management Policy, and to implement the policy utilizing utility industry best practices.

The Committee will meet at least quarterly to consider University consumption trends/needs and energy market pricing to determine strategies and direct implementation activities. The Committee will also review the status/valuation/results of implementation transactions.

**5. Scope**

The Natural Gas Cost Management Policy shall be used by the Natural Gas Cost Management Committee and University utilities staff to guide their duty to execute, monitor, and manage the hedging and procurement of natural gas at the University of Illinois.

**6. Fiduciary Duty and Controls**

In seeking to attain the goals of the Natural Gas Cost Management Policy, the Natural Gas Cost Management Committee and its members must act with care, skill, prudence, and diligence under the circumstances then prevailing that a prudent person in like capacity and familiar with such matters would use in the conduct of

an enterprise of like character with like aims. All actions and decisions by the Committee and its members must be based solely in the interest of the University.

To initiate this policy and to address near-term considerations, the VP/CFO is authorized to contract for future deliveries of natural gas for Fiscal Years 2010 and 2011 through the University's existing contract with Nicor. Future gas purchases cannot exceed \$60.0 million in total for any fiscal year (\$60.0 million approximates 90 percent of the budget for natural gas purchases included within the University-wide Fiscal Year 2009 utility budget of approximately \$120.0 million). Use of derivative instruments to hedge natural gas requirements is prohibited pending further analysis. A report detailing all natural gas forward transactions will be provided to the Board of Trustees at the end of each month.

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

By consensus, the Board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 8 through 24 inclusive. The recommendations were individually discussed but acted upon at one time.

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

### **Approve Operating Budget for Fiscal Year 2009**

(8) The vice president/chief financial officer and comptroller recommends approval of the University's Fiscal Year 2009 operating budget, covering the allocation of estimated operating income from all sources. This recommendation follows the Board's adoption of preliminary FY 2009 operating budgets at the May 2008 meeting. The recommended \$4.2 billion operating budget represents a \$98.5 million (6.1 percent) increase in unrestricted funds, a \$166.7 million (7.3 percent) increase in restricted funds, and a \$265.2 million (6.8 percent) increase in all operating funds from FY 2008. The priorities reflected in the proposed final budget are identical to those adopted in the preliminary operating budget. The total amount in the proposed final budget is \$35.7 million above that anticipated in the preliminary budget, following refinements of forecasts for State appropriated funds, University income fund, hospital, medical service plans, auxiliaries and department operations, and indirect cost resources. Attachment A illustrates all changes from preliminary to final budget amounts.

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

The attachment to this item is the *Budget Summary for Operations* for FY 2009 (the BSO, or "Orange Book"), and presents all University-level budget amounts by source of funds and object of expenditure. (Copy filed with the secretary of the Board.)

The BSO executive summary is divided into two major sections. The section titled "University Revenue Budget FY 2009" defines the sources of University operating revenue for FY 2009, details the budget by those revenue sources, and analyzes the change in revenue from FY 2008 to FY 2009. The section titled "University Expense Budget FY 2009" defines and details the budget by object of expenditure category. Three appendices follow the campus budget tables; the first provides critical dates in the budget process; the second provides a summary of the Board of Trustees requirement for prior Board approval of specified budgetary transactions, the delegation of authority for specified budgetary transactions, and the required Board reporting of budgetary activities; and the third provides a glossary of terms.

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

The president of the University concurs.

Revenue Budget	FY09 Prelim Operating Revenue	FY09 Operating Revenue	Change Prelim-Final	
			Amount	Percent
Unrestricted Funds				
Direct Appropriation	\$ 723.2	\$ 747.1	\$ 23.9	3.3%
University Income Fund	647.5	655.5	8.0	1.2
State Survey Transfer	16.9	16.8	(0.1)	-0.6
ICR	132.0	151.9	19.9	15.1
Royalties	17.0	18.2	1.2	7.1
Administrative Allowances	116.5	113.1	(3.4)	-2.9
Subtotal Unrestricted Funds	\$1,653.1	\$1,702.6	\$ 49.5	3.0
Estimated Restricted Funds				
Sponsored Projects	\$ 612.5	\$ 616.1	\$ 3.6	0.6
Federal Appropriations	20.6	20.1	(0.5)	-2.4
Gift & Endowment Inc.	155.6	157.7	2.1	1.3
Medical Service Plans	138.7	146.1	7.4	5.3
Hospital	439.2	428.2	(11.0)	-2.5
Auxiliaries & Dept. Operations	565.5	550.4	(15.1)	-2.7
AFMFA	26.0	25.8	(0.2)	-0.8
Payments on Behalf	518.0	517.9	(0.1)	0.0
Subtotal Restricted Funds	\$2,476.1	\$2,462.3	\$(13.8)	-0.6
<b>Total Revenue Budget</b>	<b>\$4,129.2</b>	<b>\$4,164.9</b>	<b>\$ 35.7</b>	<b>0.9</b>

Expense Budget	FY09 Prelim Operating Expense	FY09 Operating Expense	Change Prelim-Final	
			Amount	Percent
Unrestricted Funds				
Personal Services & Benefits	\$1,112.0	\$1,139.80	\$ 27.80	2.5
Contractual Services	263.7	280.60	16.90	6.4
Travel & Automotive Equipment	14.5	14.60	0.10	0.7
Commodities	62.5	59.70	(2.80)	-4.5
Equipment	60.0	60.70	0.70	1.2
Telecommunications	13.4	13.70	0.30	2.2
Permanent Improvements	38.8	41.20	2.40	6.2
Awards and Grants	54.2	57.40	3.20	5.9
Medical Devices (DSCC)	5.3	5.30	—	0.0
Special Appropriations	3.8	4.70	0.90	23.7
Health Insurance	24.9	24.90	—	0.0
Subtotal	\$1,653.1	\$1,702.60	\$ 49.50	3.0
Restricted Funds				
Personal Services & Benefits	\$ 920.9	\$ 913.5	\$ (7.4)	-0.8
Contractual Services	521.8	518.7	(3.1)	-0.6
Travel & Automotive Equipment	35.4	35.2	(0.2)	-0.6
Commodities	196.5	193.1	(3.4)	-1.7
Equipment	60.6	61.0	0.4	0.7
Telecommunications	17.9	18.0	0.1	0.6
Permanent Improvements	11.8	11.9	0.1	0.8
Awards and Grants	101.1	101.2	0.1	0.1
Mandatory Transfers	72.1	71.9	(0.2)	-0.3
AFMFA	26.0	25.8	(0.2)	-0.8
Payments on Behalf	518.0	517.9	(0.1)	0.0
Subtotal	\$2,482.1	\$2,468.2	\$(13.9)	-0.6%
<b>Total Expense Budget</b>	<b>\$4,135.2</b>	<b>\$4,170.8</b>	<b>\$ 35.6</b>	<b>0.9</b>

On motion of Mr. Sperling, seconded by Dr. Carroll, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Montgomery, Mr. Shah, Mr. Sperling; no, Dr. Schmidt; absent, Governor Blagojevich, Mr. Vickrey.

(The student advisory vote was: Aye, Mr. McFarland, Mr. Winters; no, Mr. Schmitt.)

### **Approve Academic and Administrative Appointments for Contract Year 2008-2009**

(9) On May 22, 2008, the Board of Trustees approved a preliminary operating budget for Fiscal Year 2009, and the Board has received a recommendation for final approval of the FY 2009 operating budget. Recommendations for academic and administrative appointments beginning August 16, 2008, have been completed within the funds available to the University reflected in the proposed final operating budget.

Accordingly, the president of the University recommends approval of the document entitled *Academic Personnel, 2008-2009* (copy filed with the secretary) and requests authorization, in accord with the needs of the University and the equitable interests involved, and within total budgeted income: (1) to accept resignations; (2) to make such additional appointments as are necessary and to approve the issuance of notices of nonreappointment, subject to the provisions of the University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and *Policy and Rules*; and (3) to make such other personnel adjustments as needed, such adjustments to be covered in periodic reports to the Board of Trustees (Secretary's Report).

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

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

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

### **Approve Requests for New Operating and Capital Appropriations, Fiscal Year 2010**

(10) Requests for incremental operating funds and for new capital appropriations for the University of Illinois for the fiscal year commencing July 1, 2009, are presented for action by the Board of Trustees. Following Board action, these requests will be submitted to the Illinois Board of Higher Education for review. The accompanying tables summarize the major elements of each request, and the document, *Fiscal Year 2010 Budget Request for Operating and Capital Funds* (copy filed with the secretary) provides detailed descriptions of each program and project included in the request.

The Fiscal Year 2010 Operating Budget Request is outlined in Table 1. The University seeks ~~\$109.6~~ \$113.0 million in new funds, an increase of ~~7.7~~ 78.0 percent above the current year's budget. The FY 2010 request focuses primarily upon needs for salary competitiveness for faculty and staff, statewide priorities, (e.g., teacher education, energy research), and strategic initiatives. The FY 2010 request also continues prior efforts to secure facilities maintenance resources in the operating budget, as well as resources to meet critical operating cost increases. The request presents the most urgent funding needs confronting the University.

Table 2 identifies the twelve projects in the FY 2010 Capital Budget Request in priority order. Together, these projects represent an investment of \$454.2 million, devoted to preserving and extending facilities already in place at the campuses and to critically important new initiatives. Remodeling and renovation projects comprise a large part of the total funds requested with the highest priority given to repair and renovation projects at the three campuses. The request clearly emphasizes the importance the University places

on maintenance and upkeep of existing facilities, highlighting the need to adequately fund multiple aspects of the facility plant assets. Due to their unique characteristics, funding for the Healthy Returns and Petascale Initiative projects will be pursued independently from this request.

The operating and capital requests summarized here reflect the University's highest priority budget needs, focusing on the University's mission of instruction, research, public service, and economic development. The priorities in both the operating and capital requests presented here are consistent with those in the preliminary requests presented to the Board in July 2008.

The University's operating and capital requests for FY 2010 have been prepared by the vice president/chief financial officer based upon advice from the University Policy Council.

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

The vice president/chief financial officer recommends approval.

The president of the University concurs.

Table 1  
FY 2010 Operating Budget Request  
(Dollars in Thousands)

<b>I. Strengthen Academic Quality</b>		<b>\$ 85,831.9</b>
<i>% of FY 2009 Base<sup>1</sup></i>		<i>6.05%</i>
A. Competitive Compensation		\$45,831.9
1. Salary Improvements—3.0%	\$30,554.6	
2. Recruitment, Retention & Compression	15,277.3	
B. Statewide Priorities		\$10,000.0
1. Teacher Education		
2. Energy Research		
C. Strategic Initiatives		\$30,000.0
1. UIUC	\$14,000.0	
2. UIC	14,000.0	
3. UIS	2,000.0	
<b>II. Address Facility Operations Needs</b>		<b>\$ 5,862.6</b>
A. O & M New Areas		\$ 862.6
B. Facility Maintenance Support		\$ 5,000.0
<b>III. Meet Inflationary and Other Cost Increases</b>		<b>\$ 17,352.4</b>
A. Payroll Cost Increases		\$ 2,300.0
1. Medicare	\$ 1,300.0	
2. Workers' Compensation	500.0	
3. Legal Liability/Insurance	500.0	
B. Cost Increases		\$15,052.4
1. Utilities Increases	\$12,753.0	
2. Library Price Increases—10%	2,299.4	
<b>Total Request</b>		<b>\$109,046.9</b>
<i>% of FY 2009 Base<sup>1</sup></i>		<i>7.68%</i>
<b>IV. Statewide Economic Development</b>	<b>\$ 1,000.0</b>	
<b>V. Health Returns—The Illinois Bill of Health</b>	<b>\$10,000.0</b>	
<b>VI. Medical Professional Liability Insurance</b>	<b>\$10,000.0</b>	

<sup>1</sup>FY 2009 Base: \$1,419,352.6

Table 2  
FY 2010 Capital Budget Request<sup>1</sup>  
(Dollars in Thousands)

Priority	Project	Urbana	Chicago	Springfield	Total
1	Repair and Renovation	\$ 13,610.4	\$ 8,331.8	\$ 687.4	\$ 22,629.6
2	Lincoln Hall Remodeling	56,286.0			56,286.0
3	College of Medicine-Rockford		14,250.0		14,250.0
4	Electrical and Computer Engineering Bldg.	42,000.0 <sup>2</sup>			42,000.0
5	Integrated Bioprocessing & Research Lab	20,034.0 <sup>3</sup>			20,034.0
6	Dentistry Modernization/Code Compliance		20,000.0		20,000.0
7	Pharmacy Renovation & Addition		120,000.0		120,000.0
8	Public Safety Building			4,000.0	4,000.0
9	Disability Research, Res. & Educ. Srv. Bldg.	50,000.0			50,000.0
10	Burrill Hall Remodeling	35,000.0			35,000.0
11	Science and Engineering Lab Renovation Phase I		35,000.0		35,000.0
12	Brookens Library Renovation			35,000.0	35,000.0
<b>Total</b>		<b>\$216,930.4</b>	<b>\$197,581.8</b>	<b>\$39,687.4</b>	<b>\$454,199.6</b>

<sup>1</sup>Capital Request for *Healthy Returns—The Illinois Bill of Health* and Petascale Computing are dealt with separately.

<sup>2</sup>This project was submitted in response to a request from the Governor for Economic Development projects. In the FY 2010 request, the total project budget for ECE has been increased from \$90M to \$95M with a phasing component added. Phase I will total \$75M; Phase II will total \$20M from other sources. CDB released \$3M for planning purposes in January 2006, the amount requested from the State was \$42M, now inflated to \$44.5M.

<sup>3</sup>The Bioprocessing Research Laboratory was submitted in response to a request from the Governor for Economic Development projects. In June 2006, CDB released \$1.9M for planning for the Bioprocessing Research Laboratory; construction funding of \$20M is needed for the Lab.

On motion of Mr. Sperling, seconded by Dr. Carroll, the requests for operating and capital appropriations for Fiscal Year 2010 were approved as amended by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Sperling; no, none; absent, Governor Blagojevich, Mr. Vickrey.

(The student advisory vote was: Aye, Mr. McFarland, Mr. Winters; no, Mr. Schmitt.)

### Auxiliary Facilities System Revenue Bonds, Series 2008B

(11) The vice president/chief financial officer and comptroller recommends approving the actions leading to the issuance of approximately \$70.0 million of Auxiliary Facilities System Revenue Bonds, Series 2008B (the "Series 2008B Bonds") to refund the Variable Rate Demand Auxiliary Facilities System Revenue Bonds, Series 2005B (the "Series 2005B Bonds") 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.



The credit and liquidity crisis that started with problems in the sub-prime mortgage market has expanded to the municipal bond market. The capital of several bond insurance firms has become impaired due to actual and anticipated losses on guarantees made to enhance sub-prime bonds and other higher risk investments. Several of the bond insurance firms have lost, or are at risk of losing, their AAA credit rating. This is a potential problem for the University's insured Variable Rate Demand Bonds (the "VRDBs"). When the insured rating of the VRDBs falls below AA, the VRDBs are no longer eligible for ownership by most money market funds. With the resulting reduced demand for the insured VRDBs, the interest rate will increase significantly.

The Series 2005B Bonds are insured by FSA which is rated Aaa by Moody's Investors Service (and has been placed on Negative Watch) and AAA by Standard & Poor's (and has a Negative outlook). The interest rate on the Series 2005B Bonds reset at 1.85 percent on August 13, 2008. For comparison, the SIFMA index of VRDBs reset at 1.66 percent on August 13, 2008. The Series 2005B Bonds reset 0.19 percent higher than SIFMA. Historically, on average, the interest rate for the Series 2005B Bonds had been resetting below SIFMA. While we continue to monitor FSA's credit rating and the interest rate resets for the Series 2005B Bonds, we would like to be prepared to refund the Series 2005B Bonds if necessary.

Accordingly, in order to proceed with the preparation of documents and to take other actions needed prior to the issuance of Auxiliary Facilities System Revenue Bonds, Series 2008B, 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 Citigroup Global Markets, Inc., to serve as managing underwriter and/or placement agent and/or initial remarketing agent, as required. Additional co-managers and selling group members may be added to assist in the marketing of the bonds.
4. Retain Katten Muchin Rosenman LLP, to serve as special issuer's counsel and as swap counsel to the University, to the extent required.
5. Appoint The Bank of New York Trust Company, N.A., as bond registrar and trustee.
6. Retain Grant Thornton, LLP, to serve as verification agent for the refunding, to the extent required.
7. Prepare the Preliminary Official Statement and/or the Official Statement.
8. Negotiate for credit enhancement and/or liquidity support, as needed and deemed economically beneficial following consultation with the managing underwriter and the financial advisor.
9. Analyze the economic benefit of the purchase of bond insurance in consultation with the financial advisor and managing underwriter. If such purchase is deemed economically beneficial, the bond insurance would be purchased by the managing underwriter.
10. Take actions to pursue and obtain a credit rating or ratings on the bonds.
11. Prepare the Bond Purchase Agreement.
12. Prepare additional documents including the Supplemental Bond Resolution, the Continuing Disclosure Agreement (if needed) and any related documents.
13. Prepare, to the extent required, standard ISDA agreements including the Master Agreement, Schedule, Credit Support Annex and Confirmation, and any related documents.

The recommended firms are on the approved 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 2008B 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 2008B bonds.

The president of the University concurs.

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

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

#### **Approve Project for Heating, Ventilation, and Air Conditioning Remediation for Krannert Art Museum, Urbana**

(12) Krannert Art Museum (KAM) is a 72,209 square foot building of National Fire Protection Association Type II construction built in 1961. The heating, ventilation, and air conditioning (HVAC) system at Krannert Art Museum is currently inadequate to accommodate the extensive KAM collection. The wide fluctuations in temperature and humidity have severely limited the ability to attract traveling exhibitions. This project involves HVAC design and replacement of the existing system and controls for better temperature and humidity control. Detailed scope of work was defined by a recent feasibility study. The project will also include connection of KAM to the campus chilled water system. Connection to the campus chilled water system will result in smaller fluctuations in temperature and humidity and more reliable monitoring.

Accordingly, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends the Krannert Art Museum HVAC Remediation project be approved at \$3.0 million.

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

Funds for the project are available from Certificates of Participation Series 2007A.

The president of the University concurs.

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

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

#### **Approve Project for Stanley O. Ikenberry Commons Phases C and D, Residence Hall West and Garner Hall Demolition, Urbana**

(13) As part of the ongoing Champaign Housing Redevelopment Plan, Phases C and D (construction of Residence Hall West and the demolition of Garner Hall, respectively) will provide for excellence in academic programs through services to the undergraduate students of this campus. The 99,000 square foot Residence Hall West will complete the Stanley O. Ikenberry Commons as a single building, which also includes the Dining

Hall and the Residence Hall North. This \$46.7 million project includes the construction cost for the Residence Hall West, estimated to be \$29.7 million (including contingencies and escalation) at \$300 per gross square foot while the demolition cost of Garner Hall is estimated to be \$1.5 million. The expected date of completion is summer of 2012.

Accordingly, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends the Stanley O. Ikenberry Commons Phases C and D, Residence Hall West and Garner Hall Demolition project be approved at \$46.7 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 Housing Division with anticipated reimbursement from the proceeds of a future sale of auxiliary facilities system revenue bonds.

The president of the University concurs.

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

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

#### **Approve Project for Heating, Ventilation, and Air Conditioning Upgrades for the Education, Performing Arts, and Social Work Building, Chicago**

(14) This \$3,233,600 project will replace existing heating, ventilation, and air conditioning (HVAC) equipment with new state of the art equipment and controls. The existing HVAC equipment in the Education, Performing Arts, and Social Work Building is beyond its useful life and in some cases nearly inoperable. The proposed project will provide new systems to meet the current and planned future heating, ventilation, and air conditioning needs of the building occupants.

Accordingly, the interim chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that this project to provide heating, ventilation, and air conditioning upgrades to the Education, Performing Arts, and Social Work Building be approved.

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

Funds for this project are available from Academic Facilities Maintenance Fund Assessment Funds.

The president of the University concurs.

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

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

#### **Award Contracts for Job Order Contracting System, Urbana**

(15) The Job Order Contracting (JOC) System enhances the contracting operations for repairs, minor remodeling, new construction, and site work at the Urbana campus. Budgets will be developed on an individual project basis in connection with specific job

orders.<sup>1</sup> Since 1999, based on past records of the campus' use of JOC for repairs, minor remodeling, new construction, and site work, the Urbana campus has ordered more than \$20.0 million in construction work under the JOC System.

Bids for the JOC Fiscal Year 2009 construction work have been solicited. In order for this project to proceed, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the following contracts be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the awards are to the lowest responsible bidders on the basis of the lowest combined adjustment factor:

1. Nogle & Black Mechanical, Inc., Urbana, IL, for a combined adjustment factor of 1.0350;
2. Old Veteran Construction, Inc., Chicago, IL, for a combined adjustment factor of 1.1580.

(The JOC contracts will have a minimum value of \$50,000 and a maximum value of \$2.0 million during the initial term of this contract, which expires June 30, 2009. The contracts will include an option for three additional one-year terms. The maximum value of each option term shall be \$2.0 million plus any carry over amounts from the initial term or any option term.)

Funds will be identified on a project-by-project basis and may include State appropriated funds, institutional funds, or restricted funds available in the Urbana campus operating budget during each fiscal 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.

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

The president of the University concurs.

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

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

### **Award Contracts for National Center for Supercomputing Applications Petascale Computing Facility, Urbana**

(16) In November 2007, the Board approved the National Center for Supercomputing Applications (NCSA) Petascale Computing Facility with a project budget of \$72.5 million (\$690 construction cost per gross square foot). The project provides NCSA with a facility to house the Blue Waters (Track 1) Data Processing Center and required utility infrastructure. This new 95,000 gross square foot building will be comprised of offices, storage and loading docks, water-cooled data processing machine rooms, and data processing machine room support.

In order to proceed with the project, it is necessary to award construction contracts for the first bid package—Phase I: General, Structural Steel, and Utilities Site Work. The project is required to be LEED-certified with a Silver rating.

Bids for the NCSA Petascale Computing Facility—Phase I construction work have been solicited; and for the project to proceed, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the following

<sup>1</sup>An individual project cost will be determined by the quantities of work required to complete the project, multiplied by the unit prices published in the industry unit price book for the Champaign-Urbana area, multiplied by the applicable price adjustment factor (one of four that was competitively bid by the job order contractor).

contracts<sup>1</sup> be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the awards are to the lowest responsible bidder in each division on the basis of its base bid.

<i>Division 1—General Work</i>		
Williams Brothers Construction, Peoria, IL	Base Bid	\$4,688,000
<i>Total</i>		\$4,688,000
<i>Division 28—Structural Steel Work</i>		
Stone City Ironworks, Inc., Bedford, IN	Base Bid	\$3,306,602
<i>Total</i>		\$3,306,602

Funds for this construction are available from the Institutional Funds Operating Budget with anticipated reimbursement from State appropriations or the proceeds of the Variable-Rate Demand Certificates of Participation (Projects) Taxable Series 2007D.

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

The president of the University concurs.  
A schedule of the bids received has been filed with the secretary of the Board for record.

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

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

**Award Contract for Natural Gas Pipeline Relocation  
for Curtis Road, Phase III, Urbana**

(17) The Natural Gas Pipeline Relocation for Curtis Road, Phase III Project will relocate the natural gas main along Curtis Road between Wynstone and Wesley in the city of Champaign. The project consists of the installation of approximately 8,000 feet of eight-inch gas main. The project will also include the repair of all streets and sidewalks.

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

<i>Division 30—Utilities Site Work—Gas</i>		
Arby Construction, Inc., New Berlin, WI	Base Bid	\$540,093
<i>Total</i>		\$540,093 <sup>2</sup>

Funds for this construction are available from the restricted funds operating budget of the Utility Division with anticipated reimbursement from the city of Champaign via federal, State, or city grant or contract funds.

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

The president of the University concurs.

<sup>1</sup>A contract will be awarded for Division 34—Utilities Site Work that is estimated to be within the delegated approval levels.

<sup>2</sup>Total contract award is \$540,093. No other contracts were awarded.

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

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

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

**Award Contract for Masonry Repairs and Window Replacement,  
College of Medicine West Tower, Phase 2, Chicago**

(18) This \$2.0 million project is the continuation of a multi-phased facade rehabilitation project, which was initiated as a Fiscal Year 2002 Repair and Renovation project managed by the Capital Development Board. The scope of this work will include repair of distressed masonry, tuckpointing, and window replacement primarily on the east facade of the College of Medicine West Tower. The need for this project is evidenced by the deterioration of masonry, lintels, limestone panels and trim, and various masonry anchorage devices.

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

*Division 23—Masonry Work*

Simpson Construction Co.,  
Bellwood, IL

Base Bid	\$1,036,000
Alt. #1	149,000
Alt #2	156,000
Alt #3	187,000
	<u>\$1,528,000</u>

*Total*

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

Funds for this project are available from the sale proceeds of the Certificates of Participation Series 2006A.

The president of the University concurs.

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

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

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

**Increase Project Budget for Landscape and Lighting  
for Stanley O. Ikenberry Commons, Urbana**

(19) The original budget for this project was approved for \$1.3 million and work included topsoil, plant material, and site lighting for the area surrounding the new Residential Programs Building, located at the corner of Gregory Drive and Euclid Street (now Stanley O. Ikenberry Commons). Subsequent to this approval, results from an area-wide storm water management study were concluded and features associated with this adjacent area

<sup>1</sup>Description of Alternates: Alternates #1, 2, 3—Additional masonry work as shown on bid specs.

needed to be included. Additional work will include storm water detention for the area, additional walks, access drives, and ramps for a sum of \$1,522,036. With the additional funds, construction cost has been estimated at \$2.5 million (including contingencies and escalation). The expected date of completion is fall of 2010.

Accordingly, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the Board approve the increase in project budget for this project to \$2,822,036—an increase of \$1,522,036.

The Board action recommended in this item complies in all material respects with 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 restricted funds operating budget of the Urbana Housing Division.

The president of the University concurs.

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

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

#### **Amend Construction Manager Agreement for Instructional Facility, College of Business, Urbana**

(20) The new \$62.0 million state-of-the-art facility of approximately 153,900 gross square feet for the College of Business will accommodate the MBA Program, the Undergraduate Affairs Program, and the Accountancy Program as well as off-campus guests. The new building will address both quantitative and qualitative space needs to support modern instructional styles. All program elements embody the college's long-standing commitment to excellence in scholarship, teaching, and service.

In September 2005, the Board approved the employment of Gilbane Building Company, Chicago, Illinois, for professional construction management services required through the construction phase for a fixed fee of \$2,295,188, including reimbursables.

The chancellor at Urbana with the concurrence of the appropriate administrative officers recommends an amendment to the professional services agreement with Gilbane Building Company, Chicago, Illinois, for additional services during the construction phase for a value not to exceed \$129,468 plus reimbursables estimated to be \$24,188.

The Board action recommended in this item complies in all material respects with 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 gift funds and the sale proceeds of Certificates of Participation Series 2006A.

The president of the University concurs.

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

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

#### **Employ Architect/Engineer for Heating, Ventilation, Air Conditioning, and Electrical Remediation, David Kinley Hall, Urbana**

(21) In March 2008, the Board approved the David Kinley Hall (DKH) Heating, Ventilation, Air Conditioning (HVAC), and Electrical Remediation Project with a budget of



\$4.5 million and in July 2008, a budget increase was approved for a total project budget of \$6.4 million.

The scope of this deferred maintenance project will include HVAC system and electrical design services to serve the first, second, third, and fourth floors and installation of mechanical and electrical systems to serve the first and second floors of DKH. The project will also address life safety deficiencies throughout the building and exterior repairs.

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

Accordingly, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that Environmental Systems Design, Inc. of Chicago, Illinois, be employed for the professional services required for the construction documents, bidding, and construction administration phases of the project. The firm's fixed fee will be \$345,750; for on-site observation on an hourly basis not to exceed \$36,480; for warranty phase on an hourly basis not to exceed \$10,000; for supplemental services on a fixed fee basis \$50,875; and for authorized reimbursable expenses estimated at \$40,000.

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

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

The president of the University concurs.

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

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

**Purchase and Change Order Recommendations**

(22) The president submitted, with his concurrence, a list of purchases and change orders recommended by the directors of purchases and the vice president for administration. These were presented in one category—purchases and change orders from institutional funds. The term designates funds received by the University under contracts with the United States government, private corporations, and other organizations; grants from foundations, corporations, and other donors; and University revolving funds authorized by law.

The total amounts of these purchases and change orders were:

*From Institutional Funds*

Purchases.....	\$24,365,254
Change Orders.....	1,348,000

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

<sup>1</sup>A selection committee consisting of Kevin Duff (University Office Capital Programs and Real Estate Services), Robert Halverson (Facilities and Services), Al Marx (Facilities and Services), and Doris Reeser (Facilities and Services) interviewed the following firms (listed in ranking order): (1) Environmental Systems Design Inc., Chicago, IL; (2) KJWW Engineering Consultants, Rock Island, IL; and (3) Affiliated Engineers Inc., Chicago, IL. The committee recommends Environmental Systems Design, Inc., Chicago, IL, as best meeting the criteria for the project.



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

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

### **Authorize Settlement**

(23) The university counsel recommends that the Board approve settlement of *Jones v. Holterman, et al.* in the amount of \$1.4 million. The plaintiff alleges that the failure to diagnose and treat in timely fashion an intestinal condition resulted in the death of Preston Jones.

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

The vice president/chief financial officer and comptroller concurs.

The president of the University recommends approval.

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

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

### **Authorize Settlement**

(24) The university counsel recommends that the Board approve payment of \$3.0 million as its contribution to the settlement of *Rosa v. Silverstein*. St. Paul Insurance, as the excess insurance provider, will pay the remainder of the settlement. The plaintiff, 34-year-old Richard Rosa, alleges permanent disability due to the improper performance of gastric bypass surgery.

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

The vice president/chief financial officer and comptroller concurs.

The president of the University recommends approval.

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

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

### **Report of Actions by the Executive Committee**

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

### Appoint Interim Dean, College of Liberal Arts and Sciences, Urbana

(1) The chancellor at Urbana has recommended the appointment of Philip M. Best, presently professor of physiology, basic sciences, College of Medicine at Urbana-Champaign; professor of bioengineering, College of Engineering; professor of physiology in the Department of Molecular and Integrative Physiology, School of Molecular and Cellular Biology, College of Liberal Arts and Sciences; and associate dean, College of Liberal Arts and Sciences, as interim dean of the College of Liberal Arts and Sciences, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, beginning August 16, 2008. He will serve as interim dean until a succeeding dean is named to a fixed-term appointment following a search internal to the University.

While serving as interim dean, Dr. Best will continue as professor of physiology, basic sciences, College of Medicine at Urbana-Champaign, on indefinite tenure on an academic year service basis, on 25 percent time, at an annual salary of \$40,704; professor of bioengineering, College of Engineering, non-tenured, on an academic year service basis, on zero percent time, non-salaried; professor of physiology in the Department of Molecular and Integrative Physiology, School of Molecular and Cellular Biology, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 25 percent time, at an annual salary of \$40,796; and associate dean, non-tenured, on an academic year service basis, on 50 percent time, at an annual salary of \$82,500 and an administrative increment of \$15,000, for a total salary of \$179,000, beginning August 16, 2008.

Dr. Best succeeds Dean Sarah C. Mangelsdorf, who will leave the position August 15, 2008, in order to accept an appointment as dean of the Weinberg College of Arts and Sciences at Northwestern University, Evanston, Illinois.

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

This recommendation is made in consultation with leadership within the college including members of the Dean's Cabinet and the LAS Executive Committee and with the advice of the provost and vice chancellor for academic affairs.

The vice president for academic affairs concurs with this recommendation.

The president of the University recommends approval.

On motion of Dr. Schmidt, seconded by Mr. Shah, this appointment was approved by members of the Executive Committee.

### Approve Lease of Space for the Chicago Technology Park Research Center to Illinois Medical District Commission, Chicago

(2) The interim chancellor at Chicago recommends that the University enter into a lease for the Chicago Technology Park Research Center, a laboratory building located at 2201 West Campbell Park Drive, with Illinois Medical District Commission (IMDC) on behalf of Chicago Technology Park Corporation (CTPC).

The Chicago Technology Park Research Center was constructed for the University by the Capital Development Board to serve as rental space for biotechnology firms in the early stages of their development. Title to the land and building were transferred to the University and the facility was then leased by the University to CTPC at a nominal annual rental of \$10 for a term of five years through March 16, 1992. On September 12, 1991, the Board approved the transfer of control of CTPC to the IMDC. On July 30, 2007, the Board approved extensions of this lease through June 30, 2008.

The term of the proposed lease would extend from the date of execution by both parties through June 30, 2009, at a nominal rental of \$10 per year, renewable for a single term of twelve months at the sole discretion of the University and upon receipt of IMDC's request to renew at least ninety days prior to the expiration of the initial term. The IMDC, through CTPC, uses the Chicago Technology Park Research Center for the

promotion and economic development of the Chicago Technology Park by leasing space in the center to technology companies. The provisions of the new lease include regular reporting to the vice chancellor for research on IMDC's use of the Chicago Technology Park Research Center, and stipulations regarding maintenance of the property in good condition.

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

The vice president/chief financial officer and comptroller concurs.

The president of the University recommends approval.

On motion of Mr. Shah, this recommendation was approved by the following vote of members of the Executive Committee: Aye, Mr. Eppley, Mr. Shah; no, none. (Dr. Schmidt asked to be recorded as not voting on this item.)

This report was received and confirmed.

### **President's Report on Action of the Senate**

(26) The president presented the following report:

#### **Establish Concentrations in General Sciences and ESL/Bilingual Education in the Bachelor of Science in Elementary Education, College of Education, Urbana**

The Urbana-Champaign Senate has approved a proposal from the College of Education and the Council on Teacher Education for the establishment of two new concentrations in the Bachelor of Science in Elementary Education. General Sciences and ESL/Bilingual Education are additions to the list of available areas of concentrations for the Elementary Education majors. General Sciences is proposed to better represent the broader knowledge of the science related disciplines needed by teachers. ESL/Bilingual Education is proposed to address the current and future importance of the field and its significant relevance to elementary teachers.

This report was received for record.

### **Comptroller's Report of Investment Transactions July 1, 2007, Through June 30, 2008**

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

This report was received for record.

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

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

In compliance with the Board's policy, the CEO of the HealthCare System reports that the following affiliation agreements were approved by the chancellor at Chicago between July 1, 2007, and June 30, 2008:

Affiliate	Type of Agreement	Services Provided	Effective Dates
St. Francis Hospital	Master (Renewal)	Medical Student and Resident Rotation: Colleges of Medicine, Pharmacy, Nursing, Dentistry, Applied Health Sciences, School of Public Health	April 17, 2008– January 1, 2013
Advocate Lutheran General Hospital	Subordinate (Renewal)	Resident Rotation and Clinical Training Programs	January 1, 2008– December 31, 2010
Jesse Brown VA Westside Medical Center	Subordinate (New)	Resident Rotation and Clinical Training Programs	September 1, 2007– August 31, 2008

This report was received for record.

### **Investment Report for the Quarter Ended June 30, 2008**

(29) The comptroller presented this report as of June 30, 2008. A copy has been filed with the secretary of the Board.

This report was received for record.

### **Capital Projects Status Report**

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

This report was received for record.

### **Technology Commercialization Highlights, Fiscal Year 2008, 4th Quarter and End of Year**

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

This report was received for record.

### **University Audits Report, Fiscal Year 2008**

(32) The executive director of University Audits presented this annual plan for the year ended June 30, 2008. A copy has been filed with the secretary of the Board.

This report was received for record.

### **SECRETARY'S REPORT**

The secretary presented for record changes to academic appointments for contract year 2007-08, new hires, reappointed retirees, resignations, and notices of nonreappointment. A copy has been filed with the secretary of the Board.

### **DEGREES CONFERRED**

The secretary presented for record the following list of degrees conferred on candidates at the Urbana-Champaign campus on August 4, 2008.

## Summary

*Degrees Conferred August 4, 2008*

### *Graduate Degrees*

Master of Accounting Science .....	9
Master of Architecture .....	4
Master of Arts .....	40
Master of Business Administration.....	35
Master of Computer Science .....	4
Master of Education .....	44
Master of Fine Arts .....	8
Master of Human Resources and Industrial Relations .....	1
Master of Landscape Architecture .....	3
Master of Music .....	5
Master of Music Education .....	12
Master of Science .....	285
Master of Science in Public Health .....	2
Master of Social Work .....	32
Master of Urban Planning .....	4
<i>Total, Masters.....</i>	<i>(488)</i>

### *Certificate of Advanced Study*

Educational Organization and Leadership .....	1
Special Education.....	1
Human Resource Education .....	1
<i>Total, Certificates.....</i>	<i>(3)</i>

*Total, Graduate Degrees.....* 491

### *Professional Degrees*

College of Law	
Juris Doctor.....	3

### *Undergraduate Degrees*

College of Agricultural, Consumer and Environmental Sciences	
Bachelor of Science.....	41
College of Applied Health Sciences	
Bachelor of Science.....	70
College of Business	
Bachelor of Science.....	69
College of Media	
Bachelor of Science.....	9
Bachelor of Science in Journalism .....	2
<i>Total, College of Communications.....</i>	<i>(11)</i>
College of Education	
Bachelor of Science.....	9
College of Engineering	
Bachelor of Science.....	70
College of Fine and Applied Arts	
Bachelor of Arts in Urban Planning .....	3
Bachelor of Fine Arts .....	6
Bachelor of Music .....	3

Bachelor of Music Education ..... 2

Bachelor of Science in Architectural Studies ..... 2

*Total, College of Fine and Applied Arts* ..... (16)

College of Liberal Arts and Sciences

    Bachelor of Arts in Liberal Arts and Sciences ..... 165

    Bachelor of Science ..... 3

    Bachelor of Science in Liberal Arts and Sciences ..... 86

*Total, College of Liberal Arts and Sciences* ..... (254)

Institute of Aviation

    Bachelor of Science in Aviation Human Factors ..... 7

*Total, Undergraduate Degrees* ..... 547

*Total, Degrees Conferred August 4, 2008* ..... 1,041

STUDENT TRUSTEES' REPORTS<sup>1</sup>

Mr. McFarland reported that the students at Springfield were to elect four new members to the Student Government Association in the next week. He also stated that there was an effort to register voters on campus called “Rock the Vote,” that is sponsored by the three political clubs on campus—the Democrats, Greens, and Republicans. He also said that the campus hosted Senator Richard Durbin on campus recently for a discussion on textbook affordability. In addition, he said that students were working for night bus service to the campus and that the parking policy at the campus was being revised.

Mr. Winters reported that the Moving Wall exhibit was held on the Chicago campus last week and the opening ceremony included remarks by Interim Chancellor Gislason and Lieutenant Governor Pat Quinn. He said it was gratifying to see this project grow from a suggestion to the actual exhibit and that the involvement of the Undergraduate Student Government and Vietnam veterans associations was fulfilling. He said that 2,000 visitors came to campus to view the exhibit, creating an enriching experience for the campus and the community. He also mentioned work in progress with the Urbana campus and Mr. Schmitt to plan a day in Springfield to visit legislators and urge them to support higher education.

Mr. Schmitt commented next and thanked Mr. Eppley and Mr. Knorr for arranging to have the University’s budget posted on the web. As for activities on the Urbana campus, he reported on a forum to defend free speech and First Amendment issues. He also said that the Illinois Student Senate at Urbana is planning Illini Day, a visit in spring to Springfield to encourage the legislature to support higher education. He stated that students are pleased with the new Activities and Recreation Center which is the name of the renovated Intramural Physical Education (IMPE) facility; that the renovated Memorial Stadium is a joy; that there is a voter registration drive underway on campus, as Chancellor Herman mentioned earlier; and that Senator Durbin also visited the Urbana campus recently to hear about textbook affordability.

<sup>1</sup>Mr. Sperling left the meeting at 3:35 p.m., following the voting on the agenda items.

### **REPORT FROM THE PRESIDENT OF THE UNIVERSITY OF ILLINOIS FOUNDATION<sup>1</sup>**

Mr. Eppley welcomed Dr. Sidney S. Micek, president of the University of Illinois Foundation, to the Board meeting and invited him to report highlights of the Foundation's work for the past year.

Dr. Micek said that he wanted to reaffirm the role of the Foundation with the University, which is that the Foundation exists to help the University with gifts and its sole purpose is to serve the University. He reported that the Brilliant Futures campaign to preserve access to the University and excellence for the University had achieved 67 percent of its goal of \$2.25 billion, with three and one-half years remaining in the campaign. He said that the annual meeting of the Foundation is October 17, 2008, and that there will be 20 new gifts announced totaling \$61.0 million. He told the Board members that one of the emphases of the campaign for Brilliant Futures was to increase the number of scholarships for students at the University and named chairs for faculty members. Dr. Micek indicated that in 2003, there were 1,109 named scholarships at the University and in June 2008, the University had 1,371 named scholarships. He also said that in 2003 there were 144 named chairs for faculty members and today there are 165. He reported on trends in giving nationally and said that annual giving to the University of Illinois was up, which is against the national trend; that the new donors to the Chancellor's Circle increased by 12 percent in the last year; that there are now 10,600 members of the President's Council; and that 700 members of the President's Council have moved to a higher level of giving. He concluded his report with the statement that the goal of the campaign is to develop advocates for all the campuses.

### **REPORT FROM THE PRESIDENT OF THE UNIVERSITY OF ILLINOIS ALUMNI ASSOCIATION**

Mr. Eppley welcomed Mr. Loren R. Taylor, president and chief executive officer of the University of Illinois Alumni Association, to the Board meeting and asked him to present his report on the Alumni Association's activities of the past year (materials on file with the secretary).

Mr. Taylor told the Board members that effective July 1, 2008, all alumni of the University are now members of the University of Illinois Alumni Association. He said that the new structure of the Alumni Association complements overall advancement activities of the University. He also said that the total number of members of the Alumni Association is now 671,000, making it the largest alumni association in the country. In addition, he reported that the Illinois Ambassadors of the Illinois Connection are continuing their work of making the State legislators and others aware of the needs of the University.

### **REPORT FROM THE URBANA-CHAMPAIGN SENATE**

Mr. Eppley invited Professor Nicholas C. Burbules to report on the work of the Urbana Senate for the past year.

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<sup>1</sup>Mr. Shah departed the meeting at 3:55 p.m.

Professor Burbules referred to his report circulated earlier (materials on file with the secretary) and said that the goal of the senate at Urbana was to enhance awareness of the senate and to involve others that had not been involved heretofore. He said that innovations in the conduct of senate meetings included televising senate sessions and providing streamed video recordings of the meetings. He also said that there was active recruitment for new senators and better recognition of senate activities. Among attempts to better inform the faculty on campus he said that the senate was providing information about the University's budget process. He also indicated that interdisciplinary research was among several academic program issues discussed in the past year by the senate. In addition, he stated that the senate discussed e-learning in a wide variety of forms and concluded that the campus needs an independent strategy for promoting e-learning. He said that blended and hybrid approaches to e-learning combined with conventional on-campus course work was suggested as beneficial for the Urbana campus to support.

Mr. Eppley asked Professor Burbules what the Board might do to help the faculty members understand the University's budget. Professor Burbules indicated that making the budget available online is a first step. Also, he said that the senate will invite Mr. Knorr to speak with its members. Professor Burbules added that if all faculty members could have heard the discussion of the budget today at the Board meeting it would have been useful.

In response to a query about how many faculty view the televised senate meetings, Professor Burbules said that there was no indication of how many faculty take advantage of this offering.

#### **OLD BUSINESS**

There was no business presented under this aegis.

#### **NEW BUSINESS**

There was no business presented under this aegis.

#### **ANNOUNCEMENTS FROM THE CHAIR OF THE BOARD**

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

There being no further business, the Board adjourned.

MICHELE M. THOMPSON  
*Secretary*

LAWRENCE C. EPPLEY  
*Chair*



MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

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November 13, 2008



This meeting of the Board of Trustees of the University of Illinois was held in Rooms C and D, Public Affairs Center, Springfield campus, Springfield, Illinois, on November 13, 2008, beginning at 9:05 a.m.

Chair Lawrence C. Eppley called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Mr. Devon C. Bruce,<sup>1</sup> Dr. Frances G. Carroll, Mr. David V. Dorris, Mr. Lawrence C. Eppley, Mr. James D. Montgomery, Dr. Kenneth D. Schmidt, Mr. Niranjana S. Shah,<sup>2</sup> Mr. Robert Y. Sperling,<sup>3</sup> Mr. Robert F. Vickrey. Governor Rod Blagojevich was absent. Mr. James A. Winters, voting student trustee from the Chicago campus, was present. The following nonvoting student trustees were present: Mr. D. Craig McFarland, Springfield campus; Mr. Paul D. Schmitt,<sup>4</sup> Urbana-Champaign campus.

**INTRODUCTION OF UNIVERSITY OFFICERS  
AND SENATE OBSERVERS**

Mr. Eppley asked President White to introduce the University officers and senate observers. President White introduced the following: Dr. Richard H. Herman, chancellor, University of Illinois at Urbana-Champaign; Dr. Eric A. Gislason, interim chancellor, University of Illinois at Chicago;

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<sup>1</sup>Mr. Bruce joined the meeting at 10:55 a.m.

<sup>2</sup>Mr. Shah joined the meeting at 9:19 a.m. telephonically.

<sup>3</sup>Mr. Sperling participated in the meeting telephonically.

<sup>4</sup>Mr. Schmitt joined the meeting at 9:12 a.m.

Dr. Richard D. Ringeisen, chancellor, University of Illinois at Springfield; Dr. Mrinalini Rao, vice president for academic affairs; Dr. Avijit Ghosh, vice president for technology and economic development; and the officers of the Board, Mr. Walter K. Knorr, comptroller (and vice president/chief financial officer); Mr. Thomas R. Bearrows, university counsel; and Dr. Michele M. Thompson, secretary. The president also introduced: Mr. Richard M. Schoell, executive director for governmental relations; and Mr. Thomas P. Hardy, executive director for university relations. In addition, the following persons were also in attendance: Ms. Marna K. Fuesting and Ms. C. Ellen Foran, both assistant secretaries. President White then stated that the following persons were joining the meeting today: Kathryn Eisenhart, associate professor of legal studies, College of Public Affairs and Administration, Springfield campus, representing the University Senates Conference; Joseph Finnerty, professor of finance, College of Business, representing the Urbana-Champaign Senate; Sophia Magill, graduate student senator, College of Urban Planning and Public Affairs, representing the Chicago Senate; John C. Martin, assistant professor of astronomy/physics, College of Liberal Arts and Sciences, representing the Springfield Senate. Also in attendance was Elliot Kaufman, professor of biochemistry and molecular genetics, College of Medicine, Chicago.

#### **OPENING REMARKS FROM CHAIR OF THE BOARD**

Chair Eppley began his remarks stating that he offered special congratulations to President-elect Barack Obama on his election as president of the United States. Mr. Eppley stated that this is clearly a defining moment in the history of our great country, and the world, as for the first time an African American, a Chicagoan no less, assumes the presidency of the United States, and the mantle of leader of the free world. He said that while this is not proof that we have solved the problem of race relations and diversity in the United States, it is clear evidence that we have come a long way. He noted that many of us in Illinois and at the University of Illinois have had the honor and privilege of working with President-elect Obama in his capacity as a State senator and as our U.S. senator, and as a champion for higher education. Mr. Eppley commented that one of U.S. Senator Obama's first acts in that role was to sponsor legislation to increase the Pell Grant maximum financial aid award for students, and Mr. Eppley said that it was not that long ago that Senator Obama visited the University to announce this important legislation—to make higher education more accessible to all. Mr. Eppley added that we can take to heart President-elect Obama's discussion during his campaign about the importance of science and technology and the role of the federal government in advancing research. Mr. Eppley stated that President-elect Obama recognizes that such actions are central to moving our nation forward and making the United States more competitive in a global economy. Mr. Eppley noted that the University of Illinois is working with the nation's leading scientific and higher education communities to make recommendations for policies and individuals for the new administration to consider. Mr. Eppley also congratulated President-elect Obama on his selection of Rahm Emanuel as his chief of staff and said that the University has had the distinct pleasure of working with Congressman

Emanuel, and we applaud him for his strong commitment to education and to our veterans.

Next, Mr. Eppley noted that this week more than 1,000 leaders of public land-grant universities gathered in Chicago for the annual meeting of the National Association of State Universities and Land Grant Colleges and Mayor Richard M. Daley brought greetings to the university presidents, chancellors, provosts, and other senior administrators gathered for the convention, and Trustee Schmidt introduced the mayor to the audience. Mr. Eppley said that both Mayor Daley and Trustee Schmidt underscored the importance of high-quality public universities in our global economy and the wisdom of our forefathers in nurturing public higher education in our country. Mr. Eppley thanked both Mayor Daley and Trustee Schmidt for their eloquent remarks to this national audience of public university leaders on the role and importance of the University of Illinois in our State and in the communities where our campuses are located.

Mr. Eppley's remarks also included a report on the annual meeting of the University of Illinois Foundation, October 17, at which 20 significant new gifts were announced, including the largest gift ever made to the Chicago campus. He noted that three of the 20 gifts came from faculty members and he expressed gratitude to them for support of our University. Also, he told the Board that on October 24, the Business Industry Services (BIS) program that is part of the University of Illinois Extension honored the Gold Eagle Company of Chicago as the recipient of the BIS Manufacturer of the Year award. He indicated that he had attended this ceremony and that the senior executives and employees of this company had high praise for what the University's BIS program has done to help them keep their company competitive and to preserve Illinois manufacturing jobs. Mr. Eppley noted that this is further evidence of the many ways in which the University fulfills its land-grant mission. Another event on which Mr. Eppley reported was the dedication of the Petascale Computing Facility in Urbana which he and Trustee Schmidt attended. Mr. Eppley stated that this facility will house the Blue Waters computer which is the most highly efficient computer yet built. He also shared that the University of Illinois Alumni Association honored several outstanding alumni of the Chicago campus as well as Interim Chancellor Gislason in October.

Mr. Eppley reminded those present that just two days ago the country celebrated Veterans' Day, and in honor of all veterans of our wars and those men and women serving currently in war zones, he asked for a moment of silence.

In describing the meeting planned for today, Mr. Eppley stated that the dominant themes are academic excellence, access and affordability, and a weakening economy. He said that President White would discuss contingency budget planning within the University and later in the context of the Budget and Audit Committee that Mr. Bruce will chair, Vice President Knorr will present an assessment of the Fiscal Year 2008 budget. He also noted that in the session "Updates: Plans and Priorities," Chancellor Herman and Provost Katehi will report on progress and priorities for the Urbana campus. Mr. Eppley stated that the next report in this session would be a presentation by Vice President Rao on her

review of the University's Conflict of Commitment and Conflict of Interest policies and the procedures involved in implementing these. Further, Mr. Eppley announced that there would be meetings of the Access Committee for a presentation from the campuses on diversity on the campuses; the Academic Affairs Committee for receipt of a presentation on the Global Campus; the Finance and Investment Committee to receive a report on the University's investments; and a meeting of the Buildings and Grounds Committee for an update on the master plan for the Springfield campus.

Mr. Eppley told the Board that in the middle of the Board meeting there would be a recess in order to convene a meeting of the Board of Trustees as the sole member of the UI Singapore Research, LLC, in order to take care of some minor matters related to that LLC.

### **BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY**

Mr. Eppley invited President White to comment on the University's financial concerns in this time of financial crisis. President White stated that Vice President Knorr would have more information on the University's contingency planning in his report to the Budget and Audit Committee. The president told the Board that the financial crisis in the nation is affecting the University of Illinois Foundation's endowment and that this will have an impact on the amount of scholarships available to students. He also said that at this time a rescission from the State cannot be ruled out. He said that he has directed the chancellors to develop contingency plans and that the Resources Initiative launched months ago is a help for this. The president said that the first priorities are to ensure that courses are available for students and that patient care continues to be provided. He stated that the Board and administration also must ensure that sacrifices are shared. He indicated that he would brief the Board in December, after he has received the chancellors' contingency plans.

Discussion followed. Mr. Eppley commended the president and the chancellors for all the work they had completed to date on the matter of contingency planning. Dr. Schmidt asked who was responsible for working on the Resources Initiative, and President White responded that Vice Presidents Knorr and Rao and the provosts were responsible for developing this endeavor. Dr. Schmidt then asked whether there was faculty participation in this. In response to this question, Dr. Rao stated that there is some faculty involvement now and there will be later. President White said that discussions on this subject will be initiated with the University Senates Conference, and Chancellor Herman said that Provost Katehi was working with the Urbana Senate on this.

### **WELCOME FROM CHANCELLOR AT SPRINGFIELD**

Mr. Eppley invited Chancellor Ringeisen to deliver his welcoming remarks. Chancellor Ringeisen shared slides of new facilities with the Board to illustrate the dramatic changes to the Springfield campus over the last eight years, showing an aerial view of the campus in 2000 and another aerial view of it today (materials on file with the secretary). The chancellor said that the campus has three major goals for students that include academic

excellence, service training experiences, and equipping students to make a difference in the world. He reported that service learning experiences for students at Springfield are increasing and that cultural activities for students are also increasing. He commented on the Lincoln Scholars at the campus who are distinguished faculty members in public affairs areas. He also noted that *Illinois Issues*, a periodical reporting on issues in Illinois government, was honored as one of the top 50 magazines in the State and that the campus' public radio station, WUIS, was also honored as an exemplary central Illinois media outlet. He further commented that the relationship between the Springfield campus and the community surrounding it is one of the best town-gown relationships he has found and that the faculty and administration at the Springfield campus strive to maintain that by looking for ways to serve the community.

The chancellor then introduced Mr. Craig McFarland, student trustee from the Springfield campus, to introduce students in the group, Leadership for Life Service Wing in Lincoln Residence Hall. Mr. McFarland introduced the students representing this service group that he said had donated 470 hours of various types of service. He said that there was a resolution in the agenda for today's meeting to recognize this group which he would like to read. Mr. McFarland then read the item. Mr. Eppley asked the Board for leave to take this item from the agenda and vote on it now. The item follows.

### **Resolution to Recognize Students in Leadership for Life, Lincoln Residence Hall, Springfield**

(1) The Board of Trustees of the University of Illinois honors and recognizes the dedicated service of students in the Leadership for Life Service Wing on 1 South in Lincoln Residence Hall at the Springfield campus.

The Leadership for Life Service Wing is comprised of 25 freshmen and three sophomores. The Leadership for Life group of students is dedicated to serving their communities and making a difference in the world. Students living on this wing of Lincoln Residence Hall meet biweekly to explore different aspects of leadership, such as the importance of modeling leadership. The motto of the group is "We are leaders for life."

This fall semester, the group has already completed approximately 470 hours of service in the local community, including many inspiring projects such as: volunteering at the Special Olympics Bowling Tournament, mulching new trees at Southwind Park for the Springfield Park District, attending a leadership retreat at Camp Cilca, painting rooms for Mercy House Ministries as that organization prepares to move to a new facility, sorting books at a book sale for the American Association of University Women, attending orientation and working a shift at St. John's BreadLine, assembling pins for Sojourn Shelter to distribute during Domestic Violence Awareness Month, attending mentor training with Springfield School District 186, volunteering with school groups at Lincoln Memorial Gardens, stenciling storm drains in neighborhoods for the City of Springfield's Recycle and Waste Division, and painting the home of a family who lost two young children in a horrible camping accident.

In addition, the Leadership for Life group plans to participate in the upcoming UIS Homecoming parade, two of the students recently ran for office in the Student Government Association, several have joined the Alpha Phi Omega service fraternity, and others have joined the Gospel Choir. These students are committed to UIS and have already contributed a great deal to the local community and to the Springfield campus through extensive service.

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

be given to the Leadership for Life Service Wing as a permanent reminder of the esteem in which it is held.

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

### **REPORTS FROM CHANCELLORS AT URBANA AND CHICAGO**

Mr. Eppley stated that the chancellors from Urbana and Chicago would bring brief updates from those campuses and he invited Interim Chancellor Gislason to speak.

Chancellor Gislason began his comments with a report of the UIC College Prep high school that opened on October 30, 2008. He stated that that this charter high school is a collaborative effort between the Chicago campus and the Noble Network of Charter Schools and the concept was put in motion by his predecessor, Chancellor Emeritus Sylvia Manning. He said that the campus is proud to be a part of this undertaking and hopes it will be of long-term benefit to the community and to the Chicago campus. He reported that 185 students are enrolled as freshmen and that the principal of the school, Mr. Oliver Sicat, was named teacher of the year in 2006 by the Boston Public Schools. He stated that UIC College Prep students will be taught traditional high school subjects, but a hallmark of the program will be an emphasis on the health sciences, with faculty from the Chicago campus creating the curriculum for those courses. He noted that this year students will study introductions to nursing, dentistry, and applied health sciences, and in the sophomore year, they will be presented information about other health fields. The chancellor said that the goal of this cooperative effort is for 95 percent of these students to go to college and that 10 percent of each graduating class will choose to enroll at the Chicago campus. He then related information concerning accomplishments of the health sciences colleges at the campus, reporting on new grants received by the Colleges of Pharmacy, Nursing, the Institute on Disability and Human Development, and the School of Public Health's CeaseFire program. He also told the Board that the UIC Medical Center had been named one of the top 100 "Most Wired Hospitals," for the third straight year by *Hospitals & Health Networks* magazine. He explained that this list recognizes hospitals for using information technology to streamline business and clinical practices, reduce medical errors, and to improve clinical outcomes. He cited a recent honor to a faculty member and in closing he commented on intercollegiate athletics at Chicago and said that the men's soccer team ranked eighth in the country and won the Horizon League regular season championship, which placed the team in the semifinals which the campus will host beginning November 14, 2008, with the league championship to be played at Flames Field on November 16, 2008. He added that several players and the coach had won individual honors.

At the conclusion of these remarks, Trustee Schmidt commented that the signage utilized for the College of Medicine regional programs at Peoria and Rockford should identify each as a University of Illinois program.

Chancellor Herman reported on recent developments at the Urbana campus. He told the Board of the success of the 40<sup>th</sup> reunion of the

members of Project 500 a few days earlier and noted that it was also the 40<sup>th</sup> anniversary of the Black Chorus on campus. He stated that there were over 1,200 alumni and friends involved in the activities associated with the reunions of these two groups. He also told the Board of the College of Media's reception and dinner in Washington, D.C., to honor Ben Bradlee, executive editor of the *Washington Post*, the second journalist to receive the Illinois Prize from the college. Next, he said that the Department of Landscape Architecture is celebrating its centenary this year and as a part of that celebration, students from this department have been engaged in a planning exercise with seven nationally recognized landscape architecture firms to design an ecological corridor along the campus' southern border, which is Windsor Road, from Neil to Race Streets. He noted the meeting of the National Association of State Universities and Land Grant Colleges that Chair Eppley had mentioned earlier and said it was quite successful. He also cited faculty honors and mentioned that the materials he had placed at each trustee's place were examples of the scope of accomplishments and endeavors at the campus, from highly creative works to applications of the expertise of the faculty to solve societal and environmental problems (materials on file with the secretary).

At the conclusion of the chancellor's report, Trustee Carroll commented on the celebration of Project 500, which she had attended, and noted that many of the African American alumni of the Urbana campus who attended this, including some who had graduated in the 1930s, had impressive achievements to report. President White concurred and added that one of these alumni, Dr. Sidney Ribeau, had recently been named president of Howard University.

Dr. Schmidt urged the chancellors to ensure that all publications and other materials produced by the University identify the source as the University of Illinois. He also requested enrollment data from the Chicago and Springfield campuses similar to that which had recently been provided by the Urbana campus.

## **UPDATE: PLANS AND PRIORITIES**

### **Update on the Urbana Campus**

Mr. Eppley invited Chancellor Herman to present a report on the state of the Urbana campus.

In beginning his remarks, Chancellor Herman introduced the vice chancellors whom he said he relied on heavily for strategic decisions: Provost and Vice Chancellor for Academic Affairs Linda Katehi; Interim Vice Chancellor for Research Ravi Iyer; Vice Chancellor for Institutional Advancement Jim Schroeder; Interim Vice Chancellor for Public Engagement Steve Sonka; and, representing Vice Chancellor for Student Affairs Renee Romano, Associate Vice Chancellor for Student Affairs Michael DeLorenzo; and Dean of Students Ken Ballom. He explained that Vice Chancellor Romano was hosting visitors on campus today for an NCAA review.

The chancellor then showed six slides illustrating characteristics of the campus and goals for the campus (material on file with the secretary).



The first slide dealt with quality measures and reported growth in student quality this year by such measures as average ACT score, which reached 28 for the first time this year, and the fact that 73 percent of seniors seeking employment after graduation are employed within six months of graduation. He also cited data regarding faculty members that showed that the number of members in national academies had increased from 114 to 150 since 1999, and that the Urbana faculty members received \$118.0 million in research funding awards, which is more than any other academic institution. In addition, the chancellor stated that the Urbana campus ranks as the most diverse institution in the Big Ten in terms of faculty and student representation. He also told the Board that the Urbana campus consistently ranks seventh among all public universities in reputational rankings based on peer assessments.

In the second slide, Chancellor Herman then reported to the Board information about recent successes which translate into additional opportunities for students in the form of internships and research projects, including: the Petascale computing project (Blue Waters) to build the highest performing computer yet developed; the Singapore research agreement with A\*STAR; the thriving research park on campus; the fact that the campaign for a Brilliant Futures raised \$25.0 million in August alone; the establishment of the Division of Biomedical Sciences which will offer clinical opportunities and better research collaboration with the Chicago campus; the Institute of Natural Resource Sustainability which has funding for the carbon sequestration project; a revitalized corporate relations function with 26 companies identified which has assisted in a 60 percent increase in corporate sponsored gifts in the last three years; and growing engagement activities with public schools and community colleges.

The chancellor next presented a third slide that dealt with the relationship of resources to rankings of universities. He said that overall rankings are a function of the size of the institution's endowment, the freshman class data, and faculty resources. He said that the research rankings for universities are based on how much the institution spends on research. He also commented on the changing cost characteristics of higher education and said that there was a need to develop a sustainable financial model for the future, given limitations on tuition and constrained State budgets. He noted that smaller enrollments increase an institution's ranking but are not supportive of the campus' public land-grant mission. The chancellor also reported changes in student access and affordability over the last few years and indicated that the cost of attending the campus for middle income students was becoming more difficult and stated that in 2007-2008, 77 percent of students at Urbana received some form of financial aid, whereas in 2003-2004, 74 percent received financial aid.

In showing the fourth slide, the chancellor said an improved business model was needed and suggested that it include: establishment of service centers for combining functional areas at the campus level and at the University administration level, such as information technology and human resources, in an effort to eliminate redundancies and inefficiencies (a meeting is scheduled for December 10, 2008, to discuss this); review staffing needs and determine the appropriate level of staffing; strengthen



the emphasis on energy conservation by moving funding for energy to the units to provide incentives for savings; and review internal processes and procedures to remove barriers and identify savings in such areas as procurement. He recommended that the campus initiate through the deans, directors, and department heads centralized control of hiring activity and seek to eliminate duplication of functions to create flexibility for future investment.

Chancellor Herman then presented a fifth slide to illustrate steps and actions he would recommend to improve quality and decrease cost of instruction. He suggested identifying opportunities for blended learning models to fully utilize instructional technologies; increasing the number of undergraduates engaged in research and study abroad, noting that 40 percent of undergraduates engaged in research projects and 27 percent participated in study abroad experiences. He also said that it would be important to determine the optimum size of the freshman class and the campus community. In addition, Chancellor Herman said that increasing the number of students transferring from community colleges was important in making a college education more affordable for more students. He said that in order to increase the enrollment of transfer students the campus was engaged with community colleges across the State. The chancellor also said that increasing financial aid and scholarships for middle income students was a goal.

The chancellor then showed a sixth slide summarizing the campus' efforts to increase funding from research and development. These plans included: amplifying the campus' presence in Washington D.C.; recruiting new tenants for the research park; maintaining the campus' position as first in National Science Foundation funding; and improving funding from the Department of Defense and the Department of Education; continuing the trend of faculty members submitting more research proposals; increasing research programs in energy (bio-fuels) and environmental and sustainability research programs; implementing a new advancement model (expanding aggressive/focused fundraising to reach more donor prospects, redeploying gift officers and staff resources; doubling private sector support, and increasing corporate giving); revitalizing partnerships with the State; meeting space needs by renovation rather than new construction; announcing the "Chancellor's Challenge," in an effort to encourage faculty members and students to increase the number of start-up enterprises; and including this effort as a part of the criteria for promotion and tenure reviews. He said that he had a five-year goal of ten new start-ups per year.

Discussion followed. Dr. Schmidt commented that the Division of Biomedical Sciences was a very impressive program and he was pleased that the Urbana and Chicago campuses had developed this interdisciplinary program, which portended a future in translational science combining the efforts of the Urbana and Chicago campuses. He stated that this is a significant project for these times and that there was potential for accessing research funds for this program. He requested a report in six months.

Mr. Eppley stated that cooperation and coordination were important given diminishing research funds and for avoiding duplication of efforts.

Mr. Vickrey asked about energy conservation and inquired what sources of energy and plans were envisioned for the future. Chancellor Herman said that efficiencies were being developed for the Abbott Power Plant including geothermal systems. Mr. Vickrey asked if there were any thoughts of leasing or selling the Abbott Power Plant. Provost Katehi responded that this was under study at present and that the consulting firm SAIC had been engaged to assist with this. Chancellor Herman said that there were models available concerning this and they were under discussion.

Mr. Eppley commented that there was an energy survey conducted several years ago that included an energy analysis and that a report was expected.

Mr. Vickrey then stated that the University needs to have an individual in charge of energy matters. Mr. Eppley stated that Vice President Knorr is recruiting a staff member for this responsibility and noted that producing energy for the University involves producing steam for heating and cooling and purchase of electricity. Mr. Douglas E. Beckmann, senior associate vice president for business and finance, concurred that electricity was an aspect of the energy needs of the Urbana campus and that steam was produced for heating and cooling. Dr. Schmidt then recalled that the Petascale Computing Facility was expected to consume one-third of the campus' energy supply. Chancellor Herman commented that the goal was to reduce consumption of electricity on the campus by 10 percent in the near future and by 20 percent in longer term.

#### **REPORT ON UNIVERSITY'S POLICIES ON CONFLICT OF COMMITMENT AND CONFLICT OF INTEREST**

At 10:35 a.m., Mr. Eppley asked Vice President Rao to present this report.

Dr. Rao stated that at the Board meeting on July 23-24, 2008, the Board requested a report on the University's Conflict of Commitment and Conflict of Interest policies and the procedure for employees to report non-University activities. She thanked her University colleagues for their cooperation in assisting with the report she was about to present (materials on file with the secretary). She said that the Board requested that the report include management of the institutional practices and procedures, benchmarking against peer institutions' practices, and an identification of areas where changes would be beneficial. She explained that in implementing the process of overseeing the policies two concerns were prominent in planning: gathering sufficient information from faculty and staff members to monitor non-University activities; and avoiding developing a process that would possibly discourage new faculty or staff members from being recruited to the University, or making the University a less attractive place for current faculty and staff to continue to serve. Dr. Rao stated that one of the reasons for collecting information on non-University activities is that the University benefits from having faculty and staff members engaged in outside activities related to the goals of the University. She indicated that in order to review the policies she had convened a working group of seven colleagues from the campuses and University administration to assist her, along with seeking the advice of four other colleagues.

Dr. Rao explained that all full-time faculty and a large number of academic professional staff are required to annually submit the Report of Non-University Activities (RNUA) and to report any changes to the information that occur during the year. In 2008, nearly 16,500 faculty and academic professional staff reported. She told the Board that reporting is retrospective and prospective and that each report is reviewed by the unit head and at a second level if indicated. She noted that the activities are approved, approved with modification, or denied. She indicated that the University of Illinois Alumni Association and the University of Illinois Foundation employ a similar process for collecting and monitoring such information. Dr. Rao stated that the working group opined that the form is effective and that training must be ensured. She also told the Board certain things that faculty are encouraged to do, e.g., license discoveries, conduct clinical trials, and present potential conflicts. She said that the University is developing a management plan to provide for oversight procedures and meet standards for such activities.

She also said the working group compared the procedures at the University of Illinois with peer institutions' experiences with similar data collection efforts regarding activities external to the University, and found practices similar to the University of Illinois' procedures present in most of these institutions, with one significant difference. The difference is that at the University of Illinois all researchers are required to complete the RNUA report, whereas at a number of other universities only the principal investigators are required to file such reports.

She commented that the working group found the RNUA to be an effective method for monitoring potential conflicts of commitment and interest, the conflict management process compares well with the policies adopted by peers, and the policies are typically implemented with diligence and care and conflicts are discovered rarely. She emphasized that the provision of assistance by faculty and staff members to external groups is important for the recipient organization and for the University.

In conclusion, Dr. Rao reported the following recommendations of the working group:

1. The University's Policies on Conflict of Commitment and Conflict of Interest should be updated, based on this review, earlier reviews, and the pending audit, with involvement of the campus senates.
2. Efforts to bring the importance of these matters to the attention of all unit heads should be strengthened. Effective conflict oversight should be made an explicit requirement for continuation of a unit head's appointment.
3. Training should be expanded.
4. A study should be undertaken on ways of gathering data electronically to facilitate more in-depth reporting and analyses.
5. No change is recommended in the current income reporting practice for University officers. Also, income disclosure by faculty and academic staff members was viewed as unnecessarily intrusive and is not recommended at this time.

6. The RNUA reporting instructions should emphasize the need to report non-remunerated outside activities that might present a conflict of interest.
7. A question about teaching (including online teaching) at other institutions should be added to the RNUA for faculty and academic staff members at the Chicago and Urbana campuses and at University Administration.
8. The vice presidents for academic affairs and for technology and economic development should jointly charge an *ad hoc* review committee with faculty and administrative representation to review current practices for conflict management for start-ups, and develop appropriate guidelines for clinical trials not associated with fundamental research.

### **BOARD MEETING RECESSED FOR COMMITTEE MEETINGS**

The Board meeting was recessed for a meeting of the Access Committee, the Academic Affairs Committee, and the Budget and Audit Committee.

### **MEETING OF ACCESS COMMITTEE**

At 10:50 a.m., Trustee Carroll, chair of this committee, convened the meeting and asked Vice President Rao to introduce the presentations (materials on file with the secretary). Dr. Rao stated that public higher education requires attention to access by all groups to accomplish diversity in higher education institutions. She said that the focus of the presentations today would be on the representation of African American, Latino, and Native American groups. Dr. Rao showed slides reporting enrollments of these three groups at the undergraduate, graduate/professional level, and in total enrollments at the institutions that are members of the Committee for Interinstitutional Cooperation (CIC). The Chicago campus and the Urbana campus ranked first and second among the CIC institutions and the Chicago campus ranked first for enrollments of African American and Latino students. Dr. Rao noted that the Springfield campus was above most of its peers in the enrollment of African American and Latino students. Dr. Rao stated that the University of Illinois campuses had a low enrollment of Native American students, at 0.2 percent, compared to 0.5 percent for the other CIC institutions.

Dr. Rao said that in terms of the representation of underrepresented groups on the faculties of all three campuses of the University of Illinois, between 4.0 and 5.0 percent of the faculty members were African American, Latino, and Native American, with the Chicago campus being in the first place among all, and the Urbana campus being in the second place in the CIC.

Dr. Rao stated that in order to recruit faculty members to represent the diversity among students an institution must embrace diversity as a core value, meaning that institutions must create an environment that values multi-cultural representation. She then invited Dr. Linda Katehi, provost at the Urbana campus, to report on the Urbana campus' efforts to increase diversity (material on file with the secretary). Dr. Katehi reported facts about a plan at the Urbana campus developed by the campus' Diversity

Committee with the goal of transforming the campus in terms of diversity and inclusiveness. She said that the basic premise is that a more diverse campus prepares students for work settings and for citizenship. She indicated that the Urbana campus ranks in first place among the Big Ten institutions in terms of the enrollment of students from underrepresented groups, and that it ranks among the top institutions in the Big Ten in the appointment of faculty members from underrepresented groups. Dr. Katehi reviewed efforts the Urbana campus is making to recruit more students from underrepresented groups, one of which was an increase in visits of the admissions office recruiters to high schools across the State, and she reported that high school visits had increased from over 200 in 2006-2007 to over 350 in 2007-2008. She also announced that graduation rates for students from underrepresented groups had increased and that a campus goal was to make this rate equal to the average for other groups of students. She commented on the importance of cultivating an environment that is attractive to recruiting students from underrepresented groups and stated that the cultural houses on campus were critical to the Urbana campus' efforts in recruiting students from underrepresented groups. She also recognized the importance of the Illinois Promise program that was initiated to recruit students whose family incomes were below the poverty level. She said that the first class of these students would graduate in spring 2009. Dr. Katehi also described a faculty recruiting program known as the "Target of Opportunity" program which is designed to support the recruitment of outstanding faculty members and academic professionals from underrepresented groups to the Urbana campus. She indicated that 122 African American and Latino faculty members have been hired via this program and that several have elected to stay at the Urbana campus. Dr. Katehi also described the LAS Merit Program in Chemistry which is designed to attract and retain students from underrepresented groups to programs leading to degrees in chemistry. Dr. Katehi told the Board that plans for the future to recruit more students and faculty members from underrepresented groups was an element in the campus' fundraising efforts that stresses the need for scholarships to ensure access and affordability. Another element was to increase the undergraduate retention and graduation rate for students from underrepresented groups, while another is to increase diversity among faculty members and to improve the environment at the Urbana campus in terms of diversity.

Discussion followed and Trustee Montgomery asked about the criteria for financial aid to students at Urbana. Provost Katehi said she would provide information on the various programs.

Dr. Rao then introduced Dr. R. Michael Tanner, provost at Chicago, to present information about the Chicago campus' efforts to increase access and diversity at that campus (material on file with the secretary). Provost Tanner told the Board that in discussions of strategic planning and strategic thinking at the Chicago campus, the terms chosen to describe the campus' efforts was Access to Excellence. He said that the goal of the campus is to move students to success. He then traced the development of guiding principles beginning with the initiation of the UIC strategic thinking effort in 2005. He said that from this has come the following: "Our measure of

success is not the test scores of those we admit but the accomplishments and quality of those we graduate.” He then stated that in 2006 when the campus’ strategic plan was written the following statement of purpose for the campus emerged: “UIC will offer an outstanding education at all levels to a diverse student body.” Further, Dr. Tanner indicated that in 2007, the campus developed the UIC Diversity Mission Statement, which states: “We will create a campus environment in which our diversity is a cornerstone of intellectual achievement, providing a fundamental experience in preparing people for citizenship in a changing global society.” Dr. Tanner then described several programs at the Chicago campus for graduate/professional education, including: the Urban Health Program, founded in 1978, to recruit more students from underrepresented groups to the health sciences colleges; the Summer Research Opportunity Program, founded in 1986; the Ronald McNair Program for UIC Undergraduates, founded in 1999; the Graduate Pathway Program, founded in 2008; the College of Medicine Hispanic Center for Excellence, founded in 1991; the Bridge to the Doctorate Program, founded in 2005; the IBHE Diversifying Faculty in Illinois Program, founded in 2004, which replaced an earlier program founded in 1985; the Graduate College Abraham Lincoln Fellowships, founded in 1976; and the Women in Science and Engineering Program, founded in 2006. Dr. Tanner cited the following as examples of successful outcomes in graduate and professional education at Chicago: UIC consistently ranks third in the United States, behind Howard University School of Medicine and Meharry School of Medicine, in the number of African American students earning the M.D. degree; UIC consistently ranks first or second among the nation’s 50 leading research universities in the diversity of its graduate student enrollment; UIC has increased the number of Master’s Degrees conferred on students from underrepresented groups from 213 in 2000 to 256 in 2007; UIC has increased the number of doctoral degrees conferred on students from underrepresented groups from 4 in 2000 to 21 in 2007. Dr. Tanner told the Board that UIC has graduated 5,000 students from underrepresented groups in the health professions and most are now serving the State of Illinois. He noted that there is currently no majority group represented among the students at the Chicago campus. He also reported on the recent opening of the UIC College Prep high school that Chancellor Gislason described earlier and commented that two-thirds of the applicants were Latinos and one-third African Americans. He said the campus hoped to recruit future students to the campus from this high school. He also discussed the program, the Black Male Initiative, which he said was intended to mentor students and connect students with other students at the campus. He also mentioned the program known as Talented 25, which is for students from the Chicago Public Schools who are recruited to the campus. Dr. Tanner then discussed financial aid at the campus and noted that eligibility for this requires eligibility for Pell Grants. He reported that the Chicago campus is currently providing \$16.0 million in financial aid to students. In addition, he stated that one of the barriers to success for students from underrepresented groups is the need for a stronger background in mathematics, and to assist in strengthening these students’ skills in mathematics, the campus offers a seven week remedial

mathematics course which is essential to college success. He described impressive gains for students who have availed themselves of this course.

Dr. Rao next invited Dr. Harry J. Berman, provost at the Springfield campus, to present information about efforts to increase diversity in student enrollments at that campus. He said that at the Springfield campus, “change” is a keynote. He stated that there have been profound changes in the characteristics of the student body over the last five years with an increase of 7.2 percent in the total enrollment and a 31.0 percent increase in minority students overall and a 46.0 percent increase in the enrollment of undergraduate students. He said that these changes are due to the campus reaching out to students, especially in Chicago, to recruit them to the Springfield campus. He added that among faculty members, 3.8 percent were African American and 2.8 percent were Latino, which is similar to the other two campuses of the University. He told the Board that one of the challenges for the campus is to recruit more faculty members from underrepresented groups. Provost Berman introduced staff members who are assisting with the goal of recruiting more such faculty members. He also described the Diversity Center on campus and said that the purpose of this center is to help students from underrepresented groups become excellent students; to provide a host family program for students, especially African American students; and to help first-year students through the course, University 101, that includes study skills and other assistance to enable students to be successful.

Discussion followed and Trustee Montgomery asked for a description of the criteria for admission to the Springfield campus. Provost Berman indicated that these included an ACT score of 20, a grade point average of 2.75 on a four-point system, and a rank in the top 50.0 percent of one’s high school class. He stated that the campus employs a holistic evaluation approach to admission of students.

Dr. Rao thanked the provosts for their presentations. She also told the Board that the Diversity Taskforce that she has established meets every two months to compare information. Trustee Carroll thanked Dr. Rao and the provosts for their presentations.

### **MEETING OF THE ACADEMIC AFFAIRS COMMITTEE**

At 11:45 a.m., Mr. Eppley asked Trustee Schmidt, chair of the committee, to convene this meeting. Dr. Schmidt convened the committee meeting and stated that President White would make a report on the Global Campus.

President White began his report and stated that the Global Campus had been in operation for ten and a half months with an organization, programs, students, and tuition revenue. He also said that the Global Campus was not yet on an acceptable upward trajectory in terms of achieving the Global Campus’ mission or financial success in a reasonable time period because the Partnership Model, urged by the faculty and agreed to by the president and Board, is not working. He said that the Partnership Model depends on the Global Campus programs coming from the three campuses on a voluntary basis and thus far there were five degree programs and one more scheduled to begin in September 2009, with no more planned. He said that the Global Campus cannot succeed without



programs to offer. He said that despite strong urging by the Global Campus leadership, the campuses have not come forth with programs needed to achieve the Global Campus' mission of offering high quality, affordable, and accessible baccalaureate completion degree programs in high demand areas in cooperation with community colleges. He said that these programs are crucial to achieving the Global Campus' mission, enrollments, and revenues. He indicated that he had planned to ask the Board at this meeting for approval for the Global Campus to seek its own accreditation from the Higher Learning Commission so that the Global Campus could take the initiative to recruit individual University of Illinois faculty members who are regular faculty members, emeritus faculty members, tenure track faculty, and supplemental faculty to lead the development and staffing of the programs the Global campus needs. He reported that the campus senates are divided on this matter; the Chicago Senate voted unqualified support for the Global Campus to seek accreditation as the best chance for the Global Campus' success; the Springfield Senate voted to give the Global Campus' mission to the Springfield campus; and the Urbana Senate voted not to support a recommendation from its Executive Committee favoring the Global Campus' accreditation with qualifications. Given these facts, President White said that he had decided to brief the Board today, then come back in January with a recommendation. He stated that the options for future development of the Global Campus included: continue without modification on the present course, which he said was not sustainable, not advisable, and not recommended; close down the Global Campus, which he said was not recommended because of the importance of the Global Campus' mission; authorize the Global Campus to seek accreditation with one of the campuses enabling the Global Campus to develop programs under its accreditation for the two years required to achieve accreditation; and finally, embed the Global Campus in one of the campuses as a campus program. The president said that there may be other options and that he would be working through these alternatives between now and the January 2009 Board meeting.

President White stated that the educational mission of the University of Illinois can be boiled down to quality, access, and affordability. He indicated that the Global Campus began primarily as a means of increasing access to quality higher education, and that now, in the face of the financial and economic crisis, affordability has moved up in importance. He said that the total cost of attending residential public universities to earn an undergraduate degree in Illinois is now \$75,000 or more and rising. He also stated that family income is about \$48,000 a year before taxes, and lower in some areas. Thus, even with financial aid, a college education is out of reach for most families below the median income level. He explained that that is why the percentage of Americans earning a college degree has stagnated at about 35 percent, and the graduates are mainly from families in the top two income quintiles. He noted that America has fallen from first to eighth rank in the world in the percentage of its population graduating from college. He said he believed the University of Illinois needed to lead the way in creating a truly affordable, accessible college education for qualified students, and he stated that for students who cannot earn their



degrees as residential or commuter students at one of our campuses, the total cost should be under \$30,000.

The president said that the University knows how to do this in partnership with community colleges that are eager to partner with the University and indicated that a student could complete a college education by first graduating from high school, then attending a community college where the student would perform well academically, then transfer into the Global Campus' baccalaureate completion degree program. He said that he thought it a moral imperative that the University do this since it knows how to do so; however, the Global Campus needs to be able to create the required programs. The president said that the Global Campus would also serve the needs of residential and commuter students much more effectively by giving them access to Global Campus courses to fulfill certain requirements that lend themselves well to quality online courses, and permit them to graduate in four years. The president concluded with two observations. First, he said that there is nothing fundamentally new or radical required to offer a highly affordable, accessible quality education to qualified students and stated that faculty members, both tenure-track and supplemental faculty, have proudly demonstrated that online education can be quality education and that community colleges are already an important source of students to the three campuses. For example, Parkland College is the number one feeder school to the Urbana campus; he also said that tenure system faculty, along with supplemental faculty, educate students at our campuses today, with supplemental faculty especially important in undergraduate education. Second, the president said that increasing access has always been a vital but difficult subject at the University of Illinois, and that increasing access is often seen as a threat to current quality and the value of degrees; yet, UIC has not detracted from the stature of the Urbana campus. He noted that the same is true of UIS vis-à-vis Urbana and UIC. He stated that membership in the University of Illinois family raises the quality of each campus. In addition, he stated that each University of Illinois campus offers an educational choice, not an echo, relative to the others. He stated that the Global Campus will set high quality standards in online education and increase the choices offered by the University of Illinois.

President White then asked Professor Elliot Kaufman, chair of the Executive Committee of the Chicago Senate, and chair of the University Senates Conference, to comment. Professor Kaufman noted that President White discussed plans for the Global Campus at the September 11, 2008, Board meeting and one month later the campuses submitted responses. He said that the Springfield campus proposed that more resources be made available to expand UIS Online, and not develop the Global Campus; the Chicago campus supported accreditation of the Global Campus and offered assistance to the Global Campus for the two years required to achieve accreditation; the University Senates Conference did not reach consensus on the matter, and noted criticisms; and the Urbana Senate defeated a resolution from its Executive Committee that was supportive of the recommendation for accreditation of the Global Campus, with qualifications. Professor Kaufman stated that he was commenting from the perspective of one faculty member and he believes the Global Campus is

needed and separate accreditation is necessary. He said that it would be unfortunate if the University were not to pursue further development of the Global Campus. He said he saw this as a moral imperative embedded in the University's mission.

Discussion followed and Trustee Dorris asked President White which of the four recommendations is suggested. The president said he would need to discuss these with the campuses. Trustee Dorris suggested an articulation agreement with a Native American two-year college for transfer purposes, as discussed earlier. President White indicated support for an interest in pursuing such an agreement.

Trustee Bruce commented on the development of the Global Campus and next recommendations. He suggested that the president redouble efforts with the campus senates with regard to the Global Campus because he thought the senates should embrace the policy of the Board. He added that he thought community colleges can serve as models for learning more in this area.

Chancellor Gislason stated that the senate and senior administrators at the Chicago campus are supportive of the Global Campus. He gave the example of a Global Campus program developed with the College of Nursing and said that the dean of the college stated that the Global Campus staff members improved the course materials significantly.

Trustee Montgomery said that the question is how we go ahead with the Global Campus' development, not whether. He said that there is a need for people to get a college education and that the Global Campus offers a means for that. Further, he said that if accreditation is essential for the Global Campus then that should be pursued.

Student Trustee McFarland stated that he was a graduate of a community college and has taken online courses. He said that his experience supports the idea of the Global Campus. He also asked how many students are needed for the Global Campus to be a success.

Dr. Chester S. Gardner, special assistant to the president (for Global Campus), responded to Mr. McFarland's query and said that 1,800 students is the goal for the Global Campus and is the number for the break-even point which is projected for 2011. He added that in order to recruit this many students more programs are needed.

Mr. McFarland asked about what the disadvantages would be if the Global Campus were embedded in a campus. President White responded that it is important to take advantage of all of the University's resources and important to bring the full range of competencies of the University to bear on the Global Campuses offerings. Mr. McFarland said he supported the Springfield Senate's conclusion that the Global Campus should be operated by the Springfield campus because it is a leader in online education.

Trustee Carroll stated that the Global Campus must go forward and it is necessary to get faculty support. She suggested that the leaders of the senates come together with some trustees to discuss the Global Campus and see if movement is possible.

Trustee Vickrey then stated that he was a strong supporter of the Global Campus and that he came to the meeting today prepared to vote for accreditation of the Global Campus. He said that if the Board agrees

to accreditation, then 2011 must be the year in which the Global Campus reaches the break-even point and if it does not then it should cease to operate.

Student Trustee Winters reported that students were concerned about funding for the Global Campus. President White stated that the Global Campus is self-supporting, that it has a line of credit issued with the assumption that it would break even in 2011. He said that the intention is that there will be no burden on students due to the Global Campus. He stated that the key is to have programs that the world wants.

Student Trustee Schmitt said that the \$250 library fee the students pay is a source of funding for the Global Campus. President White said that he had never heard of this assertion and requested facts. Mr. Schmitt then said that online education is important to him to complete his college education. He asked if there was a general objection that is holding back accreditation.

President White said that there is a wide set of reasons for objections to accreditation of the Global Campus.

Trustee Schmidt said that he and Trustee Carroll have been discussing accreditation of the Global Campus for the past six months and have been receiving a wide variety of opinions. He said that the idea of continuing discussion of this is difficult because the range of opinions is so wide. He asked if Professor Finnerty would comment.

Professor Finnerty said that for the last three weeks he has been involved with others and with President White in discussing accreditation of the Global Campus. He said that the Urbana Senate's Executive Committee voted against accreditation for the Global Campus. He added that he considers the Global Campus important and thinks the University needs to continue this. He stated that at the fall senate meeting there was an unexpected amount of resistance to the Global Campus; however, when the Executive Committee met again there was support for the Global Campus with a suggestion that the organization of the Global Campus be reconsidered.

Chair Eppley said that he was a supporter of the Global Campus and thought it would help the University fulfill its land-grant mission. He said there were three things that were crucial: details for the organization are important, there must be flexibility, and the campus senates must be supportive. He also observed that there should be incentives for faculty, departments, and colleges to become involved. He stated that the Board is telling the participants in the University to figure this out.

Trustee Dorris stated that all the trustees believe in the Global Campus; therefore, options one and two ought not be considered. He said that time is needed to find a way to make the Global Campus work because all trustees are committed to it.

Trustee Bruce said that there is a need to compensate faculty for helping to develop courses for the Global Campus. Dr. Gardner responded that this support for faculty has been in place since the beginning of the Global Campus, as well as other considerations, including the fact that 70 percent of the profits are intended to go to the individual campuses and the academic units on the campuses.

Dr. Gardner explained the relations with community colleges and the Global Campus indicating that there were agreements with 48 community colleges in Illinois with plans for setting up micro-sites at those locations.

Trustee Vickrey suggested setting a date in mid December 2008 to hold a special Board meeting to vote on a plan for the future of the Global Campus.

President White suggested convening a meeting of administrators, Board members, and faculty members to talk through the concerns about the future of the Global Campus. He cautioned that great is the enemy of good. He said that change requires creating something that is good then making it great.

### **BOARD MEETING RESUMED**

The Board meeting resumed for an executive session meeting. Those trustees present earlier in the meeting were still present.

### **MOTION FOR EXECUTIVE SESSION**

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

The motion was made by Mr. Dorris, seconded by Dr. Carroll, and approved.

### **BOARD MEETING RECESSED FOR LUNCHEON<sup>1</sup>**

At this time, the Board meeting recessed for luncheon.

### **BOARD MEETING RESUMED**

Following luncheon, the Board meeting resumed in executive session.

### **EXECUTIVE SESSION**

A CONTINUING NEED FOR  
CONFIDENTIALITY  
EXISTS FOR THIS SECTION.

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<sup>1</sup>Guests at luncheon were members of the Executive Committee of the Springfield Senate.

A CONTINUING NEED FOR  
CONFIDENTIALITY  
EXISTS FOR THIS SECTION.

### **Litigation**

Mr. Bearrows referred to a recent report he had sent to all trustees except Trustees Bruce, Dorris, and Montgomery, which contained specific recommendations as to how the University should proceed in regard to two cases. He stated that Dr. William H. Chamberlin, chief medical officer, University of Illinois Hospital, had reviewed this report and endorsed the recommendations. Mr. Bearrows suggested that if any member of the Board (excluding Trustees Bruce, Dorris, and Montgomery) had any questions or concerns, they should contact Dr. Chamberlin or himself by Friday, November 21. If no significant concerns arose, the two cases would be handled as

recommended in the report. Mr. Bearrows stated that he would continue to keep the trustees informed of material developments in the two matters.

### **EXECUTIVE SESSION ADJOURNED**

There being no further business, the executive session was adjourned.

### **BOARD MEETING RECESSED FOR MEETING OF THE BOARD AS SOLE MEMBER OF UI SINGAPORE RESEARCH, LLC**

At 2:20 p.m., the Board recessed for a meeting of the University-Related Organization, UI Singapore Research, LLC (minutes from this meeting are filed with the secretary of the Board for record).

### **BOARD MEETING RESUMED**

The Board meeting resumed at 2:30 p.m. in regular session. Chancellor Herman asked to comment on a matter discussed earlier in the meeting regarding support of the Global Campus by funds collected from the library fee at the Urbana campus. Chancellor Herman stated that funds from the library fee charged students at the Urbana campus are not a source of support for the Global Campus.

### **BOARD MEETING RECESSED FOR MEETING OF THE BUILDINGS AND GROUNDS COMMITTEE**

Mr. Eppley announced a meeting of the Buildings and Grounds Committee and asked Mr. Vickrey to convene the meeting since Mr. Shah, chair of the committee, was participating today telephonically.

Mr. Vickrey, vice chair of the committee, stated that the committee would receive a report on the master plan for the Springfield campus. He said that the firm of Sasaki Associates, Inc., has been engaged to prepare the plan. Mr. Vickrey then asked Chancellor Ringeisen to comment.

Chancellor Ringeisen stated that the Springfield campus is composed of 740 acres, most of which are outside the "ring road" that encircles the area where the campus buildings are located. He said that this is an update to the master plan, prepared by Sasaki Associates, Inc., and he invited Mr. Joseph Hibbard to present this to the Board.

Mr. Hibbard began his remarks by stating that the purpose of the plan was to accommodate future growth and development of the campus (materials on file with the secretary). He said that the area outside the ring road was not addressed in the earlier master plan, and that this is the 2008 update. He said that possibilities for future development of the campus include: development of retail facilities; a conference center; athletic facilities (including a baseball stadium); retirement residential facilities; and a campus storage facility. Mr. Hibbard said that the area could accommodate 500 residential units after provision of storm water handling. He also stated that land leases are contemplated for future development of the residential and retail facilities. In addition, he said that development of a child care facility is contemplated inside the ring road, along with several other facilities.

There being no further business, this committee meeting concluded and the Board meeting resumed in regular session.

## PRESENTATION AND DISCUSSION OF AGENDA ITEMS

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

Mr. Eppley stated that agenda item no. 14, "Authorize the University of Illinois to Seek Independent Accreditation and Approve Tuition Discounts for University of Illinois Employees Enrolled in Global Campus Academic Programs," had been revised based on discussion of the Global Campus earlier in the meeting and that the revised item was now before the trustees. He said that the revised item includes a recommendation to seek accreditation for the Global Campus. President White told the Board that this revised item directs the administration to commence the process for accreditation and precludes all of the other options for Global Campus discussed earlier today. He noted that while seeking accreditation the Global Campus will need to operate within one of the three campuses and share in the accreditation of that campus.

Mr. Eppley called the Board's attention to the agenda items that dealt with academic programs and asked if any trustee had any questions about these items. Hearing none he moved on to presentations and discussion of other agenda items.

Agenda item no. 3, "Approve Honorary Degrees, Urbana"—Chancellor Herman stated that all candidates for honorary degrees from the Urbana campus were highly recommended by all involved in the review process.

Agenda item no. 15, "Approve Restatement of 403(b) Plan Document to Comply with the New Final Internal Revenue Service Regulations Governing 403(b) Plans"—Vice President Knorr explained that this concerns loans and withdrawals from these individual accounts and is presented in compliance with Internal Revenue Service regulations. There was no discussion.

Agenda item no. 20, "Employ Architect/Engineer for Façade Inspection Program, Chicago"—Mr. Michael B. Bass, associate vice president for capital programs and real estate services, reported that there are women-owned and Latino-owned firms recommended for this project. He noted that much of the cost of the project is for scaffolds that are needed for the project. He also said that the source of funds for the project is Certificates of Participation, Series 2007A.

Agenda item no. 22, "Employ Architect/Engineer for Masonry Repair and Window Replacement, College of Medicine Buildings, Chicago"—Mr. Bass told the Board that the team for this project is made up of MAFBE contractors. He said that the prime contractor for the project is a woman-owned firm and that the subcontractor is a firm owned by an Asian.

Agenda item no. 17, "Award Contracts for National Center for Supercomputing Applications Petascale Computing Facility, Urbana"—Mr. Bass stated that this recommendation is for Phase II of the project and includes 10 divisions of labor that attracted 39 bids. He noted each of the divisions of labor and the bids. He indicated that the sources of funds were the institutional funds operating budget of the University, for which reimbursement from the State is expected based on an earlier commitment, and Certificates of Participation Series 20007D. There was

discussion of the Petascale Computer and the plans for managing how users would be allocated time. Mr. Bass stated that users were to be charged for use of the Petascale Computer. Mr. Vickrey asked for reports of the usage and the amounts of time allocated to various users. Mr. Bass noted that the project was to be completed in 2011. Mr. Vickrey also inquired about how much chilled water the Petascale Facility would require for air conditioning and if this would threaten the needs of other facilities. Mr. Bass responded that it would be possible to respond to the needs of the Petascale Facility for chilled water.

Mr. Vickrey also asked Chancellor Herman to discuss air conditioning of the Assembly Hall with Mr. Ronald E. Guenther, director of the Division of Athletics, as part of the plan to renovate the Assembly Hall. Mr. Vickrey stated that this would enable the Assembly Hall to be utilized all months of the year and he requested that Chancellor Herman consider utilizing a professional firm to schedule performances for the Assembly Hall.

Dr. Schmidt asked Mr. Bass if there would be the capacity to provide chilled water for air conditioning the Assembly Hall and the Petascale Facility, and what amount of the total campus need that would be proportionately. Mr. Bass indicated that he would obtain the statistics for this and inform the Board.

Agenda item no. 18, "Award Contracts for the Addition to the College of Medicine, Rockford, for the National Center for Rural Health Professions—Phase 2, Chicago"—Mr. Bass said that this recommendation includes five divisions of labor. He reviewed the divisions of labor and the bids for these, stating that all bids were from local firms. He stated that the sources of funds were: federal appropriations, institutional funds operating budget, and Certificates of Participation Series 2007C.

Agenda item no. 19, "Amend Professional Services Consultant Agreement for Instructional Facility, College of Business, Urbana"—Mr. Bass explained that this is primarily for purchase of a set of drawings for the project so that the University will have a set of record drawings. He said that the source of funds were gift funds and Certificates of Participation Series 2006A.

Agenda item no. 21, "Employ Architect/Engineer for Master Plan Update, Chicago"—Mr. Bass stated that this recommendation is to update the master plan for the Chicago campus, given that certain issues concerning land must be clarified. He indicated that the sources of funds were institutional funds operating budgets of the Chicago campus and the University administration.

Agenda item no. 23, "Approve Purchase, Change Order, and Renewal Recommendations"—Dr. Heather J. Haberaecker, executive assistant vice president for business and finance, reported to the Board that there were 19 purchases, two change orders, and two renewals recommended. She highlighted recommendations for consulting contracts in three areas for the Medical Center that were to be accessed on an as-needed basis to address critical needs of the Medical Center. She stated that she had reviewed the recommendations in this item with Trustee Shah, chair of the Buildings and Grounds Committee, and Trustees Carroll and Vickrey, vice chairs of this committee, since some of the purchases relate to the



concerns of that committee, and that they supported the recommendations presented. Dr. Schmidt expressed concern about the cost of supplies to the University Hospital and said that he thought the hospital would need reimbursement for some supplies if the hospital is to continue to perform certain procedures.

### AGENDA

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

By consensus, the Board agreed that one vote would be taken and considered the vote on each agenda item nos. 2 through 14 inclusive. The recommendations were individually discussed but acted upon at one time. (The record of Board action appears at the end of each item.)

#### Approve Minutes of Board of Trustees Meeting

(2) The secretary presents for approval the minutes of the Board of Trustees meetings of July 30, September 6, and September 28, 2007 (special).

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

#### Approve Honorary Degrees, Urbana

(3) 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 17, 2009:

SUZE ORMAN, Emmy award winner, *New York Times* Bestselling Author, TV host and philanthropist—the honorary degree of Doctor of Humane Letters.

Ms. Orman's name has become synonymous with the financial self-help genre, is an internationally acclaimed personal finance expert, and one of America's most popular media personalities. She has written six consecutive *New York Times* bestsellers, and has written, co-produced, and hosted six PBS specials based on her *New York Times* bestselling books, *Women and Money*, *The Money Book for the Young, Fabulous & Broke*; *The Laws of Money*, *The Lessons of Life*; *The Road to Wealth*; *The Courage to Be Rich* and *The 9 Steps to Financial Freedom*. She is a two-time Emmy award-winning television host in 2004 and 2006 in the category of Outstanding Service Show Host for her PBS specials. Ms. Orman is a contributing editor to *O*, *The Oprah Magazine* and *O at Home*, and has a syndicated column called *Women and Money* and a bi-weekly column, "Money Matters," on Yahoo!Finance. Named one of *Smart Money* magazine's top 30 "Power Brokers," Ms. Orman has helped revolutionize the way Americans think about money. She is a creative financial professional who offers her services free of charge to the public through her television show and the Internet. She has distinguished herself as the single most successful fundraiser in the history of public television. In addition, she has lectured widely throughout the United States, South Africa, Asia, and Canada. In 2007, she was reported as the top female motivational speaker in the United States by *Business Week Magazine*.

Ms. Orman has received many honors and awards, in 2008 alone these include the National Equality Award from the Human Rights Campaign, *Time Magazine's* designation as one of the Time 100, the Most Influential People, and the Amelia Earhart Award for her message of financial empowerment for women.

CARL SCHRAMM, president and CEO, Ewing Marion Kauffman Foundation—the honorary degree of Doctor of Business.

Carl Schramm has an earned doctorate in economics from the University of Wisconsin and a juris doctor from Georgetown University Law Center, and significant personal experience as an entrepreneur. In 2002, he was named president and CEO of the Ewing

Marion Kauffman Foundation of Kansas City, the largest foundation with the study and support of entrepreneurship as a field of interest. *The Economist* has hailed Schramm as the “evangelist of entrepreneurship.” Under his guidance, the Foundation has re-thought its philanthropic approach, shifting away from piecemeal sustaining grants and creating waves of new programs aimed at calling forth fundamental innovation and improvement. He has raised awareness around the world of the central role that the entrepreneurial process plays in economies and societies. In 2007, U.S. Secretary of Commerce Carlos Gutierrez appointed Schramm as chairperson of the Department of Commerce’s Measuring Innovation in the 21<sup>st</sup> Century Economic Advisory Committee. Dr. Schramm has worked hard to promote intelligent policies for fostering the actual practice of entrepreneurship, both in higher education and in the world at large.

Schramm’s recent books, *Good Capitalism, Bad Capitalism*, with Robert Litan and William Baumol (Yale University Press, 2007) and *The Entrepreneurial Imperative* (HarperCollins, 2006), are regarded as emerging classics, providing new insight into the American and international economies. Schramm has been instrumental in the development of a partnership with the U.S. Department of Commerce to create an international entrepreneurship resource at [www.entrepreneurship.gov](http://www.entrepreneurship.gov) and also spearheaded the Foundation’s sponsorship of the first-ever Global Entrepreneurship Week. Besides many leading academic journals, Schramm’s work has appeared in *Foreign Affairs*, *The Wall Street Journal*, *USA Today*, and *Newsweek*. He is contributing editor of *Inc.* magazine. Trained as an economist and lawyer, he has strategically embedded entrepreneurship into the curricula of many of this country’s colleges and universities. The Academy for Entrepreneurial Leadership on the Urbana campus was made possible by a grant from the Kauffman Foundation under the leadership of Carl Schramm. He is a recipient of the George Eastman Medal from the University of Rochester in 2005 and a fellow of the Batten Institute, Darden Graduate School of Business, University of Virginia. He is a Fellow of the New York Academy of Medicine, a member of the Council on Foreign Relations, and a fellow of the Royal Society of Arts.

The chancellor concurs in the recommendation.

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

The president of the University recommends approval.

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

### **Amend Multiyear Contract With President, University of Illinois**

(4) B. Joseph White has been employed as president of the University of Illinois on a multiyear contract since February 1, 2005.

The chair of the Board together with the chair and vice chair of the Human Resources Committee recommend an amendment to President White’s employment contract to extend the contract through June 30, 2011. No other changes in the contract terms are recommended at this time.

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

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

### **Appoint Dean, College of Liberal Arts and Sciences, Urbana**

(5) The chancellor at Urbana has recommended the appointment of Ruth V. Watkins, presently vice provost, Office of the Provost and Vice Chancellor for Academic Affairs; and professor, Department of Speech and Hearing Science, College of Applied Health Sciences, University of Illinois at Urbana-Champaign, as Harry E. Preble Dean of the College of Liberal Arts and Sciences, non-tenured, on a twelve-month service basis, on

100 percent time, at an annual salary of \$220,000 (equivalent to an annual nine-month base salary of \$180,000 plus two-ninths annualization of \$40,000), and an administrative increment of \$30,000, for a total salary of \$250,000, beginning January 1, 2009, through December 31, 2011.

Dr. Watkins will continue to hold the rank of professor of speech and hearing science, on indefinite tenure, on an academic year service basis, on zero percent time (non-salaried). She is succeeding Interim Dean Philip M. Best, who is serving as interim dean from August 16 through December 31, 2008, following Dean Sarah C. Mangelsdorf's departure from the position.

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

This recommendation is based upon outstanding leadership demonstrated in administrative roles, and strong support from the search committee,<sup>1</sup> faculty, and administrative leaders of the college, the provost and vice chancellor for academic affairs, and with the concurrence of the Office of Equal Opportunity and Access.

The vice president for academic affairs concurs with this recommendation.

The president of the University recommends approval.

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

### **Appoint Interim Director, Beckman Institute for Advanced Science and Technology, Urbana**

(6) The chancellor at Urbana has recommended the appointment of M. Tamer Basar, presently professor of electrical and computer engineering, College of Engineering; Swanlund Endowed Chair in Electrical and Computer Engineering, College of Engineering; research professor, Coordinated Science Laboratory, College of Engineering; research professor, Information Trust Institute, College of Engineering; and Center for Advanced Study Professor of Electrical and Computer Engineering, University of Illinois at Urbana-Champaign, as interim director, Beckman Institute for Advanced Science and Technology, non-tenured, on a twelve-month service basis, with an administrative increment of \$20,000, beginning November 16, 2008. Dr. Basar was appointed to serve as interim director-designate, Beckman Institute for Advanced Science and Technology, on the same terms and conditions, beginning September 26, 2008.

He will continue to hold the rank of professor of electrical and computer engineering, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$218,469; Swanlund Endowed Chair in Electrical and Computer

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<sup>1</sup>Peter Beak, professor emeritus of chemistry, College of Liberal Arts and Sciences, *chair*; Renee L. Baillergeon, professor of psychology, and alumni professor of psychology, College of Liberal Arts and Sciences; Merle L. Bowen, associate professor of political science, associate professor of African American studies, and director, Center for African Studies, College of Liberal Arts and Sciences; Dale E. Brashers, professor and associate head, Department of Communication, College of Liberal Arts and Sciences; Gail E. Hawisher, professor of English, and professor and director, Center for Writing Studies, College of Liberal Arts and Sciences; James A. Inlay, professor of microbiology, Romano Scholar, Department of Microbiology, and associate director for graduate affairs, School of Molecular and Cellular Biology, College of Liberal Arts and Sciences; Sheldon Katz, professor and chair, Department of Mathematics, College of Liberal Arts and Sciences, and professor of physics, College of Engineering; Isabel Molina, associate professor, Institute of Communications Research, College of Media, and associate professor, Latina/Latino Studies Program, College of Liberal Arts and Sciences; Diane Musumeci, associate professor of Italian and head, Department of Spanish, Italian, and Portuguese, School of Literatures, Cultures, and Linguistics, College of Liberal Arts and Sciences; Deanna M. Raineri, associate dean, College of Liberal Arts and Sciences, and associate director, Illinois Informatics Institute, Office of the Provost and Vice Chancellor for Academic Affairs; Lhea L. Randle, undergraduate student in political science; Mona Angelique Taylor, graduate student in psychology; and John M. Unsworth, professor and dean, Graduate School of Library and Information Science.

Engineering, non-tenured, on an academic year service basis, with an annual increment of \$17,500; research professor, Coordinated Science Laboratory, non-tenured, on an academic year service basis, on zero percent time (non-salaried); research professor, Information Trust Institute, non-tenured, on an academic year service basis, on zero percent time (non-salaried); and Center for Advanced Study Professor of Electrical and Computer Engineering, non-tenured, on an academic year service basis, on zero percent time (non-salaried), effective August 16, 2008, for a total salary of \$255,969. Dr. Basar succeeds former director Pierre Wiltzius in the leadership of Beckman Institute for Advanced Science and Technology.

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

This recommendation is based upon strong support from faculty and administrative leaders across campus, the provost and vice chancellor for academic affairs, and with the concurrence of the Office of the Chancellor.

The vice president for academic affairs concurs with this recommendation.

The president of the University recommends approval.

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

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

#### **Appointments to the Faculty**

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

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

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

#### **Urbana-Champaign**

FLÁVIA CRISTINA DRUMON ANDRADE, assistant professor of kinesiology and community health, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$59,445, beginning August 16, 2008.

KATHERINE R. BAYLIS, assistant professor of agricultural and consumer economics, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$87,125, beginning August 16, 2008.

TRACY BAYNARD, assistant professor of kinesiology and community health, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$57,500, beginning August 16, 2008.

JAMES ROBERT BRENNAN, assistant professor of history, probationary faculty on tenure track year two, on an academic year service basis, on 100 percent time, at an annual salary of \$58,000, beginning August 16, 2008.

\*DAVID M. BUCHNER, professor of kinesiology and community health, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$150,000, beginning August 16, 2008; and Shadid and Ann Carlson Khan Professor of Kinesiology and Community Health, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning August 16, 2008, for a total salary of \$150,000.

STEPHEN CARTWRIGHT, assistant professor, School of Art and Design, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$53,000, beginning August 16, 2008.

- ANDREI CIMPIAN, assistant professor of psychology, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$67,000, beginning August 21, 2008.
- CARY CORDOVA, assistant professor, Latina/Latino Studies Program, probationary faculty on tenure track year one, on an academic year service basis, on 50 percent time, at an annual salary of \$32,500, beginning August 16, 2008; and assistant professor of history, probationary faculty on tenure track year one, on an academic year service basis, on 50 percent time, at an annual salary of \$32,500, beginning August 16, 2008, for a total salary of \$65,000.
- CARLA A. COSTA, assistant professor of recreation, sport and tourism, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$69,500, beginning August 16, 2008.
- MICHAEL C. DIETZE, 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 \$65,000, beginning October 16, 2008.
- \*DEBASISH DUTTA, professor of mechanical science and engineering, College of Engineering, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried, beginning January 16, 2009. Previously, on July 24, 2008, the Board of Trustees appointed Dr. Dutta to serve as dean of the Graduate College, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$240,000 and an administrative increment of \$30,000, beginning January 16, 2009, for a total salary of \$270,000.
- JENNIFER M. FRATERRIGO, assistant professor of natural resources and environmental sciences, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$61,000, beginning August 16, 2008.
- JAVIER IRIGOYEN GARCIA, assistant professor of Spanish, Italian and Portuguese, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$55,000, beginning August 16, 2008.
- REGINA M. GARCIA, assistant professor of theatre, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$58,000, beginning August 16, 2008.
- \*CRAIG GUNDERSEN, associate professor of agricultural and consumer economics, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$110,000, beginning August 16, 2008.
- BRENDAN A. HARLEY, assistant professor of chemical and biomolecular engineering, School of Chemical Sciences, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$82,000, beginning August 16, 2008; and affiliate, Institute for Genomic Biology, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning August 16, 2008, for a total salary of \$82,000.
- ALVARO GONZALO HERNANDEZ, director of bioinformatics, Roy J. Carver Biotechnology Center, Institute for Genomic Biology, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$97,000, beginning November 16, 2008. Dr. Hernandez was appointed to serve as interim director of bioinformatics under the same conditions and salary arrangement beginning October 13, 2008.
- MING HSU, assistant professor of economics, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$100,000, beginning August 16, 2008.
- ROGER HUBELI, assistant professor, School of Architecture, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$66,802, beginning September 8, 2008.
- \*RONALD LEE JACKSON, professor, Institute of Communications Research, College of Media, on indefinite tenure, on an academic year service basis, on 75 percent time, at an annual salary of \$90,000, beginning August 16, 2008; and professor of African

- American Studies, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 25 percent time, at an annual salary of \$30,000, beginning August 16, 2008. Previously, on July 24, 2008, the Board of Trustees appointed Dr. Jackson to serve as associate dean for research and faculty development, College of Media, non-tenured, on a twelve-month service basis, with an administrative increment of \$12,000, beginning July 28, 2008, for a total salary of \$132,000.
- YONG-SU JIN, assistant professor of food science and human nutrition, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$78,000, beginning August 16, 2008.
- PAUL H. JOHNSON, JR., assistant professor of mathematics, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$70,000, beginning August 16, 2008.
- PAUL HARDIN KAPP, associate professor, School of Architecture, Q probationary faculty, on an academic year service basis, on 100 percent time, at an annual salary of \$72,500, for four years beginning August 16, 2008.
- HYOK-JON DHARMA KWON, 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, 2008.
- JULIE MAY LARSEN, assistant professor, School of Architecture, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$61,500, beginning August 16, 2008.
- DOKYOUNG LEE, assistant professor of crop sciences, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$64,000, beginning August 16, 2008.
- GANG LOGAN LIU, assistant professor of electrical and computer engineering, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$85,000, beginning August 18, 2008; and research assistant professor, Micro and Nanotechnology Laboratory, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning August 18, 2008, for a total salary of \$85,000.
- WENHAI MA, associate professor of theatre, Q probationary faculty, on an academic year service basis, on 100 percent time, at an annual salary of \$62,000, for three years beginning August 16, 2008.
- BONNIE MAK, assistant professor, Graduate School of Library and Information Science, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$70,000, beginning August 16, 2008.
- JACQUELINE McDOWELL, assistant professor of recreation, sport and tourism, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$63,000, beginning August 16, 2008.
- JAMES ROBERT MILLER, assistant professor of natural resources and environmental sciences, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$67,000, beginning August 16, 2008.
- DANIEL A. NEWMAN, assistant professor of psychology, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$67,000, beginning August 16, 2008.
- SURANGI W. PUNYASENA, 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 \$65,000, beginning October 16, 2008.
- ZOI RAPTI, assistant professor of mathematics, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$70,000, beginning August 16, 2008.
- MICHAEL JAMES ROBAK, assistant professor and reference librarian, Albert E. Jenner, Jr. Memorial Law Library, College of Law, probationary faculty on tenure track year one, on a twelve-month service basis, on 100 percent time, at an annual salary of \$58,500, beginning August 16, 2008.



CHARLES M. SCHROEDER, assistant professor of chemical and biomolecular engineering, summer appointment, on 100 percent time, at a monthly rate of \$8,667, July 28-August 15, 2008, and continuing as probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$78,000, effective August 16, 2008.

SCOTT TAINSKY, assistant professor of recreation, sport and tourism, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$64,000, beginning August 16, 2008.

MARK TAYLOR, assistant professor, School of Architecture, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$58,000, beginning August 16, 2008.

MARGARITA DE L. TERAN-GARCIA, assistant professor of food science and human nutrition, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$74,000, beginning August 16, 2008.

\*PAMELA A. WILKINS, professor of veterinary clinical medicine, on indefinite tenure, on a twelve-month service basis, on 80 percent time, at an annual salary of \$108,000, beginning August 16, 2008; professor, Veterinary Teaching Hospital, non-tenured, on a twelve-month service basis, on 20 percent time, at an annual salary of \$27,000, beginning August 16, 2008; and section head of Equine Medicine and Surgery, Department of Veterinary Clinical Medicine, non-tenured, on a twelve-month service basis, with an administrative increment of \$1,000, beginning August 16, 2008; and service area head of Equine Medicine and Surgery, Veterinary Teaching Hospital, non-tenured, on a twelve-month service basis, with an administrative increment of \$3,500, beginning August 16, 2008, for a total salary of \$139,500. Indefinite tenure will be maintained at 100 percent time in the Department of Veterinary Clinical Medicine.

ALEXANDER NG TENGFAT YONG, assistant professor of mathematics, probationary faculty on tenure track year two, on an academic year service basis, on 100 percent time, at an annual salary of \$76,000, beginning August 16, 2008.

#### *Emeriti Appointments*

FRED DELCOMYN, director emeritus, School of Integrative Biology, College of Liberal Arts and Sciences, October 1, 2008 (This is in addition to professor emeritus of entomology previously approved by the Board September 11, 2008.)

PETER FEUILLE, professor and director emeritus, School of Labor and Employment Relations, August 16, 2008

THOMAS D. FRANK, associate professor emeritus of geography, May 16, 2008

NELLY S. GONZALEZ, professor emerita of library administration, University Library, September 1, 2008

RICHARD M. MARTIN, professor emeritus of physics, January 1, 2008

BEATRICE NETTLES, professor emerita of art, School of Art and Design, May 16, 2008

PAUL A. PALUMBO, associate professor emeritus, Police Training Institute, February 1, 2001

DAVID A. PAYNE, professor emeritus of materials science and engineering, August 16, 2008

PAUL E. SCHUPP, professor emeritus of mathematics, August 16, 2008

ROSALYN D. SCHWARTZ, professor emerita, School of Art and Design, May 16, 2008

MARK W. SPONG, professor emeritus of electrical and computer engineering, August 16, 2008

BRUCE C. WHEELER, professor emeritus in the Department of Bioengineering and in the Department of Electrical and Computer Engineering, August 16, 2008

#### *Out-of-Cycle Faculty Promotion/Tenure*

##### *To the rank of Associate Professor on Indefinite Tenure*

\*JING LIAO, from assistant professor of library administration, University Library, to the rank of associate professor, on indefinite tenure, effective August 16, 2008

*Out-of-Cycle Sabbatical Leaves*

- MOON-KIE JUNG, professor of sociology, College of Liberal Arts and Sciences; sabbatical leave of absence for second semester 2008-09, at full pay. Professor Jung will complete a book manuscript on race and racism entitled: *Outline of a Theory of Race*.
- BART M. TAUB, professor of economics, College of Liberal Arts and Sciences; sabbatical leave of absence for second semester 2008-09, at full pay. Professor Taub will examine how individuals and firms use and transmit private information in economic settings, when the information evolves dynamically, and when strategies can be dynamic.

## Chicago

- YOLANDA XOCHITL BADA GARCIA, assistant professor of Latin American and Latino studies, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$65,000, beginning August 16, 2008.
- KRIS BARNEKOW, assistant professor of occupational therapy, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$72,500, beginning August 16, 2008.
- JULIE SUSAN DARNELL, assistant professor, Division of Health Policy and Administration, probationary faculty on tenure track year one, on an academic year service basis, on 65 percent time, at an annual salary of \$53,703, beginning August 16, 2008; and research scientist, Division of Health Policy and Administration, non-tenured, on an academic year service basis, on 35 percent time, at an annual salary of \$38,556, beginning August 16, 2008, for a total salary of \$92,259.
- CLAIRE LAURIER DECOTEAU, assistant professor of sociology, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$65,000, beginning August 16, 2008.
- CHRISTOPHER GERALD ENGELAND, assistant professor of periodontics, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$76,000, beginning August 16, 2008.
- PATRICK FORTMAN, assistant professor of Germanic studies, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$60,000, beginning August 16, 2008.
- LIANG-WEI GONG, assistant professor of biological science, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$73,000, beginning August 16, 2008.
- MICHAEL GREENBLATT, assistant professor of mathematics, statistics, and computer science, probationary faculty on tenure track year four, on an academic year service basis, on 100 percent time, at an annual salary of \$75,000, beginning August 16, 2008.
- JOHARI JABIR, assistant professor of African American studies, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$73,000, beginning August 16, 2008.
- OLAMIDE DAPHNA JARRETT, assistant professor of medicine, College of Medicine at Chicago, probationary faculty on tenure track year one, on a twelve-month service basis, on 51 percent time, at an annual salary of \$43,970, beginning August 16, 2008; and physician surgeon in medicine, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of \$43,207, beginning August 16, 2008, for a total salary of \$87,177.
- ANTONIA KOLOKYTHAS, assistant professor of oral and maxillofacial surgery, probationary faculty on tenure track year one, on a twelve-month service basis, on 100 percent time, at an annual salary of \$175,000, beginning August 16, 2008.
- MICHELE A. KOMINIAREK, assistant professor of obstetrics and gynecology, College of Medicine at Chicago, probationary faculty on tenure track year one, on a twelve-month service basis, on 51 percent time, at an annual salary of \$94,350, beginning September 1, 2008; and physician surgeon in obstetrics and gynecology, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of \$90,650, beginning September 1, 2008, for a total salary of \$185,000.



- JENNIFER I. LIM, professor of ophthalmology and visual sciences, College of Medicine at Chicago, probationary faculty on tenure track year one, on a twelve-month service basis, on 51 percent time, at an annual salary of \$75,000, beginning August 16, 2008. Dr. Lim will continue to serve as physician surgeon in ophthalmology and visual sciences, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of \$175,000, beginning August 16, 2008, for a total salary of \$250,000.
- YING LIU, assistant professor of chemical engineering, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$78,000, beginning August 16, 2008.
- \*XAVIER LLOR, associate professor of medicine, College of Medicine at Chicago, on indefinite tenure, on a twelve-month service basis, on 51 percent time, at an annual salary of \$79,764, beginning August 16, 2008; research associate professor, Cancer Center, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 16 percent time, at an annual salary of \$25,000, beginning August 16, 2008; and physician surgeon in medicine, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 33 percent time, at an annual salary of \$51,636, beginning August 16, 2008, for a total salary of \$156,400.
- \*IÑIGO MANGLANO-OVALLE, professor, School of Art and Design, on indefinite tenure, on an academic year service basis, on 67 percent time, at an annual salary of \$67,000, beginning August 16, 2008.
- ALINA MARIAN, assistant professor of mathematics, statistics, and computer science, probationary faculty on tenure track year three, on an academic year service basis, on 100 percent time, at an annual salary of \$74,500, beginning September 8, 2008.
- WALTER S. MARSH, assistant professor of Spanish, French, Italian and Portuguese, probationary faculty on tenure track year three, on an academic year service basis, on 100 percent time, at an annual salary of \$67,500, beginning August 16, 2008.
- MARA VANINA MARTINEZ, assistant professor of mathematics, statistics, and computer science, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$70,000, beginning August 27, 2008.
- WILLIAM PATRICK MCCARTY, assistant professor of criminology, law, and justice, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$62,000, beginning August 16, 2008.
- IRINA NENCIU, assistant professor of mathematics, statistics, and computer science, probationary faculty on tenure track year two, on an academic year service basis, on 100 percent time, at an annual salary of \$78,000, beginning August 16, 2008.
- ANGELA ODOMS-YOUNG, assistant professor of kinesiology and nutrition, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$90,000, beginning August 16, 2008; and lecturer in medicine, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, beginning August 16, 2008, for a total salary of \$90,000.
- REBECCA RASZEWSKI, assistant professor and assistant information services librarian, Library of Health Sciences, Richard J. Daley 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 August 18, 2008.
- RUTH EMILY ROSENBERG, assistant professor of music, Department of Performing Arts, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$55,000, beginning August 16, 2008.
- CHRISTIAN ROSENDAL, assistant professor of mathematics, statistics, and computer science, probationary faculty on tenure track year four, on an academic year service basis, on 100 percent time, at an annual salary of \$75,000, beginning August 16, 2008.
- MILJAN SIMONOVIC, assistant professor of biochemistry and molecular genetics, College of Medicine at Chicago, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$70,000, beginning August 16, 2008.

- ZHENYUAN SONG, assistant professor of kinesiology and nutrition, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$90,000, beginning August 16, 2008.
- BENJAMIN CASEY STORM, assistant professor of psychology, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$69,500, beginning August 16, 2008.
- ERIC TANG, assistant professor of African American studies, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$65,000, beginning August 16, 2008.
- KRISTINA A. VARADY, assistant professor of kinesiology and nutrition, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$90,000, beginning August 16, 2008.
- JUNHUI WANG, assistant professor of mathematics, statistics, and computer science, probationary faculty on tenure track year two, on an academic year service basis, on 100 percent time, at an annual salary of \$78,000, beginning August 20, 2008.
- STEFAN WENGER, assistant professor of mathematics, statistics, and computer science, probationary faculty on tenure track year two, on an academic year service basis, on 100 percent time, at an annual salary of \$82,000, beginning August 24, 2008.
- LEI XIAO, assistant professor of medicine, College of Medicine at Chicago, probationary faculty on tenure track year one, on a twelve-month service basis, on 51 percent time, at an annual salary of \$51,000, beginning September 1, 2008; and research scientist in medicine, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of \$49,000, beginning September 1, 2008, for a total salary of \$100,000.
- YUE YIN, assistant professor of educational psychology, probationary faculty on tenure track year three, on an academic year service basis, on 100 percent time, at an annual salary of \$60,000, beginning August 16, 2008.
- JINGYAN ELAINE YUAN, assistant professor of communication, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$64,000, beginning August 16, 2008.
- YUE ZHANG, assistant professor of political science, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$71,000, beginning September 9, 2008.

#### *Emeriti Appointments*

- RICHARD RUSSELL BETTS, professor emeritus of physics, August 16, 2008
- LARRY DALE BRACE, associate professor emeritus of pathology, College of Medicine at Chicago, October 1, 2006
- JAMES LAWRENCE DRUMMOND, professor emeritus of restorative dentistry, August 16, 2008
- GUITTY NASHAT, professor emerita of history, July 16, 2008
- KIRANUR N. SUBRAMANIAN, professor emeritus of biochemistry and molecular genetics, College of Medicine at Chicago, May 16, 2008
- W. WAYNE WIEBEL, professor emeritus of epidemiology, Division of Epidemiology and Biostatistics, April 16, 2008

#### Springfield

- D. WAHEEDAH BILAL, assistant professor, Library Instructional Services, probationary faculty on tenure track year one, on a twelve-month service basis, on 100 percent time, at an annual salary of \$45,000, beginning August 20, 2008.
- MAYRA E. BONET, assistant professor, Modern Languages Program, probationary faculty on tenure track year three, on an academic year service basis, on 100 percent time, at an annual salary of \$54,000, beginning August 16, 2008.
- SAE KWANG HWANG, assistant professor of computer science, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$69,500, beginning August 16, 2008.
- AMIE KINCAID, assistant professor of communication, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$45,168, beginning August 16, 2008.

KIRSTEN KIM LOUTZENHISER, assistant professor of public administration, probationary faculty on tenure track year four, on an academic year service basis, on 100 percent time, at an annual salary of \$58,000, beginning August 16, 2008.

ALYSIA PEICH, assistant professor, Library Instructional Services, probationary faculty on tenure track year two, on a twelve-month service basis, on 100 percent time, at an annual salary of \$48,000, beginning September 8, 2008.

\* KAREN SWAN, professor of educational leadership, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$70,000, beginning January 2, 2009; and Stukel Distinguished Professor, College of Education and Human Services, non-tenured, on an academic year service basis, with an annual increment of \$12,000, beginning January 2, 2009, for a total salary of \$82,000.

### **Administrative/Professional Staff**

ANNE BARANGER, associate head of the Department of Chemistry, School of Chemical Sciences, College of Liberal Arts and Sciences, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$3,000, beginning November 16, 2008. Dr. Baranger was appointed to serve as interim associate head of the Department of Chemistry under the same conditions and salary arrangement beginning August 16, 2008. She will continue to hold the rank of associate professor of chemistry, School of Chemical Sciences, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$93,634, effective August 16, 2008, for a total salary of \$96,634.

RANGANATHAN CHANDRASEKARAN, director of graduate studies, Department of Information and Decision Sciences, College of Business Administration, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$5,000, beginning November 17, 2008. Dr. Chandrasekaran was appointed to serve as visiting director of graduate studies under the same conditions and salary arrangement beginning August 16, 2008. 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 \$117,312, effective August 16, 2008, for a total salary of \$122,312.

WANG-PING CHEN, head of the Department of Geology, School of Earth, Society and Environment, College of Liberal Arts and Sciences, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$5,500, beginning November 16, 2008. In addition, Dr. Chen will receive an amount equal to one-ninth of his total academic year salary for one month's service during each summer of his appointment as head (\$13,278 for Summer 2009). He was appointed to serve as interim head of the Department of Geology under the same conditions and salary arrangement beginning August 16, 2008. Dr. Chen will continue to hold the rank of professor of geology, School of Earth, Society and Environment, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$114,000, effective August 16, 2008, for a total salary of \$132,778.

VICTORIA LYNN COVERSTONE, associate dean for graduate and professional education, College of Engineering, Urbana-Champaign, non-tenured, on an academic year service basis, on 49 percent time, at an annual salary of \$62,475, beginning November 16, 2008. In addition, Dr. Coverstone will receive an amount equal to two-ninths of 49 percent of her academic year salary for two months' service during each summer of her appointment as associate dean (\$13,883 for summer 2009). She was appointed to serve as interim associate dean for graduate and professional education under the same conditions and salary arrangement beginning October 1, 2008. Dr. Coverstone will continue to hold the rank of professor of aerospace engineering, College of Engineering, on indefinite tenure, on an academic year service basis, on 51 percent time, at an annual salary of \$65,025, effective October 1, 2008; and research professor, Information Trust Institute, non-tenured, on an

academic year service basis, on zero percent time, non-salaried, effective August 16, 2008, for a total salary of \$141,383.

JENNIFER J. EARDLEY, associate director, Division of Biomedical Sciences, Office of the Vice Chancellor for Research, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$120,540, beginning November 16, 2008. Dr. Eardley will continue to serve as associate vice chancellor for research, Office of Vice Chancellor for Research, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective November 16, 2008, for a total salary of \$120,540.

ALEXIS Q. EGERT, director of patient care services, Department of Nursing, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$121,000, beginning November 17, 2008.

RYAN FINKENBINE, chair of the Department of Psychiatry and Behavioral Medicine, College of Medicine at Peoria, non-tenured, on a twelve-month service basis, on 25 percent time, at an annual salary of \$72,000, beginning January 1, 2009. Dr. Finkenebine will be appointed to the rank of professor of clinical psychiatry and behavioral medicine, College of Medicine at Peoria, non-tenured, on a twelve-month service basis, on 51 percent time, at an annual salary of \$146,000, beginning January 1, 2009; and physician surgeon in psychiatry, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 24 percent time, at an annual salary of \$69,000, beginning January 1, 2009, for a total salary of \$287,000.

ROBERT B. GENNIS, associate head of the Department of Biochemistry, School of Chemical Sciences, College of Liberal Arts and Sciences, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$5,000, beginning November 16, 2008. Dr. Gennis was appointed to serve as interim associate head under the same conditions and salary arrangement beginning August 16, 2008. He will continue to hold the rank of professor of biochemistry, School of Chemical Sciences, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$140,756, effective August 16, 2008; professor of chemistry, School of Chemical Sciences, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2008; and Harry E. Preble Endowed Professor of Biochemistry, School of Chemical Sciences, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2008, for a total salary of \$145,756.

PATRICIA A. GILL, associate chancellor, Office of the Chancellor, Chicago, non-tenured, on a twelve-month service basis, on 15 percent time, at an annual salary of \$21,757, beginning November 17, 2008; and associate vice provost for planning and programs, Office of the Provost and Vice Chancellor for Academic Affairs, Chicago, non-tenured, on a twelve-month service basis, on 85 percent time, at an annual salary of \$123,287, beginning November 17, 2008, for a total salary of \$145,044. Ms. Gill was appointed to serve as interim associate chancellor and interim associate vice provost for planning and programs, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, beginning October 27, 2008.

KIMBERLY GOSELL, executive director of development programs, Office of Advancement, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$124,200, beginning November 17, 2008.

ERIK L. HEGE, assistant dean for infrastructure, Graduate School of Library and Information Science, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$105,000, beginning November 16, 2008. Mr. Hege was appointed to serve as interim assistant dean for infrastructure under the same conditions and salary arrangement beginning September 16, 2008.

FENG SHENG HU, head of the Department of Plant Biology, School of Integrative Biology, College of Liberal Arts and Sciences, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$5,500, beginning November 16, 2008. In addition, Dr. Hu will receive an amount equal to one-ninth

of his total academic year salary for one month's service during each summer of his appointment as head (\$13,278 for summer 2009). He was appointed to serve as interim head of the Department of Plant Biology under the same conditions and salary arrangement beginning October 1, 2008. Dr. Hu will continue to hold the rank of professor of plant biology, School of Integrative Biology, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$114,000, effective October 1, 2008; and department affiliate in geology, School of Earth, Society and Environment, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2008, for a total salary of \$132,778.

DEBORA L. HUISINGA, assistant dean for administration, School of Social Work, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$95,459, beginning November 16, 2008. Ms. Huisinga was appointed to serve as interim assistant dean for administration under the same conditions and salary arrangement beginning September 24, 2008.

PATRICIA A. JUSTICE, executive associate vice chancellor for advancement, Office of the Vice Chancellor for Institutional Advancement, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$158,848, beginning November 16, 2008. Dr. Justice was appointed to serve as interim executive associate vice chancellor for advancement under the same conditions and salary arrangement beginning September 16, 2008.

PATRICIA J. KALE, executive director, University Office of Risk Management, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$140,000, beginning November 17, 2008. Ms. Kale was appointed to serve as interim executive director, University Office of Risk Management, under the same conditions and salary arrangement beginning September 8, 2008.

LON SETH KAUFMAN, vice provost for planning and programs, Office of the Provost and Vice Chancellor for Academic Affairs, Chicago, non-tenured, on a twelve-month service basis, on 85 percent time, at an annual salary of \$147,050 and an administrative increment of \$16,000, beginning November 17, 2008. Dr. Kaufman was appointed to serve as interim vice provost for planning and programs under the same conditions and salary arrangement beginning August 16, 2008. He will continue to hold the rank of professor of biological sciences, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 15 percent time, at an annual salary of \$25,950, effective August 16, 2008; and dean, Honors College, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective August 16, 2008, for a total salary of \$189,000.

CYNTHIA LEE KLEIN-BANAI, associate chancellor for sustainability, Office of the Chancellor, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$100,000, beginning November 17, 2008.

DIANE P. KOENKER, director of graduate studies, Department of History, College of Liberal Arts and Sciences, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$3,500, beginning November 16, 2008. Dr. Koenker was appointed to serve as interim director of graduate studies under the same conditions and salary arrangement beginning August 16, 2008. She will continue to hold the rank of professor of history, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$98,048, effective August 16, 2008, for a total salary of \$101,548.

KIM A. KRAMER LEW, assistant director of clinical practice and business development, Department of Medicine, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 5 percent time, at an annual salary of \$15,793, beginning November 17, 2008. Ms. Kramer Lew was appointed to serve as acting assistant director of clinical practice and business development, non-tenured, on a twelve-month service basis, with an administrative increment of \$10,409, beginning August 16, 2008. She will continue to serve as director of physician practice, Ambulatory Clinical Services, University of Illinois Hospital and Clinics, non-tenured, on a

twelve-month service basis, on 95 percent time, at an annual salary of \$102,297, effective November 17, 2008, for a total salary of \$118,090.

MARILYN LABLAIKS, assistant director of labor and employee relations and human resources compliance, Office of the Vice Chancellor for Human Resources, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$118,000, beginning November 17, 2008.

STIG LANESSKOG, associate provost for strategic planning and assessment, Office of the Provost and Vice Chancellor for Academic Affairs, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$156,000, beginning November 16, 2008. Mr. Lanesskog was appointed to serve as interim associate provost for strategic planning and assessment under the same conditions and salary arrangement beginning October 16, 2008.

DEAN MARTINEZ, director of business relations, Office of the Dean, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$186,000, beginning November 24, 2008.

WAYNE MCCLAIN, director, benefit plan administration and compliance, University Human Resources, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$110,000, beginning November 17, 2008. Mr. McClain was appointed to serve as interim director, benefit plan administration and compliance, under the same conditions and salary arrangement beginning October 20, 2008.

ELIZABETH LOWE MCCOY, director of the Center for Translation Studies, School of Literatures, Cultures, and Linguistics, 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 \$105,000, beginning November 16, 2008. Dr. McCoy was appointed to serve as interim director of the Center for Translation Studies under the same conditions and salary arrangement beginning August 16, 2008.

BARBARA R. O'CONNOR, executive director of public safety, Division of Public Safety, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$160,000, beginning January 1, 2009.

CAROL B. PACKARD, associate dean for academic affairs, Office of the Regional Dean, College of Medicine at Peoria, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$95,000, beginning November 17, 2008. Dr. Packard was appointed to serve as visiting associate dean for academic affairs under the same conditions and salary arrangement beginning September 16, 2008.

MAXINE E. SANDRETTO, assistant vice president for business and finance, Office of Business and Financial Services, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$170,000, beginning November 17, 2008.

LAWRENCE B. SCHOOK, director, Division of Biomedical Sciences, Office of the Vice Chancellor for Research, Urbana-Champaign, non-tenured, on an academic year service basis, on 75 percent time, at an annual salary of \$132,150, and an administrative increment of \$10,768, beginning November 16, 2008. In addition, Dr. Schook will receive an amount equal to two-ninths of his full-time academic year base salary for two months' service during each summer of his appointment as director (\$39,156 for summer 2009). He will continue to hold the rank of professor of animal sciences, College of Agricultural, Consumer and Environmental Sciences, on indefinite tenure, on an academic year service basis, on 25 percent time, at an annual salary of \$44,050, effective November 16, 2008; Gutzwiller Professor of Animal Sciences, College of Agricultural, Consumer and Environmental Sciences, non-tenured, on an academic year service basis, on zero percent time, with an annual increment of \$10,000, effective August 16, 2008; professor, Institute of Genomic Biology, Office of the Vice Chancellor for Research, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2008; professor, Division of Nutritional Sciences, College of Agricultural, Consumer and Environmental Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2008; professor of pathobiology,



College of Veterinary Medicine, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2008; professor of pathology, College of Medicine at Urbana-Champaign, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2008; and institute affiliate, Beckman Institute for Advanced Science and Technology, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2008, for a total salary of \$236,124.

NANCY A. SULLIVAN, director of the Office of Technology Management, Office of the Vice President for Technology and Economic Development, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$200,000, beginning November 17, 2008. Ms. Sullivan was appointed to serve as visiting director of the Office of Technology Management under the same conditions and salary arrangement beginning November 3, 2008.

CAROLINE THEUS SWINNEY, director of community relations, Office of the Vice Chancellor for External Affairs, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$112,000, beginning November 17, 2008. Ms. Swinney was appointed to serve as visiting director of community relations, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$100,000, beginning August 16, 2007-September 15, 2008, and at an annual salary of \$112,000, effective September 16-November 16, 2008.

RENEE R. TAYLOR, director of graduate studies for rehabilitation sciences, Department of Occupational Therapy, College of Applied Health Sciences, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$8,181, beginning November 17, 2008. In addition, Dr. Taylor will receive an amount equal to two-ninths of her administrative increment for two months' service during each summer of her appointment as director (\$1,818 for summer 2009). She was appointed to serve as visiting director of graduate studies for rehabilitation sciences under the same conditions and salary arrangement beginning August 16, 2008. Dr. Taylor will continue to hold the rank of professor of occupational therapy, College of Applied Health Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$109,239, effective August 16, 2008, for a total salary of \$119,238.

JAMES R. THOMPSON, head of the Department of Public Administration, College of Urban Planning and Public Affairs, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$6,545, beginning November 17, 2008. He was appointed to serve as interim head of the Department of Public Administration under the same conditions and salary arrangement beginning August 16, 2008. Dr. Thompson will continue to hold the rank of associate professor of public administration, College of Urban Planning and Public Affairs, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$82,123, effective August 16, 2008, for a total salary of \$88,668.

JOHN M. UNSWORTH, director, Illinois Informatics Initiative, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$10,000, beginning November 16, 2008. Dr. Unsworth was appointed to serve as interim director under the same conditions and salary arrangement beginning October 16, 2008. He will continue to serve as dean, Graduate School of Library and Information Science, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$210,750 and an administrative increment of \$10,000, effective August 16, 2008. Dr. Unsworth will also continue to hold the rank of professor, Graduate School of Library and Information Science, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2008; professor of English, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2008; and professor of library administration, University Library, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective August 16, 2008, for a total salary of \$230,750.

SCOTT VANWINGERDEN, director of information services, Office of the Chancellor, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time,

at an annual salary of \$95,000, beginning November 16, 2008. Mr. Vanwingerden was appointed to serve as interim director of information services under the same conditions and salary arrangement beginning September 16, 2008.

EUGENE L. WAAS, assistant vice president for utilities management, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$147,500, beginning November 17, 2008. Mr. Waas was appointed to serve as interim assistant vice president for utilities management under the same conditions and salary arrangement beginning September 1, 2008.

BARBARA JAN WILSON, vice provost for academic affairs, Office of the Provost and Vice Chancellor for Academic Affairs, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$207,000 and an administrative increment of \$20,000, beginning January 1, 2009. Dr. Wilson will continue to hold the rank of professor of communication, College of Liberal Arts and Science, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried, effective January 1, 2009; and Kathryn Lee Baynes Dallenbach Professor of Communication, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective January 1, 2009, for a total salary of \$227,000.

RICHARD J. WINKEL, JR., director, Office of Public Leadership, Institute of Government and Public Affairs, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$95,000, beginning November 17, 2008. Mr. Winkel was appointed to serve as interim director, Office of Public Leadership, under the same conditions and salary arrangement beginning October 16, 2008.

SHIG WILLIAM YASUNAGA, associate university counsel, Urbana-Champaign Campus, Office of University Counsel, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$115,000, beginning November 17, 2008. Mr. Yasunaga was appointed to serve as interim associate university counsel under the same conditions and salary arrangement beginning November 10, 2008.

### **Intercollegiate Athletic Staff**

MICHAEL J. DEE, head varsity coach, men's baseball, Division of Intercollegiate Athletics, Chicago, non-tenured, a third amendment to extend the current multi-year agreement, on a twelve-month service basis, on 100 percent time, effective November 17, 2008, through August 15, 2013, at an annual base salary of \$85,000, beginning November 17, 2008. Coach Dee shall be eligible to be paid at a merit raise level above the guaranteed base salary amount if justified by the periodic evaluations of the athletic director. This third amendment supersedes Coach Dee's current employment contract effective from October 1, 2004, through September 30, 2008, and extends the existing amendments. Coach Dee's guaranteed base salary shall be as follows:

November 17, 2008—August 15, 2009	\$85,000
August 16, 2009—August 15, 2010	\$90,000
August 16, 2010—August 15, 2011	\$95,000
August 16, 2011—August 15, 2012	\$100,000
August 16, 2012—August 15, 2013	\$100,000

Coach Dee shall be provided an operating budget for all expenses related to the men's baseball team, excluding head coach and assistant coach salaries that will not be lower than \$185,000 for each year of the employment contract.

Coach Dee shall annually report all income and benefits in any way related to athletics, or which arise out of his status as head baseball coach, received from sources other than the University of Illinois, including, without limitation, income



from annuities, sports camps, housing benefits, television and radio programs, and endorsement or consultation contracts with athletic shoe, apparel, or equipment manufacturers.

Coach Dee shall receive compensation for baseball clinics no later than July 1 of the fiscal year in which such services are provided:

Winter 2008	\$10,000	Winter 2011	\$10,000
Winter 2009	\$10,000	Winter 2012	\$10,000
Winter 2010	\$10,000		

SHANNON EVE TULLY, head varsity coach, women’s tennis, Division of Intercollegiate Athletics, Chicago, non-tenured, on a twelve-month service basis, with a multi-year agreement, on 100 percent time, effective November 17, 2008 through August 15, 2012. Coach Tully’s guarantee base salary shall be as follows:

November 17, 2008—August 15, 2009	\$52,000
August 16, 2009—August 15, 2010	\$55,000
August 16, 2010—August 15, 2011	\$58,000
August 16, 2011—August 15, 2012	\$60,000

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

Coach Tully 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>	<b>Bonus Compensation</b>
Horizon League Tournament Championship	\$3,000
Advancement to NCAA round of 16	\$5,000
Advancement to NCAA round of 8	\$7,000
Advancement to NCAA round of 4	\$10,000
Advancement to NCAA finals	\$15,000
Wins NCAA Women’s Tennis Championship	\$20,000

MICHELLE VENTURELLA, head varsity coach, women’s softball, Division of Intercollegiate Athletics, Chicago, non-tenured, on a twelve-month service basis, with a multi-year agreement, on 100 percent time, effective November 17, 2008, through August 15, 2012, at an annual salary of \$75,000.

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

Coach Venturella 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>	<b>Bonus Compensation</b>
Regular Horizon League Season Championship	\$1,000
Horizon League Tournament Championship	\$1,000
Regular Season Championship & Horizon League Tournament Championship	\$5,000
Wins NCAA Women’s Softball Regional	\$7,000
Wins NCAA Women’s Softball Super Regional	\$9,000
Wins NCAA College World Series	\$12,000

## Addendum

### Amendments to Previously Confirmed Faculty Appointments

#### Urbana

RICHARD H. HERMAN, chancellor of the University of Illinois at Urbana-Champaign, on a multiyear contract on a twelve-month service basis at an annual salary of \$395,000. The president of the University recommends an amendment to the employment contract to change the amount of the retention incentive for Fiscal Year 2009 and Fiscal Year 2010, (the remaining two years of the five year contract) from \$50,000 to \$75,000, which amount will be committed by the University on each anniversary of employment, for a total retention amount of \$300,000, which will be transferred to Dr. Herman on the completion of five years as chancellor. Dr. Herman will continue to hold the rank of professor of mathematics, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried.

#### Chicago

ALEXEY CHESKIDOV, assistant professor of mathematics, statistics and computer science, probationary faculty on tenure track year three, on an academic year service basis, on 100 percent time, at an annual salary of \$78,000, beginning August 16, 2008.

NANCY ELIZABETH FREITAG, associate professor of microbiology and immunology, College of Medicine at Chicago, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of ~~\$92,500~~ \$94,350, beginning August 16, 2008.

PETER R. IBARRA, associate professor of criminology, law, and justice, summer appointment, on 67 percent time, at a monthly rate of ~~\$6,733~~ \$6,700, June 16-August 15, 2008, and continuing on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$90,000, effective August 16, 2008.

#### Springfield

MARK E. EDGAR, assistant professor of public health, probationary faculty on tenure track year two, on an academic year service basis, on 100 percent time, at an annual salary of ~~\$57,000~~ \$57,789, beginning August 16, 2008.

### Administrative/Professional Staff

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

DENNIS R. CAMPION, associate vice chancellor for business and industry services and public engagement, Office of the Vice Chancellor for Public Engagement, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 25 percent time, at an annual salary of ~~\$49,250~~ \$50,425, beginning August 16, 2008. Dr. Campion will continue to serve as associate dean for extension and outreach, Cooperative Extension Service, College of Agricultural, Consumer and Environmental Sciences, non-tenured, on a twelve-month service basis, on 75 percent time, at an annual

salary of ~~\$147,750~~ **\$151,275** and an annual administrative increment of \$6,000, effective August 16, 2008; and professor of animal sciences, College of Agricultural, Consumer and Environmental Sciences, on indefinite tenure, on a twelve-month service basis, on zero percent time, non-salaried, effective August 16, 2008, for a total salary of ~~\$203,000~~ **\$207,700**.

JASON LEE EMMERT, assistant dean of academic programs, College of Agricultural, Consumer and Environmental Sciences, Urbana-Champaign, non-tenured, on an academic year service basis, on 100 percent time, at an annual salary of \$82,000, beginning September 15, 2008. In addition, Dr. Emmert will receive an amount equal to two-ninths of his academic year base salary for two months' service during each summer of his appointment as assistant dean of academic programs (\$18,222 for summer 2009). He was appointed to serve as interim assistant dean of academic programs, summer appointment, on 100 percent time, at a monthly rate of \$9,111, August 1-15, 2008; and non-tenured, on an academic year service basis, on 100 percent time, at an annual salary of \$82,000, August 16-September 14, 2008. Dr. Emmert was also appointed to the rank of professor of animal sciences, College of Agricultural, Consumer and Environmental Sciences, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried, beginning August 1, 2008, for a total salary of \$100,222.

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

KEVIN K. KUMASHIRO, chair of the Department of Educational Policy Studies, College of Education, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$7,500, beginning August 16, 2008. Dr. Kumashiro will continue to hold the rank of associate professor of policy studies, College of Education, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of ~~\$81,700~~ **\$82,700**, effective August 16, 2008; and associate professor of curriculum and instruction, College of Education, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective August 16, 2008, for a total salary of ~~\$89,200~~ **\$90,200**.

MARGARET ~~ANNA~~ PAJAK, director of health information management/privacy officer, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$132,500, beginning July 28, 2008. Ms. Pajak was appointed to serve as visiting director of health information management/privacy officer under the same conditions and salary arrangement beginning June 16, 2008.

CONNIE D. WALSH, chief financial officer, The Consortium of Academic and Research Libraries in Illinois (CARLI), University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of ~~\$116,000~~ **\$118,932**, beginning September 15, 2008. Ms. Walsh was appointed to serve as interim chief financial officer, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$116,600, beginning July 16-August 15, 2008, and at an annual salary of \$118,932, effective August 16-September 14, 2008 ~~under the same conditions and salary arrangement beginning July 16, 2008~~.

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

**Establish the Bachelor of Arts in Liberal Arts and Sciences  
in Gender and Women's Studies,  
College of Liberal Arts and Sciences, Urbana**

(8) The chancellor at Urbana with the advice of the Urbana-Champaign Senate recommends approval of a proposal from the College of Liberal Arts and Sciences to establish the Bachelor of Arts in Liberal Arts and Sciences (B.A.L.A.S.) in Gender and Women's Studies.

The proposed B.A.L.A.S. will allow students to examine the ways in which sex and gender have structured human societies and cultures, past and present. Gender and Women's Studies is an interdisciplinary academic program that coordinates a wide range of feminist research, teaching, and public service with emphases on intersectional approaches to the study of gender, race, class, ethnicity, and sexuality in national and transnational contexts. By centralizing gendered analysis in the curriculum, the students will explore women's and men's cultural identities and social roles in relation to race, ethnicity, sexuality, and class in social, political, and economic life locally, nationally, and globally.

The Gender and Women's Studies major has been offered as a concentration under the interdisciplinary major in the College of Liberal Arts and Sciences since 2003. The enrollment and graduation rates have increased steadily with approximately half of the graduates entering professional or graduate school. Students entering the workforce immediately upon graduation are likely to enter the non-profit sector.

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

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

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

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

**Establish the Master of Studies in Law,  
College of Law and the Graduate College, Urbana**

(9) The chancellor at Urbana with the advice of the Urbana-Champaign Senate recommends approval of a proposal from the College of Law and the Graduate College to establish the Master of Studies in Law (M.S.L.).

The proposed M.S.L. is designed to permit non-lawyers and scholars in other disciplines to obtain a basic familiarity with legal thought and to explore the relation of law to their disciplines by introducing them to the foundations of the legal system, the basic modes of legal argumentation and analysis, legal procedure, and the substantive law of selected areas. Many professionals and academics outside the legal academy have an interest in understanding basic principles of law and how legal systems operate. The M.S.L. program would afford an opportunity for those on the Urbana campus and elsewhere to enhance their own professional and scholarly goals while also enriching the College of Law community with the presence of students with well-developed expertise in other disciplines. The M.S.L. is a one-year program, nonprofessional terminal degree program.

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

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

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

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

### **Establish the Master of Education in Art Education, College of Fine and Applied Arts and the Graduate College, Urbana**

(10) The 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 establish the Master of Education (Ed.M.) in Art Education.

The proposed Ed.M. is designed to prepare students who wish to pursue advanced professional development in the practice of art education (e.g., an art teacher, a visual or fine arts department chair, a community-based art education resource specialist or advocate, or a visual or fine arts curriculum consultant). The existing M.A. in Art Education will remain as the primary research-oriented degree leading to doctoral studies, while the Ed.M. will not require a thesis.

The program will also offer an option leading to teacher certification for individuals who have a degree in art and wish to be certified to teach visual arts in grades K through 12. Students seeking certification to teach will follow the same sequence of professional education and art education courses as the undergraduate curriculum requires, in addition to completing the coursework for the Ed.M.

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

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

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

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

### **Redesignate the Bachelor of Arts in Liberal Arts and Sciences in Religious Studies, College of Liberal Arts and Sciences, Urbana**

(11) The chancellor at Urbana with the advice of the Urbana-Champaign Senate recommends approval of a proposal from the College of Liberal Arts and Sciences to redesignate the Bachelor of Arts in Liberal Arts and Sciences (B.A.L.A.S.) in Religious Studies as the B.A.L.A.S. in Religion.

This request follows the proposal to establish the Department of Religion, approved on May 22, 2008. The degree provides students with critical skills to encounter Western and non-Western religions and to understand the bases of these religions in cultural and historical traditions. The department is committed to deepening the understanding of the heterogeneity of American cultures and examining in depth global cultures.

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

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

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

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

### **Redesignate the Master of Arts in Speech Communication, College of Liberal Arts and Sciences and the Graduate College, Urbana**

(12) The chancellor at Urbana with the advice of the Urbana-Champaign Senate recommends approval of a proposal from the College of Liberal Arts and Sciences and the Graduate College to redesignate the Master of Arts (M.A.) in Speech Communication as the M.A. in Communication.

The redesignation of speech communication as communication reflects the evolution of the teaching and research interests in the department as well as national changes within the discipline. This request follows the proposal to change the department name from speech communication to communication, approved on March 26, 2008. This program prepares students for employment as communication specialists in private and public sectors. Graduates with M.A. degrees are policy analysts, human resources specialists, and consultants in organizations all over the world.

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

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

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

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

### **Eliminate the Bachelor of Science in the Teaching of Biological Sciences, College of Liberal Arts And Sciences, Chicago**

(13) The interim chancellor at Chicago with the advice of the Chicago Senate and the College of Liberal Arts and Sciences recommends approval to eliminate the Bachelor of Science (B.S.) in the Teaching of Biological Sciences.

Due to diminishing demand, the program has not admitted students for several years. Currently, students interested in pursuing a career teaching biology have a number of options, including earning a Master in Secondary Education. Programs similar to the B.S. in the Teaching of Biological Sciences at the Chicago campus are available at such local institutions as DePaul University, St. Xavier University, Trinity College, and Trinity International University.

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

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

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

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

### **Authorize the University of Illinois Global Campus to Seek Independent Accreditation and Authorize Tuition Discounts for University of Illinois Employees Enrolled in Global Campus Academic Programs**

(14) At the meeting on March 13, 2007, the Board of Trustees approved the establishment of the University of Illinois Global Campus. The Global Campus offers fully accredited University of Illinois master's degrees, bachelor's completion degrees, and certificate programs across an array of disciplines.

All programs offered by the Global Campus are self-supporting and operated on a "full cost recovery" basis. Tuition rates for Global Campus degree and certificate pro-

grams are approved by the Board of Trustees. They are market driven and are priced competitively to achieve enrollment goals, cover costs, and generate revenues for investment in the University's instructional mission. When establishing tuition rates it is also important to recognize the University's land-grant heritage and ensure access to qualified students regardless of income level.

The University currently offers tuition waivers to employees who qualify for enrollment in many of its academic programs. However, University employees, who enroll in "full cost recovery" programs like those offered by the Global Campus, are not eligible for employee tuition waivers.

To enable the Global Campus to better serve the University and its employees, employee discount programs will be implemented that allow flexibility in pricing, yet satisfy the "full cost recovery" goal for each academic program. The cost of the employee discount is expected to be partially offset by the reduction in marketing expenses associated with attracting University employees to the program. Furthermore, it may also be appropriate to forgo a portion of the program's tuition surplus because of the benefits the University would realize from the enhanced skills of the employees who complete the program.

It is recommended that Global Campus be authorized to offer tuition discounts to University of Illinois employees based on the following principles:

- The Global Campus is authorized to make available tuition discounts to groups of University employees in selected academic programs offered through the Global Campus.
- Eligibility for employee discounts will be governed by the same policies and requirements as employee tuition waivers; except that discounts for Global Campus programs only apply to University employees, who must be eligible for admission to the programs.
- All incremental costs of offering the academic program to students participating in the employee discount (including net marketing costs) must be covered by the discounted tuition.

*In addition:*

- *The Board authorizes and directs the president and administration to seek accreditation for Global Campus programs from the Higher Learning Commission.*
- *The Board urges the UIC campus to enable Global Campus, through UIC accreditation, to begin development immediately of affordable baccalaureate completion degrees in high demand areas.*
- *The Board urges Global Campus to participate with community colleges and other institutions to offer these degrees.*
- *The Board directs the administration and faculty to work together during the accreditation seeking process to ensure the quality and academic oversight of all Global Campus programs.*

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

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

The president of the University recommends approval.

On motion of Dr. Schmidt, seconded by Dr. Carroll, this recommendation as revised was approved.

By consensus, the Board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 15 through 26 inclusive. The recommendations were individually discussed but acted upon at one time.

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



### **Approve Restatement of 403(B) Plan Document to Comply With the New Final Internal Revenue Service Regulations Governing 403(B) Plans**

(15) University Human Resources recommends for approval a restatement of the Plan document for the *University of Illinois Supplemental 403(b) Retirement Plan* ("Plan"), to incorporate provisions into the Plan which will allow the University to comply with the new final 403(b) regulations. The Internal Revenue Service (IRS) issued the regulations on July 26, 2007, to be effective January 1, 2009.

The subject of this Board item is Phase II of a two-phase process of updates to the Plan, which began with Board approval on January 17, 2008, to allow Roth 403(b) contributions and non-spouse beneficiary rollovers. Phase II involves further Plan changes precipitated by the Pension Protection Act of 2006 and the final 403(b) regulations.

The regulations are a comprehensive update of more than 40 years of guidance on 403(b) plans, as well as statutory changes made during that time. The regulations are the result of a four-year effort of proposals, comments, educational sessions, and discussions between the IRS and the college and university constituents. Almost all facets of a 403(b) plan are affected by the regulations.

To ensure the University reaches full compliance by January 1, 2009, University Human Resources is engaged in several projects to accomplish the following required by the regulations:

- **Have a Written Plan Document**—The University's existing Plan document is being redrafted to comply with the new 403(b) regulations.
- **Issue Universal Availability Notices**—The right to make 403(b) contributions must be communicated annually to all individuals eligible to participate in the Plan, as well as to all new hires. This is being integrated into the NESSIE New Hire system for electronic distribution to new hires. The annual notice will be distributed primarily via email; however, some paper notices may need to be issued.
- **Engage in Information Sharing Agreements**—Appropriate language is being incorporated into Service Provider Agreements with approved vendors only (Fidelity and TIAA-CREF, effective 2/1/04).
- **Coordinate 415 Limit Requirements**—The University must ensure that contributions to the Plan, when added to employee contributions made to any outside retirement plans that are required to be aggregated with the University's Plan, do not exceed established section 415 limits. Compliance will likely be coordinated through use of a vendor compliance tool and associated services.
- **Coordinate Loans, Hardship Withdrawals, and Distributions**—Prior to the new regulations, employees were allowed to self-certify for loans, hardship withdrawals, and distributions. The University is now required to determine how loans and hardships will be processed, substantiated, and approved. Compliance will likely be coordinated through use of a vendor compliance tool and associated services.

Due to the significant number of changes precipitated by the regulations, the attached document, "Comparison of Significant Differences Between Current University of Illinois Supplemental 403(b) Retirement Plan and Restatement of Plan," (copy filed with the secretary) has been included to detail the provisions of the University's 403(b) Plan document that are affected by the regulations.

Since the inception of the University of Illinois Supplemental 403(b) Retirement Plan in July 1964, the Plan has operated with relatively little cost to the University or employees, beyond standard plan administration. As a governmental Plan not subject to the requirements of the Employee Retirement Income Security Act (ERISA), the University previously bore no fiduciary responsibility. The final 403(b) regulations require plan sponsors to play a more active role in, and assume greater responsibility for, plan administration, similar to requirements already in effect for 401(k) plans. A direct result of these increased responsibilities is an increase in employer costs.

These costs are comprised of legal services provided by an external law firm specializing in employee benefits, approved through university counsel, as well as the use of a



vendor compliance tool. Many of the costs associated with the vendor compliance tool such as processing loans and hardships will be passed along to participants, allowing the University to contain costs it had not previously incurred. The annual cost for the compliance tool should be held to a total of less than \$10,000, permitting the University to continue offering this valuable benefit to employees, despite the additional cost.

Because the regulations require significant administrative changes to the 403(b) Plan, a considerable effort will be undertaken to communicate these changes to both participants and non-participants in November and December 2008.

Both of the University's 403(b) Plan vendors, Fidelity and TIAA-CREF, have agreed to comply with all recordkeeping and other legal requirements. These requirements have been cleared by an external law firm specializing in employee benefits. The text of the restated Plan document is compliant with applicable mandates and has been reviewed by the external law firm, with authorization from university counsel.

It is recommended that the Board of Trustees approve and adopt the Plan document, restated as discussed above, as the document governing the administration of the University of Illinois Supplemental 403(b) Retirement Plan. (A copy of the Plan is filed with the secretary.)

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

The vice president/chief financial officer and comptroller concurs.

The president of the University recommends approval.

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

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

### **Approve Master Plan Update, Springfield**

(16) The current master plan for the Springfield campus was completed and approved by the Board of Trustees in 2000. The focus of the 2000 plan is primarily inside the ring road with a substantial amount of the land outside the ring road designated as meadow. Anticipating the need for modest campus expansion, additional services, and potential development outside the ring road, this update builds on the present plan and provides a basis for future orderly growth.

Accordingly, the president of the University with the concurrence of the appropriate administrative officers recommends approval of the Springfield Campus Master Plan Update as a general guide for the long-term growth and development of the campus.

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

Funds for the project are available from the institutional funds operating budget of the Springfield campus and University Administration.

A copy of the Springfield Campus Master Plan Update has been filed with the secretary of the Board for record.

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

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

**Award Contracts for National Center for Supercomputing Applications Petascale Computing Facility, Urbana**

(17) In November 2007, the Board approved the National Center for Supercomputing Applications (NCSA) Petascale Computing Facility with a project budget of \$72.5 million (\$690 construction cost per gross square foot). The project would provide NCSA with a facility to house the Blue Waters (Track 1) Data Processing Center and required utility infrastructure. This new 95,000 gross square foot building will be comprised of offices, storage and loading docks, water-cooled data processing machine rooms, and data processing machine room support.

In September 2008, the Board approved the construction contracts for the first bid package—Phase I which included General, Structural Steel, and Utilities Site Work.

In order to proceed with the project, it is necessary to award construction contracts for the second bid package—Phase II: General, Plumbing, Heating and Air Conditioning, Ventilation, Electrical, Sprinkler, Temperature Control, Drywall, Masonry, and Utilities Site Work. The project is required to be LEED certified with a Silver rating.

Bids for the NCSA Petascale Computing Facility—Phase II construction work have been solicited; and for the project to proceed, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the following contracts<sup>1</sup> be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the awards are to the lowest responsible bidder in each division on the basis of its base bid plus acceptance of the indicated alternates.<sup>2</sup>

*Division 1—General Work*

Core Construction Services of Illinois, Morton, IL	Base Bid	\$5,646,000
<i>Total</i>		\$5,646,000

*Division 2—Plumbing Work*

Davis-Houk Mechanical, Inc., Urbana, IL	Base Bid	\$707,070
<i>Total</i>		\$707,070

*Division 3—Heating A/C Work*

A & R Mechanical Contractors, Inc., Urbana, IL	Base Bid	\$6,086,000
	Alt. H1	23,000
	Alt. H3	(338,000)
<i>Total</i>		\$5,771,000

*Division 4—Ventilation Work*

A & R Mechanical Contractors, Inc., Urbana, IL	Base Bid	\$1,412,000
	Alt. V1	6,950
<i>Total</i>		\$1,418,950

<sup>1</sup>Contracts for other divisions were awarded that are within the delegated approval levels: Division 6—Sprinkler Work—Automatic Fire Sprinkler, LLC, Normal, IL, \$313,700; and Division 34—Utilities Site Work—Stark Excavating, Inc., Champaign, IL, \$274,100, making a total award of \$24,388,768.

<sup>2</sup>Description of Alternates: Alt. H1—Furnish and install three fan coil units and corresponding piping and local unitary control; one for each controlled environment room (CER). Alt. H3—Use standard thickness pipe for mechanical piping. Alt. V1—Provide ductwork for three fan coil units. Alt. E1—Provide power connections for three fan coil units. Alt. E2—Provide voice evacuation system. Alt. TC1—Provide three fan coil units with motor current sensing relay for Building Management System (BMS) remote fan status monitoring. Alt. TC2—Provide redundant cooling tower and plant controller with associated Direct Digital Control (DDC) devices. Alt. TC3—Provide redundant chilled water plant controllers and associated DDC devices. Alt. U1—Provide new exterior manhole.

*Division 5—Electrical Work*

Rathje Enterprises, Inc., d/b/a	Base Bid	\$7,116,100
Bodine Electric of Champaign,	Alt. E1	2,850
Champaign, IL	Alt. E2	<u>19,850</u>
<i>Total</i>		\$7,138,800

*Division 7—Temperature Control Work*

Siemens Building Technologies, Inc.,	Base Bid	\$1,147,000
Bloomington, IL	Alt. TC1	4,500
	Alt. TC2	94,200
	Alt. TC3	<u>35,400</u>
<i>Total</i>		\$1,281,100

*Division 17—Drywall Work*

Carter Construction Services, Inc.,	Base Bid	\$847,300
Champaign, IL		
<i>Total</i>		\$847,300

*Division 23—Masonry Work*

J. J. Braker & Sons, Inc.,	Base Bid	\$990,748
Morton, IL		
<i>Total</i>		\$990,748

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

Funds for this construction are available from Institutional Operating Funds Operating Budget with Anticipated Reimbursement from State Appropriations or the Proceeds of the Variable-Rate Demand Certificates of Participation (Projects) Taxable Series 2007D.

The president of the University concurs.

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

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

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

### **Award Contracts for the Addition to the College of Medicine, Rockford, for the National Center for Rural Health Professions—Phase 2, Chicago**

(18) In May 2006, the Board approved this \$31.3 million project to add 58,000 gross square feet to serve the program needs of the Colleges of Medicine and Pharmacy and the School of Public Health by providing an addition to house a 100-seat multi-media auditorium, office for administration, student affairs, space for health systems research, a library, a computer laboratory, and an area for teaching clinical skills. In addition, this includes upgrades to 22,000 gross square feet of academic and research space in the existing building.

The interim chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that the following contracts<sup>1</sup> for construction work be awarded. Competitive bidding procedures in accordance with the Illinois Procurement

<sup>1</sup>Contract for a division that was awarded within the delegated approval level: Division II—Plumbing Work: Ceroni Piping Company, Belvidere, IL (\$390,000).

Code were followed; and the award is to the lowest responsive and responsible bidders on the basis of its base bid plus the acceptance of indicated alternates.<sup>1</sup>

*Division I—General Work*

Scandroli Construction Co.,	Base Bid	\$9,997,000
Rockford, IL	Alt. G-1	75,000
	Alt. G-2	<u>370,000</u>
<i>Total</i>		\$10,442,000

*Division III—Heating, A/C, and Temperature Control Work*

Nelson Carlson Mechanical,	Base Bid	\$1,693,000
Rockford, IL		
<i>Total</i>		\$1,693,000

*Division IV—Ventilation Work*

Norstar Heating & Cooling, Inc.,	Base Bid	\$1,278,500
Rockford, IL		
<i>Total</i>		\$1,278,500

*Division V—Electrical Work*

Rockford Electrical Power, Inc.,	Base Bid	\$2,530,000
Rockford, IL		
<i>Total</i>		\$2,530,000

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

Funds for the project are available from Federal Appropriations, Institutional Funds Operating Budget, and the sale proceeds of the Certificates of Participation Series 2007C.

The president of the University concurs.

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

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

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

### **Amend Professional Services Consultant Agreement for Instructional Facility, College of Business, Urbana**

(19) The new \$62.0 million state-of-the-art facility of approximately 153,900 gross square feet for the College of Business will accommodate the MBA Program, the Undergraduate Affairs Program, and the Accountancy Program as well as off-campus guests. The new building will address both quantitative and qualitative space needs to support modern instructional styles. All program elements embody the college's long-standing commitment to excellence in scholarship, teaching, and service.

At the September 11, 2003, meeting, the Board approved the employment of Philips Swager & Associates (with Cesar Pelli & Associates), Peoria, Illinois, for professional services required through the design development phase at a fee of \$1,455,000, including reimbursables. In July 2004, the Board approved the next phase to continue the pro-

<sup>1</sup>Description of Alternates: Alt. G-1 (Window Replacement)—Replace existing clad wood windows on the south, west, north, and south sides on the fourth, fifth, and sixth floor of the existing East Building; and Alt. G-2 (Re-Roof)—Replace the existing roofing system on the roof areas above the sixth floor on the existing East Building.

fessional services work required through the construction documents phase at a fee of \$1,633,000, including reimbursables. In July 2005, the Board approved the employment of Phillips Swager & Associates (with Cesar Pelli & Associates) for professional services through construction administration for an additional fixed fee of \$872,500 and reimbursable expenses estimated at \$170,000.

The chancellor at Urbana with the concurrence of the appropriate administrative officers recommends an amendment to the professional services agreement with PSA Dewberry, Peoria, Illinois (formerly Phillips Swager & Associates [with Cesar Pelli & Associates]), for services during the construction administration phase for \$77,675, which includes record drawings on an hourly not-to-exceed basis for \$67,920, and supplemental design services on an hourly not-to-exceed basis for \$9,755.

The Board action recommended in this item complies in all material respects with 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 gift funds and the sale proceeds of Certificates of Participation Series 2006A.

The president of the University concurs.

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

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

### **Employ Architect/Engineer for Façade Inspection Program, Chicago**

(20) This \$1,861,500 project is a multi-phase program to conduct an inspection of all exterior façades and forensic investigations of underlying support mechanisms and backup conditions of 14 selected buildings on the Chicago campus.

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

Accordingly, the interim chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that AltusWorks, Inc., Chicago, IL, and BauerLatoza Studio, Chicago, IL, be employed for the professional services required through the inspection phase of the project. AltusWorks, Inc.'s fees through the inspection phase will be a fixed fee of \$659,025 and authorized reimbursable expenses estimated at \$6,000 and BauerLatoza Studio's fees through the inspection phase will be a fixed fee of \$581,997 and authorized reimbursable expenses estimated at \$17,500.

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

Funds for this project are available from the sale proceeds of Certificates of Participation Series 2007A.

The president of the University concurs.

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

<sup>1</sup>A selection committee consisting of Boyd Black (Office for Capital Programs); Kevin Duff (University Office for Capital Programs and Real Estate Services); John Hiltcher (Office for Capital Programs); and William Hutchings (Facilities Management) interviewed the following firms (listed in ranking order): (1) AltusWorks, Inc., Chicago, IL, and BauerLatoza Studio, Chicago, IL; (2) Wiss, Janney, Elstner Associates, Inc., Northbrook, IL; and (3) Probe Consulting Services, Inc., Chicago, IL. The committee recommends AltusWorks, Inc., Chicago, IL, and BauerLatoza Studio, Chicago, IL, as best meeting the criteria for the project.

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

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

### **Employ Architect/Engineer for Master Plan Update, Chicago**

(21) In May 1990, the Board adopted a master plan for the future development of the University of Illinois at Chicago (UIC) that included plans for both the east and west campuses. The 1990 plan was updated in January 1997 (both east and west campuses) to reflect newly built facilities, buildings in planning and currently under construction, as well as minor planning adjustments. The UIC master plan was updated again in September 1998 (south campus) to reflect the public-private development partnership planning south of Roosevelt Road on the east part of campus.

The proposed master plan update is envisioned to encompass the entire UIC District area. The plan will acknowledge recently built sites and facilities, accommodate future facilities, and resolve issues involving program and land use. The intent is to integrate strategic and academic goals into the physical campus plan.

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

Accordingly, the interim chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that Booth Hansen, Chicago, Illinois, be employed for the professional services necessary to complete the Chicago campus master plan update. The firm's fixed fees will be \$984,000 plus an estimated \$15,000 for authorized reimbursable expenses.

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

Funds for the project are available from the institutional funds operating budget of the Chicago campus and University Administration.

The president of the University concurs.

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

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

### **Employ Architect/Engineer for Masonry Repair and Window Replacement, College of Medicine Buildings, Chicago**

(22) This \$3,005,100 deferred maintenance project will include repairing distressed and deteriorating masonry, tuckpointing, replacing steel and masonry lintels, limestone panels and trim, and various masonry anchorage devices and windows at the three College

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<sup>1</sup>An interview committee consisting of Mark Donovan (UIC Facilities Management and Capital Programs), Jim Foerster (UIC Facility and Space Management), John Hiltcher (UIC Capital Programs), Robert Somol (UIC School of Architecture), Russell Betts (UIC Vice Provost's Office for Planning and Budget), Joseph Vitosky (University Office of Capital Programs and Real Estate Services), and Kevin Duff (University Office of Capital Programs and Real Estate Services) interviewed the following firms: Booth Hansen, Chicago, IL; Destefano & Partners, Ltd., Chicago, IL; SmithGroup/JJR, LLC, Chicago, IL; Lohan Anderson, LLC, Chicago, IL; and Skidmore Owings and Merrill, LLP, Chicago, IL. The committee recommends the employment of Booth Hansen, Chicago, IL, as best meeting the criteria.

of Medicine buildings on the Chicago campus with a primary focus on the College of Medicine East building.

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

Accordingly, the interim chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that McGuire Igleski & Associates, Inc., Evanston, IL, be employed for the professional services required through the Construction On-Site Services phase of the project. The firm's fees through the construction on-site services phase will be a fixed fee of \$184,700 and authorized reimbursable expenses estimated at \$45,750.

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

Funds for this project are available from the sale proceeds of Certificates of Participation Series 2007A.

The president of the University concurs.

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

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

**Purchase, Change Order, and Renewal Recommendations**

(23) 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 . . . . .	\$51,854,792
Change Orders . . . . .	1,400,000
Renewals . . . . .	741,000

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. Schmidt, seconded by Mr. Montgomery, the purchases, change orders, and renewals recommended were authorized by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley,

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<sup>1</sup>A selection committee consisting of Brad Appier (Office for Capital Programs); Kevin Duff (University Office for Capital Programs and Real Estate Services); John Hiltcher (Office for Capital Programs); and William Hutchings (Facilities Management) interviewed the following firms (listed in ranking order): (1) McGuire Igleski & Associates, Inc., Evanston, IL; (2) AltusWorks, Inc., Chicago, IL; and (3) STR Partners, LLC, Chicago, IL. The committee recommends McGuire Igleski & Associates, Inc., Evanston, IL, as best meeting the criteria for the project.



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

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

### **Authorize Settlement**

(24) The university counsel recommends that the Board approve settlement of *White v. Endres, M.D., et al.* in the amount of \$2.2 million. The plaintiff alleges that the premature discharge of 35-year-old Anteria Wilkins from the Medical Center following treatment resulted in hemorrhaging that ultimately caused her death.

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

The vice president/chief financial officer and comptroller concurs.

The president of the University recommends approval.

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

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

### **Authorize Settlement**

(25) The university counsel recommends that the Board approve settlement of *Burrell and Coupet v. Board of Trustees of the University of Illinois, et al.* in the amount of \$285,000, as to Allyson Burrell. Plaintiff Burrell alleges that she was subjected to various forms of discrimination, harassment, and retaliation.

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

The vice president/chief financial officer and comptroller concurs.

The President of the University recommends approval.

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

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

### **Disclose Certain Minutes of Executive Sessions Pursuant to Open Meetings Act**

(26) Under the Open Meetings Act passed by the General Assembly, public bodies subject to the Act that conduct business under exceptions specified in the Act must, at least every six months, determine whether the need for confidentiality still exists with respect to each item considered under such exception.

All items from October 1999 through June 2007 that have been heretofore unreleased are not recommended for release at this time.



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

The president of the University concurs.

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

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

### **President's Report on Actions of the Senates**

(27) The president presented the following report:

#### **Establish an Undergraduate Minor in Community Based Art Education, College of Fine and Applied Arts, Urbana**

The Urbana-Champaign Senate has approved a proposal from the College of Fine and Applied Arts to establish an Undergraduate Minor in Community Based Art Education.

The Undergraduate Minor in Community Based Art Education is designed for students who seek to study the purpose and function of the visual arts in a variety of locations as well as to prepare them to lead the development of art classes and art programs at these sites. These locations include: cultural centers, museums, hospitals, nursing homes, adult day care centers, schools, recreation centers, and other community settings. The students will engage art education as it meets the challenges of the 21st century, by exploring new technologies and new forms of cultural expression.

#### **Establish an Undergraduate Minor in Speech and Hearing Science, College of Applied Health Sciences, Urbana**

The Urbana-Champaign Senate has approved a proposal from the College of Applied Health Sciences to establish an Undergraduate Minor in Speech and Hearing Science.

The minor is designed for students who seek a basic familiarity with the physical, behavioral, biological, and social foundations of human communication. Issues of communication disability and rehabilitation may also be explored by students. The flexibility in the minor makes it appropriate for students from different disciplines across the campus. Students completing this minor will be cognizant of the broad and profound impact that communication and communication disorders have on the individual and society.

#### **Establish a Graduate Minor in College Teaching, College of Education and Graduate College, Urbana**

The Urbana-Champaign Senate has approved a proposal from the College of Education and the Graduate College to establish a Graduate Minor in College Teaching.

The College of Education and the Graduate College seek to establish a Graduate Minor in College Teaching to provide students with opportunities to explore research on and practices of teaching and learning in postsecondary educational settings. The Minor supports disciplinary knowledge and engages current and future college teachers with pedagogical considerations, curricular design, and educational contexts through the examination of relevant scholarly literature. The minor builds on the strengths of the higher education program within the Department of Educational Organization and Leadership and incorporates the expertise of faculty affiliates' scholarship on teaching and learning.

**Establish the Religion in America Concentration and Eliminate  
Biblical Studies Concentration in the B.A.L.A.S. in Religious  
Studies, College of Liberal Arts and Sciences, Urbana**

The Urbana-Champaign Senate has approved a proposal from the College of Liberal Arts and Sciences to establish the Religion in America Concentration and eliminate the Biblical Studies Concentration in the B.A.L.A.S. in Religious Studies.

The addition of the Religion in America Concentration reflects the growing faculty expertise in the area and provides a new opportunity for students. The elimination of the Biblical Studies Concentration is due to the loss of faculty to teach supporting courses and a lack of interest from the students. This change coincides with the request to redesignate the Religious Studies Major as Religion.

**Eliminate the Professional Writing Concentration in the B.A.L.A.S.  
in Rhetoric, College of Liberal Arts and Sciences, Urbana**

The Urbana-Champaign Senate has approved a proposal from the College of Liberal Arts and Sciences to eliminate the Professional Writing Concentration in the B.A.L.A.S. in Rhetoric.

The request to terminate the Professional Writing Concentration in the Rhetoric Major is due to the loss of faculty to teach supporting courses for the concentration and the corresponding decline in student interest.

**Establish the Maternal and Child Health Concentration, Master  
of Public Health, School of Public Health, Chicago**

The Chicago Senate with the recommendation of the School of Public Health and its Division of Community Health Sciences has approved the establishment of the Concentration in Maternal and Child Health within the Master of Public Health degree.

The Maternal Child Health (MCH) Concentration is a comprehensive, competency-based program focusing on the health needs of women, children and families, and on the services designed to meet these needs. Competencies include the ability to apply a historical, legislative, and public health knowledge base to an understanding of MCH and related programs, as well as knowledge and skills in community assessment, program planning and evaluation, policy and advocacy, administration/management, health care financing, health promotion and disease prevention, the design and implementation of culturally competent intervention strategies, qualitative and quantitative research methods, interdisciplinary and community collaboration, and the application of basic behavioral/social sciences to MCH issues.

Master of Public Health students completing the Concentration in Maternal and Child Health take a minimum of 53 to 58 credit hours with the concentration consisting of 15 to 18 hours of coursework.

**Establish the Global Health Concentration, Master of Public Health and  
Master of Science in Public Health, School of Public Health, Chicago**

The Chicago Senate with the recommendation of the Graduate College and the School of Public Health has approved the establishment of the Concentration in Global Health within the Master of Public Health and the Master of Science in Public Health degrees.

The Global Health Concentration (GHC) in the School of Public Health will provide students with the knowledge, understanding, and skills needed to confront and successfully address emerging global health problems. Global health is widely recognized as an important component of public health training in the 21<sup>st</sup> century. A 2003 Report from the Institute of Medicine (IOM) indicates, "Global health challenges are increasingly important. The [IOM] committee believes that public health professionals must understand global health issues and their determinants; they must understand how local actions can have health impacts across the globe. [and] Public health [professionals] must be prepared to work with individuals from other countries to solve the problems facing our global community" (p. 94). As a result of this growing trend, there have been

an increasing number of inquiries from potential applicants, as well as current students, who desire training for careers in global public health.

Beyond degree requirements for the MPH, students completing the concentration are required to take nine hours of coursework and to complete the MPH field experience and capstone experience with a global health focus. Likewise, MS students completing the concentration are required to take nine hours of coursework and to focus their research thesis on global health.

**Establish the Interdepartmental Graduate Concentration  
in Central and Eastern European Studies,  
College of Liberal Arts and Sciences, Chicago**

The Chicago Senate with the recommendation of the Graduate College and the College of Liberal Arts and Sciences and its Departments of Slavic and Baltic Languages and Literatures, Germanic Studies, and History has approved the establishment of the interdepartmental graduate Concentration in Central and Eastern European Studies (CEES).

The interdepartmental graduate Concentration in Central and Eastern European Studies brings together coursework in Germanic Studies, History, and Slavic and Baltic Languages and Literatures for the purpose of allowing students to explore the historical and cultural background to many contemporary issues in "the new Europe," whether political, aesthetic, linguistic, or social. Several faculty members in each of the sponsoring departments have areas of expertise in CEES; therefore, this concentration serves to create new intellectual opportunities to students and faculty from across the disciplines.

The new concentration will consist of one team-taught, core course in Central and Eastern European Studies, plus three elective courses taken across the sponsoring disciplines, for a total of 16 credit hours.

**Eliminate the Community Arts Management Concentration,  
Master of Public Administration,  
College of Public Affairs and Administration, Springfield**

The Springfield Senate has approved a proposal from the College of Public Affairs and Administration to eliminate the Community Arts Management Concentration in the Master of Public Administration (MPA). The Public Administration Department has chosen to move away from the Community Arts Management Concentration and concentrate on the Non-Profit Administration offerings. All MPA students who were pursuing the Community Arts Management Concentration have either graduated or been inactive for more than two years. If students who stopped out seek to return they could find sufficient courses in the non-profit management offerings to finish their degrees. The only faculty member serving this concentration has been moved to another department.

**Create Management Minor, College of Business  
and Management, Springfield**

The Springfield Senate has approved a proposal from the College of Business and Management to create a Management Minor. The Management Minor will serve all undergraduate students in all colleges who have an interest in the formal study of aspects of the management discipline. The minor is expected to serve 30 to 50 students per year and will not require new resources since the courses are currently delivered on a regular basis.

This report was received for record.

**Willard Airport Update**

(28) The associate vice president for capital programs and real estate services submitted this report. The report included activities undertaken at Willard Airport (CMI) during the period July 1 through October 31, 2008. A copy of this report has been filed with the secretary of the Board.

This report was received for record.

**One-Year Update,  
Amendment to the Financial Aid Policy and Guidelines**

(29) At the November 14, 2007, Board of Trustees meeting, an amendment to the Financial Aid Policy and Guidelines statement was approved. At that time, the Board requested an update be provided a year later describing how the supplemental financial aid programs are faring on the three campuses. This report is submitted in response to that request. A copy of this report has been filed with the secretary of the Board.

This report was received for record.

**Safety Report,  
University of Illinois Medical Center at Chicago,  
Fiscal Year 2008**

(30) This report developed by the Department of Safety and Risk Management was presented to the Board for record. A copy has been filed with the secretary of the Board.

**Investment Report for the Quarter Ended  
September 30, 2008**

(31) The comptroller presented this report as of September 30, 2008. A copy has been filed with the secretary of the Board.

This report was received for record.

**Natural Gas Procurement Program Report**

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

This report was received for record.

**Annual Report, University Office of Risk Management,  
Fiscal Year 2008**

(33) The comptroller presented this report for Fiscal Year 2008. A copy has been filed with the secretary of the Board.

This report was received for record.

**Technology Commercialization Highlights,  
Fiscal Year 2009, 1st Quarter**

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

This report was received for record.

**SECRETARY'S REPORT**

The secretary presented for record changes to academic appointments for contract year 2008-09, new hires, reappointed retirees, resignations, and notices of nonreappointment. A copy has been filed with the secretary of the Board.

**DEGREES CONFERRED**

The secretary presented for record the following list of degrees conferred on candidates at the Urbana-Champaign campus on October 15, 2008.

Summary

*Degrees Conferred October 15, 2008*

*Graduate Degrees*

Doctor of Education .....	1
Doctor of Musical Arts .....	5
Doctor of Philosophy .....	310
Doctor of the Science of Law .....	1
<i>Total, Doctors</i> .....	(317)
Master of Architecture .....	1
Master of Arts .....	11
Master of Computer Science .....	3
Master of Education .....	3
Master of Fine Arts .....	2
Master of Landscape Architecture .....	1
Master of Music .....	1
Master of Science .....	59
Master of Science in Public Health .....	1
Master of Social Work .....	1
Master of Urban Planning .....	3
<i>Total, Masters</i> .....	(86)
<i>Certificate of Advanced Study</i>	
Library and Information Science .....	1
<i>Total, Degrees Conferred October 15, 2008</i> .....	404

BOARD MEETING RECESSED

At this time, the Board meeting recessed for a meeting of the Budget and Audit Committee.

MEETING OF THE BUDGET AND AUDIT COMMITTEE

Budget Report

Vice President Knorr briefed the Board on the University’s withdrawal of investments in the Common Fund and praised the staff for attentiveness in noticing that this fund was not as liquid as would be recommended and withdrawing the University’s investment expeditiously. Mr. Knorr said that the funds were reinvested in money market funds at Morgan Stanley. He reported the loss of one bond with Lehman Brothers and said that this bond represented less than one percent of the University’s operating pool.

Mr. Knorr then discussed a practice of the Northern Trust that involved lending University of Illinois securities, all of which were collateralized by the Northern Trust. He said that the market has now dropped to the point that the University is under-collateralized. He explained that the University has not lost any money and that the Northern Trust would take care of this situation as revenue from the program improves. He told the Board that the representatives from EnnisKnupp would provide more information on investments in the Finance and Investment Committee meeting. Dr. Schmidt asked if the University should be lending securities in this financial environment and Mr. Knorr said that the University was getting

out of this now; however, in the last 15 years the University generated significant dollars from this.

Mr. Knorr then explained the University's contingency planning for Fiscal Year 2009. He told the Board that State revenues were weak and payments from the State were running 60 days behind, which was proving difficult for the University. He indicated that the budget problems of Fiscal Year 2009 were a prelude to FY 2010. He stated that the guidelines for beginning contingency planning were: protect academic quality, ensure access to academic programs, ensure patient care, and be equitable about this. Mr. Knorr stated that there was potential for a budget shortfall in FY 2009 and that the plans for individual units at the University were due the week of November 17, 2008, and that these would be evaluated during the first week in December.

Mr. Knorr next presented the assessment of the Fiscal Year 2008 budget that showed budgeted amounts and actual expenses (material on file with the secretary). He reported that the unrestricted fund revenue was modest under the current year's budget and that the shortfall resulted from lower tuition revenue than that budgeted at all campuses, due primarily to enrollments that were slightly below estimates. He also stated that the restricted fund revenue was 2.5 percent over budget, because funds for sponsored projects, the Medical Service Plan, income for the University Hospital, and gift revenues exceeded the budget. In addition, Mr. Knorr reported that, per current budget guidelines, no budgetary transfers that require Board approval occurred during the year. Mr. Vickrey expressed appreciation to Mr. Knorr and said his abilities were essential at this time. Mr. Knorr commended the staff in the treasury operation at the University for their skillful handling of investments in this challenging time.

Mr. Dorris asked if University land had been surveyed for natural gas. In response, Mr. Vickrey suggested that the advisory board that served the State Surveys before they were transferred to the University should be reinstated now that the surveys have been transferred to the Urbana campus and designated the Institute of Natural Resource Sustainability. He opined that questions such as Mr. Dorris' might be answered by such an advisory committee.

### **ANNUAL INTERNAL AUDIT REPORT**

As required by the Board's Audit Charter, Ms. Julia A. Zemaitis, executive director of university audits, presented the annual report of the audit office to the Board. She indicated that she had sent the Board members the Annual Report of University Audits earlier and would highlight selected measures of performance of the audit office today. She stated that the audit staff completed 47 projects, and that management implemented 181 recommendations for improvement in the last year. She also said that the audit staff initiated a medical compliance monitoring program which provides a cost effective means for management and the auditors to measure compliance and identify cash flow improvement opportunities for the Medical Center.

On the subject of audit recommendations, she said that a major responsibility of the audit function at the University was to monitor the

implementation of audit recommendations to assess the adequacy of management's corrective action. She said that through this process the audit office validates the benefit provided by audits. She said that the number of open recommendations at the end of the fiscal year increased to 248, from 165 last year. She explained that this is driven by the increase in the number of new recommendations and said that the auditors made 269 recommendations this year compared to 156 last year. She added that this was not a concern at this time because these recommendations were being implemented in a timely fashion. She noted that there were just three recommendations that had not been implemented by the due date and that at this time all three had been implemented.

Ms. Zemaitis then reviewed the distribution of time of the auditors and said that most of the auditors' time was allocated to internal control audits, compliance audits, and operational audits. Further, she commented on expenditures for the audit office and said that over 50 percent of the non-personnel expenditures were devoted to training and technology that are crucial for providing the staff with expertise and for securing confidential information.

In addition, she reported on productivity of the audit staff in terms of the office's plan for direct audit hours and comparative data from other internal audit departments in universities. She stated that the plan was not realized but came close. Ms. Zemaitis attributed this to the fact that the audit staff members utilized more leave time last year than normal.

According to the audit charter, she reported on staff resources and capabilities, stating that there are 20 professional staff employees, deployed to the three campuses. She added that the audit staff is assigned individual specialization matched to certain activities of the University, such as information technology, health care, and research grants and contracts. Ms. Zemaitis noted that the staff members have numerous professional certifications and academic degrees and collectively the staff has over 250 years of audit experience.

#### **BOARD MEETING RECESSED FOR MEETING OF FINANCE AND INVESTMENT COMMITTEE**

Mr. Eppley asked Mr. Montgomery, chair of the Finance and Investment Committee, to convene this meeting.

Mr. Montgomery convened the meeting and asked Mr. Knorr to provide a status report on University investments (materials on file with the secretary).

Mr. Knorr introduced Ms. Kristine Ford and Mr. Brady O'Connell, both principals with EnnisKnupp, the University's financial advisor. In summarizing the difficult financial times, Ms. Ford told the Board that the markets were under stress, and that no capital market has been spared, thus the University's endowment pool of investments had been affected. Mr. O'Connell stated that the bond market was below the stock market and that the international market was down 50 percent; and, further, the United States' markets are down because the dollar is up in value. He stated that absolute returns show that all markets are down. He reported that government bonds are up 4.0 percent and treasury bonds were doing

well. He stated that the University's portfolio was very diversified and the credit value was high, with AAA ratings for 85.0 percent of the portfolio's investments. In reviewing specific investments, he noted that Western Asset Management and Ariel Fund underperformed in 2008 and that EnnisKnupp has spent time understanding this and concludes that they may rebound, thus retaining these managers is recommended. He said that the University's decision to withdraw its investment in the Common Fund was wise and fortuitous.

In discussing the University's endowment pool, Mr. O'Connell said the objective was to beat inflation, and thus it is necessary to invest in securities and asset instruments invested in securities. He said that as of September 30, there was an 8.4 percent decline in securities and that the decline is expected to worsen; however, the endowment pool did not decline as much as the benchmark. He stated that the performance of the endowment pool should be charted for 30 years.

### **BOARD MEETING RESUMED<sup>1</sup>**

When the Board meeting resumed, Mr. Eppley called the Board members' attention to several reports in the packet for this meeting.

### **STUDENT TRUSTEES' REPORTS**

Mr. Eppley asked Mr. McFarland to comment first and noted that Mr. Winters, student trustee from Chicago, had to depart earlier in order to travel to the funeral of a family member.

Mr. McFarland, student trustee from the Springfield campus, congratulated Mr. Winters for being designated by Governor Blagojevich as the student trustee to hold the official binding vote for this year. He then reported on developments in athletics at the Springfield campus and commented on the new Diversity Center at the campus, stating that it was an excellent resource. He also told of measures on the campus to increase security. Mr. McFarland thanked President White for his recent statement on ethics. In closing, he told the Board that there was a town hall meeting planned for students at Springfield to meet all three of the student trustees, and he thanked Student Trustees Schmitt and Winters for their willingness to participate in this.

Mr. Schmitt, student trustee from the Urbana campus, told the Board that the Urbana campus has experienced tumultuous times recently and reported a threat of a shooting in campus town on October 31 and congratulated the campus' public safety staff and the administration on their handling of this. He too expressed gratitude to President White for his statement on ethics. He told the Board that Ms. Jaclyn O'Day, undergraduate student government president, planned to address the Board at its January meeting about plans to hold a day of lobbying in Springfield in the spring. In closing, he commented on the celebrations held by students at Urbana following the election of Barack Obama and said this was a historic moment in our history and that the president-elect has inspired the youth of the nation.

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<sup>1</sup>Mr. Winters left the meeting at this time.



### **REPORT FROM THE SPRINGFIELD SENATE**

Professor Pat Langley, professor of women and gender studies and legal studies, and chair of the Executive Committee of the Springfield Senate, reported on activities of the senate in 2007-08. She began by commenting on the Global Campus and stated that the faculty members at Springfield fully embrace the commitment of the Global Campus to provide access to higher education and noted that the Springfield campus is a recognized leader in online education, and that 50 percent of the faculty at the campus were engaged in online teaching. She said that the faculty at Springfield are interested in increasing the numbers of students enrolled in the Global Campus and stand ready to work with the other campuses to assist the Global Campus.

She reported that last year the Springfield Senate approved a new degree program in Global Studies, and developed a comprehensive policy on integrity for the campus. She also said that the senate is continuing a discussion of intercollegiate athletics. In addition, she told the Board that the senate had created a committee on sustainability and that the senate wants faculty members to have more input in discussions of related matters.

She noted that the senate had approved certificates in information technology and had approved establishment of a center for information security and information assurance.

Professor Langley also indicated that the senate had approved a review process for non-tenure track faculty and a process for removal of faculty members.

### **COMMENTS FROM THE PRESIDENT OF THE UNIVERSITY**

President White thanked the Board for the opportunity to serve as president because he has a passion to work on key issues in higher education.

### **ANNOUNCEMENTS FROM THE CHAIR OF THE BOARD**

Chair Eppley called attention to the schedule of meetings for the next few months: January 15, 2009, Chicago; March 11, Urbana; May 21, Chicago.

There being no further business, the Board adjourned.

MICHELE M. THOMPSON  
*Secretary*

LAWRENCE C. EPPLEY  
*Chair*

# ANNUAL MEETING OF THE BOARD OF TRUSTEES

OF THE

# UNIVERSITY OF ILLINOIS

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**January 15, 2009**



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 15, 2009, beginning at 10:00 a.m.

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

## **INTRODUCTION OF UNIVERSITY OFFICERS AND SENATE OBSERVERS**

Mr. Eppley asked President White to introduce the University officers and senate observers. President White introduced the following: Dr. Richard H. Herman, chancellor, University of Illinois at Urbana-Champaign; Dr. Eric A. Gislason, interim chancellor, University of Illinois at Chicago; Dr. Richard D. Ringeisen, chancellor, University of Illinois at Springfield;

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<sup>1</sup>Mr. Montgomery arrived at 10:04 a.m.

Dr. Mrinalini Rao, vice president for academic affairs; Dr. Avijit Ghosh, vice president for technology and economic development; and the officers of the Board, Mr. Walter K. Knorr, comptroller (and vice president/chief financial officer); Mr. Thomas R. Bearrows, university counsel; Mr. Lester H. McKeever, Jr., treasurer; and Dr. Michele M. Thompson, secretary. The president also introduced: Mr. Richard M. Schoell, executive director for governmental relations; and Mr. Thomas P. Hardy, executive director for university relations. In addition, the following persons were also in attendance: Ms. Marna K. Fuesting and Ms. C. Ellen Foran, both assistant secretaries. President White then stated that the following persons were joining the meeting today: Joseph Finnerty, professor of finance, Urbana-Champaign campus, representing the University Senates Conference; Nicholas C. Burbules, professor of educational policy studies; Grayce Wicall Gauthier Professor, College of Education, representing the Urbana-Champaign Senate; Michele Kelley, associate professor, community health sciences, representing the Chicago Senate; Lynn Fisher, associate professor, sociology/anthropology, representing the Springfield Senate. Also in attendance was Elliot Kaufman, professor of biochemistry and molecular genetics, College of Medicine, Chicago.

#### **OPENING REMARKS FROM THE CHAIR OF THE BOARD**

Mr. Eppley welcomed the Board to the Annual Meeting, 2009.

He then introduced two guests, Messrs. Richard and Robert Hirsch, owners of Gold Eagle Automotive Products, and Ms. Mary Rose Hennessey, executive director of the Business Industry Services program of the University of Illinois Extension. Mr. Eppley congratulated the Messrs. Hirsch for recognition from the Business Industry Services program for their company as Manufacturer of the Year. Ms. Hennessey described the award which had been presented a few months earlier in fall 2008, at an event that Mr. Eppley attended.

Mr. Eppley stated that looking ahead to this year it seemed a good time to review accomplishments of the past year. He summarized several accomplishments of each campus for the last year. He began by listing a few achievements at the Chicago campus, including: the appointment of Dr. Paula Allen-Meares as chancellor, and, since Dr. Allen-Meares was attending the Board meeting, he asked her to stand to be recognized. Another accomplishment at the Chicago campus that he noted was the opening of James J. Stukel Towers in February 2008 which he said was a stunning completion to the south campus development. Mr. Eppley also commented on the fourth annual Richard J. Daley Forum held at the Chicago campus in April 2008, at the new UIC Forum, which brought together an extraordinary global gathering of mayors from the Middle East to discuss leadership of the world's cities. He reminded the Board members that in May 2008, they honored Lucy Trevino, a graduate of the Chicago campus, who, with her mother Rosa Trevino's help, overcame certain disabilities to complete her college education at Chicago, which was reported in *The Chicago Tribune*. Mr. Eppley also recalled the headlines reporting the Department of Surgery's introduction of robotic surgery for a selection of surgical procedures. He also noted that 2008 marked the

30<sup>th</sup> anniversary of the Urban Health Program at Chicago, a program that has aided more than 4,000 individuals from under-represented groups to graduates from health care professions colleges at the Chicago campus. Lastly, he mentioned that in 2008 the men's soccer team at Chicago advanced to the "Sweet 16" in the NCAA tournament, and the campus had two first-team All Americans.

Next, Mr. Eppley recounted several accomplishments at the Urbana campus for 2008, beginning with the designation of the Stanley O. Ikenberry Commons, a new student residential complex that is named to honor the 14<sup>th</sup> president of the University, and the Ikenberry Dining Hall, so named to pay tribute to President Ikenberry and his wife, Mrs. Judith Life Ikenberry. He also noted that several important new facilities at the Urbana campus were dedicated in 2008, including: the Micro and Nano Technology Laboratory, to provide a proper facility and equipment for research in an important new area; the Business Instructional Facility of the College of Business, the campus' first "green" building, designed by renowned architect and alumnus, Cesar Pelli; and the groundbreaking for the new Petascale Facility, to house the most powerful computer yet developed; and he included the renovation and new additions to Memorial Stadium. Mr. Eppley also noted that the State's scientific surveys became part of the Urbana campus in 2008 and now are collectively known as the Institute of Natural Resource Sustainability. He recalled the receipt of an \$18.0 million award from Microsoft and Intel that aims to enable commodity systems to make use of parallel computing techniques previously restricted to the realm of supercomputers. Next, he mentioned the formation of a cooperative research relationship with Singapore's Agency for Science, Technology, and Research (A\*STAR) that oversees 22 research institutes and centers in Singapore that is expected to provide a new revenue stream for the Urbana campus. Mr. Eppley also recalled the collaboration initiated between the Computer Sciences Department in the College of Engineering and Hewlett-Packard, Intel, and Yahoo! to develop an experimental test bed for applications using distributed "cloud" computational resources to enable researchers to explore systems-level research issues for managing large amounts of data.

Mr. Eppley then reviewed notable developments in 2008 at the Springfield campus, beginning with the opening of the Emiquon Research Facility which restored wetlands to make possible more research on the natural environment. He also reminded the Board of the heartening news reported in the *U.S. News & World Report* rankings survey that ranked the Springfield campus as the best public university in the Master's Degree category in Illinois and the fourth best in that category in the Midwest. He noted success as for the Springfield campus in athletics, stating that the campus will join the Great Lakes Valley Conference in the 2009-2010 academic year, and said that the Prairie Stars, with 10 sports, are now part of the American Midwest Conference.

Mr. Eppley also reported that Ms. Donna McNeely, university ethics officer, had received the Illinois Executive Ethics Commission's 2008 Abraham Lincoln Ethics Award that recognizes a State employee who has a "demonstrated record of exemplary adherence to the principles

of integrity, fairness, and service” to Illinois citizens. He noted that Ms. McNeely is responsible for ethics training for the entire University and has been asked to assist other public universities in Illinois in developing such training programs.

Mr. Eppley reminded the Board that this is the middle of the Abraham Lincoln Bicentennial celebration and that all of the campuses have held and are now planning further commemorative events related to the remarkable life and service of Lincoln.

In closing his remarks, Mr. Eppley commended to the Board for reading a new version of a brochure about the University that Mr. Thomas P. Hardy, executive director for university relations, and his staff had produced. Mr. Eppley said that the title of the publication is “Impact Illinois,” and that copies were at the trustees’ places. Mr. Eppley described the brochure by stating that it illustrates the comment President White often makes that the University of Illinois is the State’s most valuable asset. He said that the brochure summarizes the story of the University’s impact on the economy as well as on education, research, public service, health care, and environmental sustainability. He also referred to a report recently issued by the Institute of Government and Public Affairs (IGPA) that was at the trustees’ places. He stated that the IGPA report indicates that the University produces more than \$13.0 billion in direct and indirect economic impact on the State of Illinois, and that that its spending creates 150,000 jobs in the State. He also said that the report states that for every dollar spent by the State on the University, more than \$17 are generated for the State’s economy.

Mr. Eppley observed that the University is clearly strong and excelling in myriad ways as these accomplishments of the past year illustrate. He added that as we look ahead in unsettling times we will need to find new ways to identify resources, and that some may require reevaluation of the University’s priorities and reallocation of resources. He stated that the University will need to seek out every possible external source of funding, be ready to compete for new federal funds, and be vigilant in making the case for increased State funds. He also told the Board that the University must find ways to make reductions in spending while preserving strengths and its gains in recent years. Mr. Eppley said that in taking stock of what the University has achieved and planning to manage the current circumstances, there may well be opportunities for making changes that redound to the ultimate benefit of the University in these difficult times. He stated that it is important to make decisions now that preserve the quality of the University and pave the way for advances for tomorrow, and he added that there would be more discussion of addressing these challenges in today’s meeting.

Mr. Eppley announced that this meeting is significant for several reasons, one of which is that it is Interim Chancellor Gislason’s last Board meeting in his role as interim chancellor. Mr. Eppley then invited Dr. Gislason to join him and President White at the head of the Board table. Mr. Eppley then thanked Dr. Gislason on behalf of the Board and the administration for his willingness to step into the role of interim chancellor for the last year. Mr. Eppley told Dr. Gislason that the Board is also profoundly grateful

to him for devoting 39 years to the Chicago campus and being consistently willing to help in whatever way he was needed.

Mr. Eppley then read the Board's resolution to honor Dr. Gislason. The item follows.

### **Approve Resolution for Interim Chancellor Eric A. Gislason**

#### **(1) To Eric Gislason**

As you retire from the University of Illinois, the Board of Trustees wishes to salute you for your many accomplishments and express its gratitude for your important contributions as interim chancellor of the University of Illinois at Chicago and previous service at UIC as vice chancellor for research, interim dean of the College of Liberal Arts and Sciences, and professor and head of the Department of Chemistry.

After receiving your doctorate in chemical physics from Harvard University and serving a post-doctoral fellowship at the University of California-Berkeley, you have spent your entire academic career at UIC, where you distinguished yourself as a teacher, researcher, and administrator. Your 129 scholarly publications and many nominations and awards for teaching excellence only begin to illuminate your stature as one of the most respected and beloved faculty members on the UIC campus.

As you rose through the ranks at UIC and became acting head and then head of chemistry, your research focusing on theoretical studies of energy transfer and reaction in collisions of small molecules earned you many distinctions and membership on four national committees. Your exemplary administrative leadership continued when you were asked to serve as interim dean of the College of Liberal Arts and Sciences.

Among your greatest contributions to UIC came in your role as UIC's vice chancellor for research. Named to the interim role in 1999 in the midst of a crisis, at a time when UIC, like many top U.S. research institutions, was faced with the suspension of its human subjects research license by federal regulators, you led an overhaul of its system for protection of participants in research trials. You undertook this revamping with a clearly articulated goal of devising a system that was not merely compliant, but exemplary. Eleven months after being sanctioned, UIC saw its restrictions lifted, and—true to your pledge—its corrective actions were lauded by the federal authorities. You also helped achieve a dramatic increase in federally funded research at UIC, which now ranks 49th in the nation in receipt of federal research funds. During this time, UIC's growth in research expenditures was one of the most dramatic increases in the nation.

When Sylvia Manning stepped down as chancellor at the end of 2007, your selection as interim chancellor was greeted with acclaim—a testament to the respect and admiration you enjoy among your colleagues all across the campus and, indeed, among the entire University of Illinois community. During your year of devoted service as interim chancellor, you have demonstrated the same steady, thoughtful, engaged, and compassionate leadership style that has always been your hallmark.

Your contributions to the University of Illinois are a lasting legacy and will long be remembered.

At this time the University, the Board of Trustees, the president, faculty members, students, and staff extend warm wishes to you and your wife, Sharon Fetzer Gislason, who retired as a lecturer in chemistry, and to your family. We also express deep appreciation to you for 39 years of dedicated service and inspired leadership at the University of Illinois.

On motion of Mr. Vickrey, seconded by Mr. Sperling, this resolution was adopted.

President White spoke next and stated that he had recommended Dr. Gislason to serve in the role of interim chancellor based on his humanity and outstanding leadership. The president then presented a plaque to Dr. Gislason that stated the University's appreciation of his long and devoted service. The plaque read:

To Eric A. Gislason

In honor of serving the University of Illinois at Chicago with distinction in more interim roles than any previous administrator.

Namely:

1993-1994

Interim Head, Chemistry

1997-1998

Interim Dean, College of Liberal Arts and Sciences

1999-2001

Interim Vice Chancellor for Research

2008-2009

Interim Chancellor.

Thank you for your willingness to serve as UIC's "go-to" guy and for keeping your finger in the dike.

Dr. Gislason thanked the Board and President White for these tributes.

Mr. Eppley then reviewed the plan for today's meeting and announced that there would be a change in the schedule that had been distributed. He said that the Annual Meeting would be held after an Executive Session. He also stated that there were 46 items on the agenda, and that a session for updates on plans and priorities would be held. He added that he would ask Dr. Gislason to bring the Board a report on accomplishments of the Chicago faculty and students and that after that there would be committee presentations. Mr. Eppley then highlighted several items on the agenda, including: recommendations for student fees and housing rates for Fiscal Year 2010; a contract that is recommended for a firm to present a complete plan for expanding and renovating the University of Illinois Hospital; recommendations to appoint academic administrators at the University; and two items concerning the Global Campus, one recommending tuition and one related to earlier action to seek accreditation for the Global Campus. He told the Board that the annual meeting is held to elect a chair to serve for the year ahead, the officers of the Board, and the Executive Committee. He added that the Board also needed to approve several resolutions related to conducting University business. In concluding his remarks, Mr. Eppley said he had derived personal fulfillment in serving as chair of the Board and he now thinks that it is a role that should be shared with others on the Board and asked his colleagues to consider that in electing a chair to serve for the coming year.

### **WELCOME FROM CHANCELLOR AT CHICAGO**

Dr. Gislason welcomed Dr. Paula Allen-Meares, chancellor designate, who had joined the Board meeting to observe the proceedings. Dr. Gislason then shared information about the accomplishments of several faculty members over the last few months.

### **PUBLIC COMMENT**

Mr. Eppley announced that one individual had requested time to address the Board at this meeting. He then invited Ms. Jacklyn O'Day, president



of the Undergraduate Student Government at Urbana, to speak and reminded her that she had five minutes. Ms. O'Day reported current activities of the student government organization at Urbana, and said she wished to express support of a new contract with the Mass Transit District for bus service on campus for students. She also told the Board of plans for students to visit Springfield in the spring to lobby the legislature for support of the University. In addition, she indicated that she and other students were engaged in producing a video to show the legislators how valuable the Urbana campus is to the State for this day of lobbying in Springfield. Further, she stated that students at Urbana planned to work with students at the other two campuses to make the lobbying day a University-wide appeal to legislators for support of the University. Ms. O'Day also stated that in addition to planning a visit to Springfield the students were planning a letter writing campaign to encourage legislative support of the University. In addressing the pending contract with the Mass Transit District, she said that students wanted to maintain the level of current service and to encourage less use of autos on campus. In closing, she stated that students at Urbana had concerns about the Global Campus, based on a question concerning the quality of the programs in the Global Campus and an interest in knowing who will teach the courses. She said that the students at Urbana would like to collaborate with those developing the Global Campus.

**BOARD MEETING RECESSED FOR A JOINT MEETING  
OF THE ACADEMIC AFFAIRS COMMITTEE AND  
THE UNIVERSITY HOSPITAL COMMITTEE**

Trustee Schmidt, chair of the Academic Affairs Committee, convened this meeting and stated that it was scheduled to receive information about one of the University's spires of excellence, the robotic surgery program at the College of Medicine and the University of Illinois Hospital in Chicago. He asked Professor Enrico Benedetti, M.D., head, Department of Surgery, and holder of the Warren H. Cole Chair in Surgery, to begin the presentation. Dr. Benedetti indicated that the equipment for robotic surgery was introduced in 2001 and that the medical center received one of the first models of robotic surgery equipment in the nation. He stated that the hospital has the second largest number of robots for non-urologic surgery in the country.

Dr. Benedetti then introduced Professor Pier Cristoforo Guilianotti, chief, Division of General, Minimally-Invasive, and Robotic Surgery, who, through a PowerPoint presentation, showed the Board how robotic surgery is performed and illustrated why this is less invasive and results in more rapid recovery of patients. He reported that more robotic surgeries have been performed at the hospital than anywhere else in the nation and he stated that there is a need for more surgeons trained in robotic surgery. Professor Guilianotti stated that in the future, virtual imaging will assist surgery through implementing and augmenting reality. He also said that robotic surgery expands the areas of minimally-invasive surgery and that it has improved surgery because it prevents blood loss, shortens a patient's hospitalization, and it improves the survival of patients. Professor Guilianotti recommended establishment of an institute for robotic surgery at the medical center for research opportunities and for education.



Dr. Joseph A. Flaherty, dean, College of Medicine, then spoke to the Board and stated that the hospital of the past was mainly a prominent bricks and mortar project, whereas the hospital of the future will be composed of intensive care centers for diagnosis, radiology, and robotics, with connections to major medical centers that will be digital and electronic, and provide procedural house calls through these means. He added that home care will be the major way that this country and others reduce the cost of health care. He stated that births and deaths in hospitals will be rare in the future and added that the medical center is ideally suited for these future roles, because it is associated with a comprehensive university, the Chicago campus, with a College of Engineering, and it has access to the College of Engineering at the Urbana campus. He told the Board that every citizen needs education in home health care and that the College of Medicine is currently working with Baxter International in testing home health care products.

Dean Flaherty then addressed the needs of the University of Illinois Hospital and stated that a new hospital is needed presently for services such as neurosurgery and high-risk obstetrics. He also said that the College of Medicine is hoping to recruit engineering students in order to address the needs of the future. He described the hospital as the only place in the State with a State-wide network and a large number of Medicaid patients, and he concluded by stating that it is necessary to act now to replace the hospital.

Mr. John J. DeNardo, CEO, HealthCare System, Chicago, reported to the Board on the work of the SmithGroup, that was engaged to assist in planning for renovation and expansion of the University of Illinois Hospital and said that the extant hospital building is the lynch pin to the needs of medical specialists and flexibility is important for setting the stage for tomorrow. He stated that the existing hospital building would be needed for another ten to fifteen years. Mr. DeNardo advised that the plan for renovating the hospital building should include moving the Eye and Ear Infirmary to another facility. He also said that there is a need for a new pathology building. In addition, Mr. DeNardo presented the Board examples of the phases that might be followed in expanding the hospital and said that the process of providing a new facility would probably take six years.

Discussion followed and Trustee Bruce asked if the new pathology facility that was mentioned was planned for the new tower that is envisioned as the new hospital building, or if it was planned for a separate facility and how that decision was reached. Mr. DeNardo stated that the new space should be built in terms of the needs of the specialties and that pathology did not need to be located in an in-patient facility, such as the new tower that is planned, but that it could be in a separate facility, which would result in savings because the cost per square foot of the patient facilities will be greater than the cost of those that do not house patients. Mr. DeNardo explained that the planned clinical tower is now referred to as the "new hospital." Dean Flaherty reinforced Mr. DeNardo's message about the location of pathology and said that that service does not need to be located in a clinical care facility, since it is an outreach service. He suggested a separate facility for pathology based on this and the fact that it offers

extensive services to every county in the State. Trustee Sperling asked if two new buildings were truly necessary. In response, Dean Flaherty stated that within ten years the existing hospital will be obsolete.

Trustee Vickrey, chair of the University Hospital Committee, thanked Dean Flaherty and Mr. DeNardo for their work as exemplified in the presentation and said that there is a resolution on the agenda for today's meeting for the Board to consider that would support a \$660.0 million project to renovate and expand the University of Illinois Hospital.

### **BOARD MEETING RESUMED**

At this time, the Board meeting resumed in regular session. The members of the Board recorded as present at the start of the meeting were still in attendance.

### **SPECIAL ORDER OF BUSINESS**

#### **Election of Officers**

##### **Chair of the Board**

Mr. Eppley called for nominations for chair of the Board.

Dr. Schmidt thanked Mr. Eppley for his service as chair and likened the University to a great sailing ship that had been navigated well by Mr. Eppley and at this time it is necessary, since Mr. Eppley has said that this duty should be shared, to elect a new Board chair. He then nominated Mr. Niranjan Shah for chair. Dr. Carroll seconded this nomination. Mr. Montgomery moved the nominations be closed, and Mr. Sperling seconded this motion. By unanimous ballot, Mr. Shah was elected chair of the Board to serve until the next annual meeting of the Board or until his successor shall have been elected.

Mr. Shah took the chair and made the following remarks:

First I want to thank Larry Eppley for his extraordinary leadership of our Board as its chair for the last six years. Let us recognize him and his outstanding leadership. I am honored and humbled by the trust and confidence my colleagues have placed in me to take on the immense task of chairing this Board. Each of us is qualified to be chair of the Board and your confidence in me is a tribute to your commitment to openness, your values, and in general, to American society that you have placed your trust in me for this task. We all have one value and commitment in common, and that is to provide accessible, affordable, high quality higher education. In the United States today, no one should be denied higher education because it is unaffordable. In these times that are financially difficult, we must focus on those things that will strengthen the University including careful review of budgets, expenses, and needs of the University. I look forward to working with the Alumni Association and the University of Illinois Foundation in the year ahead. I also will look to my colleagues for help with the quest for resources for the University, as the Board members can assist in moving the University forward. This will include attention to contracts for services the University enters into; our challenge is to search for competitiveness in every purchase and every contract and be innovative in requesting proposals. Taking our needs to the market place and encouraging competition for services will be very important. Our State's current budget difficulties are shared by our University in the form of diminished support that requires thinking in new ways. The University's energy policy is a step in the right direction for conservation of energy and funds. Through new ways of running our University we will make funds available for academic programs. In time, the budget crises that trouble us today will pass. When that day comes we must be prepared to take advantage of opportunity. Again, I thank you for your confidence and trust, and I count on your support in the year ahead.

Mr. Shah then recognized Dr. Paula Allen-Meares who will become chancellor of the Chicago campus on January 16, 2009, and invited her to join the Board and University officers at the Board table.

President White congratulated Mr. Shah and thanked Mr. Eppley for his service.

#### Executive Committee

Mr. Shah then asked for nominations for the Executive Committee.

Mr. Sperling nominated Dr. Carroll and Mr. Vickrey to serve as members of the Executive Committee, with the chair of the Board as chair, *ex officio*. Mr. Dorris seconded the nominations. The nominations were closed, and by unanimous ballot, Dr. Carroll and Mr. Vickrey 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

In accord with the *Bylaws* of the Board, the president of the University had conveyed his advice to the Board that the three incumbents be re-elected: Michele M. Thompson, secretary of the Board; Walter K. Knorr, comptroller of the Board; and Thomas R. Bearrows, university counsel. Mr. Sperling moved that a unanimous ballot be so cast. Mr. Bruce 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 of the Board

Mr. Sperling nominated Mr. Lester H. McKeever, Jr., of Washington, Pittman, and McKeever, as treasurer of the Board. Dr. Schmidt seconded this.

The nominations were closed, and the secretary was instructed to record the unanimous ballot of the Board for Mr. McKeever to serve as treasurer of the Board for a two-year term in accordance with the statutory provision for a biennial term for treasurer. Mr. McKeever will serve until the annual meeting of 2011, or until his successor shall have been elected and qualified.

Mr. Shah stated that with the Board's permission the secretary will enter into the record the language given in the Special Order of Business for the remainder of the actions.

#### Treasurer's Bond

Under the State law and the *Bylaws* of the Board, the treasurer is held responsible for all funds deposited with him. The *Bylaws* state that the treasurer must be bonded in an amount as the Board may require, but not for less than \$500,000. The present bond is \$500,000.

On motion of Mr. Sperling, seconded by Dr. Schmidt, the amount of the bond was set at \$500,000.

On January 15, 2007, the treasurer presented a satisfactory bond as specified above that would be effective through January 15, 2010.

### Authority to Receive Moneys

*Resolved* that the treasurer of the Board of Trustees of the University of Illinois be, and hereby is, authorized to receive and receipt for all moneys, and to endorse all orders, drafts, and checks due and payable to the Board of Trustees or to the University of Illinois, and especially all drafts drawn by the treasurer of the United States payable to the Board of Trustees or the University of Illinois.

On motion of Mr. Sperling, seconded by Dr. Schmidt, this resolution was unanimously adopted.

### Delegation of Signatures

*Resolved* that the chair of the Board of Trustees is authorized to delegate to such individuals as he/she may designate from time to time authority to sign his/her name as chair of the Board of Trustees to vouchers presented to the state comptroller and authority to sign his/her name to warrants on the University treasurer covering vouchers approved in accordance with regulations approved by the board; and

*Resolved* further that the secretary of the Board of Trustees is authorized to delegate to such individuals as she may designate from time to time authority to sign her name as secretary of the Board of Trustees to vouchers presented to the state comptroller and to warrants on the University treasurer covering vouchers approved in accordance with regulations of the board. And be it further

*Resolved* that the state comptroller is hereby authorized and directed to honor vouchers bearing facsimile signatures of the chair and secretary of the Board of Trustees of the University of Illinois if such facsimile signatures resemble the facsimile specimens duly certified to or filed with the state comptroller by the secretary.

These authorizations are to continue in effect until the state comptroller has been supplied with specimen signatures of succeeding officers of this board.

On motion of Mr. Sperling, seconded by Mr. Bruce, these resolutions were adopted unanimously.

This concluded the Special Order of Business.

### MOTION FOR EXECUTIVE SESSION

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

The motion was made by Mr. Eppley, seconded by Mr. Sperling, and approved.

### EXECUTIVE SESSION

A CONTINUING NEED FOR CONFIDENTIALITY EXISTS FOR THIS SECTION.
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**EXECUTIVE SESSION ADJOURNED**

There being no further business, the executive session adjourned at 3:25 p.m.<sup>1</sup> The Board meeting recessed for a meeting of the Academic Affairs Committee.

**MEETING OF THE ACADEMIC AFFAIRS COMMITTEE**

Dr. Schmidt, chair of this committee, convened this meeting and asked Vice President Rao to present the subject of multi-institutional degrees, a matter represented by items on today's agenda. Dr. Rao explained that currently, the inter-institutional flow of knowledge is increasing and that there are benefits to students in studying in multiple international environments. She said that such experiences provide opportunities for more contact with international scholars as well as language immersion. Dr. Rao said that the objective is to develop a policy that will address all multi-institutional degree programs. In addition, she stated that there is a recommendation to approve one such degree program with the National University of Singapore and the Urbana campus. She said that each campus would develop specific aspects of such multi-institutional degree programs and that the understanding for these degree programs would be that these would involve receipt of a degree with both institutions' seals and signatures of both institutions' Board representatives and administrative officers. Dr. Rao said that the quality of these programs was the primary concern of those involved in crafting this recommendation, and that to safeguard quality the University will embark on such arrangements selectively. She also said that revenue streams would be examined carefully, timelines for completion of degrees would be evaluated, and that periodic reviews of programs would be carried out.

Dr. Schmidt said he had reviewed this recommendation and as chair of the Academic Affairs Committee, he concurs with the recommendation.

Mr. Shah stated that he wanted to have more background research on the policy. He cited early discussions regarding collaboration with the National University of Singapore for a joint degree between that institution and the Urbana campus. He noted that those discussions were thorough and resulted in a Memorandum of Understanding, establishment of

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<sup>1</sup>At 3:25 p.m., Mr. Sperling departed the meeting and participated telephonically for the remainder.

criteria, and identification of resources. He also said that he had a concern about the number of nonresident students at the campuses.

Dr. Rao described the strict guidelines provided in the policy for consideration of a multi-institutional degree program and she reported the involvement of faculty and academic administrators in the development of the policy that is recommended.

Mr. Shah asked that the two items be withdrawn from today's agenda and discussed further.

### **BOARD MEETING RESUMED**

When the Board meeting resumed, Mr. Shah announced that the session, Updates: Plans and Priorities, listed on the schedule for today's meeting was canceled. The Board meeting recessed for committee meetings.

### **MEETING OF THE FINANCE AND AUDIT COMMITTEE**

Mr. Montgomery, chair of the Finance and Audit Committee, commenced this meeting and asked Vice President Knorr to present recommendations for transactions to refinance certain bonds.

Mr. Knorr stated that the transactions he will describe, refinancing and/or restructuring bonds, are recommended on today's agenda for the Board's consideration. He said that the reason for refinancing one set of bonds, the 2005B bonds, is that the underlying insurance, FSA, has seen its rating drop thus affecting the rating of the bonds. He said that refinancing the bonds is recommended and that with this transaction he is confident that the bonds will retain a rating of As. He introduced Ms. June Maddy, an outside financial adviser, who described this transaction. She said that the University's 2005B bonds for \$67.0 million were originally insured by FSA which was rated AAA at the time; however, that rating has been downgraded and this has affected the selling price of the bonds. She stated that the recommendation is to do away with the FSA policy by issuing a new series of bonds, Auxiliary Facilities System Revenue Bonds, Series 2009A, then refund the 2005B bonds, and, in addition, finance a \$10.0 million project at the Illini Union in Urbana. Ms. Maddy said the total of the bonds issued would be \$77.5 million.

Mr. Knorr described the second transaction recommended as a proposal to refund or restructure the Variable Rate Demand Certificates of Participation, Series 2007C (tax-exempt) and the Series 2007D (taxable) and to replace Dexia Crédit Local, which currently provides the standby certificate purchase agreements for the Series 2007C and Series 2007D Certificates, which was downgraded from Aa3 to Aa1 by Moody's Investors Services on October 1, 2008, and from A+ to AA- by Standard & Poor's. Mr. Knorr said that as a consequence, the Series 2007C and Series 2007D certificates have been resetting at interest rates well in excess of their comparable indices. He said that the recommendation is to seek a stronger credit provider. Mr. Knorr explained that the credit and liquidity crisis that started with problems in the sub-prime mortgage market has expanded to the municipal bond market and that the capital of several investment and commercial banks has become impaired due to actual and anticipated losses on investments, loans, and other guarantees. He stated that the recommendation

on the agenda today was to seek approval to assemble a financing team to begin the process of refunding and/or restructuring the Series 2007C and the Series 2007D certificates and to seek a stronger credit provider.

Mr. Knorr then invited Ms. Lois Scott of Scott Balice Strategies, a financial adviser to the University, to summarize the process that the financing team would pursue in refunding or restructuring the certificates of participation and replacing the letter of credit. Ms. Scott presented the process.

Mr. Knorr told the Board that all of the University's debt should be back on the right track with these two transactions. Mr. Eppley asked if there was a replacement for Dexia Crédit Local. Mr. Knorr replied that it is difficult to replace credit today.

Mr. Shah then requested more information on the Petascale computing project and the plan for a revenue flow from contracts with industry to help support this. He said that the cost for constructing the Petascale Computing Facility, \$72.0 million, seems a very large investment. Provost Linda P.B. Katehi, Urbana campus, addressed this and described various agreements with industry to purchase time on this computer.

Mr. Knorr then introduced the individuals who would be participants in the financing team.<sup>1</sup>

## **MEETING OF THE BUDGET AND AUDIT COMMITTEE**

### **Report on Fiscal Year 2009 Budget**

Mr. Bruce, chair of this committee, convened the meeting. President White reported to the Board that the administration has been working on a plan to deal with the current economic situation. He said that three principles guide discussions of how the University will proceed in addressing the economic and financial crisis: protect the University, serve students, and minimize adverse impact on people.

Mr. Knorr then shared with the Board information about the University's budget and the shortfall the University is experiencing. He said that reimbursements from the State were running 90 to 120 days behind, due to the State's cash flow problem. Mr. Knorr indicated that the University was addressing this situation by using its reserves. He also said that business travel had been restricted in an effort to curtail non-personnel costs. In addition, Mr. Knorr stated that since 75 percent of the budget is committed to personnel costs that it may be necessary to freeze vacancies. He said that among the unavoidable costs were utilities and State fixed costs. He also said that there might be a need for new human resources policies for Fiscal Year 2010, such as furloughs.<sup>2</sup>

### **Student Fees and Housing Charges, All Campuses, Fiscal Year 2010**

Next, Mr. Knorr reviewed the recommendations on today's agenda regarding student fees and housing charges for the campuses for Fiscal Year 2010 (materials on file with the secretary). He described the fees and the level of increase recommended by campus as follows:

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<sup>1</sup>At 3:45 p.m., Mr. Montgomery departed the meeting.

<sup>2</sup>At 4:00 p.m., Mr. McFarland departed the meeting.

- For the Urbana-Champaign campus, an increase of \$71 to the Service, General, and Health Fees for a total of \$1,373.
- For the Chicago campus, an increase of \$39 to the Service, General, and Health Fees for a total of \$1,431. Mr. Knorr also advised that the increase in the Transportation Fee for the Chicago campus would be recommended to the Board after the Chicago Transit Authority sets the Fiscal Year 2010 fee in March 2009, and after a student referendum is held to consider this in April 2009.
- For the Springfield campus, an increase of \$32 for a total of \$731 for fees.

Mr. Knorr noted that the totals for student fees include the academic facilities maintenance assessment which is recommended at \$281 for Urbana and Chicago, and at \$140.50 for Springfield.

Mr. Knorr then reviewed the various housing options and board plans offered students at the three campuses and explained that the increases are necessary to meet operational costs (salaries and wages; utilities; general price increases, including the cost of food).

Mr. Knorr told the Board that there was a recommendation for an increase in the transportation fee for the Chicago campus for summer 2009 because the two summer terms taken together now total 12 weeks, rather than the previous total of eight weeks for the summer term. Therefore, the Chicago Transit Authority has advised that the fee due to the additional weeks will be increased from \$52 to \$73 for summer 2009.

The last fee reviewed by Mr. Knorr was the library technology assessment for students at the Springfield campus. He explained that this fee is recommended to provide for more current technology in the classrooms and to accommodate the technology needs of online and blended coursework. He also said that the library at the Springfield campus is in need of more advanced technology for access to a wider array of resources for searching online.

### **Report from the University Ethics Officer**

The annual report from the University Ethics Officer was postponed to the March 11, 2009, Board meeting, owing to the lack of time today.

### **BOARD MEETING RESUMED**

When the Board meeting resumed in regular session at 4:25 p.m., those recorded as present at the start of the meeting were still in attendance with the exception of Messrs. Montgomery and McFarland.

### **PRESENTATION AND DISCUSSION OF AGENDA ITEMS**

Mr. Shah announced that those items on the agenda for this meeting that had not been hitherto presented and discussed would be presented and discussed at this time. Voting on the items was scheduled for later in the meeting. He noted that two agenda items had been withdrawn from the agenda, based on discussion earlier in the meeting.

Mr. Shah reminded his colleagues that Chancellor Herman and Interim Chancellor Gislason had sent memoranda prior to the meeting describing the academic program items in the agenda and asked if there were



any questions on that information. Mr. Shah asked Chancellor Herman if new funding was required for any of the program changes recommended and the chancellor said that new funding was not required. Interim Chancellor Gislason stated that the only academic program item that was recommended for the Chicago campus was to move the Center for Economic Education from the College of Business Administration to the College of Liberal Arts and Sciences. He explained that an earlier recommendation approved by the Board concerning the transfer of the Department of Economics from the College of Business Administration to the College of Liberal Arts and Sciences should have included this center as well but that it was overlooked; therefore, this agenda item recommends completion of the transfer.

Next, Mr. Shah asked Chancellor Herman to present other agenda items concerning the Urbana campus.

Agenda item no. 3, "Appoint Associates to the Center for Advanced Study, Urbana"—The chancellor explained that the campus' best faculty members are appointed to this center, sometimes to pursue their own research and at other times to participate in collaborative research with others in the center. There were no questions.

Agenda item no. 4, "Appoint Fellows to the Center for Advanced Study, Urbana"—Chancellor Herman said that fellows are appointed to the center for a defined length of time to do research singly or with others. There were no questions.

Agenda item no. 21, "Amend Tuition and Fee Waiver Policy for Cooperating Teachers"—Chancellor Herman explained that cooperating teachers are important to the campus for providing supervision for practice teaching, and in exchange for their contributions to the campus, tuition and fee waivers are offered. He said that this amendment specifies when the waiver may be used by the cooperating teachers. There were no questions.

Agenda item no. 5, "Approve Honorary Degree, Chicago"—Dr. Gislason stated that Dr. Barbara Schaal, professor of biology at Washington University, St. Louis, is recommended for an honorary doctorate. He told the Board that Dr. Schaal is an alumna of the Chicago campus and is a member of the National Academy of Sciences and the first woman to serve as vice president of the Academy. There were no questions.

Agenda item no. 12, "Authorize Actions Required for the University of Illinois Global Campus to Pursue Accreditation"—President White presented this item and commented that obtaining accreditation for the Global Campus will answer any questions regarding the quality of programs offered through the Global Campus. There were no questions.

Agenda item no. 22, "Approve Tuition Rates, Global Campus Bachelor and Master Degree Programs"—Mr. Knorr presented the recommended tuition rates, based on the cost per credit hour and the cost per program for several Global Campus programs. There were no questions.

Agenda item no. 23, "Approve Management Policy, Sale or Service of Alcoholic Beverages"—Mr. Michael B. Bass, associate vice president for capital programs and real estate services, presented this item and explained that this policy is presented pursuant to Public Act 95-0847 that states that the Board of Trustees shall issue an alcoholic beverages management

policy within six months of the enactment of the law, which was signed August 15, 2008. He stated that Board action will result in a University-wide alcoholic beverages management policy that will govern administrative decisions regarding the service or sale of alcoholic liquors on University property. Further, he said that the Board's action will establish principles and parameters for campus decision makers that are delegated the day-to-day responsibility for these decisions. He indicated that it is hoped that the establishment of this policy, as required in the Act, will remove the need for the University to obtain future legislative exemptions regarding the service or sale of alcoholic liquors on University property. There were no questions.

Agenda item no. 36, "Approve Resolution of Commitment to Expansion and Renovation of the University of Illinois Hospital and Completion of the Master Design Study, Chicago"—Mr. Shah asked Mr. Vickrey to comment on this item. Mr. Vickrey referred to the presentation about the plans for the new hospital and the renovation of the extant hospital and stated that this recommendation directs the forward movement of this recommendation for the \$660.0 million project to be included in a package of projects proposed for federal stimulus program funds. He asked for approval of the item. Mr. Eppley commented that several of the Board members had contacts with legislators on Capitol Hill and at the White House and urged that these individuals be contacted with regard to this project when it is submitted for funding under the federal stimulus plan. Mr. Shah stated that the architect for this project has been asked to prepare a phased design and asked that the consultant on this project be asked to move swiftly.

Next, Mr. Shah indicated that he, as chair of the Buildings and Grounds Committee, and the vice chairs, Trustees Carroll and Vickrey, had reviewed all of the deferred maintenance capital projects and the life/safety capital projects and endorsed them. He then asked if there were any questions. There were none.

Mr. Bass then reviewed agenda item no. 40, "Approve Lease of Space for University of Illinois Extension, Macon County, Decatur, Illinois"—He said that the proposed lease, for space on the campus of Richland Community College, is for five years and one month. He added that the college will provide improvements and remodeling as needed. Further, he said that the location on a community college campus provides good synergy for the Extension programs. Mr. Bass reported that he had reviewed the terms of the lease with Mr. Vickrey. There were no questions.

Agenda item no. 41, "Approve Purchase and Change Order Recommendations"—Dr. Heather J. Haberaecker, executive assistant vice president for business and finance, summarized the compilation of recommendations for purchases and change orders and said that the grand total for these recommendations was \$11,836,359. She said that there were nine purchases totaling \$11.0 million and three change orders totaling \$825,000. Also, she stated that these had been reviewed by Mr. Shah as chair of the Buildings and Grounds Committee and Trustees Carroll and Vickrey as vice chairs. Dr. Haberaecker told the Board that on page seven of the recommendations there is a note that the purchase of wind turbines for the Urbana campus that had been approved by the Board earlier was

being postponed, due to escalation in cost which made the approved purchase unfeasible.

Dr. Schmidt, as chair of the Academic Affairs Committee, said he had reviewed the agenda item, "Policy for Consideration of Multi-Institutional Degree Programs, Vice President for Academic Affairs," and found it to provide a framework for reviewing proposals for multi-institutional degree programs. Therefore, he asked if it might be approved today. Mr. Shah responded that he wished to wait until he has had time to confer with Vice President Ghosh and Mr. Bearrows before moving forward with approval of this recommendation. Dr. Schmidt said he failed to understand the need to wait for approval of this policy statement. Dr. Carroll, vice chair of the Academic Affairs Committee, stated that she had not been involved in discussion of this item and asked that the consideration of it by the Board wait until she had reviewed and discussed the recommendation.

### AGENDA

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

By consensus, the Board agreed that one vote would be taken and considered the vote on each agenda item nos. 2 through 27 inclusive. The recommendations were individually discussed but acted upon at one time.

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

#### **Approve Minutes of Board of Trustees Meeting**

(2) The secretary presents for approval the minutes of the Board of Trustees meeting of November 14, 2007.

On motion of Mr. Eppley, seconded by Dr. Schmidt, these minutes were approved.

#### **Appoint Associates to the Center for Advanced Study, Urbana**

(3) Each year the Center for Advanced Study awards appointments as associates in the Center, providing one semester of release time for creative work. Associates are selected in an annual competition from the faculty of all departments and colleges to carry out self-initiated programs of scholarly research or professional activity.

The chancellor at Urbana recommends the following list of associates selected for the 2009-10 academic year, and offers a brief description of their projects:

DOUGLAS BECK, professor, physics, *Search for a Neutron Electric Dipole Moment*

A new experiment is being developed to search for the electric analog of the magnetic moment of the neutron. If found, this electric dipole moment would indicate a new type of violation of a particle/anti-particle symmetry which is predicted by some modern theories of particle physics.

ELABBAS BENMAMOUN, professor, linguistics, *A Comparative Syntactic Description of Five Arabic Varieties*

Interest in research on the Arabic language and the demand for learning it by non-native speakers is steadily increasing but the resources, particularly with regard to the spoken Arabic dialects, lags behind. The focus of this project is to produce a parallel reference syntax of five varieties of Arabic, including Standard Arabic. No such detailed parallel syntactic descriptions exist, though there is a critical need for them. Following established models of language description, a parallel syntactic description will be developed that illustrates and analyzes a large number of syntactic and morphosyntactic

patterns and constructions for each of the five varieties. These will become a resource for comparative Arabic syntax, syntactic research within different frameworks, computational linguistics, historical linguistic, linguistic change, dialectology, first and second language acquisition, and heritage language maintenance and loss.

CLARE HARU CROWSTON, associate professor, history, *Accounting for Rose Bertin: Credit, Fashion and Gender in Eighteenth-Century France*

*Accounting for Rose Bertin* combines a cultural history of credit, fashion, and gender with a detailed reconstruction of credit systems in the female-dominated fashion industries of eighteenth-century France. Named for the celebrated fashion merchant of Marie Antoinette, the book demonstrates the ties that bound culture, society, and the economy and the particular role women played in intertwined networks of cultural, social, and economic capital.

MILTON FENG, professor, electrical and computer engineering, *Theory and Technology Realization of Transistor Laser*

Integrated optoelectronics for the ultra-high bandwidth is limited by the lack of a transistor-equivalent which (via its invention in 1947 by Bardeen and Brattain) acted as the pivotal element in ushering the age of modern electronics. During the Center appointment, the focus of this project is to develop the fundamental theoretical model and technology realization of three-terminal transistor laser and three-port operations for the complexity reduction of multifold high-speed signal processing capabilities towards the new paradigm of fully integrated optoelectronics.

GEORGE DANA GOLLIN, professor, physics, *Hijacking Liberia: How American Criminals Seized the Ministry of Education*

This book recounts the nine-year trajectory and spectacular immolation of the highly illegal St. Regis University, and the resulting increase in international attention to the problem of diploma mills. Its owners ran St. Regis from Spokane but pretended to be based in Liberia, as they sold thousands of degrees in health care, engineering, and education, all the while bribing senior Liberian officials to obtain protection.

FREDERICK HOXIE, professor, history, *Insistent Indians: Chapters From the Native Struggle to Find a Home in America*

A history of the American Indian encounter with American government, law, and politics from the American Revolution to the modern era, this book's narrative emerges from the stories of a remarkable group of Native people who challenged the U.S. government's efforts to ignore their presence within the borders of America and who insisted that their communities' rights be recognized and protected.

ALEXANDR KOSTOCHKA, professor, mathematics, *Packing Problems for Graphs and Hypergraphs*

A great opportunity to speed up and enhance the research will be the Program—Combinatorics: Methods and Applications in Mathematics and Computer Science—by the Institute for Pure and Applied Mathematics (IPAM) at UCLA to be held from September 8, 2009, to December 11, 2009. The aim of the project is to study several extremal problems on packing of (hyper)graphs involving degrees of vertices during the Fall semester 2009 participating in the above Program of IPAM.

MARTIN FAJARDO MANALANSAN, associate professor, anthropology, *Engineered Scintiments: Smell Technologies and the Modern American City*

This project focuses on how experiences, practices, and meanings around smell and smell-based commodities are established, regulated, technologically created, marketed, and consumed. Manalansan will look at how smell in political, scientific, business, and everyday contexts sheds a crucial light on contemporary urban life in America by functioning as a register of social difference, moral standing, and aesthetic value.

DEANA McDONAGH, associate professor, School of Art and Design, *The Role of Empathic Design in Integrating People with Disabilities into Industrial Design*

The products that surround us have a significant impact on our well-being and personal perception of our independence. The increase in number of U.S. citizens with

disabilities due to longer life expectancies and advancements in healthcare is an alert for designers to adopt more empathic design approaches to ensure that products address user needs both functionally and emotionally (also known as supra-functionally).

GARY EDWARD MCPHERSON, professor, School of Music, *Music in Our Lives: Rethinking Musical Development, Ability and Identity*

*Music in Our Lives* is the final writing stage of a 12-year longitudinal study that has followed the musical journeys of more than 160 young people from initial, common learning experiences through to early adulthood. Based on a re-thinking of some of the basic tenets of developmental music theory, a new framework for conceptualizing musical development, ability, and identity will be proposed that challenges many of the previous linear and staged-models of human musical development.

JOSEPH PLECK, professor, human and community development, *The Relationship Contexts of Residential and Non-Residential Father Involvement*

Using new national survey data that Pleck and colleagues at Johns Hopkins University are currently collecting, Pleck will analyze how a father's involvement with his child, increasingly recognized as a critical influence on child and adolescent development, is influenced by relationship contexts: the father's relationship with the child's mother and, increasingly frequently, his relationships with the mothers of his children from prior or concurrent relationships, and his relationships with those other children. This project will advance our understanding of how these contextual factors affect father involvement.

DAVID PRICE, professor, religion, *Impermissibly Favorably to Jews? Johannes Reuchlin and the Renaissance Campaign Against Judaism*

This is a reconstruction and analysis of both the most significant anti-Jewish campaign in the Holy Roman Empire during the early modern period and the polarizing heresy trial of Johannes Reuchlin (1455–1522) that resulted from his defense of Jewish scholarship and Jewish legal rights. The fierce controversies created new Christian perspectives on Judaism and had a profound impact on Christian-Jewish relations in early modern Europe.

PHILIP RODKIN, associate professor, educational psychology, *Children's Social Networks, Teacher Practices, and Youth Outcomes*

The focus of this project is to complete a project on children's social relationships, aggression, and achievement, and teacher practices in six low-income elementary schools across central Illinois. This project has been funded by the William T. Grant and Spencer Foundations under a call to develop and improve how educators measure quality classroom environments.

SANDRA RODRIGUEZ-ZAS, associate professor, animal sciences, *Integrated Genomic and Epigenomic Analysis of Brain Cancer*

Vast amounts of genomic (e.g., mRNA expression, gene copy number, sequence variants) and epigenomic (e.g., DNA methylation and histone modifications) information are becoming rapidly available to researchers in the biological sciences. The focus of this project is to develop tools that support the integrated analysis of complementary genomic and epigenomic indicators and improve the understanding of the biological mechanisms underlying brain cancer and other complex phenotypes.

JAY ROSENSTEIN, associate professor, journalism, *The Lord Is Not on Trial Here Today: A Documentary Film*

*The Lord is Not on Trial Here Today* is a one-hour television documentary that tells the personal story behind one of the most important and landmark First Amendment cases in U.S. Supreme Court history, the case that set the foundation for the separation of church and state in public schools.

STEPHEN TAYLOR, associate professor, School of Music, *Paradises Lost: An Opera of Science and Religion*

*Paradises Lost*, an opera based on a novella by Ursula K. Le Guin, will premier in Spring 2010 at the University of Illinois, in collaboration with Institute for Advanced

Computing Applications and Technologies to make a technologically cutting-edge production. The opera is about the conflict of science and religion during a 200-year voyage to colonize a new planet.

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

The president of the University concurs.

On motion of Mr. Eppley, seconded by Dr. Schmidt, these appointments were approved.

### **Appoint Fellows to the Center for Advanced Study, Urbana**

(4) Each year the Center for Advanced Study awards appointments as fellows in the Center, providing one semester of release time for creative work. Fellows are selected in an annual competition from the faculty of all departments and colleges to carry out self-initiated programs of scholarly research or professional activity.

The double asterisks denote faculty members who have been recommended for appointment as Beckman Fellows in the Center for Advanced Study named for the donor of a gift that permits additional recognition for outstanding younger fellow candidates who have already made distinctive scholarly contributions.

The chancellor at Urbana recommends the following list of fellows selected for the 2009-10 academic year, and offers a brief description of their projects:

**\*\*OLEKSI "ALEKSEI" AKSIMENTIEV**, assistant professor, physics, *Nanopore Electrostatic Tweezers for Single Molecule Manipulation and Detection*

Through all-atom and multiscale computer simulations, this program explores the feasibility of using the electrostatic field in a silicon nanopore for single molecule force spectroscopy, protein segregation, and DNA sequence detection. The key question under investigation is the microscopic origin and the magnitude of the force experienced by a biomolecule in a silicon nanopore.

**JOZSEF BALOG**, assistant professor, mathematics, *Probabilistic Methods in Combinatorics*

The focus of this work is to work on the following question. In extremal graph theory the central question is to characterize the structure of graphs which does not contain a fixed forbidden graph  $H$ . The classical results focused on the maximum edge cardinality of  $H$ -free graphs. However, in the last 40 years, motivated by computer science (property testing), the probabilistic point of view became more important, i.e.: What is the structure of almost all  $H$ -free graphs? This question is difficult when  $H$  is a bipartite graph.

**CHRISTINA BASHFORD**, assistant professor, School of Music, *Violin Culture in Britain and Beyond, 1880-1930*

This project aims to establish a historical study of the upsurge and proliferation of string-instrument playing in Britain and beyond in the late nineteenth and early twentieth century. Specifically, during the fellowship, archival research will be conducted into targeted aspects of the project, and produce a preliminary paper that will contextualize the growing interest in the violin family in Britain, 1880-1930, presenting it at a major musicological conference in 2010.

**MARCELO BUCHELI**, assistant professor, business administration and history, *The Origins of U.S. Oil Operations Abroad: Standard Oil Company (New Jersey) in Venezuela*

What are the historical foundations of U.S. foreign oil policy? How did American oil corporations originally learn how to deal with foreign governments? This study attempts to answer these questions by studying the operations of Standard Oil Company of New Jersey (now ExxonMobil) in Latin America during the first half of the twentieth century. Before initiating major operations in the Middle East, the first field of foreign operation of U.S. oil companies was Latin America. His analysis suggests that Latin America provided a testing ground for later U.S. oil policy, since it was in this region where the oil companies negotiated with different kinds of political regimes, and also the setting in which the U.S. government



intervened for the first time on behalf of U.S. oil companies. By using a body of recently declassified unpublished internal documents from Standard Oil Company, he compares the company's strategies in Venezuela, Colombia, and Peru between 1919 and 1968 and the evolution of the U.S. government's relationship with the multinational and with the governments of these three countries regarding oil politics. This analysis should identify the origins and foundational patterns of what would eventually become U.S. foreign oil policy, and the political strategies followed by American oil corporations operating abroad.

**\*\*JONATHAN HANS EBEL**, assistant professor, religion, *A Wandering Oklahoman Was My Father: Religion, Migration, & the Great Depression*

This book-length study of the religious lives and thoughts of the men, women, and children displaced by the Great Depression of the 1930s will take up the question of lay religious responses to experiences of trauma and dislocation, asking how religious practices were maintained, if they were maintained, through the experience of migration and resettlement, and which religious ideas (promised land, exile, covenant, apocalypse) and narratives (Exodus, Job, Revelation) helped shape and give meaning to the experiences of dispossession in 1930s America. His working thesis is that the excruciating shattering of one covenant—the American gospel of prosperity and the benefits of individual industry—led many Americans to examine the terms and the history of the covenant between God and the Israelites for guidance and meaning.

**\*\*INDRANIL GUPTA**, assistant professor, computer science, *Harnessing the Clouds—from Systems to Applications*

In the last few years, the amount of data generated and shared by humans that needs to be processed has grown steadily (from gigabytes to petabytes). This explosion in the size of data center stores (petabytes to exabytes or more per data center) has prompted an emerging industry called cloud computing. This project will explore new cross-disciplinary research in this new era of data-intensive cloud computing, with forays into the areas of computer systems, computer networking, and social networks. It seeks to leverage Indranil Gupta's co-PI involvement in the new Cloud Computing Testbed (CCT) at Illinois that is currently being set up jointly with Hewlett-Packard, Yahoo!, Intel, and the National Science Foundation. Concretely, this proposal will look at five key directions and research problems in cloud computing, related to both systems-level as well as to the application-level topics. These directions are: (1) cloud monitoring systems, (2) efficient computation paradigms for large data, (3) crawling online social networks, (4) cloud applications, and (5) lessons learned from CCT for cloud computing. The components of this proposal are part of a bigger effort to answer several fundamental long-term questions such as: what services belong in a complete Cloud Operating System (CloudOS), understanding the limits of the cloud computing paradigm, increasing scalability and performance of cloud systems, design of new distributed algorithms for clouds, and encouraging design and development of new research applications atop clouds.

**JIE "JACKIE" LI**, assistant professor, geology, *Properties of Earth and Planetary Materials at Extreme Conditions and the Evolution*

The goal of this research is to investigate the melting behaviors and thermal conductivities of iron-rich alloys under high pressure and high temperature conditions found in planetary cores. A number of high-pressure techniques, either recently developed or under development, will be used. The research will be carried out at the University of Illinois and the Advanced Photon Source, Argonne National Laboratory. The novel and most significant parts of this research are 1) measuring thermal conductivity of compressed solids using the thermo-reflectance method in the diamond anvil cell, and 2) studying the melting behavior of iron-rich alloys under high pressure using the synchrotron x-ray radiography technique. The expected data will provide critical constraints for understanding the thermal and chemical evolution history of planetary cores in the inner Solar System.

**\*\*SERGIY MERENKOV**, assistant professor, mathematics, *Rigidity of Sierpinski Carpets*

The main objective of this proposal is to investigate quasisymmetric deformations of certain fractals, such as Sierpinski carpets. The primary motivation for this investigation

comes from the geometric group theory, particularly from Cannon's and the Kapovich-Kleiner conjectures.

**\*\*HEATHER HYDE MINOR**, assistant professor, School of Architecture, *Piranesi's Imperfect Ruins*

G.B. Piranesi's (1720-1778) engraved and etched images have captivated a wide range of viewers since he began printing them in the 1740s, with contemporary filmmakers, musicians, and software designers joining earlier architects, artists, archaeologists, and authors in celebrating his art. Her project is to write a book that will focus on a simple but overlooked aspect of Piranesi's art: how word and image function in his work.

**\*\*DAN SHAO**, assistant professor, East Asian languages & cultures, *Remote Homeland, Recovered Borderland: Manchus, Manchoukuo and Manchuria, 1909-1985*

This book manuscript addresses a long over-looked question in studying community construction: How does the past failure of an ethnic group to build a nation in its homeland influence its contemporary reconfigurations of ethnic identity and notions of home place? To answer this question, this book focuses on the Manchus in 20<sup>th</sup>-century Manchuria, whose ancestors conquered and ruled China from 1644 to 1912, but who failed to maintain their sovereignty over their homeland during the early 20<sup>th</sup> century, and failed to establish an ethnic autonomous region under the Chinese communist party today.

**SAURABH SINHA**, assistant professor, computer science, *The New Frontier of Genomics: Predicting Biological Function of a DNA Sequence*

This project will study regulatory sequences of genomes—regions of DNA that control the functions of genes in a cell. We will combine concepts from statistical mechanics with techniques from bioinformatics, to predict the exact biological function of any regulatory sequence.

**JACOB J. SOSNOFF**, assistant professor, kinesiology and community health, *Wheelchair Use and Shoulder Pain: The Role of Motor Variability*

An estimated 35 to 70 percent of the 1.5 million manual wheelchair users in the United States suffer from shoulder pain. This project examines the novel hypothesis that alterations in the variability of wheelchair propulsion are a major determinant of shoulder dysfunction.

**\*\*SMITHA VISHVESHWARA**, assistant professor, physics, *Fractionalization in Strongly Interacting Quantum Systems*

The detection and manipulation of certain microscopic entities described as fractional quasiparticles would mark major milestones in fundamental physics as well as in applications to technology and computation. Towards this end, the proposed project identifies signature traits of fractional quasiparticles and investigates novel experimental geometries for controlling the dynamics of these quasiparticles.

**SHARRA VOSTRAL**, assistant professor, gender and women's studies and history, *Rely Tampons and Toxic Shock Syndrome: Co-producing Technology and Disease*

This historical project will document how one particular tampon—Rely, designed and manufactured by Procter & Gamble in the late 1970s and early 1980s—embodied two conflicting meanings: a technological panacea to solve the problem of menstrual flow and a threatening object linked to sudden death due to Toxic Shock Syndrome. The technological shift from cotton to synthetic components in tampons precipitated a heretofore-unknown disease, and this project interrogates how assumptions about progressive science, technological solutions, and women's bodies coalesced.

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

The president of the University concurs.

On motion of Mr. Eppley, seconded by Dr. Schmidt, these appointments were approved.



### **Approve Honorary Degree, Chicago**

(5) The senate at the Chicago campus has nominated the following person for conferral of honorary degree at Commencement Exercises in May 2009. The interim chancellor recommends approval of this nomination.

BARBARA SCHAAL, prominent and leading evolutionary biology scientist, Spencer T. Olin Professor of Biology and Professor of Genetics at Washington University in St. Louis, generous mentor, role model, and educator—the honorary degree of Doctor of Biological Sciences

In a National Academy of Sciences interview, Dr. Schaal was recognized for her studies that “use DNA sequences to understand evolutionary processes such as gene flow, geographical differentiation, and the domestication of crop species.” Dr. Schaal’s interest in plants began early in life, on family camping trips where she picked and studied plants and plant populations. Her initial research focused on the population genetics of native plant species and subsequently on cultivated plant species. Her recent work examines the domestication and cultivation of genetically modified crops and issues related to invasive plant species and the potential use of both types of plants in acts of bioterrorism. Dr. Schaal is engaged in conserving natural processes, and educating the general public on scientific matters including genetically modified foods, global warming, energy, and bioterrorism. Dr. Schaal is the only UIC College of Liberal Arts and Sciences graduate elected to the National Academy of Sciences and the first woman elected as its vice president. Her honors and recognitions are many including elected fellowships to the American Association for the Advancement of Science and the National Academy of Sciences, the Distinguished Faculty Award at Washington University, and a John Simon Guggenheim Memorial Fellowship.

Dr. Schaal was born in Germany and grew up in Chicago; she was the first in her family to go to college. She received a Bachelor of Science degree in Biology from the University of Illinois Circle Campus (at Chicago) and her Master’s and Ph.D. degrees from Yale University in New Haven. Dr. Schaal is an outstanding scientist and a conscientious and dedicated educator.

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

The president of the University concurs with this recommendation.

On motion of Mr. Eppley, seconded by Dr. Schmidt, this degree was authorized as recommended.

### **Appoint Dean, College of Law, Urbana**

(6) The chancellor at Urbana has recommended the appointment of Bruce Smith presently professor and associate dean for academic affairs, College of Law, University of Illinois at Urbana-Champaign, as Dean of the College of Law, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$255,000 (equivalent to an annual nine-month base salary of \$208,636 plus two-ninths annualization of \$46,364), and an administrative increment of \$30,000, for a total salary of \$285,000, beginning February 16, 2009.

Dr. Smith will continue to hold the rank of professor, College of Law, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried, effective February 16, 2009. He is succeeding Ralph Edwin Brubaker, who succeeded Charles J. Tabb, as interim dean following former Dean Heidi M. Hurd’s decision to return to full-time faculty service in the College effective August 16, 2007.

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

This recommendation is based upon the support of a search committee,<sup>1</sup> faculty and administrative leaders of the college, and the provost and vice chancellor for academic affairs.

The vice president for academic affairs concurs with this recommendation.

The president of the University recommends approval.

On motion of Mr. Eppley, seconded by Dr. Schmidt, this appointment was approved.

### **Appoint Interim Dean, Honors College, Chicago**

(7) The interim chancellor at Chicago has recommended the appointment of Bette L. Bottoms, currently professor of psychology, College of Liberal Arts and Sciences, University of Illinois at Chicago as interim dean, Honors College, non-tenured, on a twelve-month service basis, on 38 percent time, at an annual salary of \$47,788 plus an administrative increment of \$20,000, beginning January 19, 2009. In addition, Dr. Bottoms will be appointed as interim vice provost for undergraduate affairs, Office of the Provost and Vice Chancellor for Academic Affairs, non-tenured, on a twelve-month service basis, on 37 percent time, at an annual salary of \$46,530, beginning January 19, 2009. She will continue to hold the rank of professor of psychology, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 25 percent time, at an annual salary \$25,723, effective January 19, 2009, for a total salary of \$140,041.

Dr. Bottoms will succeed Lon Seth Kaufman who, effective November 17, 2008, became the vice provost for planning and programs. As part of the leadership transition, Dr. Bottoms served as interim dean designate and interim vice provost for undergraduate affairs beginning November 16, 2008.

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

The vice president for academic affairs concurs with this recommendation.

The president of the University recommends approval.

On motion of Mr. Eppley, seconded by Dr. Schmidt, this appointment was approved.

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

#### **Appointments to the Faculty**

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

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<sup>1</sup>Richard P. Wheeler, professor of English, College of Liberal Arts and Sciences, dean, Graduate College, and vice provost, Office of the Provost and Vice Chancellor for Academic Affairs, *chair*; Margareth Etienne, professor, College of Law, and associate provost fellow, Office of the Provost and Vice Chancellor for Academic Affairs; Angela Christine Hurt, professor, College of Law; David A. Hyman, professor, College of Law, Richard W. and Marie L. Corman Professor, College of Law, and professor of basic sciences, College of Medicine at Urbana-Champaign; Janis L. Johnston, associate professor and director, Law Library, College of Law; Stig Lanesskog, associate provost for strategic planning, Office of the Provost and Vice Chancellor for Academic Affairs; Andrew D. Leipold, professor, College of Law, and Edwin M. Adams Professor, College of Law; Michael H. LeRoy, professor, School of Labor and Employment Relations, and professor, College of Law; Jean Marie Manning, chief counsel, United States Senate, Washington, District of Columbia, and alumna and outgoing president, Board of Visitors, College of Law, University of Illinois at Urbana-Champaign; Lawrence Byard Solum, professor, College of Law, John A. Cribbet Professor, College of Law, and associate dean for faculty and research, College of Law; Carolyn Turner, director of development, College of Law, and interim assistant dean for advancement, College of Law; Thomas S. Ulen, Swanlund Chair and professor, College of Law, professor of economics, College of Liberal Arts and Sciences, and professor, Institute of Government and Public Affairs, University Administration.

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

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

### Urbana-Champaign

LORENZO D. BABER, assistant professor of educational organization and leadership, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$58,000, beginning August 16, 2008.

MATTHEW GILBERT, assistant professor of electrical and computer engineering, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$86,000, beginning October 16, 2008.

\* MARGARETHE HOENIG, professor of veterinary clinical medicine, on indefinite tenure, on a twelve-month service basis, on 100 percent time, at an annual salary of \$135,000, beginning October 1, 2008.

DEREK W. HOIEM, assistant professor of computer science, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$93,000, beginning January 1, 2009.

NEGAR KIYAVASH, assistant professor of industrial and enterprise systems engineering, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$79,500, beginning January 1, 2009.

RUTH E. LEON, assistant professor of library administration and learning commons coordinator, University Library, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 100 percent time, at an annual salary of \$52,000, beginning October 16, 2008.

WEI LI, assistant professor of accountancy, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$170,000, beginning November 16, 2008.

\* JESSE C. RIBOT, associate professor of geography, School of Earth, Society and Environment, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$90,000, beginning November 1, 2008.

### *Emeriti Appointments*

ORVILLE V. BURTON, professor emeritus of history, August 16, 2008

ANTONY R. CROFTS, professor emeritus of biochemistry, August 31, 2008

PAUL T. DEBEVEC, professor emeritus of physics, August 1, 2008

ERICA F. MCCLURE, professor emerita of sociolinguistics and education, Department of Educational Psychology, January 1, 2008

STEVEN J. WAGNER, associate professor emeritus of philosophy, May 16, 2008

### *Out-of-Cycle Sabbatical Leave*

JANE BLOCK, professor of library administration, University Library; sabbatical leave of absence from June 16, 2009 through December 15, 2009, at full pay. In conjunction with her research and study, Professor Block will complete the exhibition catalog *The Faces of Neo-Impressionism* to accompany an international exhibition at the Indianapolis Museum of Art in 2010-11.

### Chicago

SUBHASHINI MANJULA AYLOO, assistant professor of surgery, College of Medicine at Chicago, probationary faculty on tenure track year one, on a twelve-month service basis, on 51 percent time, at an annual salary of \$50,000, beginning November 1, 2008. Dr. Ayloo will continue to serve as physician surgeon in surgery, College of Medicine

at Chicago, non-tenured, on a twelve-month service basis, on 36 percent time, at an annual salary of \$110,000, effective November 1, 2008; and physician surgeon, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 13 percent time, at an annual salary of \$40,000, effective November 1, 2008, for a total salary of \$200,000.

MARIA BARBOLINA, assistant professor of biopharmaceutical sciences, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$80,000, beginning October 20, 2008.

RON GABA, assistant professor of radiology, College of Medicine at Chicago, probationary faculty on tenure track year one, on a twelve-month service basis, on 51 percent time, at an annual salary of \$50,000, beginning August 11, 2008; physician surgeon in radiology, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 26 percent time, at an annual salary of \$110,000, beginning August 11, 2008; and physician surgeon, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 23 percent time, at an annual salary of \$100,000, beginning August 11, 2008, for a total salary of \$260,000.

\* ABRAHAM G. KOCHERIL, professor of medicine, College of Medicine at Chicago, on indefinite tenure, on a twelve-month service basis, on 30 percent time, at an annual salary of \$75,000, beginning November 17, 2008. Dr. Kocheril will continue to serve as physician surgeon in medicine, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 14 percent time, at an annual salary of \$36,000, effective August 16, 2008; physician surgeon, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 26 percent time, at an annual salary of \$70,000, effective August 16, 2008; and clinical professor of internal medicine, College of Medicine at Urbana-Champaign, non-tenured, on a twelve-month service basis, on 10 percent time, at an annual salary of \$10,815, effective August 16, 2008, for a total salary of \$191,815.

LEILAH B. LYONS, assistant professor of computer science, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$88,500, beginning October 20, 2008.

OMAR C. MORCOS, assistant professor of surgery, College of Medicine at Chicago, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 51 percent time, at an annual salary of \$80,000, beginning October 16, 2008; and physician surgeon, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 11 percent time, at an annual salary of \$30,000, beginning October 16, 2008. Dr. Morcos will continue to serve as physician surgeon in surgery, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 38 percent time, at an annual salary of \$90,000, effective October 16, 2008, for a total salary of \$200,000.

DAVID ERIK MORRIS, assistant professor of surgery, College of Medicine at Chicago, probationary faculty on tenure track year one, on a twelve-month service basis, on 51 percent time, at an annual salary of \$125,000, beginning October 1, 2008.

BRENDA PARKER, assistant professor of urban planning and policy, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$65,278, beginning August 16, 2008.

SUNIL M. PRASAD, assistant professor of surgery, College of Medicine at Chicago, probationary faculty on tenure track year one, on a twelve-month service basis, on 51 percent time, at an annual salary of \$40,000, beginning October 16, 2008; and physician surgeon, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 15 percent time, at an annual salary of \$50,000, beginning October 16, 2008. Dr. Prasad will continue to serve as physician surgeon in surgery, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 34 percent time, at an annual salary of \$110,000, effective October 16, 2008, for a total salary of \$200,000.

FABIO SBRANA, assistant professor of surgery, College of Medicine at Chicago, probationary faculty on tenure track year one, on a twelve-month service basis, on 51 percent time, at an annual salary of \$100,000, beginning August 16, 2007. Dr. Sbrana will

continue to serve as physician surgeon in surgery, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of \$120,000, effective August 16, 2007, for a total salary of \$220,000.

CHENTHAMARAKSHA VASU, assistant professor of surgery, College of Medicine at Chicago, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$72,000, beginning October 1, 2008.

SANJEEV VIDYARTHI, assistant professor of urban planning and policy, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$64,000, beginning August 16, 2008.

LISA ANN WHITTY, assistant professor of surgery, College of Medicine at Peoria, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 80 percent time, at an annual salary of \$30,000, beginning October 16, 2008.

#### *Emeriti Appointments*

LOUISE E. ANDERSON, professor emerita of biological sciences, August 16, 2008

ROCHELLE SANDRA COHEN, professor emerita of anatomy and cell biology, College of Medicine at Chicago, August 16, 2008

PETER A. SCHEFF, professor emeritus, Division of Environmental and Occupational Health Sciences, August 16, 2008

#### **Administrative/Professional Staff**

ANDREW G. ALLEYNE, associate dean for research, College of Engineering, Urbana-Champaign, non-tenured, on an academic year service basis, on 50 percent time, at an annual salary of \$67,125, and an administrative increment of \$10,000, beginning January 19, 2009. Dr. Alleyne was appointed to serve as interim associate dean for research under the same conditions and salary arrangement beginning November 16, 2008. In addition, he will receive an amount equal to one-ninth of his total academic year salary for two months' of 50 percent time service during each summer of his appointment as associate dean for research (\$16,861 for summer 2009). Dr. Alleyne will continue to hold the rank of professor of mechanical science and engineering, College of Engineering, on indefinite tenure, on an academic year service basis, on 50 percent time, at an annual salary of \$67,125, effective November 16, 2008; Ralph M. and Catherine V. Fisher Professor of Mechanical Science and Engineering, College of Engineering, non-tenured, on an academic year service basis, with an annual increment of \$7,500, effective August 16, 2008; research professor, Coordinated Science Laboratory, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2008; and research professor, Information Trust Institute, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2008, for a total salary of \$168,611.

KELLY J. BLOCK, assistant director, Application Portfolio, Office of Administrative Information Technology Services, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$105,000, beginning January 19, 2009. Mr. Block was appointed to serve as interim assistant director under the same conditions and salary arrangement beginning November 16, 2008.

DALE E. BRASHERS, head of the Department of Communication, College of Liberal Arts and Sciences, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$7,700, beginning January 19, 2009. In addition, Dr. Brashers will receive an amount equal to one-ninth of his total academic year salary for one month's service during each summer of his appointment as head (\$15,633 for Summer 2009). He was appointed to serve as interim head of the Department of Communication under the same conditions and salary arrangement beginning January 1, 2009. Dr. Brashers will continue to hold the rank of professor of communication, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$133,000,

effective January 1, 2009; and professor of basic sciences, College of Medicine at Urbana-Champaign, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective January 1, 2009, for a total salary of \$156,333.

LIZANNE DeStefano, director, Illinois Science, Technology, Education and Math Education Collaborative (I-STEM), Office of the Chancellor, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$217,250 and an administrative increment of \$24,600, beginning January 19, 2009. Dr. DeStefano was appointed to serve as interim director, I-STEM Education Collaborative under the same conditions and salary arrangement beginning January 1, 2009. She will continue to hold the rank of professor of educational psychology, College of Education, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2008; and professor of kinesiology and community health, College of Applied Health Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2008, for a total salary of \$241,850.

ALAN P. DUDLEY, assistant director, National Center for Supercomputing Applications, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$92,000, beginning January 19, 2009. Mr. Dudley was appointed to serve as interim assistant director under the same conditions and salary arrangement beginning November 16, 2008.

ARLENE SUSAN ELLIOTT, assistant dean of administration, College of Business, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$115,000, beginning January 19, 2009. Ms. Elliott was appointed to serve as interim assistant dean of administration under the same conditions and salary arrangement beginning October 16, 2008.

HADI S. ESFAHANI, director of the Center for South Asian and Middle Eastern Studies, College of Liberal Arts and Sciences, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$2,000, beginning January 19, 2009. Dr. Esfahani will receive an amount equal to one-ninth of his academic year base salary plus administrative increment as director for one month's administrative service during each summer of his appointment as director (\$14,063 during summer 2009). He was appointed to serve as interim director of the Center for South Asian and Middle Eastern Studies under the same conditions and salary arrangement beginning January 1, 2009. He will continue to hold the rank of professor of economics, College of Liberal Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$124,565, effective January 1, 2009, for a total salary of \$140,628.

MARIAN FITZGIBBON, associate director, Institute for Health Research and Policy, School of Public Health, Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$5,000, beginning January 19, 2009. Dr. Fitzgibbon was appointed to serve as visiting associate director, Institute for Health Research and Policy, under the same conditions and salary arrangement beginning August 16, 2008. She will continue to hold the rank of professor of psychology in the Department of Medicine, College of Medicine at Chicago, on indefinite tenure, on a twelve-month service basis, on 31 percent time (with tenure at 41 percent), at an annual salary of \$85,378, effective August 16, 2008; professor, Division of Health Policy and Administration, School of Public Health, non-tenured, on a twelve-month service basis, on 10 percent time, at an annual salary of \$13,658, effective August 16, 2008; research professor, Institute for Health Research and Policy, School of Public Health, non-tenured, on a twelve-month service basis, on 10 percent time, at an annual salary of \$8,650, effective August 16, 2008; clinical professor of psychiatry, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective August 16, 2008. Dr. Fitzgibbon will continue to serve as director, Section of Health Promotion and Research in the Department of Medicine, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$46,350, effective August 16, 2008, for a total salary of \$159,036.



BRANDON GANT, associate director, Systems Services, The Consortium of Academic and Research Libraries in Illinois (CARLI), University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$101,538, beginning January 19, 2009. Mr. Gant was appointed to serve as interim associate director, Systems Services, under the same conditions and salary arrangement beginning December 5, 2008.

JAMES F. GRAUMLICH, chair of the Department of Internal Medicine, College of Medicine at Peoria, non-tenured, on a twelve-month service basis, with an administrative increment of \$47,000, beginning January 16, 2009. Dr. Graumlich was appointed to serve as interim chair of the Department of Internal Medicine, non-tenured, on a twelve-month service basis, with an administrative increment of \$22,000, beginning February 1, 2008. He will continue to hold the rank of associate professor of internal medicine, College of Medicine at Peoria, on indefinite tenure, on a twelve-month service basis, on 51 percent time, at an annual salary of \$81,626, effective August 16, 2008; director of research, Department of Internal Medicine, College of Medicine at Peoria, non-tenured, on a twelve-month service basis, on 30 percent time, at an annual salary of \$38,672, effective August 16, 2008; physician surgeon in internal medicine, College of Medicine at Peoria, non-tenured, on a twelve-month service basis, on 19 percent time, at an annual salary of \$38,273, effective August 16, 2008; and associate professor of clinical pharmacology, College of Medicine at Peoria, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective August 16, 2008, for a total salary of \$205,571.

BERNIECE I. HILSENHOFF, director of program support, Office of Business Information Systems, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$100,000, beginning January 19, 2009. Ms. Hilsenhoff was appointed to serve as interim director of program support under the same conditions and salary arrangement beginning November 16, 2008.

WILLIAM L. HUTCHINGS, associate director of project management, Facilities Management, Physical Plant Administration, Office of the Vice Chancellor for Administration, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$95,088, beginning January 16, 2009.

STEVEN P. KOURIS, chair of the Department of Psychiatry, College of Medicine at Rockford, non-tenured, on a twelve-month service basis, with an administrative increment of \$25,000, beginning January 16, 2009. Dr. Kouris will be appointed to the rank of professor of clinical psychiatry, College of Medicine at Rockford, non-tenured, on a twelve-month service basis, on 51 percent time, at an annual salary of \$31,000, beginning January 16, 2009; and physician surgeon in psychiatry, College of Medicine at Rockford, non-tenured, on a twelve-month service basis, on 29 percent time, at an annual salary of \$38,000, effective January 16, 2009, for a total salary of \$94,000.

WILLIAM T. KRAMER, senior associate director, National Center for Supercomputing Applications, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$224,500, beginning January 19, 2009. Dr. Kramer was appointed to serve as interim senior associate director under the same conditions and salary arrangement beginning November 13, 2008.

ALAN HAY-MING LAU, director, International Clinical Pharmacy Education, Office of Academic Affairs, College of Pharmacy, Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$10,000, beginning January 19, 2009. Dr. Lau was appointed to serve as visiting director, International Clinical Pharmacy Education, under the same conditions and salary arrangement beginning November 16, 2008. He will continue to serve as director of neurology pharmacotherapy, Department of Pharmacy Practice, College of Pharmacy, non-tenured, on a twelve-month service basis, with an administrative increment of \$5,000, effective August 16, 2008; 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 \$122,246, effective August 16, 2008; and clinical pharmacist in pharmacy

practice, College of Pharmacy, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective August 16, 2008, for a total salary of \$137,246.

JAMES E. REAVES, county Extension director, Lake County, Cooperative Extension Service, College of Agricultural, Consumer and Environmental Sciences, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$97,000, beginning January 19, 2009. Mr. Reaves was appointed to serve as interim county Extension director under the same conditions and salary arrangement beginning January 5, 2009.

FAZAL RIZVI, director of international programs, College of Education, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$12,000, beginning January 19, 2009. Dr. Rizvi was appointed to serve as interim director of international programs under the same conditions and salary arrangement beginning November 16, 2008. He will continue to hold the rank of professor of educational policy studies, College of Education, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$144,907, effective August 16, 2008, for a total salary of \$156,907.

DARCY ANN SEMENTI, director, Hoeft Technology and Management Program, College of Business, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$130,000, beginning January 19, 2009. Ms. Sementi was appointed to serve as interim director under the same conditions and salary arrangement beginning October 16, 2008.

MICHAEL TONEY, executive director, Urban Health Program, Office of the Vice Provost for Planning and Programs, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary \$127,000, beginning January 16, 2009.

KUNAL A. VORA, assistant to the head of the Department of Radiology, 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 19, 2009. Mr. Vora will also be appointed to serve as director of physician practice in radiology, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$26,950, beginning January 19, 2009, for a total salary of \$141,950.

SURREY M. WALTON, assistant director, Center for Pharmacoeconomic Research, College of Pharmacy, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$4,000, beginning January 19, 2009. Dr. Walton was appointed to serve as visiting assistant director, Center for Pharmacoeconomic Research, under the same conditions and salary arrangement beginning August 16, 2008. He will continue to hold the rank of associate professor of pharmacy administration, College of Pharmacy, on indefinite tenure, on an academic year service basis, on 81 percent time, at an annual salary of \$78,149, effective August 16, 2008; and associate professor, Division of Health Policy and Administration, School of Public Health, non-tenured, on an academic year service basis, on 19 percent time, at an annual salary of \$18,331, effective August 16, 2008, for a total salary of \$100,480. Indefinite tenure will be maintained at 100 percent time in the Department of Pharmacy Administration.

### **Intercollegiate Athletic Staff**

ERIC E. WOLFORD, assistant varsity coach, football, Division of Intercollegiate Athletics, Urbana-Champaign, non-tenured, on a ten months' service paid over twelve months service basis, with a multi-year agreement, on 100 percent time, at an annual salary of \$185,000, beginning April 1, 2008 through January 31, 2010. A performance review will be held in January of each contract year to determine any compensation increases after January 31, 2009. The terms of this multi-year agreement were previously approved by the Board on March 26, 2008. An additional condition is now proposed as follows: This agreement shall automatically renew on January 31, 2010, and on January 31 of each year thereafter, for a period of one year unless otherwise terminated by written notice given by the University to coach no later than 30 days prior to January 31.



## Addendum Amendments to Previously Confirmed Faculty Appointments

### Urbana

NAIRA HOVAKIMYAN, professor of mechanical science and engineering, summer appointment, on 100 percent time, at a monthly rate of \$15,000, July 16-August 15, 2008, and continuing on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$135,000, effective August 16, 2008; **Schaller Faculty Scholar in Mechanical Science and Engineering, non-tenured, on an academic year service basis, with an administrative increment of \$3,000, beginning August 16, 2008; and departmental affiliate in aerospace engineering, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning August 16, 2008, for a total salary of \$138,000.**

VICKI MAHAFFEY, professor of English, summer appointment, on 31 percent time, at a monthly rate of \$5,000, July 16-August 15, 2008, and continuing on indefinite tenure, on an academic year service basis, on 75 percent time, at an annual salary of \$106,875, effective August 16, 2008; and ~~Associate~~ professor, Gender and Women's Studies Program, on indefinite tenure, on an academic year service basis, on 25 percent time, at an annual salary of \$35,625, beginning August 16, 2008. Dr. Mahaffey will also be appointed as Clayton and Thelma Kirkpatrick Professor in English, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning August 16, 2008, for a total salary of \$142,500.

BONNIE ~~CHIH-MEI~~ MAK, assistant professor, Graduate School of Library and Information Science, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$70,000, beginning August 16, 2008.

ALEXANDER F. VAKAKIS, professor of mechanical science and engineering, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$145,000, beginning August 16, 2008; and W. Grafton and Lillian B. Wilkins Professor in Mechanical Science and Engineering, non-tenured, on an academic year service basis, ~~on zero percent time~~; with an annual increment of \$7,500, beginning August 16, 2008, for a total salary of \$152,500.

### Chicago

PAULA ALLEN-MEARES, Previously, on July 24, 2008, the Board of Trustees appointed Dr. Allen-Meares to serve as chancellor of the University of Illinois at Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$375,000, beginning January 15, 2009. The president of the University recommends an amendment to this item. Dr. Allen-Meares will be appointed to the rank of professor, on indefinite tenure in the Jane Addams College of Social Work, Chicago, and named the John Corbally Presidential Professor, non-tenured, both on an academic year service basis, on zero percent time, non-salaried, beginning January 15, 2009; professor, School of Social Work, Urbana-Champaign, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried, beginning January 15, 2009; professor of educational psychology and professor of educational policy studies, College of Education, Chicago, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning January 15, 2009; and professor of educational psychology, College of Education, Urbana-Champaign, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning January 15, 2009. In addition, Dr. Allen-Meares will be appointed as the John Corbally Presidential Professor, College of Social Work, Chicago, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning January 15, 2009.

PATRICK **FORTMANN**, assistant professor of Germanic studies, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$60,000, beginning August 16, 2008.

OLAMIDE DAPHNA JARRETT, assistant professor of medicine, College of Medicine at Chicago, probationary faculty on tenure track year one, on a twelve-month service basis, on 51 percent time, at an annual salary of \$43,970, beginning August 16, 2008; and physician surgeon in medicine, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of \$43,207, beginning August 16, 2008, for a total salary of \$87,177.

JENNIFER I. LIM, professor of ophthalmology and visual sciences, College of Medicine at Chicago, ~~probationary faculty on tenure track year one~~ **on indefinite tenure**, on a twelve-month service basis, on 51 percent time, at an annual salary of \$75,000, beginning August 16, 2008. Dr. Lim will continue to serve as physician surgeon in ophthalmology and visual sciences, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of \$175,000, beginning August 16, 2008, for a total salary of \$250,000.

LEI XIAO, assistant professor of medicine, College of Medicine at Chicago, probationary faculty on tenure track year one, on a twelve-month service basis, on 51 percent time, at an annual salary of \$51,000, beginning September 1, 2008; and **continuing as** research scientist in medicine, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of \$49,000, beginning ~~September 1, 2008~~ **August 16, 2008**, for a total salary of \$100,000.

HOWARD A. ZAREN, professor of surgical oncology, College of Medicine at Chicago, on indefinite tenure, on a twelve-month service basis, on 18 percent time, at an annual salary of \$25,000, beginning ~~June 1, 2008~~ **August 16, 2008**; and physician surgeon in surgical oncology, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 37 percent time, at an annual salary of \$50,000, beginning ~~June 1, 2008~~ **August 16, 2008**, for a total salary of \$75,000.

#### *Emeritus Appointment*

LAWRENCE S. ROSS, **Saelhof** Professor Emeritus of urology, College of Medicine at Chicago, July 1, 2006

### Springfield

AMIE KINCAID, assistant professor of communication, probationary faculty on tenure track year ~~one~~ two, on an academic year service basis, on 100 percent time, at an annual salary of \$45,168, beginning August 16, 2008.

### Administrative/Professional Staff

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

Former Position: **executive** director of facilities and services, University of Illinois at Springfield (since 1996)

DAVID WILLIAM BARTELS, vice dean for the College of Pharmacy at Rockford Program, Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$40,000, beginning September 16, 2008. Dr. Bartels was appointed to serve as visiting vice dean for the College of Pharmacy at Rockford Program, **non-tenured, on a twelve-month service basis, with an administrative increment of \$20,000, under the same conditions and salary arrangement** beginning October 16, 2007. He will be appointed to the rank of clinical professor of pharmacy practice, College of Pharmacy, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$115,214, beginning September 16, 2008. Dr. Bartels will continue to hold the rank of clinical pharmacist in pharmacy practice, College

of Pharmacy, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective August 16, 2008, for a total salary of \$155,214.

BARBARA FIESE, director of the Family Resiliency Center, Department of Human and Community Development, College of Agricultural, Consumer and Environmental Sciences, Urbana-Champaign, non-tenured, on a twelve-month service basis, on zero percent time, with an annual increment of \$15,000, beginning September 15, 2008. Dr. Fiese was appointed to serve as interim director of the Family Resiliency Center under the same conditions and salary arrangement beginning August 16, 2008. She was also appointed as professor in human development and family studies, Department of Human and Community Development, College of Agricultural, Consumer and Environmental Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$115,000, beginning August 16, 2008; and Pampered Chef, Ltd. Endowed Chair in Family Resiliency, Department of Human and Community Development, College of Agricultural, Consumer and Environmental Sciences, non-tenured, on a twelve-month service basis, on zero percent time, with an annual increment of \$20,000, beginning August 16, 2008; **and professor of pediatrics, College of Medicine at Urbana-Champaign, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning August 16, 2008,** for a total salary of \$150,000.

RYAN FINKENBINE, chair of the Department of Psychiatry and Behavioral Medicine, College of Medicine at Peoria, non-tenured, on a twelve-month service basis, on 25 percent time, at an annual salary of \$72,000, beginning January 1, 2009. Dr. Finkensbine will be appointed to the rank of professor of clinical psychiatry, **Department of Psychiatry** and Behavioral Medicine, College of Medicine at Peoria, non-tenured, on a twelve-month service basis, on 51 percent time, at an annual salary of \$146,000, beginning January 1, 2009; and physician surgeon in psychiatry **and behavioral medicine,** College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 24 percent time, at an annual salary of \$69,000, beginning January 1, 2009, for a total salary of \$287,000.

ROBERT B. GENNIS, associate head of the Department of Biochemistry, School of Chemical Sciences, College of Liberal Arts and Sciences, Urbana-Champaign, non-tenured, on ~~an academic year~~ **a twelve-month** service basis, with an administrative increment of \$5,000, beginning November 16, 2008. Dr. Gennis was appointed to serve as interim associate head under the same conditions and salary arrangement beginning August 16, 2008. He will continue to hold the rank of professor of biochemistry, School of Chemical Sciences, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$140,756, effective August 16, 2008; professor of chemistry, School of Chemical Sciences, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2008; and Harry E. Preble Endowed Professor of Biochemistry, School of Chemical Sciences, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2008, for a total salary of \$145,756.

MICHAEL C. HIRSCHI, assistant dean for undergraduate programs, College of Engineering, Urbana-Champaign, non-tenured, on an academic year service basis, on 100 percent time, at an annual salary of \$112,000, beginning September ~~15~~ **16,** 2008. In addition, Dr. Hirschi will receive an amount equal to two-ninths of his academic year base salary for two months' service during each summer of his appointment as assistant dean for undergraduate programs (\$24,889 for summer 2009). He was appointed to serve as interim assistant dean for undergraduate programs under the same conditions and salary arrangement beginning August 16, 2008. Dr. Hirschi will continue to hold the rank of professor of agricultural and biological engineering, College of Agricultural, Consumer and Environmental Sciences, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2008, and professor of agricultural engineering, College of Engineering, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2008, for a total salary of \$136,889.

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

PATRICIA A. JUSTICE, executive associate vice chancellor for advancement, Office of the Vice Chancellor for Institutional Advancement, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$158,848, beginning November 16, 2008. Dr. Justice was appointed to serve as interim executive associate vice chancellor for advancement under the same conditions and salary arrangement beginning September 16, 2008. **She will continue to serve as adjunct assistant professor of educational organization and leadership, College of Education, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective August 16, 2008, for a total salary of \$158,848.**

Former Position: assistant chancellor for development, Office of the Vice Chancellor for Institutional Advancement (~~since 1992~~), and **adjunct assistant professor of educational organization and leadership, College of Education (since 2006)**, University of Illinois at Urbana-Champaign (~~since 1992~~); and associate vice president, University of Illinois Foundation, University of Illinois (since 1992).

PATRICIA J. KALE, executive director, University Office of Risk Management, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$140,000, beginning November 17, 2008. Ms. Kale was appointed to serve as interim executive director, University Office of Risk Management, under the same conditions and salary arrangement beginning September 8 **16**, 2008.

LON SETH KAUFMAN, vice provost for planning and programs, Office of the Provost and Vice Chancellor for Academic Affairs, Chicago, non-tenured, on a twelve-month service basis, on 85 percent time, at an annual salary of \$147,050 and an administrative increment of \$16,000, beginning November 17, 2008. Dr. Kaufman was appointed to serve as interim vice provost for planning and programs under the same conditions and salary arrangement beginning August 16, 2008. He will continue to hold the rank of professor of biological sciences, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 15 percent time, at an annual salary of \$25,950, effective August 16, 2008; ~~and~~ dean, Honors College, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective August 16, 2008; **and professor of bioengineering, College of Engineering, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective August 16, 2008,** for a total salary of \$189,000.

ROBIN J. MERMELSTEIN, director, Institute for Health Research and Policy, School of Public Health, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$50,000, beginning August 16, 2008. In addition, Dr. Mermelstein will be appointed to the rank of clinical professor, **Division of Community Health Sciences**, School of Public Health, Chicago, non-tenured, on an academic year service basis, on 25 percent time, at an annual salary of \$40,000, beginning August 16, 2008. She will continue to hold the rank of professor of psychology, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 75 percent time, at an annual salary of \$120,000, effective August 16, 2008, for a total salary of \$210,000. Funding equivalent to a 25 percent time appointment as professor, on indefinite tenure, is being provided by the School of Public Health.

ZOZO-ANGELIKI ~~PAPACHARISI~~ PAPACHARISI, head of the Department of Communication, College of Liberal Arts and Sciences, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$7,000, beginning August 16, 2008; and professor of communication, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$128,000, beginning August 16, 2008, for a total salary of \$135,000.

MARIEKE DEKKER SCHOEN, associate dean for academic affairs, College of Pharmacy, Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$20,000, beginning September 16, 2008. Dr. Schoen will continue to hold the rank of clinical associate professor of pharmacy practice, College of Pharmacy, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of ~~\$127,157~~ **\$127,156**, effective August 16, 2008; clinical associate 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, 2008; and clinical pharmacist in pharmacy practice, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective August 16, 2008, for a total salary of ~~\$147,157~~ **\$147,156**.

LAWRENCE B. SCHOOK, director, Division of Biomedical Sciences, Office of the Vice Chancellor for Research, Urbana-Champaign, non-tenured, on an academic year service basis, on 75 percent time, at an annual salary of ~~\$132,150~~ **\$134,963**, and an administrative increment of \$10,768, beginning November 16, 2008. In addition, Dr. Schook will receive an amount equal to two-ninths of his full-time academic year base salary for two months' service during each summer of his appointment as director (~~\$39,156~~ **\$39,989** for summer 2009). He will continue to hold the rank of professor of animal sciences, College of Agricultural, Consumer and Environmental Sciences, on indefinite tenure, on an academic year service basis, on 25 percent time, at an annual salary of ~~\$44,050~~ **\$44,987**, effective November 16, 2008; Gutsell Professor of Animal Sciences, College of Agricultural, Consumer and Environmental Sciences, non-tenured, on an academic year a twelve-month service basis, on zero percent time, with an annual increment of \$10,000, effective August 16, 2008; professor, Institute of Genomic Biology, Office of the Vice Chancellor for Research, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2008; professor, Division of Nutritional Sciences, College of Agricultural, Consumer and Environmental Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2008; professor of pathobiology, College of Veterinary Medicine, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2008; professor of pathology, College of Medicine at Urbana-Champaign, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2008; and institute affiliate, Beckman Institute for Advanced Science and Technology, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2008, for a total salary of ~~\$236,124~~ **\$240,707**.

JOHN M. UNSWORTH, director, Illinois Informatics Initiative, Urbana-Champaign, non-tenured, on an academic year a twelve-month service basis, with an administrative increment of \$10,000, beginning November 16, 2008. Dr. Unsworth was appointed to serve as interim director under the same conditions and salary arrangement beginning October 16, 2008. He will continue to serve as dean, Graduate School of Library and Information Science, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$210,750 and an administrative increment of \$10,000, effective August 16, 2008. Dr. Unsworth will also continue to hold the rank of professor, Graduate School of Library and Information Science, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2008; professor of English, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2008; and professor of library administration, University Library, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective August 16, 2008, for a total salary of \$230,750.

RICHARD EUGENE WARNER, director, Office of Sustainability, Office of the Vice Chancellor for Public Engagement, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$228,267, beginning September 16, 2008. Dr. Warner will continue to hold the rank of professor of natural resources and environmental sciences, College of Agricultural, Consumer

and Environmental Sciences, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried, effective September 16, 2008; and director, Illinois Water Resources Center, Cooperative Extension Service, College of Agricultural, Consumer and Environmental Sciences, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective September 16, 2008, for a total salary of \$228,267.

Former Position: professor of natural resources and environmental sciences (since 2000); director, Illinois Water Resources Center (since 2002), and interim assistant dean for Extension program coordination (since 2005), Cooperative Extension Service, College of Agricultural, Consumer and Environmental Sciences and Consumer Economics, University of Illinois at Urbana-Champaign

### **Intercollegiate Athletic Staff**

THOMAS R. MICHAEL, associate athletic director of student services, Division of Intercollegiate Athletics, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$92,000, beginning September 16, 2008. Mr. Michael was appointed to serve as interim associate athletic director of student services under the same conditions and salary arrangement beginning August 16, 2008.

On motion of Mr. Eppley, seconded by Dr. Schmidt, these appointments were confirmed.

### **Establish the Bachelor of Social Work, School of Social Work, Urbana**

(9) The chancellor at Urbana with the advice of the Urbana-Champaign Senate recommends approval of a proposal from the School of Social Work to establish a Bachelor of Social Work degree (BSW).

The proposed undergraduate program in social work prepares graduates for generalist social work practice with vulnerable individuals, groups, families, and communities. The purpose of undergraduate social work education is to provide a comprehensive educational experience for students that is grounded in a liberal arts tradition and prepares graduates for excellence in three potential trajectories upon completion of the degree including: professional social work practice; entry into master's degree programs in social work with advanced standing status (entry with foundational competencies met and an overall shorter time-to-degree); and graduate or professional education in such fields as human resources, law, education, non-profit management, religious studies, health professions, and government/public service. The School will seek accreditation for the BSW program from the Council on Social Work Education (CSWE).

Within the State, severe county-wide shortages for mental health professionals, particularly in rural counties and downstate Illinois, suggest that employment in this area will continue to be needed. This trend is consistent with national mental-health employment needs in rural areas. Projections are that need for mental health and substances abuse social workers will grow by as much as 30 percent through 2016. The National Behavioral Health Study has suggested critical shortages within mental health and substance abuse fields, particularly in the areas of children and youth and their families. Additionally, a deficit within the area of geriatrics is acute.

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

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

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

On motion of Mr. Eppley, seconded by Dr. Schmidt, this recommendation was approved.



### **Establish the Bachelor of Science in Health, College of Applied Health Sciences, Urbana**

(10) The chancellor at Urbana with the advice of the Urbana-Champaign Senate recommends approval of a proposal from the College of Applied Health Sciences to establish a Bachelor of Science in Health.

The proposed undergraduate degree program is interdisciplinary in nature, focusing on applied health and societal issues across a range of traditional fields. The program of study addresses a major need in Illinois and across the nation for graduates prepared to enter a range of applied health fields and/or to pursue graduate study in health-related fields. The degree is structured in such a way as to serve as an ideal pre-professional undergraduate program for a range of biomedical and health-related careers including medicine, dentistry, physical therapy, occupational therapy, public health, etc. The significant number of free electives (24 to 28 hours) will enable students to design a program that will meet the entry requirements for post-graduate study in a range of biomedical and health-related graduate programs, as well as the flexibility to pursue individual interests in their undergraduate studies.

The demand for professionals ready to work in applied health-related fields vastly exceeds the supply of current graduates, both in Illinois and across the nation. Societal demographics will continue to contribute to this need in the coming years, as the population ages and as the burden of chronic disease increases for all age groups. In addition, health-related difficulties associated with a range of societal trends and conditions, such as inactivity, obesity, and diabetes, create increased professional opportunities in areas such as health behavior change, wellness promotion and disability prevention more relevant than ever before. Graduates of this program will have opportunities in these areas.

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

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

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

On motion of Mr. Eppley, seconded by Dr. Schmidt, this recommendation was approved.

### **Establish the Master of Arts in European Union Studies, College of Liberal Arts and Sciences and the Graduate College, Urbana**

(11) The chancellor at Urbana with the advice of the Urbana-Champaign Senate recommends approval of a proposal from the College of Liberal Arts and Sciences and the Graduate College to establish a Master of Arts in European Union Studies.

The M.A. in European Union Studies will serve students who wish to add area expertise to their doctorate, professional students who wish to combine area studies with a professional degree, and students seeking a master's degree before entering business or government service. The European Union is a work-in-progress, undergoing unprecedented developments of political and economic institutions and international security arrangements. As such, the demand for individuals with specialized training in European Union matters has never been greater and will continue to grow dramatically.

While the European Union Center's interdisciplinary graduate research seminars attract students from every college on campus, most participants come from law, business, education, and urban and regional planning. The M.A. in European Union Studies provides an opportunity to bring European Union expertise to a broad range of students across campus.

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

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

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

On motion of Mr. Eppley, seconded by Dr. Schmidt, this recommendation was approved.

### **Authorize Actions Required for the University of Illinois Global Campus to Pursue Accreditation**

(12) At its November 13, 2008, meeting, the Board of Trustees authorized and directed the president and administration to seek accreditation of the Global Campus by the Higher Learning Commission of the North Central Association of Colleges and Schools in order to enable Global Campus to extend quality, accessible, affordable higher education to qualified individuals, often in partnership with community colleges.

To fully implement the Board's directive and enable Global Campus to pursue accreditation successfully, the following actions are recommended:

1. Clarify Global Campus's mission as follows:

*The University of Illinois Global Campus serves society and transforms lives by educating qualified students with excellence, via the Internet, through high-quality bachelors and masters degree programs, certificates, and professional development courses.*

2. Create the Academic Policy Council of the Global Campus to provide faculty oversight of Global Campus educational programs. The Academic Policy Council will exercise legislative functions in matters of educational policy affecting Global Campus. The structure of the Academic Policy Council, including its composition, shall be provided for in a constitution. The constitution and any amendments thereto shall be formulated and approved based on the principles listed in Article II., Section 1 of the University of Illinois *Statutes*.
3. Authorize the chief executive of the Global Campus to recommend to the president and Board of Trustees appointments of qualified individuals to serve as members of the academic staff.
4. Assign the president of the University, by authority of the Board of Trustees, the responsibility for issuing diplomas conferring degrees to students completing programs of the Global Campus, based on the recommendation of the Academic Policy Council.

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

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

The president of the University recommends approval.

On motion of Mr. Eppley, seconded by Dr. Schmidt, this recommendation was approved.

### **Redesignate the Doctor of Philosophy in Speech Communication, College of Liberal Arts and Sciences and the Graduate College, Urbana**

(13) The chancellor at Urbana with the advice of the Urbana-Champaign Senate recommends approval of a proposal from the College of Liberal Arts and Sciences and the Graduate College to redesignate the Doctor of Philosophy in Speech Communication as the Doctor of Philosophy in Communication.



The redesignation of speech communication as communication reflects the evolution of the teaching and research interests in the department as well as national changes within the discipline. This request follows the proposal to change the department name from speech communication to communication, approved on March 26, 2008. The label "speech communication" no longer accurately describes the range of scholarly and teaching activities carried out by the department. The graduate programs focus more broadly on the humanistic and social scientific "study of messages," some of which are spoken, but many of which are not. The name change highlights these shifts and is necessary for the department to attract students and faculty.

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

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

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

On motion of Mr. Eppley, seconded by Dr. Schmidt, this recommendation was approved.

### **Redesignate the Doctor of Philosophy in Communications, College of Media and the Graduate College, Urbana**

(14) The chancellor at Urbana with the advice of the Urbana-Champaign Senate recommends approval of a proposal from the College of Media and the Graduate College to redesignate the Doctor of Philosophy in Communications as the Doctor of Philosophy in Communications and Media.

The redesignation of the Ph.D. in Communications as the Ph.D. in Communications and Media is the most accurate reflection of the new nomenclature designating the historical ties and the name of the degree's academic home. "Communications" in the title reflects the name of the degree from its origin in 1947, while the addition of "and Media" indicates its location in the recently renamed college.

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

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

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

On motion of Mr. Eppley, seconded by Dr. Schmidt, this recommendation was approved.

### **Redesignate the Bachelor of Science in Media Studies, College of Media, Urbana**

(15) The chancellor at Urbana with the advice of the Urbana-Champaign Senate recommends approval of a proposal from the College of Media to redesignate the Bachelor of Science in Media Studies as the Bachelor of Science in Media and Cinema Studies.

The redesignation of the B.S. in Media Studies as the B.S. in Media and Cinema Studies and the establishment of two concentrations, Media Studies and Cinema Studies, will allow undergraduates the opportunity to specialize in either of the two intellectual areas while simultaneously recognizing their interdependence. Electives are chosen across the concentrations with each concentration having a core of 15 to 16 required credits. Students in the Media and Cinema Studies Program will develop an understanding of modern communications media and cinema from an interdisciplinary perspective. They will explore the theory behind contemporary media and their origins, structures, and implications for our society. The development of all mediated forms is considered in light of more general concerns about technology, culture, society, and politics.

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

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

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

On motion of Mr. Eppley, seconded by Dr. Schmidt, this recommendation was approved.

### **Merge the Unit of Cinema Studies and the Program in Media Studies, College of Media and the College of Liberal Arts and Sciences, Urbana**

(16) The chancellor at Urbana with the advice of the Urbana-Champaign Senate recommends approval of a proposal from the College of Liberal Arts and Sciences and the College of Media to merge the Unit of Cinema Studies and the Program in Media Studies as the Department of Media and Cinema Studies in the College of Media.

This proposal seeks to bring together the Unit of Cinema Studies currently housed in the College of Liberal Arts and Sciences with the Program in Media Studies currently housed in the College of Media. In terms of the educational character, both are and have always been strongly interdisciplinary. While the curricula and course structures and research agendas reflect different domains of scholarship, the basic interdisciplinarity between the units produces creative overlap and a common educational purpose. The merger was unanimously supported by the faculty in both units.

This merger parallels the College of Media's transition to a four-year program, now admitting students at the freshmen level. The proposed Department of Media and Cinema Studies will house a revised undergraduate major and two undergraduate minors, one in each area. In addition, the graduate minor in cinema studies will also be administered by the newly formed unit.

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

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

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

On motion of Mr. Eppley, seconded by Dr. Schmidt, this recommendation was approved.

### **Eliminate Specified Graduate Degrees, College of Education and the Graduate College, Urbana**

(17) The chancellor at Urbana with the advice of the Urbana-Champaign Senate recommends approval of a proposal from the College of Education and the Graduate College to eliminate certain graduate degrees.

A review and update of the degree offerings of the College of Education has warranted the removal of unused graduate degrees. The college, through the departments, has verified that students are not seeking these degree options and there are no current enrollments. Degrees to be discontinued are: Ed.D. in Educational Psychology; M.A. in Human Resource Education; M.A. in Educational Organization and Leadership; Ed.D., C.A.S., M.S. in Educational Policy Studies; and M.A. in Special Education. In addition, the off-site delivery of the Ed.D., C.A.S., and Ed.M. in Educational Psychology will no longer be offered.

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

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

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

On motion of Mr. Eppley, seconded by Dr. Schmidt, this recommendation was approved.

### **Eliminate the Master of Arts in Statistics, College of Liberal Arts and Sciences and the Graduate College, Urbana**

(18) The chancellor at Urbana with the advice of the Urbana-Champaign Senate recommends approval of a proposal from the College of Liberal Arts and Sciences and the Graduate College to eliminate the Master of Arts in Statistics.

The Department of Statistics currently offers a M.S. and Ph.D. in Statistics. The M.A. has not been offered for a number of years and the department has confirmed no students are currently enrolled. The department proposes to remove the degree program from the list of available options.

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

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

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

On motion of Mr. Eppley, seconded by Dr. Schmidt, this recommendation was approved.

### **Establish the Center on Democracy in a Multiracial Society, Office of the Provost, Urbana**

(19) The chancellor at Urbana with the advice of the Urbana-Champaign Senate recommends approval of a proposal from the Office of the Provost to establish the Center on Democracy in a Multiracial Society.

The Center on Democracy in a Multiracial Society is a unique research institute organized around a commitment to the practice of democracy, equality, and social justice within a changing multiracial U.S. society. A central aim of the center is to promote multiple and interdisciplinary approaches for examining the organization of society relating to the racially and ethnically diverse populations in the U.S. at the beginning of the twenty-first century. In addition to analysis of the national dynamics of racial divisions and of democratic possibilities, the center supports related studies of a transnational and international comparative nature. The center includes a network of University of Illinois affiliated scholars with an expertise in and sensitivity to the persistent and significant role of race in many aspects of life in the United States. The center's three core principles are to:

1. Learn how to fully realize the benefits of diversity, negotiate conflicts, and form coalitions with individuals and groups of various racial and ethnic backgrounds;
2. Empower members of the University of Illinois community to live in racially diverse communities, maintain friendships with people of different backgrounds and function more effectively in an increasingly diverse workplace by teaching and learning about racial diversity in formal classroom activities and informal interactions on campus; and,
3. Prepare students for civic engagement and participation in a democratic society.

The center was granted temporary center status by the Illinois Board of Higher Education in 2002 and now seeks permanent center status.

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

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

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

On motion of Mr. Eppley, seconded by Dr. Schmidt, this recommendation was approved.

### **Transfer of Center for Economic Education, Chicago**

(20) The interim chancellor at Chicago with the advice of the Chicago Senate, the Graduate College, the College of Business Administration, and the College of Liberal Arts and Sciences recommends the transfer of the Center for Economic Education from the College of Business Administration to the College of Liberal Arts and Sciences.

In June 2008, the Department of Economics and its associated programs, including the Doctor of Philosophy in Economics, the Master of Arts in Economics, the Minor in Real Estate, and the Minor in Labor Markets and Workforce Development, were transferred from the College of Business Administration to the College of Liberal Arts and Sciences. The Center for Economic Education, currently housed in the Department of Economics, was not included in the June 2008 transfer of programs. As a result, the center seeks to transfer its activities and faculty and staff affiliations in order to align itself correctly within the Department of Economics within the College of Liberal Arts and Sciences.

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

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

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

On motion of Mr. Eppley, seconded by Dr. Schmidt, this recommendation was approved.

### **Amend Tuition and Fee Waiver Policy for Cooperating Teachers**

(21) The chancellor at Urbana recommends approval of an amendment to the Tuition and Fee Waiver Policy for Cooperating Teachers. Programs that prepare teachers, school leaders, and school service personnel at the University of Illinois depend upon the contributions of professional partners in schools. These "cooperating personnel" host and mentor University of Illinois students in essential field-based components of their professional education programs (early field experiences/student teaching/internships); their primary compensation is a tuition and fee waiver.

The number and frequency of field-based experiences has increased significantly since this policy was approved by the Board in 1996. Hence, completing the attendant data processing in order to award and apply the tuition and fee waivers in a timely manner has become increasingly problematic. Additional language clarifies the effective duration of the tuition and fee waivers. By simply delaying the use of the tuition and fee waiver until the term after it is earned, these issues will be efficiently addressed.

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

The president of the University concurs in this recommendation.

(Additions to the following text are underlined and deletions are ~~lined out~~.)

### Tuition & Fee Waiver Policy for Cooperating Teachers

Tuition and fee waivers are provided, under the following conditions, for cooperating teachers and administrators who receive assignment of practice teachers, who receive assignment of students meeting the “clinical experience” requirement in teacher education curricula, or who cooperate in research projects related to teacher education. Such persons who register in University courses are exempt from both tuition and the service fee for one semester or summer session for each semester or equivalent of service rendered within two consecutive semesters.

Except in the Chicago Public School System, in school districts that accept a total of ten or more practice teachers or students meeting the “clinical experience” requirement in teacher education curricula, one-tenth of all tuition and fee waivers may be assigned to a district pool, such that any full-time district employee who registers in University courses may use one of the waivers and be exempt from both tuition and the service fee for one semester or summer session for each semester or equivalent of service rendered within two consecutive semesters. In the Chicago Public School System, in schools that accept a total of eight or more practice teachers or students meeting the “clinical experience” requirement in teacher education curricula, one-eighth of all tuition and fee waivers may be assigned to a school-level pool, such that any full-time school-level employee who registers in University courses may use one of the waivers and be exempt from fees as stated above.

The exemption shall apply to the semester or summer session of registration, as designated by the student, ~~which is concurrent with, or following~~ following the term of service, but must be applied not later than ~~one calendar year~~ four terms (including summer as a single term) from the end of the term of service. Concurrent registration on more than one campus of the University or in University extramural courses constitutes one semester or summer session of eligibility for exemption. Use of tuition and fee waivers is contingent upon admission to one of the three campuses of the University of Illinois and/or to one of their academic programs. The tuition and fee waiver will be accepted at any of the three campuses, with the understanding that campuses may reserve the right to restrict the use of ~~undergraduate~~ waivers.

On motion of Mr. Eppley, seconded by Dr. Schmidt, this recommendation was approved.

### Approve Tuition Rates, Global Campus Bachelor and Master Degree Programs

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

Global Campus programs are being implemented according to a phased roll-out schedule. Degree programs scheduled for launch on September 2, 2009, and January 6, 2010, include the following:

- Bachelor of Arts Degree in Psychology
- Bachelor of Science Degree in Environmental Sustainability
- Master of Education Degree in Teacher Leadership and Graduate Certificates
- Master of Science Degree in E-Learning Applications and Management in a Global Economy and Graduate Certificates
- Executive Master of Public Administration Degree, in partnership with the Institute of Government and Public Affairs

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

to qualified students regardless of income level. The two bachelor degree completion programs and the master of education degree are examples of high-quality programs with broad appeal and rigorous academic requirements that have been designed by University of Illinois faculty specifically to be offered by Global Campus at highly affordable prices.

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

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

Approval is recommended for the following tuition rates for the degree programs to be launched by the Global Campus in September 2009 and January 2010 after they complete the academic approval process.

Program	Program Type	Total Credit Hours	Tuition for Illinois Residents <sup>1</sup>		Tuition for Non-Residents	
			Per Credit Hour	Total Program	Per Credit Hour	Total Program
Psychology	Bachelor of Arts Degree	60 credit hours	\$275	\$16,500	\$306	\$18,360
Environmental Sustainability	Bachelor of Science Degree	60 credit hours	\$325	\$19,500	\$361	\$21,660
Teacher Leadership	Master of Education Degree	32 credit hours	\$306	\$ 9,792	\$340	\$10,880
Foundations of Teaching and Learning	Graduate Certificate	12 credit hours	\$306	\$ 3,672	\$340	\$ 4,080
Integration of Teaching and Learning	Graduate Certificate	12 credit hours	\$306	\$ 3,672	\$340	\$ 4,080
E-Learning Applications and Management in a Global Economy	Master of Science Degree	36 credit hours	\$468	\$16,848	\$520	\$18,720
E-Learning Applications in a Global Economy	Graduate Certificate	12 credit hours	\$468	\$ 5,616	\$520	\$ 6,240
E-Learning Management in a Global Economy	Graduate Certificate	12 credit hours	\$468	\$ 5,616	\$520	\$ 6,240
Public Administration	Executive Master Degree	36 credit hours	\$549	\$19,764	\$610	\$21,960

<sup>1</sup>Recipients of undergraduate and graduate degrees from any University of Illinois campus who are also contributing members of the UIAA.

Tuition requirements for these programs will be reviewed and adjusted annually at the beginning of the fiscal year. It is recommended that the above tuition rates be approved for Fiscal Year 2010, with the understanding that Global Campus may adjust tuition rates on a fiscal year basis up to five percent to address inflationary cost increases and ensure adequate resources are available to operate each program. Any proposed increase above the five percent threshold requires presentation to and approval by the Board. This approval and reporting model would apply to all Global Campus programs and the differential tuition rates established for each program. An annual report of tuition increases below the five percent threshold would be made to the Board.

The undergraduate tuition levels of the Global Campus must be compatible with State law, which requires Illinois public universities to guarantee that tuition levels will not increase for a period of four consecutive years after a student's initial enrollment in an undergraduate degree program, regardless of whether they enter as freshmen or transfer students. While the State law applies only to Illinois residents, the University of Illinois provides the four-year guarantee to both resident and non-resident undergraduates.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president for academic affairs and the vice president/chief financial officer and comptroller concur with this recommendation.

The president of the University recommends approval.

On motion of Mr. Eppley, seconded by Dr. Schmidt, these recommendations were approved.

### **Approve Management Policy, Sale or Service of Alcoholic Beverages**

(23) In September 1980, the Board of Trustees approved the sale or service of alcoholic liquors to participants in conventions and conferences pursuant to legislation enacted by the Illinois General Assembly in an amendment to the Liquor Control Act of 1934. The Board also approved a set of principles that were to be embodied in specific guidelines and mechanisms for control to be developed by each campus. In accordance with this action, the campuses obtained liquor licenses in the name of the Board of Trustees and established appropriate guidelines and control mechanisms for the sale or service of alcoholic liquors to convention and conference participants.

In 1987, the Liquor Control Act of 1934 was amended again to expand its permissive coverage to include the sale or service of alcoholic liquors not only to convention or conference participants but also to participants in cultural, political, or educational activities. To accommodate this new legislation, the principles adopted by the Board of Trustees in September 1980 were modified by the Board of Trustees in October 1987 to provide for the sale or service of alcoholic liquors to this expanded group of individuals.

Once again, the Liquor Control Act of 1934 has been amended to broaden the powers of the Board of Trustees of the University of Illinois. Alcoholic liquors may now be sold or served in any buildings under the control of the Board of Trustees for any event that the Board may determine is a public event and not related to student activities. The amended legislation further provides that the Board of Trustees shall issue a written policy concerning the types of events that will be eligible for this new permissive exemption. To accommodate this recent legislation, the chancellors have recommended the approval and adoption of the University of Illinois Alcoholic Beverages Management Policy.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs with the chancellors' recommendations and seeks the approval and adoption of the University of Illinois Alcoholic Beverages Management Policy in accordance with and consistent with the recent amendment to the Liquor Control Act of 1934.

### **University of Illinois Alcoholic Beverages Management Policy**

The possession, service, sale or consumption of alcoholic liquors on University of Illinois property is regulated by State statute, the University of Illinois Alcoholic Beverages



Management Policy ("Policy") and applicable campus regulations and procedures. This Policy establishes a set of University-wide principles to be incorporated and embodied into specific regulations and procedures to be developed by each campus. The principles set forth in this Policy incorporate the guidelines previously set forth by the Board of Trustees in their October 1987 Board item with the guidelines required by the recent passage of Illinois Public Act 95-0847.

Alcoholic liquors may be served or sold in buildings under the control of the Board of Trustees for public events related to athletic, cultural, educational, entertainment, social or similar events, conventions, conferences or activities and that are not related to student activities. University administrators shall give consideration to the following factors and principles when making decisions regarding the service or sale of alcoholic liquors on University property:

- i) whether the event is a student activity or student-related activity;
- ii) whether the physical setting of the event is conducive to control of liquor sales and distribution;
- iii) the ability of the event operator to ensure that the sale or serving of alcoholic liquors and the demeanor of the participants are in accordance with State law, University policies and applicable campus regulations and procedures;
- iv) the relative proportion of individuals under the age of 21 to individuals age 21 or older of the anticipated attendees at the event;
- v) the ability of the venue operator to prevent the sale or distribution of alcoholic liquors to individuals under the age of 21;
- vi) whether the event prohibits participants from removing alcoholic beverages from the venue;
- vii) whether the event prohibits participants from providing their own alcoholic liquors to the venue;
- viii) whether the sale or service of alcoholic liquors will be handled by established campus food and beverage service operating units or approved caterers.

Each campus is delegated the authority to prepare and develop campus regulations and procedures controlling the possession, service, sale or consumption of alcoholic liquors on that campus. Campus administrators must specifically incorporate the above-referenced factors and principles into each of the respective campuses' regulations and procedures. In addition, campus regulations and procedures must require that any event at which alcoholic liquors are served or sold in buildings under the control of the Board of Trustees shall require the prior written approval of the Office of the Chancellor for the University campus where the event is located. The Office of the Chancellor for each University campus shall keep a record of all such events that are approved pursuant to this Policy for a period of five years and a listing of all such approved events will be forwarded to the Office of the President on a quarterly basis for oversight purposes. Furthermore, it is recommended that each campus chancellor designate an individual, who shall report directly to the chancellor, to oversee the administration of the University of Illinois Alcoholic Beverages Management Policy on that campus. Campus regulations and procedures may include additional factors and principles for consideration in the decision making process that are consistent with, but not less stringent than, the factors and principles set forth in this Policy.

On motion of Mr. Eppley, seconded by Dr. Schmidt, this recommendation was approved.



### Approve Student Fees for Urbana, Chicago, and Springfield, Fiscal Year 2010

(24) The chancellors at each campus have recommended student fee levels for Fiscal Year 2010 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 \$71 increase (5.5 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.

#### **Chicago Campus**

The \$39 increase (2.8 percent) in the Service, General, Health Fees, and other fees for the Chicago campus represents increments to accommodate the budget guidelines. 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. The decrease in the Service Fee and Health Service Fee results from a redistribution of revenue from these fees to the General Fee. The Transportation Fee rate (currently at \$95) will be established after the Chicago Transit Authority (CTA) provides the FY 2010 rate in March 2009 and after a student referendum is held in April 2009.

#### **Springfield Campus**

The \$32 increase (4.6 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 president of the University recommends approval.

### University of Illinois Summary of Fiscal Year 2010 Semester Student Fees

<b>Urbana-Champaign</b>	<i>FY 2009</i>	<i>Proposed FY 2010</i>	<i>Percent Increase</i>
Student Fees/Assessments			
Service Fee	\$ 239	\$ 268	
General Fee	248	259	
Health Fee	219	225	
Campus Transit/Safe Rides Fee	38	38	
Acad. Fac. Maint. Assessment	270	281	
Library/IT Assessment*	219	233	
SEAL/SORF/Other Fees**	49	49	
Krannert Fee	20	20	
<i>Total Per Semester</i>	<u>\$1,302</u>	<u>\$1,373</u>	5.5%

\*The Law Library/IT fee will be \$274

\*\*SEAL/SORF, \$20; Energy Technologies Fee, \$2; Cultural Programming Fee, \$2; Sustainable Campus Environment Fee, \$5; Legacy Scholarship Fee \$15; Study Abroad Fee \$5

<b>Chicago</b>	<i>FY 2009</i>	<i>Proposed FY 2010</i>	<i>Percent Increase</i>
Student Fees/Assessments			
Service Fee	\$ 307	\$ 303	
General Fee	409	443	
Health Fee	108	106	
Transportation Fee*	95	95	
Acad. Fac. Maint. Assessment	270	281	
Library/IT Assessment	200	200	
Student-to-Student Assistance Fee	3	3	
<i>Total Per Semester</i>	<u>\$1,392</u>	<u>\$1,431</u>	2.8%

\*The Transportation Fee rate (currently at \$95) will be established after the Chicago Transit Authority (CTA) provides the FY 2010 rate in March 2009 and after a student referendum is held in April 2009.

<b>Springfield</b>	<i>FY 2009</i>	<i>Proposed FY 2010</i>	<i>Percent Increase</i>
Student Fees/Assessments			
Service Fee	\$273.0	\$297.5	
General Fee	258.0	258.0	
Health Fee	29.0	31.0	
Acad Fac. Maint. Assessment	135.0	140.5	
Student Assistance Fee	4.0	4.0	
<i>Total Per Semester</i>	<u>\$699.0</u>	<u>\$731.0</u>	4.6%

On motion of Mr. Eppley, seconded by Dr. Schmidt, these recommendations were approved. (Mr. Dorris asked to be recorded as voting “no” on this item.)

### **Approve Rate Changes for University-Operated Housing Facilities, Urbana, Chicago, and Springfield, Fiscal Year 2010**

(25) The chancellors at each campus have recommended rate changes for University-operated housing for Fiscal Year 2010. The increases are required to meet operational costs (salaries and wages, utilities, general price increases, including food), to provide for student program enhancements, and to provide for debt service and repair and replacement reserve requirements.

#### **Urbana-Champaign**

##### **Undergraduate Housing** (room and board, academic year)

<u>Unit</u>	<u>2008-09</u>	<u>Proposed 2009-10</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
Single	\$9,368	\$9,924	\$556	5.9%
Double	8,198	8,684	486	5.9
Triple	7,736	8,196	460	5.9

##### *Notes:*

The above rates include a choice of the 14-meals-per-week classic (traditional) board plan or 12 meals classic + 1,500 café credits. All undergraduate contracts must include one of six meal plans: 14 meals classic, 20 meals classic, 12 meals classic + 1,500 café credits, 10 meals classic + 4,500 café credits, 10 meals classic + 6,000 café credits, or all café credits (11,500).

Rates in halls with air conditioning will be \$200 more than the above rates.

Rates in halls with learning communities will be up to \$310 higher than the above rates.

The rates quoted do not include the \$16 Residence Hall Association dues.

**Graduate Housing** (room only, academic year)

<u>Unit</u>	<u>2008-09</u>	<u>Proposed 2009-10</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
<b><u>Sherman Hall</u></b> (air conditioned)				
Single	\$4,442	\$4,638	\$196	4.4%
Double	4,250	4,438	188	4.4
<b><u>Daniels Hall</u></b> (remodeled)				
Single/private bath	\$5,840	\$6,098	\$258	4.4%
Single/shared bath	5,604	5,850	246	4.4
Double	5,112	5,338	226	4.4

*Note:* Rates quoted do not include the \$8 Graduate Hall Association dues.

	<u>2008-09</u>	<u>Proposed 2009-10</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
<b>Board Contract (optional)</b>				
14 meals classic	\$4,566	\$4,836	\$270	5.9%
20 meals classic	5,116	5,420	304	5.9
12 classic + 1,500 credits	4,566	4,836	270	5.9
10 classic + 4,500 credits	5,116	5,420	304	5.9
10 classic + 6,000 credits	5,628	5,962	334	5.9
All café credits (11,500)	5,414	5,732	318	5.9

**Goodwin-Green Apartments** (monthly rates—includes heat)

<u>Unit</u>	<u>2008-09</u>	<u>Proposed 2009-10</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
Sleeping rooms	\$564	\$587	\$23	4.1%
Efficiency	660	687	27	4.1
Efficiency with dining	685	713	28	4.1
One bedroom	750	781	31	4.1
One bedroom with dining	775	807	<del>31</del> 32	4.1

**Orchard Downs Apartments** (monthly rates)

<u>Unit</u>	<u>2008-09</u>	<u>Proposed 2009-10</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
One bedroom	\$611	\$636	\$25	4.1%
One bedroom/ unfurnished	561	584	23	4.1
Two bedrooms	697	725	28	4.0
Two bedrooms/ unfurnished	647	673	26	4.0
Two bedrooms/ unfurnished at Orchard South	577	600	23	4.0

*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>2008-09</u>	<u>Proposed 2009-10</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
Two bedroom/standard	\$600	\$624	\$24	4.0%
Two bedroom/upgrade	620	645	25	4.0
Two bedroom/galley kitchen	680	708	28	4.1
Two bedroom/open kitchen	700	729	29	4.1

**Beckwith Living Center** (room and board, 19 meal plan, academic year)

<u>Unit</u>	<u>2008-09</u>	<u>Proposed 2009-10</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
Single room <sup>1</sup>	\$25,660	\$28,512	\$2,852	11.1%
Single room <sup>2</sup>	13,030	14,300	1,300	10.4%

<sup>1</sup>Room and board with full assistance with Activities of Daily Living (ADL—showering, dressing, personal care, etc.)<sup>2</sup>Room 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 \$8,444 to \$9,120 (\$676 or eight percent increase). All other residence hall facility rates will increase by eight percent. The increase is precipitated by two important factors: increasing utility rates and when new facilities open, there are significant costs in the early years (as with Stukel Towers).

**Residence Halls** (room and board, academic year)

<u>Unit</u>	<u>2008-09</u>	<u>Proposed 2009-10</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
<b><u>Student Residence Hall</u></b>				
Single	\$8,890	\$9,600	\$710	8.0%
Double	8,156	8,808	652	8.0
<b><u>Polk Residence Hall</u></b>				
Suite Double	8,560	9,244	684	8.0
<b><u>Student Residence and Commons*</u></b>				
Double	8,444	9,120	676	8.0
<b><u>James Stukel Towers</u></b>				
Suite Double	9,072	9,798	726	8.0
Suite Single	9,656	10,428	772	8.0

\*Rates for the Student Residence and Commons will range from \$8,436 to \$10,470 depending on room configuration. These rates include a board charge of \$2,500.

**Apartments** (room only—no board plan, academic year)

<u>Unit</u>	<u>2008-09</u>	<u>Proposed 2009-10</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
<b><u>Student Residence Hall</u></b>				
Two-person apt. (per person)	\$7,364	\$7,954	\$590	8.0%
Three-person apt. (per person)	7,216	7,794	578	8.0
Four-person apt. (per person)	7,300	7,884	584	8.0
2/3 person suite (per person)	6,294	6,798	504	8.0
<b><u>Thomas Beckham and Marie Robinson Halls</u></b>				
Two-person apt. (per person)	\$8,036	\$8,678	\$642	8.0%
Four-person apt. (per person)	7,890	8,520	630	8.0

**Springfield****Apartments** (room only, academic year)

<u>Unit</u>	<u>2008-09</u>	<u>Proposed 2009-10</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
<b><u>Family Apartments</u></b>				
Two bdrm/Furnished	\$8,380	\$8,560	\$180	2.2%
Two bdrm/Unfurnished	7,040	7,180	140	2.0
One bdrm/Furnished	6,160	6,480	320	5.2
One bdrm/Unfurnished	5,360	5,480	120	2.2

**Single Student Apartments** (all fully furnished)

<u>Unit</u>	<u>2008-09</u>	<u>Proposed 2009-10</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
Four bdrm/Private/ Townhouse	\$4,710	\$4,960	\$250	5.3%
2-3-5 bdrm/Private/ Renovated	4,270	4,500	230	5.4
2-3-5 bdrm/Shared/ Renovated	2,840	2,980	140	4.9
Four bdrm/Private/Flat	3,990	4,200	210	5.3
One bdrm/Private/Flat	6,160	6,480	320	5.2
Two bdrm/Shared/Flat (4 people)	2,370	2,520	150	6.3

**Residence Halls** (furnished, room only, academic year)

<u>Unit</u>	<u>2008-09</u>	<u>Proposed 2009-10</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
<b><u>Lincoln Residence Hall</u></b>	<b>\$6,140</b>	<b>\$6,250</b>	<b>\$110</b>	<b>1.8%</b>
<b><u>Founders Hall</u></b>				
Shared room	\$6,350	\$6,450	50	0.8%
Private room (design single)	8,890	8,890	0	0.0

*Notes:*

Rates for 2-bedroom Furnished Family Apartments may be eliminated during FY10, as UIS continues a transition to totally unfurnished units for family housing 2-bedroom apartments.

The rate for Capital Scholars in Lincoln Residence Hall and Founders Hall includes proposed increases in room only. The board rate each student is required to select (\$1,000 or \$1,475 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 concurs with these recommendations.

The president of the University recommends approval.

On motion of Mr. Eppley, seconded by Dr. Schmidt, these recommendations were approved. (Mr. Dorris asked to be recorded as voting “no” on this item.)

**Increase Transportation Fee, Summer 2009, Chicago**

(26) The U-Pass Contract with the Chicago Transit Authority (CTA) was renewed in 2005 through Academic Year 2009-2010. The fee rate is based upon an annual notification from the CTA. Payment from the campus to the CTA is calculated on a per student, per day basis. The current CTA payment rate, which has not changed since 2005, is 70 cents per student, per day resulting in a transportation fee of \$95 in the fall and spring semesters and \$52 for the summer session. Only full-time enrolled students are eligible for and assessed the transportation fee.

When the current summer rate of \$52 was established, it was based upon the established number of days resulting from an eight-week term plus five days prior to the beginning of the term and five days after the term ends. Subsequently, the Chicago campus has changed the summer session schedule so that now there is a four-week term followed by an eight-week term. Students enrolling in the summer may choose to enroll for either or both of those terms, thus a student who is enrolled full-time for the summer would now

enroll for twelve weeks. Since the term now has additional days, the campus must pay the CTA for those days.

In order to pay for the additional service days in the summer, the interim chancellor at Chicago recommends an increase in the summer transportation fee from \$52 to \$73 for summer 2009.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

On motion of Mr. Eppley, seconded by Dr. Schmidt, this recommendation was approved.

### **Approve Campus and Library Technology Assessment, Fiscal Year 2010, Springfield**

(27) The Springfield campus' faculty have embraced new instructional methods which rely upon up-to-date technology in the classroom and in the provision of online and blended coursework. The Springfield campus is a recognized leader in both quality online programming and state-of-the-art classroom technology. In order to ensure that Springfield campus students can continue to benefit from state-of-the-art pedagogy and facilities, we must provide faculty and students with access to up-to-date technology in the classroom and support students' information literacy needs. Conventional revenues supporting the library and information technology infrastructure have not kept pace with rapid changes in technology and increased demand for infusing technology into teaching and learning at the Springfield campus.

The demand for technically advanced "smart classrooms" that accommodate multimedia instruction has increased beyond the ability of the campus to meet the needs of faculty and students. The ability of the campus to provide appropriate hardware, local software, Web and server applications, and individual support has come under significant strain. Funding is not available to adapt quickly and flexibly to new technology and new needs.

The vision statement for Brookens Library's calls for working together creatively and using technology ingeniously. Technology use is central to the library, not only for use within the library building but to provide virtual access to a wide array of resources including a 24-hour online reference desk (*Ask Away Chat*), scores of full text online journal databases, online book search, and electronic library reserves. These online resources support both our online students and our growing residential population. Increases in revenues would support computer spaces within the library and the continuation and augmentation of the online resources. Revenue from the Campus and Library Technology Assessment will allow the library to more quickly achieve its vision and continue to meet its mission of providing access to and instruction in the use of information resources for research, discovery, and lifelong learning.

A Campus and Library Technology Assessment would provide the dedicated resources needed to introduce new technologies as they develop in order to prepare students to be competitive in an increasingly technologically sophisticated world.

In order to generate the resources to improve the learning environment at the Springfield campus, a Campus and Library Technology Assessment of \$5 per credit hour applied to all credit hours for which a student is registered would be charged to all students enrolling at the Springfield campus beginning with the summer term of 2009. The net revenues generated by this assessment will be used to support renewal of the technology infrastructure of the campus and to support Brookens Library.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The chancellor, the vice president/chief financial officer, and the vice president for academic affairs recommend approval.

The president of the University concurs.

On motion of Mr. Eppley, seconded by Dr. Schmidt, this recommendation was approved.

By consensus, the Board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 28 through 43 inclusive. The recommendations were individually discussed but acted upon at one time.

(The record of Board action appears at the end of each item.)

### **Approve Auxiliary Facilities System Revenue Bonds, Series 2009A**

(28) The Board, at its meeting on September 11, 2008, authorized a number of actions leading toward the issuance of Variable Rate Demand Auxiliary Facilities System Revenue Bonds (the "Bonds") to refund the Auxiliary Facilities System Revenue Bonds, Series 2005B (the "Series 2005B Bonds") and to pay related costs of issuance. In addition, the Bonds will finance the \$10.0 million Illini Union project, Urbana, subject to Board approval of the project.

Such actions have been completed including: retention of Pugh, Jones, Johnson & Quandt, P.C., as bond counsel; retention of Katten Muchin Rosenman LLP as special issuer's counsel; retention of Public Financial Management, Inc., as financial advisor; retention of Citigroup Global Markets, Inc., as managing underwriter and remarketing agent; appointment of The Bank of New York Mellon Trust Company, N.A., as bond registrar; the preparation of the Official Statement; the negotiation of a liquidity facility; actions to pursue and obtain ratings on the revenue bonds; preparation of additional documents including a Supplemental Bond Resolution, Bond Purchase Agreement, Modal Agreement, Tender Agent Agreement and Remarketing Agreement.

Now it is requested that the Board authorize the issuance of the Bonds in an original principal amount not to exceed \$90.0 million to refund the Series 2005B Bonds, to fund the projects, to pay capitalized interest and to pay issuance costs (see attachment—filed with the secretary of the Board). The average annual debt service for the Bonds is estimated to be \$6.1 million. The final maturity of the Bonds shall be no later than April 1, 2038.

The Bonds will be issued as variable rate demand bonds or fixed rate bonds as determined by the vice president/chief financial officer and comptroller, will be fully registered, will be special, limited obligations of the Board and will be payable only from and secured by the net revenues of the Auxiliary Facilities System (subject to prior payment of operating and maintenance expenses of the System, but only to the extent necessary), student tuition and fees and the Bond and Interest Sinking Fund Account.

All legal matters incidental to the authorization and issuance of the Bonds, the form of the Official Statement, the Fifteenth Supplemental System Revenue Bond Resolution, the Bond Purchase Agreement, the Modal Agreement, the Tender Agent Agreement, the Standby Bond Purchase Agreement, and the Remarketing Agreement will be approved by Pugh, Jones, Johnson & Quandt, P.C., Chicago, Illinois, Bond Counsel, and Katten Muchin Rosenman LLP, Chicago, Illinois, Special Issuer's Counsel; and certain legal matters will be passed upon by Ungaretti & Harris LLP, Chicago, Illinois, Underwriter's Counsel.

The vice president/chief financial officer and comptroller recommends that the Board:

1. Authorize the issuance and sale of the Bonds and approve the Official Statement with the addition of the final terms of the Bonds.<sup>1</sup>

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<sup>1</sup>A copy is filed with the secretary of the Board for record and the appropriate officers of the Board are hereby authorized and directed to execute the same in the name of and on behalf of the Board in substantially the form presented to this meeting, or with such changes as may be approved by the officer or officers of the Board executing the same, his/her or their execution thereof to constitute conclusive evidence of the Board's approval of all changes from the form thereof presented to this meeting; provided, however, that if any such changes constitute a substantial change in the form thereof presented to this meeting they shall first be approved by the Executive Committee of the Board to which authority for such approval is delegated by the Board.

2. Approve the form of the Bond Purchase Agreement<sup>1</sup> with Citigroup Global Markets, Inc., as managing underwriter wherein the underwriter agrees to purchase from the Board not less than all of the Bonds (i) in an aggregate principal amount not exceeding \$90.0 million; (ii) with a final maturity of no later than April 1, 2038; (iii) at a price not less than the par amount thereof; and (iv) the maximum compensation of the managing underwriter shall not exceed 1½ percent of the par amount thereof. The Bond Purchase Agreement sets forth the terms and conditions of the initial purchase of the Bonds from the Board by the managing underwriter. Approve the sale of the Bonds in a principal amount not exceeding \$90.0 million, with a final maturity of no later than April 1, 2038, and with the initial interest rate of the Bonds not more than 6.50 percent at the time of issuance. The Bonds' subsequent interest rate will not exceed the lower of 20 percent per annum and the maximum rate permitted by applicable law.
3. Delegate to the vice president/chief financial officer and comptroller the authority to determine the principal amount, final terms and terms of the sale of the bonds within the limits expressed in this Board action.
4. Approve the Fifteenth Supplemental System Revenue Bond Resolution.<sup>1</sup> Delegate to the Executive Committee the authority to make changes to the Fifteenth Supplemental System Revenue Bond Resolution to facilitate the issuance of the bonds as fixed rate bonds within the parameters set forth herein.
5. Approve the form of the Modal Agreement, the Tender Agent Agreement, and the Remarketing Agreement with respect to the bonds.<sup>1</sup>
6. Approve the form of the Standby Bond Purchase Agreement by the Board with respect to the bonds.<sup>1</sup>
7. Ratify and confirm all actions taken or to be taken by the officers and members of the Board in connection with the sale and delivery of the bonds to the managing underwriter.
8. Authorize and empower the vice president/chief financial officer and comptroller and other authorized officers of the Board to do and perform such other acts and things and to make, execute, and deliver all such other instruments and documents on behalf of the Board as may be by them deemed necessary or appropriate in connection with the provisions of the Official Statement, the Fifteenth Supplemental System Revenue Bond Resolution, the Bond Purchase Agreement, the Modal Agreement, the Tender Agent Agreement, the Standby Bond Purchase Agreement, and the Remarketing Agreement, and all acts and things whether heretofore or hereafter done or performed by any of the officers of the Board which are in conformity with the intents and purposes of these resolutions shall be and the same are hereby in all respects, ratified, confirmed and approved.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Funding will be available from the proceeds of the bonds.

The president of the University concurs.

On motion of Mr. Eppley, seconded by Dr. Carroll, these recommendations were approved by the following vote: Aye, Mr. Bruce, Dr. Carroll,



Mr. Dorris, Mr. Eppley, Dr. Schmidt, Mr. Shah, Mr. Vickrey, Mr. Winters; no, none; absent, Governor Blagojevich, Mr. Montgomery. (Mr. Sperling asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Schmitt; absent, Mr. McFarland.)

### **Approve Refunding and/or Restructuring of the Certificates of Participation, Series 2007C and Series 2007D**

(29) The vice president/chief financial officer and comptroller recommends approving actions leading to the refunding and/or restructuring of the Variable Rate Demand Certificates of Participation (Projects), Series 2007C and Taxable Series 2007D (the "Series 2007C Certificates" and the "Series 2007D Certificates") and to pay related costs of issuance. These actions may include replacing the current standby certificate purchase agreements with new standby certificate purchase agreements or letters of credit, converting to different interest rate modes and/or issuing refunding certificates. He further recommends that both traditional and synthetic structures be considered. The structures chosen will be within the parameters contained in the Board's Debt Policy adopted in March 2004.

The credit and liquidity crisis that started with problems in the sub-prime mortgage market has expanded to the municipal bond market. The capital of several investment and commercial banks has become impaired due to actual and anticipated losses on investments, loans, and other guarantees. Dexia Credit Local ("Dexia"), which provides the standby certificate purchase agreements for the Series 2007C Certificates and the Series 2007D Certificates, was downgraded from Aa1 to Aa3 by Moody's Investors Service on October 1, 2008. Standard & Poor's downgraded Dexia from AA- to A+ on October 7, 2008. Consequently, the Series 2007C Certificates and the Series 2007D Certificates have been resetting at interest rates well in excess of their comparable indices.

The interest rate on the Series 2007C Certificates reset at 5.00 percent on December 10, 2008. For comparison, the SIFMA index of variable rate demand obligations reset at 0.85 percent on December 10, 2008. The Series 2007C Certificates reset 4.15 percent higher than SIFMA. The interest rate paid on the Series 2007D Certificates, which is subject to federal income tax, reset at 8.50 percent on December 10, 2008. For comparison, the London Inter Bank Interest Rate ("LIBOR") reset at 1.44 percent on December 10, 2008. The Series 2007D Certificates reset 7.06 percent higher than LIBOR.

Accordingly, in order to proceed with the refunding and/or restructuring of the Series 2007C Certificates and the Series 2007D Certificates, the vice president/chief financial officer and comptroller and the university counsel recommend that the Board take the following actions:

1. Retain Katten Muchin Rosenman LLP to serve as bond counsel to the University.
2. Retain Scott Balice Strategies, LLC, to serve as financial advisor and swap advisor to the University, to the extent required.
3. Retain J. P. Morgan Securities Inc., to serve as managing underwriter and/or placement agent and/or initial remarketing agent, as required. Additional co-managers and selling group members may be added to assist in the marketing of the certificates. J. P. Morgan Securities, Inc., will choose underwriter's counsel from the University's list of approved law firms.
4. Retain Freeborn & Peters 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 Trustee.
6. Prepare 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. Take actions to pursue and obtain a credit rating or ratings on the certificates.
9. Prepare the Certificate Purchase Agreement.
10. Prepare additional documents including the Installment Purchase Contract, the Indenture of Trust, the Acquisition Agreement, and the Continuing Disclosure Agreement (if needed) and any related documents.
11. If a conversion to a different interest rate mode, take action for such conversion in accordance with the existing documents for the Series 2007C Certificates and Series 2007D Certificates.
12. If a restructuring, prepare supplements or amendments to, or new or amended and restated forms of, the existing indenture of trust, standby bond purchase agreement, remarketing agreement, official statement and other documents, to the extent required.
13. Prepare, to the extent required, standard ISDA agreements including the Master Agreement, Schedule, Credit Support Annex and Confirmation, and any related documents.

The recommended firms are on the approved 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 refunding certificates, 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 comptroller may proceed with a conversion or restructuring of either the Series 2007C Certificates or Series 2007D Certificates, or both, without further Board approval subject to any limitations or restrictions contained in the Board resolution approving the Series 2007C Certificates or Series 2007D Certificates. The comptroller is authorized to enter into any amendments to or restatements of existing documents or to execute new documents necessary to effect any such debt restructuring and facilitate the remarketing of the existing Series 2007C and Series 2007D Certificates, including any supplements to the offering documents for the Series 2007C Certificates and Series 2007D Certificates or new reoffering documents and new standby bond purchase agreement or other liquidity facility with a new liquidity provider selected by the comptroller, as the comptroller determines is necessary and desirable, the execution thereof by the comptroller to evidence the Board's approval of all such amendments, restatements, or other documents.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Funding will be available from the proceeds of the certificates or institutional funds.

The president of the University concurs.

On motion of Mr. Eppley, seconded by Dr. Carroll, these recommendations were approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Dr. Schmidt, Mr. Shah, Mr. Vickrey, Mr. Winters; no, none; absent, Governor Blagojevich, Mr. Montgomery. (Mr. Sperling asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Schmitt; absent, Mr. McFarland.)

### **Award Contract for Oglesby Traction Elevator Replacement, Florida Avenue Residence Hall, Urbana**

(30) The Oglesby Traction Elevator Replacement, Florida Avenue Residence Hall project is a \$1.8 million project to replace three traction elevators. The project consists of the phased alteration and modernization of the elevator equipment and cabs for three 12-stop traction elevators including construction of a new elevator machine room above the existing one; structural modifications to extend the shaft up to serve an additional floor; new entrances on level 12; new call buttons; new wall finishes; new cab finishes; air conditioning of the machine room, and ventilation of the shaft.

Bids have been solicited; and in order for the project to proceed, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the following contract be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the award<sup>1</sup> is to the lowest responsible bidder on the basis of its base bid plus the indicated alternate.<sup>2</sup>

#### *Division I—General Work*

Associated Constructors	Base Bid	\$1,054,000
Company, Inc., Bloomington, IL	Alternate #1	38,000
<i>Total</i>		\$1,092,000

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 construction are available from the auxiliary facility system repair and replacement reserve budget.

The president of the University concurs.

A schedule of the bids received has been filed with the secretary of the Board for record.

On motion of Mr. Eppley, seconded by Dr. Carroll, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey, Mr. Winters; no, none; absent, Governor Blagojevich, Mr. Montgomery.

(The student advisory vote was: Aye, Mr. Schmitt; absent, Mr. McFarland.)

### **Award Contracts for Fire Alarm Upgrade and Sprinkler System Installation, Student Residence and Commons, Chicago**

(31) In March 2008, the Board approved the \$6,490,500 project to install fire sprinkler systems in the Student Residence and Commons Courtyard, South and to replace the existing fire alarm systems in the Student Residence and Commons Courtyard, South and West. There is an existing fire sprinkler system in the Student Residence and Commons West.

The interim chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that the following contracts for construction work be awarded. Competitive bidding procedures in accordance with the Illinois Procurement

Code were followed; and the award is to the lowest responsive and responsible bidders on the basis of its base bid plus the acceptance of indicated alternates.<sup>3</sup>

<sup>1</sup>No other contracts were awarded.

<sup>2</sup>Description of Alternate #1—Extension of elevators to all 12 floors.

<sup>3</sup>Description of Alternates: Alt. G-1—Provide pricing for construction of new floor to ceiling gypsum board and metal frame enclosure for fire protection piping in Building 644W; Alt. G-2—Provide pricing for construction of new gypsum board interior wall to house fire alarm equipment in Building 644W; Alt. E-1—Relocation of light fixtures in Building 644W stairwells to permit installation of fire protection standpipes and the installation of valve supervisory switches and flow switches for the standpipes; Alt. E-2—Provide pricing for the replacement of the fire alarm system in Building 644W; Alt. FP-1—Installation of fire protection hose standpipes in Building 644W.

*Division I—General Work*

Joseph Construction Company, Lynwood, IL	Base Bid	\$558,148
	Alt. G-1	3,519
	Alt. G-2	<u>3,460</u>
<i>Total</i>		\$565,127

*Division V—Electrical Work*

McWilliams Electric Company, Schaumburg, IL	Base Bid	\$1,030,807
	Alt. E-1	3,440
	Alt. E-2	<u>293,026</u>
<i>Total</i>		\$1,327,273

*Division VI—Fire Sprinkler Work<sup>1</sup>*

Ryan Fire Protection, Inc., Noblesville, IN	Base Bid	\$1,148,500
	Alt. FP-1	<u>79,795</u>
<i>Total</i>		\$1,228,295

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and the Board of Trustees policies and directives.

Funds for the project are available from the Auxiliary Facilities System Revenue Bonds Series 2008.

The president of the University concurs.

A schedule of the bid received has been filed with the secretary of the Board for record.

On motion of Mr. Eppley, seconded by Dr. Carroll, these contracts were awarded by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey, Mr. Winters; no, none; absent, Governor Blagojevich, Mr. Montgomery.

(The student advisory vote was: Aye, Mr. Schmitt; absent, Mr. McFarland.)

### **Approve Project for Infrastructure Repairs, Illini Union, Urbana**

(32) The Illini Union provides a multitude of services for all students at the Urbana campus. The south and north buildings, built over 40 to 60 years ago, respectively, are in need of a systems upgrade. This \$10.0 million project includes mechanical and electrical system repairs and replacements as well as life safety/fire alarm upgrades in several locations throughout the building. Some of these systems are original to the building and are well beyond their life expectancy. Additionally, this project is expected to address life safety concerns and aid in energy reduction and improved systems reliability as outlined in the survey conducted by Grumman/Butkus Associates in 1998 and the 2002 VFA Campus Facility Audit. Construction is expected to start Fall 2010 and be completed by Fall 2012.

Accordingly, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends the Illini Union Infrastructure Repairs project be approved at \$10.0 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 Urbana Illini Union with anticipated reimbursement from the proceeds from the sale of auxiliary facilities system revenue bonds.

The president of the University concurs.

<sup>1</sup>Alliance Fire Protection was the low bidder for Division VI, but they withdrew their proposal due to a clerical error on their estimate. Therefore, Ryan Fire Protection, Inc., is the second lowest bidder.

On motion of Mr. Eppley, seconded by Dr. Carroll, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey, Mr. Winters; no, none; absent, Governor Blagojevich, Mr. Montgomery.

(The student advisory vote was: Aye, Mr. Schmitt; absent, Mr. McFarland.)

### **Approve Project for Renovation, Douglas Hall, College of Business Administration, Chicago**

(33) This \$16,256,300 project will renovate Douglas Hall for the Graduate School of Business. The purpose of the renovation of Douglas Hall is to create state-of-the-art classrooms and on-campus administrative space for the College of Business Administration (CBA). The classrooms would replace existing small classrooms with limited technology with larger, fully-equipped classrooms. Larger classrooms will allow the CBA to deliver its curriculum in a more cost-effective manner as well as having pedagogical advantages at the master's level. Included in the new classrooms would be a working trading floor to capitalize on the CBA's strength in quantitative finance, the new International Center for Futures and Derivatives, and relationships with the Chicago financial exchanges.

The scope of work will consist of new plumbing, heating, ventilation, electrical, sprinklers, and fire alarm systems. Telephone and electrical closets will be added. The exterior wall will be removed and replaced with a glass curtainwall. Interior work will consist of asbestos abatement, and the existing walls will be demolished and rebuilt to accommodate program requirements. The classrooms and public areas will have new ceilings, light fixtures, flooring, paint, window shades, furniture, and audio-visual capabilities.

Accordingly, the interim chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that the Douglas Hall Renovation for the College of Business Administration project be approved.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Funds for this project are available from the institutional funds operating budget, Academic Facilities Maintenance Fund Assessment Fund, and gift/donor funds.

The president of the University concurs.

On motion of Mr. Eppley, seconded by Dr. Carroll, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey, Mr. Winters; no, none; absent, Governor Blagojevich, Mr. Montgomery.

(The student advisory vote was: Aye, Mr. Schmitt; absent, Mr. McFarland.)

### **Approve Project for Renovation, Lecture Center F, Chicago**

(34) This \$3.2 million project will 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 proposed would be to renovate the classrooms and preparations rooms with new finishes, furniture, and state-of-the art audio-visual equipment and technologies to support 21<sup>st</sup> century learning pedagogies.

Accordingly, the interim chancellor at Chicago with the concurrence of the appropriate administrative officers recommend that the Lecture Center F Renovation project be approved.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Funds for this project are available from the Academic Facilities Maintenance Fund Assessment Fund and the institutional funds operating budget of the Chicago campus.

The president of the University concurs.

On motion of Mr. Eppley, seconded by Dr. Carroll, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey, Mr. Winters; no, none; absent, Governor Blagojevich, Mr. Montgomery.

(The student advisory vote was: Aye, Mr. Schmitt; absent, Mr. McFarland.)

#### **Increase Project Budget for Deferred Maintenance, Roger Adams Laboratory, Urbana**

(35) In May 2006, the original budget for this project was approved for \$5.5 million and work included replacement of the original air handling unit and control equipment originally installed in 1948 and 1964 that serves most of the building systems. Subsequent to this approval, the Academic Facilities Maintenance Fund Assessment (AFMFA) provided funding for installation of energy recovery on the fume hood systems to enable an estimated 25 percent reduction in entire building heating, ventilation, and air conditioning energy use. This contribution to the existing project will provide heat recovery, resulting in substantial energy reduction.

Accordingly, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the Board approve the increase in project budget for the Roger Adams Laboratory Deferred Maintenance project to \$7.0 million; an increase of \$1.5 million.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Funds for the project are available from the Certificates of Participation 2006A and Academic Facilities Maintenance Fund Assessment Funds.

The president of the University concurs.

On motion of Mr. Eppley, seconded by Dr. Carroll, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey, Mr. Winters; no, none; absent, Governor Blagojevich, Mr. Montgomery.

(The student advisory vote was: Aye, Mr. Schmitt; absent, Mr. McFarland.)

#### **Approve Resolution of Commitment to Expansion and Renovation of the University of Illinois Hospital and Completion of the Master Design Study, Chicago**

(36) Whereas, the College of Medicine is the largest and one of the oldest in the nation, and

Whereas, the College of Medicine and the other health professions colleges depend on a state-of-the-art hospital to educate their students, and provide a setting for research, and

Whereas, the University of Illinois Hospital is a significant provider of medical care and research to the area, and

Whereas, the University of Illinois Hospital is a foundation for service of care to those most in need, and

Whereas, the Board recognizes the importance of the University of Illinois Hospital to the city, county, state and national system of healthcare delivery, and

Whereas, the Board has acknowledged that recognition by approving the engagement of SmithGroup to complete the Master Design Study required for the Design portion of the Certificate of Need.

Therefore, Be It Resolved:

1. THAT the Board is committed to moving forward with the expansion and renovation of the University of Illinois Hospital with a potential project cost of \$660 million dependent on the level of funding received from the federal economic stimulus plan, and/or other sources, and
2. THAT the Board expects completion of the Master Design Certificate of Need engagement to be completed by March 1, 2009, and
3. THAT the Board may continue with SmithGroup or employ another professional services consultant for the work associated with the Construction Certificate of Need, and
4. THAT the Board directs that upon approval of the Construction Certificate of Need, construction documents for the underground bid package, with a potential contract award level of \$85.0 million, be ready for advertisement for bid, and
5. THAT the Board expects the underground bid package to be awarded by August 1, 2009, dependent on receipt of funding, and
6. THAT the Board expects the underground bid work to commence on September 1, 2009, dependent on receipt of funding.

On motion of Mr. Eppley, seconded by Dr. Carroll, this resolution was adopted by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey, Mr. Winters; no, none; absent, Governor Blagojevich, Mr. Montgomery.

(The student advisory vote was: Aye, Mr. Schmitt; absent, Mr. McFarland.)

### **Employ Architect/Engineer for Heating, Ventilation, and Air Conditioning Remediation, Krannert Art Museum, Urbana**

(37) In September 2008, the Board approved the heating, ventilation, and air conditioning (HVAC) remediation for Krannert Art Museum (KAM) project with a budget of \$3.0 million.

The detailed scope of the work was defined by a recent feasibility study which includes the design and replacement of the existing systems and controls for better temperature and humidity control in the building and connection of KAM to the campus chilled water system. Connection to the campus chilled water system will result in smaller fluctuations in temperature and humidity and more reliable monitoring. The work will also include repairs to the building envelope where immediate correction is crucial. Construction is expected to be completed during the spring of 2011.

In order for the project to proceed, it is necessary to employ an architect/engineer to provide professional services. The selection of the architect/engineer for this project was in accordance with the requirements and provisions of Public Act 87-673 (Architectural, Engineering and Land Surveying Qualifications-Based Selection Act).<sup>1</sup>

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<sup>1</sup>A selection committee consisting of Fred Hahn, (Facilities and Services); Kathleen Harleman, (Krannert Art Museum); Jim Lev, (Facilities and Services); John Prince, (Facilities and Services); Karen Quinlan, (University Office of Capital Programs and Real Estate Services), interviewed the following firms (listed in ranking order): (1) ARUP, Chicago, IL; (2) Engineering Design Services, Inc., Chicago, IL; and (3) Sebesta Blomberg, Chicago, IL. The committee recommends ARUP, Chicago, IL, as best meeting the criteria for the project.



Accordingly, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that ARUP, Chicago, IL, shall be employed for the professional services required for the construction document, bidding, and construction administration phases of the project. The firm's fixed fee for basic services will be \$180,000; for on-site observation on an hourly basis not to exceed \$20,000; for warranty phase on an hourly basis not to exceed \$5,100; and for authorized reimbursable expenses estimated at \$15,000.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Funds for the project are available from the Certificates of Participation, Series 2007A.

The president of the University concurs.

On motion of Mr. Eppley, seconded by Dr. Carroll, this resolution was adopted by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey, Mr. Winters; no, none; absent, Governor Blagojevich, Mr. Montgomery.

(The student advisory vote was: Aye, Mr. Schmitt; absent, Mr. McFarland.)

### **Employ Architect/Engineer for Residence Hall West and Garner Hall Demolition, Stanley O. Ikenberry Commons Phases C and D, Urbana**

(38) In September 2008, the Board approved the Stanley O. Ikenberry Commons Phases C and D, Residence Hall West and Garner Hall Demolition project with a budget of \$46.7 million.

As part of the ongoing Champaign Housing Redevelopment Plan, Phases C and D (construction of Residence Hall West and the demolition of Garner Hall, respectively) will provide for excellence in academic programs through services to the undergraduate students of this campus. The 99,000 square foot building of Residence Hall West will complete the Stanley O. Ikenberry Commons as a single building, which also includes the Dining Hall and the Residence Hall North.

In order for the project to proceed, it is necessary to employ an architect/engineer to provide professional services. The selection of the architect/engineer for this project was in accordance with the requirements and provisions of Public Act 87-673 (Architectural, Engineering and Land Surveying Qualifications-Based Selection Act).<sup>1</sup>

Accordingly, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that 4240 Architecture, Inc., Chicago, IL, shall be employed for the professional services required for the construction document, bidding, and construction administration phases of the project. The firm's fixed fee for basic services will be \$2,073,000; for on-site observation on an hourly basis not to exceed \$254,030; for warranty phase on an hourly basis not to exceed \$10,665; for supplemental services on a fixed fee basis not to exceed \$93,500; and for authorized reimbursable expenses estimated at \$131,725.

The Board action recommended in this item complies in all material respects with 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 Urbana Housing Division with anticipated reimbursement from the proceeds of a future sale of auxiliary facilities system revenue bonds.

<sup>1</sup>A selection committee consisting of Jack Collins and John Humlicek (University Housing); Kevin Duff (University Office of Capital Programs and Real Estate Services); Craig Grant (Facilities and Services); Fred Hahn (Facilities and Services); Sandra Yoo (Facilities and Services), interviewed and ranked as most qualified the following firms: NagleHartrayDankerKaganMcKayPenney Architects, Chicago, IL; White & Borgognoni Architects, Carbondale, IL; and 4240 Architecture, Inc., Chicago, IL. The recommended firm is 4240 Architecture, Inc., Chicago, IL.



The president of the University concurs.

On motion of Mr. Eppley, seconded by Dr. Carroll, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey, Mr. Winters; no, none; absent, Governor Blagojevich, Mr. Montgomery.

(The student advisory vote was: Aye, Mr. Schmitt; absent, Mr. McFarland.)

### **Employ Landscape Architect/Engineer for Landscape and Lighting, Stanley O. Ikenberry Commons, Urbana**

(39) In September 2008, the Board approved the Landscape and Lighting for Stanley O. Ikenberry Commons budget increase for a total project budget of \$2,822,036.

The scope of the project will include site improvements adjacent to the new Residence Halls within the Stanley O. Ikenberry Commons and the new Ikenberry Dining Hall. The site improvements will include topsoil, plant material, site lighting, storm water detention for the area, additional walks, access drives, ramps, and site furnishings.

In order for the project to proceed, it is necessary to employ a landscape architect/engineer for the required professional services. The selection of the landscape architect/engineer for this project was in accordance with the requirements and provisions of Public Act 87-673 (Architectural, Engineering and Land Surveying Qualifications-Based Selection Act).<sup>1</sup>

Accordingly, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that DLK Architecture, Inc., Chicago, IL, be employed for the professional services required for the construction documents, bidding, and construction administration phases of the project. The firm's fixed fee for basic services will be \$185,579; for on-site observation on an hourly basis not to exceed \$13,762; and for authorized reimbursable expenses estimated at \$45,000.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois Statutes, The General Rules Concerning University Organization and Procedure, and Board of Trustees policies and directives.

Funds for the project are available from the restricted funds operating budget of the Urbana Housing Division.

The president of the University concurs.

On motion of Mr. Eppley, seconded by Dr. Carroll, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey, Mr. Winters; no, none; absent, Governor Blagojevich, Mr. Montgomery.

(The student advisory vote was: Aye, Mr. Schmitt; absent, Mr. McFarland.)

### **Approve Lease of Space for University of Illinois Extension, Macon County, Decatur, Illinois**

(40) The chancellor at Urbana recommends that the University lease 10,827 square feet of office/classroom space on the campus of Richland Community College, Decatur, Illinois, and located at 3351 North President Howard Brown Blvd., for the period June 1, 2009, through June 30, 2014. The landlord is Community College District #537. The leased space would accommodate offices and community classroom space. Requirements

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<sup>1</sup>A selection committee consisting of Kevin Duff (University Office of Capital Programs and Real Estate Services), Brad Ellison (Facilities and Services), Matt Edmonson (Facilities and Services), and Jack Collins (Housing) interviewed the following firms (listed in ranking order): (1) DLK Architecture, Inc., Chicago, IL; (2) CYLA Design Associates, Inc., Oak Park, IL; and (3) Wolff Landscape Architecture, Chicago, IL. The committee recommends DLK Architecture, Inc., Chicago, IL, as best meeting the criteria for the project.

include eleven offices; three conference/classrooms; four small storage rooms; one large storage room; one kitchen/teaching area; one break room; one women's restroom; and one men's restroom.

The required space exceeds 10,000 square feet but in accordance with Article VII, Section 10 of the Illinois Constitution, which allows units of local government such as the landlord to enter into intergovernmental cooperation agreements with entities such as the tenant. The publication of a Request for Information (RFI) pursuant to the Illinois Procurement Code was not required. The lease terms are as follows:

1. Landlord maintains a community college campus which is conducive as a location for the public services and training which is provided by tenant. Landlord has agreed to construct a custom-suited building on its campus specifically for tenant and landlord's needs.
2. The proposed rental rate for first five-year term is \$13.85/psf gross in base rent. This rate compares very favorably to competing space with triple net leases. The base rent will increase annually by CPI or three percent whichever is higher.
3. Landlord will pay for all tenant improvements except window treatment, interior signage, and kitchen appliances.
4. Relocating the program to another location would require paying higher rent and the possibility of paying for tenant improvements.

The term of the proposed lease is five years and one month, with an option to renew for an additional five-year period. Annual base rental costs would start at \$13.85/psf, escalating by CPI or three percent annually on July 1 of each year. The annual first year base cost would equal \$150,000. The lease rate is full service and includes electrical service, water and municipal sanitary district fees, rubbish removal, common area maintenance, insurance, and taxes. The University will be responsible for janitorial service and telephone charges.

Funds for the current fiscal year are available from the County Extension Trust Fund and federal agriculture budgets of University of Illinois Extension College of Agricultural, Consumer and Environmental Sciences. Funds for future fiscal years will be included in the County Extension Trust Fund and federal agriculture budget requests to be submitted to the Board of Trustees.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president/chief financial officer and comptroller concurs.

The president of the University recommends approval.

On motion of Mr. Eppley, seconded by Dr. Carroll, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey, Mr. Winters; no, none; absent, Governor Blagojevich, Mr. Montgomery.

(The student advisory vote was: Aye, Mr. Schmitt; absent, Mr. McFarland.)

### **Purchase and Change Order Recommendations**

(41) The president submitted, with his concurrence, a list of purchases and change orders recommended by the directors of purchases and the vice president for administration.

These were presented in one category—purchases, change orders, and renewals from institutional funds. The term designates funds received by the University under contracts with the United States government, private corporations, and other organizations; grants from foundations, corporations, and other donors; and University revolving funds authorized by law.

The total amounts of these purchases and change orders were:

*From Institutional Funds*

Purchases . . . . .	\$11,011,359
Change Orders . . . . .	.825,000

A complete list of the purchases and change orders with supporting information (including the quotations received), was sent to each member of the Board in advance of the meeting. A copy is being filed with the secretary of the Board for record.

On motion of Mr. Eppley, seconded by Dr. Carroll, the purchases and change orders recommended were authorized by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Dr. Schmidt, Mr. Shah, Mr. Sperling, Mr. Vickrey, Mr. Winters; no, none; absent, Governor Blagojevich, Mr. Montgomery.

(The student advisory vote was: Aye, Mr. Schmitt; absent, Mr. McFarland.)

### Authorize Settlement

(42) The university counsel recommends that the Board approve settlement of *Mullins v. Bhat, et al.* in the amount of \$750,000. The plaintiff alleges defendants' failure to timely diagnose and treat hyperbilirubinemia following Allayah Rollins' birth resulted in her hearing loss.

The Board action recommended in this item complies in all material respects with applicable State and Federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president/chief financial officer and comptroller concurs.

The president of the University recommends approval.

On motion of Mr. Eppley, seconded by Dr. Carroll, this recommendation was approved by the following vote: Aye, Dr. Carroll, Mr. Eppley, Dr. Schmidt, Mr. Shah, Mr. Vickrey, Mr. Winters; no, none; absent, Governor Blagojevich, Mr. Montgomery. (Messrs. Bruce, Dorris, and Sperling asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Schmitt; absent, Mr. McFarland.)

### Authorize Settlement

(43) The university counsel recommends that the Board approve settlement of *Bastek v. Lemole, et al.* in the amount of \$3,650,000. The plaintiff alleges defendants' failure to timely diagnose and treat a pulmonary embolism resulted in the death of 43-year-old Craig Bastek.

The Board action recommended in this item complies in all material respects with applicable State and Federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president/chief financial officer and comptroller concurs.

The president of the University recommends approval.

On motion of Mr. Eppley, seconded by Dr. Carroll, this recommendation was approved by the following vote: Aye, Dr. Carroll, Mr. Eppley, Dr. Schmidt, Mr. Shah, Mr. Vickrey, Mr. Winters; no, none; absent, Governor Blagojevich, Mr. Montgomery. (Messrs. Bruce, Dorris, and Sperling asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Schmitt; absent, Mr. McFarland.)

### Report of Action by the Executive Committee

(44) The following action has been taken by the Executive Committee since the last meeting of the Board. This action is now reported to the Board as a whole.

### Approve Novation Agreement Lehman Brothers Interest Rate Swap

The Board, at its meeting on March 13, 2007, approved the issuance of a forward starting variable-to-fixed interest rate swap (the "Swap") in anticipation of the issuance of the Variable Rate Demand Health Services Facilities System Revenue Refunding Bonds, Series 2007 (the "Series 2007 Bonds"). The Swap agreement was entered into with Lehman Brothers Commercial Bank (the "LBCB") on April 2, 2007. The Series 2007 Bonds were redeemed with the proceeds of the issuance of the Variable Rate Demand Health Services Facilities System Revenue Refunding Bonds, Series 2008. The Swap agreement remained in effect as amended pursuant to an Amendment dated June 17, 2008. The Board receives payments from the LBCB equal to 68 percent of the one-month London Interbank Offered Rate ("LIBOR") multiplied by an amount equal to the scheduled original par amount of the Series 2007 Bonds (the "Notional Amount"). The Board pays the LBCB a payment equal to 3.534 percent times the Notional Amount.

Due to the credit crisis, LBCB's parent, Lehman Brothers Holdings, Inc. ("LBHI") declared bankruptcy on September 15, 2008. The bankruptcy of LBHI caused LBCB to be downgraded, which constituted a Termination Event under the Swap. Currently, the University is the net payer on the Swap. The value of the Swap is approximately \$2.8 million in favor of LBCB. If money market and capital market conditions change, two events could occur. First, the value of the Swap could swing in favor of the University, in which case LBCB would have to post collateral to secure the University. It is highly unlikely that LBCB would post collateral. As a result, the University would become an unsecured creditor of LBCB. Second, LBCB could become the net payer on the Swap. It is unlikely that LBCB would make its payments to the University.

Because of these risks, the staff has been looking for alternatives to transfer the Swap to a stronger counterparty. Kevin Hoecker, Scott Balice Strategies (the "Financial Advisor"), Lewis Greenbaum, Katten Muchin Rosenman LLP (the "Bond Counsel") and Amory Cummings, Freeborn & Peters LLP (the "Special Counsel to the University") have been advising the University.

LBHI has hired Alvarez and Marsal to run the Market Quotation process to terminate in-the-money swaps and transfer the swaps to new counterparties. The Financial Advisor estimates that the winning bid for a replacement swap (with the same terms as the existing Swap) will be approximately \$1.8 million plus costs capped at 5 percent of the bid. The Financial Advisor is negotiating to increase the cap to cover the estimated \$125,000 in costs. Should actual costs exceed the cap, the excess would be paid from institutional funds. This variation of the Market Quotation process reduces risk to the University. LBCB, the University, and the new counterparty will sign a tri-party International Swaps and Derivatives Association ("ISDA") Novation Agreement (the "Novation"). The Novation releases and discharges the obligations by and between LBCB and the University.

All legal matters incidental to the authorization and approval of the ISDA Novation Agreement and replacement swap will be approved by Katten Muchin Rosenman LLP, Chicago, Illinois, Bond Counsel; and Freeborn & Peters LLP, Chicago, Illinois, Special Counsel to the University.

The vice president/chief financial officer and comptroller recommends that the Executive Committee of the Board:

1. Authorize and approve the form of the ISDA Novation Agreement.<sup>1</sup>
2. Approve the form of the replacement ISDA Master Agreement, Schedule, Credit Support Annex, and Confirmation with

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<sup>1</sup>A copy is filed with the secretary of the Board for record and the appropriate officers of the Board are hereby authorized and directed to execute the same in the name of and on behalf of the Board in substantially the form presented to this meeting, or with such changes as may be approved by the officer or officers of the Board executing the same, his/her or their execution thereof to constitute conclusive evidence of the Executive Committee's approval of all changes from the form thereof presented to this meeting; provided, however, that if any such changes constitute a substantial change in the form thereof presented to this meeting they shall first be approved by Board of Trustees or by the Executive Committee of the Board to which authority for such approval is delegated by the Board.

substantially the same economic terms as the Lehman Brothers interest rate Swap (including, if the new counterparty is a foreign financial institution, the Multicurrency- Cross Border ISDA Master Agreement).<sup>1</sup>

3. Delegate to the vice president/chief financial officer and comptroller the authority to determine final terms of the ISDA Novation Agreement and replacement Swap within the limits expressed in this action.
4. Authorize and empower the vice president/chief financial officer and comptroller and other officers of the Board to do and perform such other acts and things; and to make, execute, and deliver all such other instruments and documents on behalf of the Board as may be by them deemed necessary or appropriate in connection with the ISDA Novation Agreement and replacement swap; and all acts and things whether heretofore or hereafter done or performed by and of the officers of the Board which are in conformity with the intents and purposes of these resolutions shall be and the same are hereby in all respects, ratified, confirmed, and approved.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Funding will be available from the proceeds of the replacement Swap or Institutional Funds.

The president of the University concurs.

On motion of Dr. Schmidt, seconded by Mr. Shah, this recommendation was approved by the following vote of members of the Executive Committee: Aye, Mr. Eppley, Dr. Schmidt, Mr. Shah; no, none.

This report was received and confirmed.

### **President's Report on Actions of the Senate**

(45) The president presented the following report:

#### **Eliminate the Graduate Concentration in Economic Statistics in the M.S. in Statistics, College of Liberal Arts and Sciences and Graduate College, Urbana**

The Urbana-Champaign Senate has approved a proposal from the College of Liberal Arts and Sciences and the Graduate College to eliminate the Graduate Concentration in Economic Statistics in the M.S. in Statistics.

The request to terminate the Economic Statistics Concentration is due to the fact that the concentration has been inactive for many years and has been superseded by the Applied Statistics Concentration.

#### **Establish a Graduate Minor in European Union Studies, College of Liberal Arts and Sciences and Graduate College, Urbana**

The Urbana-Champaign Senate has approved a proposal from the College of Liberal Arts and Sciences and the Graduate College to establish a Graduate Minor in European Union Studies.

The proposed minor will serve masters, doctoral and professional students who wish to add European Union expertise to their program. The demand for individuals with specialized training in European Union matters has grown in parallel with the emergence of the European Union itself. This minor helps to maintain the European Union Center's status as a National Resource Center (NRC).

This report was received for record.

SECRETARY’S REPORT

The secretary presented for record changes to academic appointments for contract year 2008-09, 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 22, 2008.

Summary

Graduate Degrees

Doctor of Education .....	2
Doctor of Musical Arts .....	15
Doctor of Philosophy .....	157
<i>Total, Doctors</i> .....	(174)
Master of Accounting Science .....	2
Master of Architecture .....	8
Master of Arts .....	31
Master of Business Administration.....	5
Master of Computer Science .....	6
Master of Education.....	85
Master of Fine Arts .....	3
Master of Human Resources and Industrial Relations .....	66
Master of Landscape Architecture .....	2
Master of Music .....	3
Master of Music Education .....	1
Master of Science .....	291
Master of Social Work .....	64
Master of Urban Planning .....	6
<i>Total, Masters</i> .....	(573)

Certificate of Advanced Study

Library and Information Science .....	2
<i>Total, Graduate Degrees</i> .....	749

Professional Degrees

College of Law	
Juris Doctor.....	8

Undergraduate Degrees

College of Agricultural, Consumer and Environmental Sciences	
Bachelor of Science.....	103
College of Applied Health Sciences	
Bachelor of Science.....	90
College of Business	
Bachelor of Science.....	149

College of Education	
Bachelor of Science.....	8
College of Engineering	
Bachelor of Science.....	240
College of Fine and Applied Arts	
Bachelor of Fine Arts .....	26
Bachelor of Landscape Architecture .....	3
Bachelor of Music .....	4
Bachelor of Music Education .....	21
<i>Total, College of Fine and Applied Arts.....</i>	<i>(72)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts.....	1
Bachelor of Arts in Liberal Arts and Sciences .....	244
Bachelor of Science.....	20
Bachelor of Science in Liberal Arts and Sciences .....	170
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(435)</i>
College of Media	
Bachelor of Science.....	24
Bachelor of Science in Journalism.....	10
<i>Total, College of Media.....</i>	<i>(34)</i>
Institute of Aviation	
Bachelor of Science in Aviation Human Factors.....	6
<i>Total, Undergraduate Degrees .....</i>	<i>1,137</i>
<i>Total, Degrees Conferred December 22, 2008.....</i>	<i>1,894</i>

### REPORTS FROM STUDENT TRUSTEES

Mr. Shah noted that Mr. McFarland had departed and that two student trustees remained. He then asked Mr. Schmitt to report. Mr. Schmitt began his remarks with the statement that he wished to correct a statement he had made at the November 13, 2008, Board meeting at which he said that certain student fees were being used to support the Global Campus. He indicated that he had checked this and discovered that he was in error and for this he apologized to President White and his colleagues. President White responded that Mr. Schmitt was very kind and thanked him for his statement of correction. Mr. Schmitt then told the Board that the students at the Urbana campus were preparing an advocacy video that will be shown to legislators when the students visit the capitol later in the spring to urge the legislators to support the University. He said that he would arrange for the Board to preview this. Mr. Schmitt told the Board that students at Urbana will join members of the Illinois Connection as well as students from the Chicago and Springfield campuses to advocate for the University on April 1. He invited the trustees to attend this event also. With regard to the cancelation of the wind turbine purchase due to the increased cost, he said that this was the right thing to do and members of the University community are sensitive to the matter of cost. He said that this provides an opportunity to pursue other options.

Mr. Shah then invited Mr. Winters to comment. Mr. Winters thanked Associate Vice Chancellor for Student Affairs Michael H. Ginsberg and Vice Provost for Resource Planning and Management Frank Goldberg for their work on the recommendations for student fees for Fiscal Year 2010. He

said that these administrators' assistance with the development of new fees went above and beyond expectations and noted that they recommended decreasing one fee. He also reported that the benefit concert and dinner to raise funds for scholarships had been held since the last Board meeting and that two \$25,000 scholarships had been awarded at this event. He then remarked that he would like to promote the idea of student internships for participation in the process of planning and executing capital projects on the campuses. Mr. Shah said he supported this and that he planned to work with Mr. Winters on this matter. Mr. Winters then stated that he was very happy to welcome Dr. Paula Allen-Meares to the campus and also wanted to thank Interim Chancellor Gislason for his superb service to the campus. He asked for a round of applause for Dr. Gislason.

#### **OLD BUSINESS**

There was no business presented under this aegis.

#### **NEW BUSINESS**

There was no business presented under this aegis.

#### **MOTION FOR EXECUTIVE SESSION**

Chair Shah stated: "A motion is now in order to hold an executive session to consider University employee matters."

The motion was made by Dr. Carroll and approved.

#### **EXECUTIVE SESSION**

A CONTINUING NEED FOR CONFIDENTIALITY  
EXISTS FOR THIS SECTION.

There being no further business, the executive session was adjourned.

#### **ANNOUNCEMENTS FROM THE CHAIR OF THE BOARD**

Chair Shah called attention to the schedule of meetings for the next few months: March 11, Urbana; May 21, Chicago; July 22–23, Chicago.

There being no further business, the Board adjourned.

MICHELE M. THOMPSON  
*Secretary*

NIRANJAN S. SHAH  
*Chair*



# SPECIAL MEETING OF THE BOARD OF TRUSTEES

OF THE

# UNIVERSITY OF ILLINOIS

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**February 3, 2009**



This special meeting of the Board of Trustees of the University of Illinois was held in Rooms B and C, Student Services Building, Chicago campus, Chicago, Illinois, on Tuesday, February 3, 2009, beginning at 4:50 p.m., pursuant to a call by the chair of the Board. The secretary of the Board gave notice of the meeting as prescribed by the bylaws and by Illinois statutes.

Chair Niranjan S. Shah called the meeting to order and asked the secretary to call the roll. The following members of the Board were present: Mr. Devon C. Bruce,<sup>1</sup> Dr. Frances G. Carroll, Mr. David V. Dorris, Mr. Lawrence C. Eppley, Mr. James D. Montgomery, Dr. Kenneth D. Schmidt, Mr. Niranjan S. Shah, Mr. Robert F. Vickrey. Governor Rod Blagojevich was absent. Mr. James A. Winters, voting student trustee from the Chicago campus, was present. The following nonvoting student trustees were present, participating telephonically: Mr. D. Craig McFarland, Springfield campus; Mr. Paul D. Schmitt, Urbana-Champaign campus.

President B. Joseph White was present and also the following University officers: Dr. Richard H. Herman, chancellor, University of Illinois at Urbana-Champaign; 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

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<sup>1</sup>Mr. Bruce arrived at 5:00 p.m.

president/chief financial officer); Mr. Steven A. Veazie, deputy university counsel (representing Mr. Thomas R. Bearrows, university counsel); and Dr. Michele M. Thompson, secretary. In addition, the following persons were in attendance: Mr. Richard M. Schoell, executive director for governmental relations; Mr. Thomas P. Hardy, executive director for university relations.

### **PRESENTATION AND DISCUSSION OF EMERGENCY ITEM**

Mr. Shah stated that earlier in the day, university counsel notified him that there was a matter that required consideration by the Board as an emergency. Mr. Shah asked Mr. Veazie to present the item. Mr. Veazie told the Board that this was a recommendation for a governmental cooperation agreement concerning use of facilities on the Chicago campus for the City of Chicago's bid to host the 2016 summer Olympics. Mr. Shah asked Mr. Veazie to address this item. Mr. Veazie explained that as it was made known earlier today that the Mayor's Office of the City of Chicago required Board of Trustees' approval of the cooperative agreement regarding the proposed use of facilities at the Chicago campus for the city's submission of a bid to host the 2016 summer Olympics and that the bid was to be submitted the following day, February 4, 2009. (Notice according to the Open Meetings Act and the *Bylaws* of the Board of Trustees was given as soon as practicable on February 3, 2009, since this recommendation for action was deemed a *bona fide* emergency.)

Following Mr. Veazie's remarks, Mr. Shah asked that the Board consider agenda item no. 1, "Approve Governmental Cooperation Agreement and Venue Use Agreement for the City of Chicago's Bid to Host the 2016 Summer Olympics." The item follows.

#### **Approve Governmental Cooperation Agreement and Venue Use Agreement for the City of Chicago's Bid to Host the 2016 Summer Olympics, Chicago**

On September 4, 2007, the United States Olympic Committee ("USOC") formally submitted the City of Chicago (the "city") as its official applicant city to host the 2016 Olympic and Paralympic Games currently scheduled to commence on July 22, 2016, and end on August 28, 2016 (the "games"). On June 4, 2008, the International Olympic Committee (the "IOC") named the city as a finalist in the competition to host the games. The other finalists are Tokyo, Madrid, and Rio de Janeiro. The IOC Evaluation Commission will visit Chicago and the other finalist cities this spring, and will announce its selection of the host city on October 2, 2009. The privilege of hosting the games would be a great honor for the city and State and other participating governmental and private parties and would serve as a catalyst for sport, cultural, and educational development, and opportunity for years to come.

As part of the early-stage planning and preparation for the Chicago bid, the Board approved on January 18, 2007, an intergovernmental agreement with the city that allowed the parties to explore means of cooperation and potential venues and facilities on the Chicago campus that could be used in the games. Now that the city has been named a finalist to host the games, the IOC requires the city, among other things, to submit: (i) binding use agreements with all of the venue owners; and (ii) a cooperation agreement with all public authorities involved in the planning and hosting of the games to demonstrate their ability to successfully stage the games by describing the procedures they will put in place to ensure coordination during the period before and after the IOC's selection of the host city.

An entity known as Chicago 2016 has been incorporated and appointed by the city to act as the organizing committee for the city's bid to host the games. On or before February 12, 2009, the city and Chicago 2016 will submit a candidature file and related materials to the IOC in support of the Chicago bid that will include venue use and governmental cooperation agreements with all public and private parties, including the University.

Chicago 2016 has identified several facilities on the Chicago campus that would play an important role in hosting the games. They are: the UIC Pavilion, Flames Athletic Center, Physical Education Building, South Field Complex/Flames Field, and Student Recreation Facility. It is anticipated that the UIC Pavilion would be the venue in which the Olympic boxing and Paralympic sitting volleyball competitions will be held. The other facilities may be used for a variety of purposes, including athletic practice, training, and other sport-related activities, test events, staging of medal or award ceremonies, activities of the Olympic Broadcast Service, and marketing and promotion of the games.

Beginning in the summer of 2008, representatives from Chicago 2016 have conducted informational meetings and held numerous discussions and negotiations with Chicago campus representatives, including athletics, police, facilities management, legal counsel, and the Office of the Vice Chancellor for Student Affairs. Additionally, former Interim Chancellor Gislason appointed a UIC/Chicago 2016 Olympic Executive and Working Committee comprised of campus leaders and stakeholders to facilitate decisions and the eventual implementation of the agreements should Chicago be awarded the games.

### The Venue Use Agreement

The parties to the venue use agreement (the "VUA") are the Board of Trustees of the University of Illinois, the city, and Chicago 2016. The VUA encompasses each of the above-mentioned facilities on the Chicago campus and grants exclusive use of the facilities, and limited surrounding areas, to Chicago 2016 (or a successor entity to be formed) during the games and for periods ranging from one to seven weeks before the games. Chicago 2016 will also have the non-exclusive right to use the facilities and limited surrounding areas for certain periods before and after the games to install and remove, at its expense and risk, "Olympic overlay" materials such as advertising, temporary structures, equipment, security, and other infrastructure.

Under IOC policy, the University, as a public agency, may not charge a fee for the use of the facilities. However, all direct expenses for services required at the Chicago campus venues during the exclusive use periods will be the responsibility of Chicago 2016. Services may be provided by the University's existing vendors and employees, or by outside vendors selected by Chicago 2016. Olympic sponsors, concessions, ticket sales, and sale of merchandise will be determined exclusively by the IOC, USOC, and Chicago 2016. The University will have no commercial, advertising, or merchandising rights for the games unless such rights are negotiated and granted under separate agreements. The VUA requires designation of a venue representative to make major decisions (subject to all applicable laws, the University rules, and such further approvals as may be necessary) that are required to carry out the VUA. Walter K. Knorr, comptroller, is designated as the initial venue representative. An operational representative designee is also required by the VUA to handle day-to-day matters. The initial designee is Michael Landek, associate vice chancellor for student affairs at the Chicago campus. The University may change the representatives at any time by notice to Chicago 2016. If Chicago is not awarded the games, the VUA terminates automatically.

### The Governmental Cooperation Agreement

The parties to the governmental cooperation agreement ("GCA") are the Board of Trustees of the University of Illinois, the city, Chicago 2016, The Metropolitan Pier and Exposition Authority, The Chicago Park District, The Board of Education of the City of Chicago, The County of Cook, The County of Lake, The City of Evanston, and The Village of Old Mill Creek. The GCA contains a number of guarantees by the University and other governmental parties. Significant among the guarantees are:

- The city and the governmental parties guarantee that the city, working in partnership with Chicago 2016, shall be the primary and lead governmental authority for the planning, organization, and hosting of the 2016 Games, and the delivery of public services specific to the games.
- The governmental parties guarantee the respect of the Olympic Charter and the host city contract to be entered into by the city, the IOC, the USOC, and Chicago 2016 if Chicago is awarded the games.
- A guarantee by each governmental party that to the maximum extent of its authority, it will not hold any other important national or international meeting or event within the vicinity of the venues in its jurisdiction during the 2016 games or for the one week immediately before and after the 2016 games.
- A guarantee by each governmental party that to the maximum extent of its authority, that all construction work necessary for the organization of the 2016 games within its respective jurisdictional boundaries, to the extent permitted or authorized by the governmental party, will comply with:
  - (a) Local, regional, and national environmental regulations and acts; and
  - (b) International agreements and protocols to which the United States is a party regarding planning, construction, and protection of the environment.
- A guarantee by each governmental party that it shall provide or cause to be provided all government-related services that it customarily provides and that are necessary for the successful planning, organization, and staging of the portions of 2016 games at no cost to Chicago 2016.
- The city and the governmental parties agree that a commission, known as the Chicago Olympic Public Safety Command, or COPSC, shall engage in comprehensive security and public safety planning to prepare for hosting the 2016 Games, and COPSC shall have primary responsibility for security and public safety at each of the Olympic venues and in the surrounding areas.
- If Chicago is not awarded the games, the GCA terminates automatically.

The chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that the Board enter into the venue use agreement and the 2016 Olympic and Paralympic Governmental Cooperation Agreement, and that the comptroller, Walter K. Knorr, be granted authority to execute both agreements on behalf of the Board, substantially consistent in form and substance with the description above, and that Michele M. Thompson, secretary of the Board, be granted authority to attest to the signature of the comptroller on the two agreements.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

On motion of Mr. Montgomery, seconded by Mr. Dorris, these recommendations were approved by the following vote: Aye, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Vickrey, Mr. Winters; no, none; absent, Mr. Bruce, Governor Quinn.

(The student advisory vote was: Aye, Mr. McFarland, Mr. Schmitt; no, none.)

### **SUMMARY OF AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009**

Mr. Shah said that one of the reasons for calling this special meeting was to receive information and discuss pending federal legislation known as the American Recovery and Reinvestment Act of 2009 which, if passed by Congress, would likely provide funding for University capital projects. He asked Mr. Schoell to summarize the parts of the American Recovery and

Reinvestment Act of 2009 (also known as economic stimulus program) that pertained to higher education (materials on file with the secretary). Mr. Schoell stated that the federal government is expected to enact economic stimulus legislation for the nation in the coming weeks, which would provide excellent opportunities for higher education and the University of Illinois. He said that the federal and State governments have also begun work on their respective Fiscal Year 2010 budgets, which will address operating and capital needs for the University.

He indicated that the economic stimulus program offers major opportunities for the University of Illinois in terms of research, infrastructure, and assistance to students. Mr. Schoell noted that it is important to recognize that the present legislation, as approved by the U.S. House of Representatives, with action pending by the U.S. Senate, would provide block grants to the states for higher education. He also said that the final authority on spending decisions for specific projects in Illinois for higher education will probably rest with the governor and the State legislature.

Mr. Schoell then presented highlights of the economic stimulus program.

He stated that there is \$6.0 billion proposed for grants to the states for modernization, renovation, and repair of higher education facilities. Also, he said that grants will be distributed based on the proportion of full-time equivalent students attending institutions of higher education. Mr. Schoell indicated that based on this, national higher education organizations and the Illinois Board of Higher Education (IBHE) estimate that the State of Illinois might receive approximately \$265.0 million for higher education infrastructure projects. In addition, he said that historically the University of Illinois has received about 30 percent of State funds for higher education, which in this instance would mean that the University of Illinois would receive about \$80.0 million.

Mr. Schoell stated that in this legislation several billion dollars are identified for key science and research initiatives, which would be awarded through competitive grants and could be used for equipment and infrastructure. He also said that funds are identified in the legislation to improve energy efficiency and technology infrastructure for higher education and that there is a major program proposed for administration by the Department of Energy for energy efficiency and carbon sequestration demonstration projects. He also said that the legislation includes \$5.0 billion for health information technology to support efforts to increase the use of technology to improve efficiency in health care. Further, he noted that \$13.9 billion is proposed for an increase of \$500 in the Pell grant maximum award and that funds would be provided to enhance campus-based aid programs.

Mr. Schoell then identified the following capital priorities recommended by the University administration, which, pending Board of Trustees' approval, would hopefully be candidates for support from the State as well as the federal government:

- A major initiative to construct a new acute care hospital to meet the current and growing demands of technologically advanced intensive

care and high-tech surgical services, a new facility for pathology, and a new Eye and Ear Infirmary, at a total estimated cost of \$660.0 million.

- Repair and renovation for all three campuses, \$22.6 million.
- Remodeling Lincoln Hall, Urbana, \$56.2 million.
- Addition to College of Medicine at Rockford, \$14.2 million.
- Electrical and Computer Engineering Building, Urbana, \$42.0 million.
- Integrated Bioprocessing and Research Lab, Urbana, \$20.03 million.
- College of Dentistry modernization and code compliance, Chicago, \$20.0 million.
- College of Pharmacy renovation and addition, Chicago, \$120.0 million
- Public Safety Building, Springfield, \$4.0 million
- Petascale Computing Facility, Urbana, \$60.0 million.

Mr. Schoell said that the bill in the U.S. Senate has lower numbers than the Bill that passed the House for the economic stimulus program. In response to a query from Mr. Vickrey, Mr. Schoell said that there are no specific projects mentioned in the House Bill and that the Senate does not plan to have special programs in its Bill, but that the Senate does plan for some agencies to have accounts for stimulus spending. He said that infrastructure monies are to go to the states. Mr. Schoell also reported that President Obama wants bipartisan support for this program and that currently he and his staff are working with the two U.S. Senators from Illinois on this. Mr. Schoell stated it is expected that the Bill will be signed on February 15, 2009. Discussion followed this report.

Mr. Montgomery asked if there was any language in either Bill regarding job creation and Mr. Schoell said this subject was not mentioned in either Bill. However, Mr. Schoell later made it clear that the recommendation for funding for capital projects was for the purpose of creating jobs quickly.

Mr. Eppley asked if there were any matching funds in either Bill, and Mr. Schoell said that there might be because creating job opportunities was a major aspect of the legislation.

Mr. Schoell stressed that in order to be eligible for funding, capital projects must be “shovel ready” within 90 days of the award of funds to the states. Mr. Shah asked for clarification regarding whether the 90 days refers to receipt of funds by a state or 90 days after a state agency with responsibility for administering the projects receives the funds.

### **MOTION FOR EXECUTIVE SESSION**

Chair Shah stated: “A motion is now in order to hold an executive session to consider University employee matters.”

The motion was made by Mr. Eppley, seconded by Dr. Schmidt, and approved.

### **EXECUTIVE SESSION**

A CONTINUING NEED FOR CONFIDENTIALITY EXISTS FOR THIS SECTION.
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**EXECUTIVE SESSION ADJOURNED**

There being no further business, the executive session was adjourned and the board meeting resumed in regular session.<sup>1</sup>

**BOARD DISCUSSION OF VARIOUS MATTERS**

President White asked Mr. Schoell to speak to the responsibilities of his position.

Mr. Schoell described the Office for Governmental Relations as a unit of the University administration that is designed to provide advocacy for the University with governmental officials at the State and federal levels. He noted that Mr. Jim Jepsen, associate director for governmental relations (federal relations), was retiring in spring 2009.

Mr. Shah then announced that all University staff members should keep the chancellors, the president, and the trustees apprised of all instances of outreach to public officials to seek support of individual projects. He said that the embarrassment of individual administrators and staff ap-

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<sup>1</sup>Mr. Eppley and Student Trustees McFarland and Schmitt left the meeting at 6:30 p.m.

proaching governmental officials to advocate for their special University projects must stop.

Mr. Montgomery then asked Mr. Schoell if he was aware of overtures by staff outside his office to governmental officials to advocate for special projects. Mr. Schoell responded that this happens occasionally and he said that this is a problem because the University cannot risk communication difficulties in such dealings. He described very positively the system of campus liaisons to his office that is intended to coordinate efforts to communicate with governmental officials. He said that the liaison staff members also assist with visits by governmental officials to the University.

Mr. Bruce reminded the Board of the External Affairs Committee of the Board and its role in contacts with governmental officials.

Mr. Schoell noted that Trustees Bruce and Schmidt had helped him in meetings with governmental officials at both the State and federal levels. Mr. Shah then stated that contacts with Senator Durbin's office must not be made without notifying Trustees Bruce and Dorris as well as the president and chancellor. Mr. Shah also said that Trustees Carroll, Montgomery, and Shah must be notified before anyone in the University contacts the White House. In addition, Mr. Shah stated that he and Trustee Carroll should be notified before any contact is made with the Department of Energy. Further, Mr. Shah stated that both he and Mr. Bruce must be informed of contacts with the Office of the Governor. He indicated that the University needs the benefit of the relationships the trustees have with certain governmental officials, thus the trustees must be involved in or notified of all outreach efforts to governmental officials.

Mr. Shah stated that the support to the University will most often come as a result of the efforts of the researchers at the University. Therefore, he asked Vice President Rao to discover how many proposals for research funding are currently in federal agencies for consideration for funding. He observed that there are now many opportunities for medical research.

Moving to other matters for discussion, Mr. Shah indicated that the needs of the University of Illinois Hospital are presently an important focus for the Board. He praised the work of Mr. John J. DeNardo, CEO, Health-Care System, Chicago, and Dr. Joseph A. Flaherty, dean, College of Medicine. He asked Chancellor Allen-Meares to include Dean Flaherty in all discussions regarding the hospital.

Mr. Shah then turned to the subject of capital programs at the Chicago campus and recognized Mr. Mark Donovan, vice chancellor for administrative services, and said he has done a good job in this area. Mr. Shah also said that for the capital projects related to the University Hospital, in order to control costs it is necessary to assign the responsibility for these to someone reporting to Mr. DeNardo. He said that Mr. David H. Loffing, senior associate hospital director, would be responsible for these projects.

Next, Mr. Shah stated that he was requesting President White and Vice President Ghosh to carry out an evaluation of the University organization in the next thirty days. He added that the purpose of the evaluation was to learn if there are ways to cut costs in the University. Mr. Shah said that this review might result in reducing the number of positions in the University by not filling vacant positions. He said that he was aware of 200 positions

in the University administration in the area of information technology, and said he had requested information about how many were employees of contractors and how many staff positions existed in information technology at the campuses. He indicated that the review would begin at lower levels in the University and advance to the higher levels. Mr. Shah stressed that the goal of this review was to cut costs by not filling vacancies and to avoid laying off large numbers of staff members.

At Mr. Shah's invitation, President White commented on this request. The president said that the Board's directive to study the organization is timely given the current financial pressures. He said that the administration and the Board of the University would need to make a difficult decision in the next few months regarding the tuition to be charged next year. He stated that it is most important to place resources at the academic front lines, for faculty members and students. The president said that there were some data and findings available from the Resources Summit held a little over a year ago.

President White then turned to the subject of the federal stimulus program and called attention to the notebook prepared for the Board that was sent the Board members a few days ago (on file with the secretary), and asked Mr. Schoell to review this material.

Mr. Schoell presented the material prepared for the Board and identified the top priorities in the University's operating and capital budget request for Fiscal Year 2010. He said that the list of capital priorities had been approved by the Board and that they are in the capital bill now being considered by the State legislature. He also said that there are two capital projects not in the capital list that have been discussed and for which funds will be sought: the initiative for new hospital facilities at Chicago and the Petascale Computing Facility at Urbana. He said that many of the needs for capital projects on the list would be appropriate projects for funding from the federal stimulus program. He noted that some federal agencies will have funding as part of the federal stimulus program for infrastructure projects and remodeling projects such as needs of research laboratories. He said that the University will need to be positioned appropriately to take advantage of the opportunities that will be presented by the federal government to fund capital needs.

Mr. Schoell then discussed the initiative to obtain new facilities for the University Hospital, including: a new hospital, a new pathology facility, and a new building for the Eye and Ear Infirmary, estimated to cost \$660.0 million. He saluted Dr. Schmidt for his dedication to communicating the need for these facilities as part of the Illinois Bill of Health, Healthy Returns, to other Board members and to legislators. Mr. Schoell noted that this list presents an ambitious goal and that achieving all aspects of it would be a multi-year project.

Next, Mr. Schoell commented on the project known as Energy Innovation Center@Illinois at Urbana, that is designed to address environmental and energy challenges. He said that securing funding for this would also be a multi-year effort.

The next subject Mr. Schoell introduced was the University's operating budget. He said that the challenge to the State is to construct a budget that will make the State whole again. He noted that the IBHE had a step approach to this for higher education.

Mr. Schoell also told the Board that he and his staff are in the process of identifying all agencies that might provide funding so as to be ready to inform the University community and to gather proposals for such. He reminded the Board that funds for infrastructure projects would be assigned by the federal stimulus program to the IBHE, and to receive these funds an institution must propose funding for projects that are "shovel ready."

Mr. Shah, referring to the listing of capital projects that might be eligible for funding by the federal stimulus program, asked Mr. Schoell to check the cost estimate for the College of Dentistry project. Mr. Shah stated that the estimate did not seem accurate because the project is described as a 190,000 square foot project with an estimated cost of \$20.0 million.

The Board members briefly discussed other parts of the materials provided by Mr. Schoell, then Dr. Schmidt asked for clarification of the funding for the Illinois Bill of Health, Healthy Returns project. He specifically asked about funding, estimated at \$5.5 million to increase the size of the College of Medicine classes by 60 students, following a recommendation by the American Association of Medical Colleges. A response to this query was not provided at this meeting.

Dr. Schmidt then commented on the importance of providing a new facility for pathology as part of the initiative for new hospital facilities. He said that the pathology unit serves the entire State, much the way the hospital does. Mr. Shah assured the Board that he was trying diligently to obtain funds for the hospital facilities. He also stated that an alternative to receiving federal and State funds would be to ask the University of Illinois Foundation to support the hospital by providing \$50.0 million for this project. In addition, he said that he is attempting to secure funds as part of a Tax Increment Financing (TIF) arrangement by having the hospital annexed to an existing TIF area. He stated that the University's status as a 501C3 organization adds to the complexity of accomplishing this, since it will require more steps in the application process and the University must be annexed into the TIF area, and also establish that it would stimulate commercial development in and around the medical district area to add to the City of Chicago's tax revenue.

Mr. Shah urged Mr. Knorr to research the TIF provisions and to seek assistance from the Illinois Medical District Commission regarding the requirement to add commercial development to the district. Mr. Shah indicated that he wanted to arrange for \$100.0 million to start the hospital project.

Mr. Shah said he considered the new hospital facilities for the Chicago campus and the renovation of Lincoln Hall for the Urbana campus as major priorities for the near future. He added that he thought the University should try to obtain funding for the Petascale Computing Facility from other sources.

Dr. Carroll asked about the status of the Mile Square Health Center, as a federally qualified health center that is part of the University Hospital. Mr. DeNardo responded that the clinic now had three clinic locations and that a new site for the original clinic had been identified. Dean Flaherty said that Mile Square Health Center was an integral part of the medical educational system.

There being no further business, the Board adjourned.

MICHELE M. THOMPSON  
*Secretary*

NIRANJAN S. SHAH  
*Chair*



# MEETING OF THE BOARD OF TRUSTEES

OF THE

# UNIVERSITY OF ILLINOIS

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**March 11, 2009**



This meeting of the Board of Trustees of the University of Illinois was held in the Pine Lounge, Illini Union, Urbana, Illinois, on Wednesday, March 11, 2009, beginning at 9:15 a.m.

Prior to the roll call, Chair Niranjan S. Shah welcomed Mr. Elias Pittos to the Board as the student trustee from the Chicago campus, replacing Mr. James A. Winters, who resigned in February 2009. Mr. Shah asked Mr. Montgomery to install Mr. Pittos as a member of the Board by reading the responsibilities of student trustees to Mr. Pittos. Mr. Montgomery invited Mr. Pittos to a lectern and read the following:

The Statutes of the State of Illinois provide that there shall be “. . . one voting student trustee designated by the Governor from one campus of the University and one nonvoting student member from each campus not represented by the voting student member.” The method of selecting student members has been determined by campus-wide student referenda on each of the campuses of the University. The student members serve a term of one year beginning on July 1 of each year.

In the installation of all members of the Board, we tend to emphasize the duality of responsibility of the Trustees: on the one hand, a deep interest and loyal support of the University and, on the other, a stewardship in behalf of the people of Illinois, a difficult interrelationship which as Trustee one must define and carry out for oneself—but in no way an incompatible one.

Inevitably, the student member feels a kinship and accountability to the student body; on the other hand, no less than any of us, the view of the University and its service necessarily must be broader than any one-student constituency or any one campus. This is a challenging perspective for us to maintain and a learning process for all of us.

As a member of the Board, I welcome you to this fellowship of responsibility and invite your interest and contribution to the deliberations of this Board.

Next Mr. Shah invited Mr. Eppley to join him at the head of the table, whereupon Mr. Shah and President White presented to Mr. Eppley a gavel engraved with his name and dates of service as chair of the Board as a token of appreciation for his service as chair for the last six years.

Mr. Shah then called the meeting to order and stated that there were two members of the press joining this meeting via conference telephone and asked all at the Board table to speak loudly. Mr. Shah asked the secretary to call the roll. The following members of the Board were present: Mr. Devon C. Bruce, Dr. Frances G. Carroll, Mr. David V. Dorris, Mr. Lawrence C. Eppley, Mr. James D. Montgomery, Dr. Kenneth D. Schmidt, Mr. Niranjana S. Shah, Mr. Robert F. Vickrey. Governor Pat Quinn was absent. Mr. D. Craig McFarland, voting student trustee from the Springfield campus, was present. The following nonvoting student trustees were present: Mr. Elias C. Pittos, Chicago campus; Mr. Paul D. Schmitt, Urbana-Champaign campus.

### **INTRODUCTION OF UNIVERSITY OFFICERS AND SENATE OBSERVERS**

Mr. Shah asked President White to introduce the University officers and senate observers. President White introduced the following: Dr. Richard H. Herman, chancellor, University of Illinois at Urbana-Champaign; Dr. 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. Michele M. Thompson, secretary. The president also introduced: Mr. Richard M. Schoell, executive director for governmental relations; and Mr. Thomas P. Hardy, executive director for university relations. In addition, the following persons were also in attendance: Ms. Marna K. Fuesting and Ms. C. Ellen Foran, both assistant secretaries. President White then stated that the following persons were joining the meeting today: Joyce Tolliver, associate professor of Spanish, Urbana, representing the University Senates Conference; Joseph E. Finnerty, professor of finance, representing the Urbana-Champaign Senate; Philip Patston, associate professor of oral medicine and diagnostic sciences, representing the Chicago Senate; John C. Martin, assistant professor of astronomy/physics, representing the Springfield Senate. Also in attendance were Nicholas C. Burbules, professor of educational policy studies and Grayce Wicall Gauthier Professor, College of Education, and chair of the Executive Committee of the Urbana-Champaign Senate; Elliot Kaufman, professor of biochemistry and molecular genetics, College of Medicine, Chicago; James Patrick Hall, associate professor of management information systems, College of Business and Management, and vice chair of the Executive Committee of the Springfield Senate.

### **OPENING REMARKS FROM THE CHAIR OF THE BOARD**

As he began his opening remarks, Mr. Shah said that it is appropriate that the March Board meeting is held in Urbana because it was in March that

the University opened for classes in 1868, one year after the State legislature voted to establish the Illinois Industrial University and the first Board was named and met. He added that today we see all about us the evidence of many generations of individuals devoted to building this University, and all at this table seek to do the same.

Mr. Shah stated that since the Board meeting in January, a new president of our country has taken office, and a new governor for our State has been sworn in to office. He added that in February Governor Pat Quinn visited the College of Dentistry at Chicago to meet with faculty, students, and patients as a part of a program that provides a day of dental care to certain grade school pupils at no charge, and the governor visited the Urbana campus to sign the Sustainable University Compact and tour new facilities constructed according to "green" standards. Mr. Shah reported that while Governor Quinn was visiting the Urbana campus he also toured Lincoln Hall and expressed a desire to help renovate and restore this building. Mr. Shah reported his own visit to Mumford House, the oldest building on the Urbana campus, built in 1870, and said he would have additional remarks on that later in the meeting. He said that preservation and restoration of these two facilities was very important and that funds would be sought for both projects.

Mr. Shah then noted that the Board had held a special meeting on February 3, 2009, to discuss several of the University's capital projects that might be eligible for funding under the federal stimulus program. He stated that the University should be able to secure stimulus funds for "green" energy projects. In addition, he said that the Board and University administration are hopeful that President Obama's new budget will provide resources to the University in several areas. He said that Mr. Schoell will comment later in the meeting on the economic stimulus program. Mr. Shah indicated that the Board members would like to know of research underway at the University and of proposals for research funding, because the trustees might be able to assist in obtaining research funding.

Mr. Shah also stated that it was appropriate at this meeting in Urbana to indicate that the Board of Trustees will make every effort possible within the limits of State statutes to hire local contractors, architects, engineers, and others associated with capital projects on the Urbana campus. Further, he said the University will redouble efforts to purchase supplies from local merchants in Champaign-Urbana and surrounding communities. He noted that the Urbana campus spends \$250.0 million per year in goods and service and that in order to help in creating opportunities for local contractors and vendors, the University will work with the Chamber of Commerce, the U.S. Department of Commerce, and State agencies to identify local vendors and contractors and provide outreach and information about doing business with the University.

Mr. Shah then turned to today's meeting and summarized the plan for the meeting, stating that there were 37 items on the agenda including: tributes to some extraordinary people; academic program changes; several deferred maintenance projects; recommendations for sabbatical leaves for some faculty members; and recommendations for student health insurance fees. He said that there would also be four committee meetings and an

executive session. He briefly described the presentations to be made to the committees as follows: the Budget and Audit Committee is to receive a report on a comparison of the Fiscal Year 2009 budget and actual expenditures for the first six months of the fiscal year and the annual report from the University Ethics Officer; the Buildings and Grounds Committee is to receive two presentations for design of facilities; the University Hospital Committee is to review a master plan for the medical center; and the Technology and Economic Development Committee is to receive a briefing for a proposed investment by Illinois VENTURES, LLC. In closing his remarks, he said that items on the agenda for today's meeting would be presented for discussion. Mr. Shah urged all presenters to be brief in their reports and remarks.

### **WELCOME FROM CHANCELLOR AT URBANA**

Mr. Shah invited Chancellor Herman to share information about recent developments on the Urbana campus.

Chancellor Herman reviewed the materials distributed to the Board members at their places that describe some of the history of the University and the annual report of the Energy Biosciences Institute in the College of ACES (materials on file with the secretary). He said that the Urbana campus is currently in final negotiations with the National Archives to display the original Morrill Act at the Krannert Art Museum in fall 2009 in partnership with the Abraham Lincoln Bicentennial Commission. He told the Board that he had distributed to them copies of an article he had written about the legacy of the Morrill Act that appeared in the official publication of the Bicentennial Commission, "A New Birth of Freedom," which had also been circulated at President Obama's inauguration. He summarized the evolution of the comprehensive research university in the United States and said that the Urbana campus is exemplary in demonstrating its ability to reinvent its role in education and society to serve both. He then gave two examples of units at the Urbana campus that have reinvented themselves in response to changing demands in education and in society: the National Center for Supercomputing Applications, which has garnered \$850.0 million in research funding in doing so; and the groundbreaking research of the College of ACES, reflected in the annual report of the Energy Biosciences Institute. Chancellor Herman said that the quality of the faculty members and students is the basis for the campus' success over time. He said that he was pleased that the Board had items on its agenda for today to honor three outstanding faculty members with the Trustees' Distinguished Service Medallion. Chancellor Herman also noted that 18 faculty members had recently received Career Awards from the National Science Foundation. He reminded the Board that the Urbana campus is always one of the top recipients of funding from the National Science Foundation.

Chancellor Herman then reported that the offices of the provost and vice chancellor for research were assembling groups of faculty and staff members to develop proposals for funding from the economic stimulus program. He said the key initiative areas were: energy; water; transportation; education; information technology, including bioinformatics; health and wellness; and biomedical sciences. He cited the proposal for an Energy

Innovation Center, about which he had informed the Board at earlier meetings, as an example of the type of outcome that is planned for each of these areas. He told the Board that the Department of Energy had contacted faculty members at the Urbana campus to encourage them to be a part of a multi-institutional research project to be funded by the economic stimulus program.

The chancellor noted that faculty members at the Urbana campus have submitted requests for funding totaling \$282.0 million since October 2008, and that in the period February 2008 to February 2009 research proposals increased 13 percent. He said that it is necessary to invest in the University's infrastructure to make sure the campus capitalizes on these opportunities. He also stated that the campus' research is conducted on a global basis today and said that evidence of this is seen in the inauguration of the Advanced Digital Sciences Center in Singapore, the Urbana campus' first research center outside the United States.

In closing, the chancellor commented that the University of Illinois had helped define the land-grant university initially and that it was doing so in an impressive way today, due to its agility in reacting quickly and its campus climate that favored the development of leaders in many fields. He predicted that the next decade would reveal that the faculty members are well positioned to respond to new opportunities that would keep the Urbana campus in the top tier of universities.

## **REPORTS FROM CHICAGO AND SPRINGFIELD CHANCELLORS**

### **Report from Chancellor, Chicago Campus**

Mr. Shah asked Chancellor Allen-Meares to briefly report to the Board information from the Chicago campus. Chancellor Allen-Meares reported two new initiatives by faculty members at the Chicago campus that had been proposed for funding and for which the campus was now awaiting information to learn if funding would be awarded. She also announced that the Institute of Medicine of the National Academy of Sciences will hold its regional conference at the Chicago campus in summer 2010.

Chancellor Allen-Meares then described the first research initiative noted above, which is the Center for Clinical and Translational Science, for which funding is sought from the National Institutes of Health. She said that this was an interdisciplinary collaboration that, if funded, would advance the translational research enterprise. She said Professor Theodore Mazzone of the College of Medicine was leading this project and she noted that there were three mandates for this center: education, research support services, and facilitation of novel and collaborative approaches to clinical and translation research. She said that one of the center's goals was to increase the number of well-trained clinical investigators to address the current and projected critical shortage of such academic scientists. She commented that academic administrators at both the Chicago and Urbana campuses were helpful in the preparation of this proposal.

She described the second research project as a pre-proposal submitted by the College of Engineering to the National Science Foundation for its Science and Technology Center competition that awards five-year grants

of \$25.0 million that are renewable. She said Professor Farhad Ansari, professor and head of the Department of Civil and Materials Engineering, is the principal investigator for this request. The chancellor said that the National Science Foundation invited Professor Ansari to present a full proposal for the establishment of this center, one of 20 percent of the pre-proposals submitted. She said the next step in the process would be to be selected for a campus visit.

Chancellor Allen-Meares then commented more fully on the planned regional conference of the Institute of Medicine, of which she is a member. She said that the main topic of this meeting would be diabetes and obesity and reminded the Board that the Chicago campus is a leader in diabetes research and treatment, thus it is fitting that the campus host this conference.

In addition, Chancellor Allen-Meares reported to the Board that the campus had a false alarm of an emergency on the campus on March 6, 2009, caused by a sound of a passing automobile that was reported as the firing of a gun. She commended Mr. John W. Richardson, chief of the Chicago campus police, for an immediate response and for handling the situation with great skill. She noted that during the search of a building one officer's weapon discharged and that is under investigation at present. Mr. Vickrey commented on the discharge of the officer's weapon and asked for a review of the campus' emergency notification system and said that he understood Chancellor Allen-Meares was already in the process of conducting this review.

Mr. Shah urged more cooperation between the Chicago and Urbana campuses in research matters and said that integration of all resources is important.

### **Report from Chancellor, Springfield Campus**

Chancellor Ringeisen described the emergency notification system at Springfield and said that the campus police had been trained for emergencies such as shooters on campus and that the campus had also worked with the Springfield city police on such training. He told the Board that there is now a system for sending text messages to all students, faculty, and staff. He said that two-thirds of the students, faculty, and staff had registered for this. He also described communications contact equipment that is available for maintenance staff, the campus' web site that would carry messages, and loud speakers inside and outside buildings on the campus. In addition, the chancellor described training provided to staff for emergencies such as a shooter on campus that includes drills for emergencies. Further, he said that the campus has an escort service for students and staff on campus for safety and many emergency telephones located throughout the campus.

Chancellor Herman then commented on the emergency notification system the Urbana campus provides that includes a new system for notifying students, faculty, and staff via text message. He said that the system is operated by an off-campus energy system and that it can deliver 137,000 messages in under six minutes. The chancellor said that 18,000 students, faculty, and staff had registered thus far, and that signs at the bus stops on campus were posting messages encouraging others to register.

Mr. Vickrey asked if these systems were tested and he was assured that the systems were tested periodically.

Mr. McFarland urged that all on the campuses register for these systems.

### **PUBLIC COMMENT SESSION**

Mr. Shah announced a public comment session and said that each speaker would be permitted five minutes to address the Board.

The first speaker was Ms. Karen Lang Kummer. She spoke in support of preserving Mumford House in its original location where it presently sits, and said she was opposed to relocating this facility as has been suggested. She cited facts regarding the history of Mumford House, stating that it was the first building located on the south campus at Urbana and described it as a model farmhouse of the later 19<sup>th</sup> century. She noted that Mumford House and the Morrow Plots are reminders of the early days of the University (materials on file with the secretary). She also suggested a campus-wide call for proposals for potential uses of Mumford House. In addition, she said that the organization of which she is the executive director, the Preservation and Conservation Association, has recommended that Mumford House remain *in situ* and be restored.

The second speaker was Mr. James Peters, who indicated that he was president and executive director of Landmarks Illinois. He stated that the board of directors of this association had listed Mumford House as one of the ten most enduring buildings in Illinois. He added that the association has expressed the wish that Mumford House remain at its current, original location. He compared Mumford House to the water tower in Chicago and to the Alamo. He also said that the wooden structure is fragile and would be damaged if moved, and that it would be more costly to move it and then restore it. He stated that Mumford House needs to be painted, the front steps need replacing, and the building needs to be made accessible. He observed that the present site would be better for offering protection to Mumford House than a site on the south farms, as proposed. He concluded by stating that Landmarks Illinois is willing to assist the campus in restoring this building, and offered *pro bono* services from members.

The third speaker was Ms. Jaclyn O'Day, president of the Illinois Student Senate, Urbana. She reported the results of a campus-wide referendum concerning student fees and said that the students had approved all fees proposed. She urged the Board to approve these when they are recommended to them at a subsequent meeting.

The fourth speaker was Mr. Rich Potter, a member of the Graduate Employees' Organization. He expressed concern about salaries paid teaching assistants at the University, specifically the Urbana campus. He stated that the average salary paid a teaching assistant at the Urbana campus is \$14,958 and the minimum is \$13,430, and he stressed that it is extremely difficult for students to pay all their living expenses from such meager earnings. He also reported to the Board that teaching assistants teach one-fourth of the courses offered at the Urbana campus, and thus are vital to the economic performance of the campus. He stated that teaching and research assistants deserve to be paid more, and he implored the Board not to cut the salaries of the lowest paid employees at the University. In closing, he asked the



Board to become a partner with the Graduate Employees' Organization in seeking more resources for public higher education.

### **UPDATE: PLANS AND PRIORITIES**

Mr. Shah opened this session and stated that he would address the urgent need for attention to two of the University's facilities, Lincoln Hall at Urbana and the University of Illinois Hospital at Chicago. He reported that he had recently toured Lincoln Hall and had seen for himself the need to restore this building. He urged the Board to consider restoring and renovating this facility as soon as possible and suggested that it be initiated during the current Bicentennial celebration of President Lincoln's birth.

He also described the needs of the University Hospital for new facilities. He noted that the hospital is 30 years old, and it must be made adequate for teaching modern medicine. He thanked Trustees Schmidt and Vickrey for their support of the medical center and of the needs of the hospital and related facilities. He told the Board that replacing and modernizing the hospital is essential.

In addition, Mr. Shah commented on the importance of faculty research at the University and referenced the sabbatical leaves recommended in today's agenda and stated that these recommendations are related to the research goals of the faculty and the University. He stated that increasing research funds is important and that the Board is ready to assist in any way it might.

Lastly, Mr. Shah addressed the subject of accident prevention at the campuses and reminded the chancellors of the need to provide for safety on the campuses in order to protect students and staff.

As part of this session, two of the trustees made comments. Mr. Vickrey commended Mr. John J. DeNardo, CEO, HealthCare System, Chicago, for his efforts in administering the hospital, stating that Mr. DeNardo has done a remarkable job in retaining accreditation for the hospital. Mr. Bruce commended Chancellor Herman for completing a search for a director of public safety. At that time, Chancellor Herman introduced Ms. Barbara R. O'Connor, the new executive director of public safety at Urbana.

### **BOARD MEETING RECESSED FOR MEETING OF THE BUDGET AND AUDIT COMMITTEE**

#### **Comparison of Budget to Actual Expenditures**

Mr. Bruce, chair of this committee, convened the meeting. He stated that the business to be presented concerned a report on a comparison of the budget and actual expenses to date for this fiscal year and a report from the university ethics officer. He asked Mr. Knorr to present the budget information.

In reporting on the comparison of budget to actual expenditures, he told the Board that the cash flow is not what was expected because the State was 90 to 120 days behind in making payments to the University. He said that he hopes that all of the University's receivables expected from the State arrive by May 2009. Mr. Knorr then reported on three components of the budget.



The first was the costs for utilities and he said that there was good news in that the University's expenditures thus far this year were \$15.0 million under budget (Chicago and Urbana are each \$7.5 million under budget). He explained that the lower cost of natural gas contributed to the savings and that conservation efforts have been effective. He said that based on this there would be a decrease in the budget request for utilities in the Fiscal Year 2010 budget.

The second was the University of Illinois Hospital's budget. Mr. Knorr said that the expense side is being managed well, given that the daily census is down and charity care is up. He also said that the hospital's bad debts were a problem.

The third budget component Mr. Knorr discussed was tuition revenue. He said that the Urbana campus was one percent under projection on collections, the Chicago campus was modestly under projected revenue, and that Springfield was significantly under the revenue projected for tuition revenue.

Mr. Eppley asked about expenditures for utilities at the Springfield campus and Chancellor Ringeisen responded that the campus purchases all sources of energy from the City of Springfield.

#### **Report of Ethics Officer**

Mr. Bruce invited Ms. Donna McNeely, university ethics officer, to report on the work of the University Ethics Office. Ms. McNeely reported on the training in ethics that her office provides for the trustees and all employees and stated that employee compliance with this for 2008 had been 99 percent, for 47,000 employees. She said that 32,000 employees completed the training in the first 30-day period after distribution of the training materials. She also said that her office coordinates the distribution and collection of the form, Statement of Economic Interest, for the Secretary of State. She said that the trustees and a significant number of University employees are required to complete these annually.

Ms. McNeely also described the new training program in ethics that her office has been asked to develop for all of the public higher education institutions in the State that is to be initiated in fall 2009. She indicated that this training will follow guidelines provided by the Office of the Executive Inspector General. She also said that the training materials will take into account the fact that some employees do not have access to a computer for online delivery of the training information and responses. In addition, she stated that the ethics training materials for trustees will be distributed in summer 2009.

Further, Ms. McNeely stated that the ethics office responds to queries and concerns from individuals within the University and follows up on these as appropriate. Also, she said that she is working with Vice President Rao on a review of the University's conflict of interest policies and enforcement.

#### **BOARD MEETING RESUMED**

At this time, the Board meeting resumed in regular session. The Board members recorded as present at the beginning of this meeting were still in attendance. Mr. Shah introduced Ms. Jan Grimes, executive director of

the Illinois Historic Preservation Association, who was attending the meeting because of an interest her agency has in the preservation of Mumford House on the Urbana campus.

Mr. Shah commented that many trustees have received letters from historic preservation advocates and citizens urging that Mumford House not be moved from its present site. He said that he had visited Mumford House recently and familiarized himself with its location and condition. He also said that Chancellor Herman had assured him that there is no intention to relocate Mumford House anytime in the foreseeable future. Mr. Shah then noted that he had asked Chancellor Herman to undertake two things in relation to Mumford House: first, to initiate a careful evaluation of what is needed to retain Mumford in its present location, and second, to prepare a plan for restoring Mumford House to make it safe, attractive, and remodeled according to historic preservation standards. He asked that Chancellor Herman present responses to these two matters at the Board's meeting in Urbana in September 2009. Mr. Shah then stated that he saw it important to obtain funding for restoring Mumford House and Lincoln Hall at Urbana as part of the same request and that support from all quarters was needed for this funding. Mr. Shah said that his colleagues, Mr. Dorris and Mr. Vickrey, also wished to comment on the subject of Mumford House, and invited Mr. Dorris to speak first.

Mr. Dorris said that Mumford House is extraordinarily important to the Urbana campus from the standpoint of alumni and others. Mr. Vickrey then spoke and asked that a resolution be prepared for the May Board meeting that would recommend preservation of Mumford at its present site and restoration of it. He said it was important to record this. Other trustees also voiced support for retaining Mumford House in its present location and restoring it. These trustees included Mr. Bruce, Dr. Carroll, Mr. Eppley, and Dr. Schmidt. Mr. Bruce suggested that Mr. Peters, the director and executive director of Landmarks Illinois, who spoke during the public comment session earlier, be consulted in that he offered *pro bono* professional help for efforts to restore Mumford House.

Chancellor Herman responded and stated that securing the funds to restore Mumford House is the main issue and that the campus will add this project to its request for capital funds from the State.

Next, Mr. Shah invited Ms. Grimes to comment. Ms. Grimes said that she was very pleased to hear the discussion among the trustees about preserving and restoring Mumford House. She said that the Board members are stewards of such facilities for the future and that having Mumford House preserved would help future students understand more about the era of the late 19<sup>th</sup> century. Ms. Grimes said that her agency is working with University staff to understand the needs for restoring Mumford House and other projects and that she has ideas about streamlining such projects. She also sympathized with Chancellor Herman in relation to the need for funds for this project. She concluded her remarks with the statement that the Board must serve the University and the taxpayer.

**MOTION FOR EXECUTIVE SESSION**

Chair Shah stated: "A motion is now in order to hold an executive session to consider the following subjects: University employee matters; and pending, probable, or imminent litigation against, affecting, or on behalf of the University."

The motion was made by Mr. Eppley, seconded by Dr. Carroll, and approved.

**EXECUTIVE SESSION**

A CONTINUING NEED FOR  
CONFIDENTIALITY  
EXISTS FOR THIS SECTION.

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**EXECUTIVE SESSION RECESSED FOR LUNCHEON  
AND COMMITTEE MEETINGS**

At 12:20 p.m., the executive session recessed for luncheon<sup>1</sup> and committee meetings, to reconvene later in the meeting.

**MEETING OF THE BUILDINGS AND GROUNDS COMMITTEE**

**Discussion of Power Failure at Urbana, March 8, 2009**

Mr. Shah, chair of this committee, convened this meeting. Mr. Vickrey, a vice chair of this committee, commented on the power failure that occurred at the Urbana campus on March 8 and lasted for approximately 11

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<sup>1</sup>Guests of the Board at luncheon were Ms. Jan Grimes who had spoken earlier and members of the Executive Committee of the Urbana Senate.

hours. Mr. Vickrey said it was his understanding that Ameren was to provide power to the University in the event of a power failure at the Abbott Power Plant. Mr. Douglas E. Beckmann, senior associate vice president for business and finance, explained that on March 8, due to extremely high winds, Ameren lost power that is intended to protect the Abbott Power Plant in the event of a power failure, and Ameren had difficulty in restoring its power. Mr. Beckmann said that the University and Ameren are working together currently on a plan to prevent such occurrences in future. He also informed the Board that the new Petascale Computing Facility is expected to increase the University's demand for electricity by 40 percent and that the consultants, SAIC, for the Petascale Facility are reviewing the issues of energy demand.

Mr. Shah indicated that he would like to have a meeting with representatives of SAIC and the Buildings and Grounds Committee. He also asked that the University administration request additional funds under the State stimulus program for provision of increased electricity for the Urbana campus, stating that having a second source of power at all times was necessary.

### **Design Presentations**

Mr. Shah asked Mr. Michael B. Bass, associate vice president for capital programs and real estate services, to introduce two design presentations.

#### **Integrated Bioprocessing Research Laboratory, Urbana**

Mr. Bass indicated that the first design presentation would be for the Integrated Bioprocessing Research Laboratory (materials on file with the secretary). He then introduced Mr. John P. Kouchoukos, an architect representing the firm AECOM US Group, to present the design. Mr. Kouchoukos described this facility as a \$23.0 million project, and said that the design provides for a two-storey building comprised of 39,800 square feet. Mr. Kouchoukos said that the purpose of the facility was that it is to be a pilot facility for research on processes to create value-added products for energy production and feed for stock. He said that the LEED silver standard had been established for construction of this facility and that he estimated that construction at this standard would save the University approximately \$55,000 per year in future, compared to conventional construction. He said the geothermal heating and cooling systems were not advised because there was inadequate space around the facility for the wells required for such systems. Mr. Kouchoukos said that the construction documents are being prepared by the Illinois Capital Development Board and that they are 50 percent complete. He stated that the time for construction was estimated at 18 months, which would make occupancy possible in late 2010. The architect described the facility as being divided into laboratory space and processing space. He then described the building materials and said that the building is designed to fit in among surrounding buildings and also have its own presence.

Mr. Bass said that there would be five prime contractors since this is a Capital Development Board project, and that the participation of minority business enterprises is eight percent and the participation of

female business enterprises is four percent. Mr. Shah suggested involving subcontractors from the Champaign-Urbana area.

#### **Newmark Civil Engineering Laboratory Student Center Addition, Urbana**

Chancellor Herman commented on this project first, stating that an addition to the Newmark Laboratory was needed for a student center (materials on file with the secretary). He said that this was to be named for Mr. M. T. Geoffrey Yeh, a donor of a major gift to this project. He said that Professor David A. Lange, a faculty member from the Department of Civil and Environmental Engineering, would present this design. Professor Lange said that this department currently has classes in 19 different buildings, and Mr. Yeh, a 1953 alumnus, has given a \$4.0 million gift to build a student center as a gathering point.

Mr. Bass said the firm of Teng + Associates was the architect for this addition and he introduced Mr. Thomas Hoepf, the designer of the student center, to present information. Mr. Hoepf said that this would consist of a three-storey addition of 20,500 square feet to contain classrooms and student activities space, with a geothermal heating and cooling system.

Mr. Bass said that the bids were to be received in June 2009, and that there would be a 12-month construction schedule, with a completion date of October 2010. He said that the minority business enterprise participation in this project was 12 percent.

On motion of Dr. Schmidt, seconded by Mr. Montgomery, these designs were approved. Mr. Shah asked that the record show that he did not vote on the recommendation for these designs.

#### **MEETING OF THE UNIVERSITY HOSPITAL COMMITTEE**

Mr. Vickrey, chair of this committee, convened the meeting at 3:15 p.m. and asked Dr. Joseph A. Flaherty, dean, College of Medicine, and Mr. John J. DeNardo, CEO, HealthCare System, Chicago, to comment on the master plan for the future of the University of Illinois Hospital (materials on file with the secretary).

Dean Flaherty stated that the medical center at the Chicago campus is the second largest in the nation and is recognized for its outstanding research. He also noted that the U.S. health care system now ranks 37<sup>th</sup> in the world because of a lack of access for many people. Dean Flaherty stated that innovation in planning health care facilities for the future is important and that the hospital currently finds it necessary to house outstanding specialists in many disparate facilities. He said that a hub is needed for all the services of the medical center.

Mr. DeNardo commented next and began by listing some of the outstanding specialties at the medical center, including those in robotic and minimally invasive surgery, the neuro imaging unit, and the transplant surgery unit. He said that the hospital is ranked in the top one percent among hospitals utilizing electronic systems and that its medical records unit is widely recognized as being truly excellent. Mr. DeNardo also said that the hospital has received an award for translational medical science. He told the Board that the current hospital building serves well but that it needs maintenance and upgrades, such as new heating, ventilation, and air

conditioning systems, and he hopes to bring recommendations for such in a few months. He concluded his remarks by stating that there is much to be proud of at the medical center.

#### **MEETING OF THE TECHNOLOGY AND ECONOMIC DEVELOPMENT COMMITTEE**

Mr. Eppley, chair of this committee, convened the meeting at 3:25 p.m. He said that this meeting was convened for the purpose of discussing one item on the agenda for today's meeting, "Authorize the Establishment of a Contract for Investment (Illinois Emerging Technologies Fund II, L.P.)" (materials on file with the secretary). He explained that this recommendation is based on an asset allocation within the University of Illinois Foundation which was the source of funding for the first Illinois Emerging Technologies Fund. He also said that Dr. Schmidt is the Board's representative to the board of IllinoisVENTURES, LLC, and noted that this entity is a University Related Organization. He added that Mr. John Banta, the director, reports to Vice President Ghosh. Mr. Eppley described IllinoisVENTURES, stating that it was created in 2002 to commercialize the technology invented at the University and to help establish new companies and attract capital. He also told the Board that IllinoisVENTURES provides early stage seed money for establishing companies. He then introduced Mr. Banta who commented that the companies assisted by IllinoisVENTURES have prospered over the years and that at the heart of the development of new companies for the purpose of commercializing the technology invented at the University is the development of new well-paying jobs. He also noted that funds from the federal stimulus program are helping with National Institutes of Health funding for new technologies.

Mr. Eppley then commented on the first fund for IllinoisVENTURES that the Board approved a few years ago, and said that the investments that this fund has made have long term value and that this fund is fully invested. He said that the recommendation to establish an Illinois Emerging Technologies Fund II, with an investment of up to \$2.0 million from the University's endowment, requires a change in the asset allocation, which is recommended in the agenda item. He told the Board that \$20.0 million is needed for Emerging Technologies Fund II and that the University's investment of up to \$2.0 million would be the last amount invested after other investors had invested the majority of the amount needed. He also emphasized that this investment was ultimately in aid of job creation. Dr. Schmidt then provided a description of one company's development after assistance from the Emerging Technologies Fund I and the concomitant creation of jobs.

Mr. Eppley reviewed the history of legislation providing for formation of such entities as IllinoisVENTURES, LLC, and stated that federal legislation enacted in 1982 provided the basis for universities to own research created in its laboratories and to license that technology. He said that from that, universities earn licensing revenue. He added that in other cases it is more advantageous to the University to assist a faculty member who has invented technology to form a company and IllinoisVENTURES helps get such companies started.

Mr. Bruce asked what the next steps in this process would be. Mr. Eppley stated that if the Board approved the item on the agenda, the University's commitment would be a maximum of \$2.0 million, invested over five years, after \$15.0 million is raised from other sources.

Mr. Shah asked for the length of the terms of the two trustees who represent the Board of Trustees on the IllinoisVENTURES board. Mr. Bearrows indicated that the terms were for three years.

Mr. Vickrey asked for a discussion of the agenda item and discussion followed during which it was explained that the comptroller of the Board of Trustees would have responsibility for the University's investment.

Mr. Bruce then requested a written update of IllinoisVENTURES' work before each Board of Trustees meeting.

There was no further discussion.

### **BOARD MEETING RESUMED**

When the meeting of the Board resumed at 3:30 p.m., the trustees noted as present at the beginning of the meeting were still in attendance.

### **VOTE ON AGENDA ITEM**

The first order of business was to vote on agenda item "Authorize the Establishment of a Contract for Investment (Illinois Emerging Technologies Fund II, L.P.)" The item follows.

#### **Authorize the Establishment of a Contract for Investment (Illinois Emerging Technologies Fund II, L.P.)**

(1) In April 2000, the Board of Trustees authorized the formation of IllinoisVENTURES, LLC, a limited liability company that supports the development of new companies commercializing University technologies through activities such as assisting companies in obtaining seed and venture capital funds, recruiting management talent, developing business plans, and securing business services necessary to help these companies succeed. The Board of Trustees is the sole member of IllinoisVENTURES, LLC.

In June 2003, the Board of Trustees authorized IllinoisVENTURES, LLC to form the Illinois Emerging Technologies Fund (ITEF) for the purpose of making equity and equity-related investments in promising new companies commercializing University of Illinois technologies. IllinoisVENTURES, LLC organized a limited liability company, IllinoisVENTURES GP, LLC, to serve as general partner of the fund. The sole managing member of the general partner is IllinoisVENTURES, LLC.

In September 2002, the Board of Trustees considered and approved a five percent allocation to private equity and venture capital investments within the endowment pool investment program in order to improve the endowment pool investment diversification and total return. A policy range of 0-7 percent for the allocation was also established to allow time for the private equity program to be ramped up and to allow for fluctuations in asset values over time.

Through considerable analysis and discussions involving trustees, the University's investment consultant (Ennis Knupp), and University staff, it was determined the private equity program should be structured via a core (diversified fund-of-funds investment) and satellite (direct investment in regional limited partnerships) approach, with the core component representing approximately 70 percent of the allocation and the remaining 30 percent allocated to firms located in the Midwest, with a particular emphasis on Illinois. The core fund-of-funds investment serves as the anchor of the private equity program to provide external private equity expertise and oversight, access to high quality partnerships, and time diversification.

The initial private equity investments were approved by the Board of Trustees in May 2003 with the hiring of Adams Street Partners (a fund-of-funds partnership) and



Edgewater Growth Capital Partners, L.P. (a direct limited partnership). In March 2005, the Board of Trustees approved a \$0.5 million allocation to the Illinois Emerging Technologies Fund, L.P. Together with investments from private investors, the total size of the fund was \$27.0 million. As of December 2008, Fund I has invested approximately \$17.0 million in fifteen companies, combined with co-investments from other funds and investors, the total amount invested in these companies is in excess of \$300.0 million. Over 70 percent of Fund I deal flow was sourced from the University of Illinois.

Since Fund I investment capital will soon be fully deployed, the formation and fund raising for a follow-on investment vehicle is being pursued. Illinois Emerging Technologies Fund II, L.P. will have a similar strategy of investing in seed and early-stage companies with a focus on research-derived investments. The targeted size for Fund II is \$60.0 million with a maximum capital raise of \$100 million. This level of funding is expected to generate a portfolio of fifteen to eighteen companies. The partnership has both management and carried interest fees.<sup>1</sup> University counsel retained an outside firm who determined an investment by the University in the Illinois Emerging Technologies Fund II is permissible.

Financial market conditions are creating unprecedented volatility in asset class valuations within the University's endowment pool. As private equity investments are illiquid, this may cause the private equity allocation to exceed the maximum policy range of seven percent on a temporary basis. The vice president/chief financial officer and comptroller recommends raising the upper limit for the private equity allocation to ten percent.

Accordingly, the vice president/chief financial officer and comptroller recommends the Board of Trustees approve the following actions:

1. Allocation of \$2.0 million within the University endowment pool for investment in the Illinois Emerging Technology Fund II, L.P., subject to a minimum initial closing that includes \$15.0 million from other investors.
2. Adjustment of the acceptable investment band for private equity investments within the endowment pool from 0-7 percent to 3-10 percent.
3. Adoption of the following resolution to delegate authority to execute the agreements.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

### Resolution

*Be it Resolved*, that the comptroller of the Board of Trustees of the University of Illinois is authorized to enter into agreements to purchase a limited partnership interest in Illinois Emerging Technologies Fund II, L.P.

*Be It Further Resolved*, that the comptroller is authorized from time to time to designate in writing to Illinois Emerging Technologies Fund II, L.P., those officers, employees, and other agents of the University of Illinois authorized to give written or verbal instructions on behalf of the University of Illinois.

*Be It Further Resolved* that each of the foregoing resolutions shall continue in force until written notice from the comptroller of the Board of Trustees of its rescission or modification has been received by Illinois Emerging Technologies Fund II, L.P.

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<sup>1</sup>Annual fee of 2.5 percent of committed capital plus carried interest such that 100 percent of each distribution is made to the Limited Partners until the Limited Partners have received an amount equal to their commitment. Thereafter, distributions are made in a ratio of 80 percent to the Limited Partners and 20 percent to the General Partner. Note that the General Partner profit interest will be allocated between the principals and IllinoisVENTURES, LLC, annually to be determined at the sole discretion of the board of IllinoisVENTURES GP, LLC, the General Partner of IETF.

On motion of Mr. Vickrey, seconded by Mr. Eppley, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. McFarland, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Vickrey; no, none; absent, Governor Quinn.

(The student advisory vote was: Aye, Mr. Pittos, Mr. Schmitt; no, none.)

### **PRESENTATION AND DISCUSSION OF AGENDA ITEMS**

Mr. Shah introduced this session and stated that the items on the agenda that had not yet been discussed or considered would be presented and that time would be allowed for discussion.

Mr. Shah asked President White to present agenda item nos. 2 and 3.

Agenda item no. 2, "Approve Duties, Appointment, and Evaluation of the Chief Executive of the Global Campus"—President White stated that at the March 13, 2007, Board meeting, the trustees established the Global Campus as a unit organized at the University level to be led by a chief executive, who reports to the president. He said that the Higher Learning Commission, the accrediting organization, requires the University to submit legal documentation that authorizes the Board to hire, evaluate, and dismiss the chief executive and that outlines this individual's duties and responsibilities. He said that the language for the description of the role of the chief executive was adopted from the language in the University of Illinois *Statutes* for the appointment of chancellors. He indicated that the Higher Learning Commission also requires the University to provide the name and title of the chief executive and the minutes of the Board meeting at which the chief executive was appointed. He stated that this recommendation addresses all of these requirements.

Agenda item no. 3, "Approve the Constitution for the Academic Policy Council of the University of Illinois Global Campus"—President White told the Board that the Global Campus must also demonstrate to the Higher Learning Commission that "...academic personnel exercise appropriate oversight of all the organization's educational offerings..." and said that at the January 15, 2009, meeting of the Board of Trustees, the Board authorized the establishment of the Academic Policy Council (APC) to provide faculty oversight of the Global Campus education programs. He said that the APC currently includes thirteen University of Illinois faculty members and is being led by Professor Elliot Kaufman of the College of Medicine, Chicago. He said that the group recently adopted its constitution, which is modeled after the constitution of the Chicago Senate. The president said that in this item he recommends Board approval of the APC constitution as required by the University of Illinois *Statutes*.

Mr. Shah stated that the chancellors had sent memoranda to the Board prior to the Board meeting describing the recommendations on the agenda for academic program matters and he asked if the trustees had questions. There were none. Mr. Shah commented on agenda item no. 12, "Establish a Multi-Institutional Doctor of Philosophy in Chemical Engineering with the National University of Singapore, College of Liberal Arts and Sciences, and the Graduate College, Urbana," and stated that while he supported the involvement of the Urbana campus in this he thought the campus should focus generally on State and local needs and interests.

There were no questions for the chancellors on agenda items concerning academic programs.

Mr. Shah then asked various University officers to present other agenda items as follows:

Agenda item no. 11, "Approve Sabbatical Leaves of Absence, 2009-2010"—Vice President Rao presented this item and explained that the purpose of sabbatical leaves was to provide faculty members an opportunity to update themselves in their fields of interest and to work on research projects. She said that there were 179 sabbatical leave requests recommended, which is ten percent less than the number approved last year.

Agenda item no. 21, "Approve Student Health Insurance Fees for Urbana, Chicago, and Springfield Campuses, Fiscal Year 2010"—Vice President Knorr reported that this recommendation is based on responses to a request for proposals. He also said that the fees are recommended by the campuses and that consultation with student advisory groups was part of the process. He added that participation by students in the health insurance offering is optional if a student can provide proof of comparable insurance coverage from other sources. He said that for the Urbana campus the carrier for the student health insurance is United Health Care (UHC) by way of a request for proposals issued in 2005. He stated that the UHC Student Resources Program provides basic coverage for undergraduate students and expanded benefits for graduate students. He also stated that following consultation with students, certain additional benefits were added for the current year which necessitated a seven percent increase for both the undergraduate and graduate plans. Mr. Knorr explained that the Chicago campus has a self-funded student health benefit plan, called *CampusCare*. He stated that all medical care is provided by the medical center or by approved regional facilities. He told the Board that by developing and following proven and accepted quality care protocols, *CampusCare* has achieved cost effective outcomes for the Chicago student population and no increase in premium is requested. Next, Mr. Knorr reported that the Springfield campus has determined that its evolving mix of students requires enhanced coverage to align student health insurance with the Urbana and Chicago student health insurance plans. He said that the enhanced benefits, along with medical cost inflation and high utilization necessitate a 13 percent increase in the premium for the Springfield campus, for a total of \$263 per semester. Dr. Schmidt expressed concern about the provider at Urbana, United Health Care, and requested a review based on criticism he was aware of regarding this organization's record as a payor.

Agenda item no. 22, "Approve Increase in Transportation Fee, Chicago"—Mr. Knorr stated that this relates to the Chicago campus' arrangement with the Chicago Transit Agency (CTA) and an increase in the charge for a pass that students purchase annually to use the CTA.

Agenda item no. 23, "Revise University Policy, Family and Medical Leave"—Mr. Knorr told the Board that this recommendation is necessary due to a change in federal law.

Agenda item no. 24, "Approve Energy Cost Management Policy (to Replace Natural Gas Cost Management Policy)"—Mr. Knorr introduced Mr.

Larry Altenbaumer, a consultant and retired executive of Illinois Power, to speak to this recommendation (materials on file with the secretary). Mr. Altenbaumer said that this recommendation provides for a rolling 36-month period for purchasing natural gas based on the assumption that volatility in pricing of natural gas will continue. He also stressed that this presumes use of natural gas, electricity, and coal, as warranted. Mr. Knorr said that this agenda item requests approval to expand the natural gas policy to make it an energy policy in order to include purchase of electricity and coal on a three-year rolling average.

Agenda item no. 25, "Approve Plan for Federal Trade Commission "Red Flag Rules" Identity Theft Prevention Program"—Mr. Knorr said that this recommendation follows FTC rules to detect and stop identity theft. He said that this item presents a plan to identify all University units that have access to personal identity data in order to help detect and prevent theft of identity information. He said that it provides for establishment of a red flag steering committee by March 2010 and that the responsibility for the committee and the program rests with the comptroller. He said that a report was due on these matters in March 2010.

Mr. Shah then asked Mr. Bass to present the agenda items dealing with capital projects in groups referring to the type of project each was. The groups were: deferred maintenance projects, life safety projects, and other capital projects. Mr. Shah told the Board that he, as chair of the Buildings and Grounds Committee, and the vice chairs, Dr. Carroll and Mr. Vickrey, had reviewed all of these items prior to the Board meeting and they supported all of the items.

The first group of agenda items to be presented were deferred maintenance projects and included the following items. Any questions or comments are noted.

Agenda item no. 26, "Approve Project for First Floor South Remodeling, Richard J. Daley Library, Chicago"

Agenda item no. 27, "Award Contract for Slate Roof Replacement, Horticulture Field Lab, Urbana"

Agenda item no. 30, "Award Contract for Waterproofing, Education, Performing Arts, and Social Work Plaza, Chicago"

Agenda item no. 31, "Award Contract for Roof and Plaza Paver Replacement, Behavioral Sciences Building, Chicago"

Agenda item no. 32, "Award Contract for West Campus Tunnel Renovation, Chicago"

Agenda item no. 33, "Increase Project Budget and Amend Professional Services Agreement, Phase 1, Limited Remodeling, Scott, Snyder, and Weston Halls, Urbana"—Mr. Shah expressed concern about the fee for this item, stating that it was excessive.

The next item presented dealt with life safety concerns.

Agenda item no. 29, "Award Contract for Life Safety and Finish Upgrades, Phase II, Pennsylvania Avenue Residence Hall, Urbana"

Other capital projects that Mr. Bass presented included:

Agenda item no. 28, "Award Contracts for Oak Street Chiller Plant and Distribution System Expansion, Urbana"

Agenda item no. 34, "Amend Architect/Engineer Professional Services Agreement, Master Design Study, University of Illinois Medical Center, Chicago"—Mr. Shah commended Mr. Bass for his work with Mr. DeNardo and his staff in renegotiating the contract with the contractor for the master plan for the University Hospital. Mr. DeNardo stated that the funding for the master plan would come from hospital operations.

The following items concerned leases:

Agenda item no. 36, "Authorize Lease of Space for Division of Specialized Care for Children, 7013 North Stallworth, Peoria"

Agenda item no. 37, "Authorize Ground Lease to City of Rockford for Groundwater Well Site"—Mr. Bass stated that this is a recommendation for an intergovernmental agreement with the City of Rockford for construction of a water well on a long-term lease of 50 years with an option to renew for one 25-year period. He said it concerns 635 square feet, all underground, thus there would be no disfigurement to the campus. He said that the lease price is supported by an appraisal.

Agenda item no. 38, "Delegate Authority to Execute Annexation Agreement at the University of Illinois with the City of Champaign"—Mr. Bass indicated that this involves including the Ashton Woods apartment complex within the City of Champaign which is important to the Urbana campus, particularly for the east side of the research park because the city would then provide maintenance of streets from Windsor Road to Kirby Avenue and develop other streets in the research park. Mr. Bruce asked Dr. Schmidt if the Research Park Board had questions about this item. Dr. Schmidt did not report any.

Mr. Montgomery asked Mr. Bass if there were any minority contractors for any of the capital projects. Mr. Bass responded that there were no minority contractors among the prime contractors.

Agenda item no. 39, "Purchase Recommendations"—Dr. Heather J. Haberaecker, executive assistant vice president for business and finance, presented the recommendations for purchases and said that the chair and vice chairs of the Building and Grounds Committee had reviewed and endorsed these. There were no questions.

### **Discussion of Agenda Item Nos. 2 and 3**

Returning to agenda item nos. 2 and 3, the recommendations concerning the Global Campus, Dr. Schmidt said that he and Dr. Carroll, chair and vice chair, respectively, of the Academic Affairs Committee, have heard conflicting reports concerning the desire of the faculty members to proceed

with the Global Campus as a separate, accredited entity. Mr. Bruce then asked what the faculty members recommended. Dr. Schmidt said that both the Urbana and Springfield Senate members dissented on support for the Global Campus as a separately accredited entity. Mr. Dorris then suggested that the process for accreditation be stopped. Mr. Bruce suggested tabling items 2 and 3 for the present.

Professor Elliot Kaufman, chair of the University Senates Conference, spoke and stated that the Academic Policy Council for the Global Campus was appointed by all three campuses and the University Senates Conference, and the Academic Policy Council thought it had accommodated the individual campus senates' desire for representation by having the president appoint the members of the Academic Policy Council. He said that the language at this time says that the president may appoint members of the campus senates. He also stated that the current members of the Academic Policy Council are motivated to work for accreditation of the Global Campus. He said that he thought it a good idea to avoid requiring members from other senates to serve on the Academic Policy Council.

Dr. Carroll said she wanted to clarify that item no. 2 is not a problem and that it is item no. 3 that has generated questions.

Professor Kaufman told the Board that the Global Campus is not a threat to extant online courses on the campuses and that there is ample demand for the current courses and Global Campus programs. Mr. Shah said that that was a concern he had considered. Professor Kaufman stated that the goal of the Global Campus is to serve students who cannot come to a campus to attend courses, that there are many more of these students than those who are currently enrolled in online courses on the campuses, and that the Global Campus programs will probably not be in competition with on-campus programs.

Mr. Dorris said he was confused about facts. He said that he saw two issues: one is faculty dissatisfaction that needs to be resolved and the other is the economics of the Global Campus. He asked Dr. Schmidt to request a report on the economics of the Global Campus. He then suggested tabling item nos. 2 and 3 for the present.

Mr. Bruce stated that the Board had not yet heard from Professor Burbules, chair of the Senate Executive Committee at Urbana, and he asked Professor Burbules to speak. Professor Burbules said that the composition of the Academic Policy Council was a concern to him and that in his view, the problem is that the Academic Policy Council is not assured an outside opinion. He said he favors having three independent people on the Academic Policy Council to provide a range of views. He indicated that President White had proposed this. He also said that the faculty members at Urbana value the mission of the Global Campus; however, faculty members at Urbana do not think that the mission requires creation of the Global Campus. He said he fears that the Global Campus would be a threat to extant campus courses and programs. He also said that the main initiative for such programs should come from the campuses.

Mr. McFarland stated that the students at Springfield are upset about the amount of money being spent on the Global Campus and they are

concerned about the threat of the Global Campus to online programs and courses at the Springfield campus.

Mr. Montgomery spoke and said that he was present from the inception of this project and thought that accomplishing the goals of the Global Campus were problematic because of a lack of cooperation from the faculty members. He said that he can understand unhappiness with the Board's decision to pursue accreditation of the Global Campus, but if the project was deemed worthy, he thought change in past practices might be a good thing.

Mr. Dorris then said that disagreement on the Global Campus was a concern and the funding of the Global Campus was definitely an issue. He stated that the Board must decide if the University can afford this project.

Dr. Schmidt asked President White to explain the ramifications of not approving items 2 and 3 on the agenda today. President White asked Dr. Gardner to speak to that query. Dr. Gardner said it would delay the launch of four new degree programs in the Global Campus.

Dr. Gardner also stated that he took exception to an assertion by some that every goal set for the Global Campus has been missed. He said that the Global Campus has not been able to launch highly affordable degree completion programs due to the fact that degree completion courses have not been forthcoming from the campuses. He urged the Board move forward with the development of the Global Campus and permit the four new degree programs to begin in September 2009, which would probably increase the enrollment to approximately 700 students. He said it was financially prudent to move forward and add to the 362 students currently enrolled in the Global Campus. He reminded the Board that the Global Campus had actually been in business for just 14 months.

Mr. Shah asked for an explanation of what the most effective way was to reach the objective of the Global Campus. President White said that the administration owes the Board a report and that he will begin work on that with the University Senates Conference and Professor Burbules immediately. He asked if he was correct in assuming that the Board had no problem with item no. 2.

Professor Burbules then assured the Board that he had no disagreement with the mission of the Global Campus.

Mr. Eppley asked if it was necessary to table the items and also asked if item no. 3 were deferred what impact that would have on revenue to Global Campus in the near future. He suggested that if both items were approved today that would permit courses and programs to be offered in September and also allow discussion to continue. He asked if item no. 3 should be amended per earlier discussion about representation on the Academic Policy Council.

Mr. Vickrey observed that the process to seek accreditation takes two years and that the process could stop at any time.

Mr. Shah invited Chancellor Ringeisen to comment on the subject of the Global Campus and accreditation. Chancellor Ringeisen said he was proud of the online courses at the Springfield campus and said that they are very different from what the Global Campus is about. He stated that the



model employed for offering online courses at Springfield does not scale up and that in order to offer such courses to large numbers of students as is envisioned in the Global Campus, the Springfield campus would need 200 to 300 more faculty members and have few students on campus. He said that the online courses at Springfield are not money makers, and cited the Bachelor of Arts Degree in Philosophy. He said that the programs at Springfield do not yet compete with the Global Campus and he has been assured that if there is any competition the Springfield campus would be made whole. He concluded his remarks with the comment that he would not want the online courses at Springfield absorbed into the Global Campus.

Mr. Shah stated that the questions raised today are serious and that a decision the Board may make today will have effects well into the future.

President White attempted to summarize the discussion and said that he heard no differences with the content of item no. 2. For item no. 3, he thought he heard that with a small change that states the president will appoint three members to the Academic Policy Council in consultation with the senates that this would be acceptable.

The Board members expressed no disagreement with these statements.

### **Vote on Agenda Item Nos. 2 and 3**

Mr. Shah called for a motion to approve agenda item no. 2 and item no. 3, as revised. The items follow.

### **Approve Duties, Appointment, and Evaluation of the Chief Executive of the Global Campus**

(2) At its March 13, 2007, meeting, the Board of Trustees authorized the establishment of the Global Campus as a unit organized at the University level to be led by a chief executive, who reports to the President. It is recommended that the duties of the chief executive be defined explicitly as follow.

The chief executive, under the direction of the president, shall serve as the chief executive officer of the Global Campus. The chief executive shall perform such duties as may be delegated and assigned by the president and as may be consistent with the *Statutes* of the University, the *General Rules*, and actions of the Board of Trustees. Submitted with this item is the current position description for the chief executive that has been approved by the president. (A copy is filed with the secretary of the Board.)

It is also recommended that the following procedures be adopted for appointing and evaluating the chief executive of the Global Campus.

The chief executive shall be appointed annually by the Board of Trustees, on the recommendation of the president. The president shall be responsible for evaluating the performance of the chief executive. On the occasion of the appointment of a new chief executive, the president shall have the advice of a committee selected by the Academic Policy Council of the Global Campus.

It is further recommended that Professor Chester S. Gardner, special assistant to the president (for Global Campus), who has been serving in the role since the Global Campus was established, shall continue to serve as chief executive. There will be no changes in Professor Gardner's salary, other appointments, or tenure rights.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University recommends approval.

On motion of Dr. Schmidt, seconded by Dr. Carroll, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll,



Mr. Dorris, Mr. Eppley, Mr. McFarland, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Vickrey; no, none; absent, Governor Quinn.

(The student advisory vote was: Aye, Mr. Pittos, Mr. Schmitt; no, none.)

### **Approve the Constitution for the Academic Policy Council of the University of Illinois Global Campus**

(3) At its January 15, 2009, meeting, the Board of Trustees authorized the creation of the Academic Policy Council of the University of Illinois Global Campus to provide faculty oversight of Global Campus education programs and to exercise legislative functions in matters of educational policy affecting the Global Campus. The Board of Trustees also stipulated that the structure of the Academic Policy Council, including its composition, shall be provided for in a constitution that shall be formulated based on the principles listed in Article II., Section 1 of the University of Illinois *Statutes*.

At its February 24, 2009, meeting, the Academic Policy Council adopted the constitution of the Academic Policy Council of the University of Illinois Global Campus, which is submitted for approval with this item (copy filed with the secretary of the Board). The constitution describes the membership, officers, committees, and bylaws that govern the functioning of the Academic Policy Council. It is modeled on the constitution of the Senate of the University of Illinois at Chicago. Modifications were made to meet the needs of the Global Campus, while maintaining the usual structures and procedures of academic governance as stipulated in the University of Illinois *Statutes*.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University recommends approval.

On motion of Dr. Schmidt, seconded by Dr. Carroll, the constitution as revised was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. McFarland, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Vickrey; no, none; absent, Governor Quinn.

(The student advisory vote was: Aye, Mr. Pittos, Mr. Schmitt; no, none.)

### **AGENDA**

The Board considered the following reports and recommendations from the president of the University.

By consensus, the Board agreed that one vote would be taken and considered the vote on each agenda item nos. 4 through 25 inclusive. The recommendations were individually discussed but acted upon at one time.

(The record of Board action appears at the end of each item.)

### **Approve Minutes of Board of Trustees Meeting**

(4) The secretary presents for approval the minutes of the Board of Trustees annual meeting of January 17, 2008.

On motion of Mr. Eppley, seconded by Dr. Carroll, these minutes were approved.

### **Award the Board of Trustees' Distinguished Service Medallion to Anthony J. Leggett**

(5) Sir Anthony J. Leggett is recommended for the Trustees' Distinguished Service Medallion. The Trustees' Distinguished Service Medallion was created to recognize individuals whose contribution to the growth and development of the University of Illinois, through extraordinary service or benefaction, has been of unusual significance.

A world leader in the theory of low-temperature physics, Sir Anthony Leggett, the John D. and Catherine T. MacArthur Professor and Center for Advanced Study Professor of Physics, has been a faculty member at the University of Illinois since 1983. Professor Leggett's groundbreaking theoretical work has helped provide a better understanding of both high-temperature superconductivity and low-temperature superfluidity. His areas of research also have included foundations of quantum mechanics and the thermal and acoustic properties of glass.

Professor Leggett was awarded the 2003 Nobel Prize in Physics, shared with Alexei Abrikosov of Argonne National Laboratory, and Vitaly Ginzburg of the P.N. Lebedev Physical Institute in Moscow. The prize was for studies in quantum physics in superconductivity and superfluidity. Professor Leggett developed a theory of the behavior of atoms in a superfluid state. This has been applied to studies of the universe and other physical phenomena, and has advanced the field of quantum information. While this is the first time he has won the prize, his work was also honored in the announcement of the 1996 Nobel Prize in Physics for assisting the winners in their discovery that a rare isotope of helium became a superfluid at a temperature 1,000 times lower than the helium commonly found in nature.

Professor Leggett's work has had significant influence on quantum mechanics and the understanding of the behavior of subatomic structures. It also helps explain the interface between quantum mechanics and the world in which we live. He demonstrated that helium chilled to near zero flows through microscopic spaces with no friction, a state of superfluidity. The Swedish Academy stated that researchers could use superfluid helium to study how order turns to chaos, which might in turn explain how turbulence arises—an unsolved problem in classical physics.

Among his many other accomplishments and awards, Professor Leggett is a member of the National Academy of Sciences, the American Philosophical Society, the American Academy of Arts and Sciences, the Russian Academy of Sciences (foreign member), and is a Fellow of the Royal Society (U.K.), the American Physical Society, and the American Institute of Physics. He is an Honorary Fellow of the Institute of Physics (U.K.). He was knighted (KBE) by Queen Elizabeth II in 2004 "for services to physics."

To Anthony J. Leggett, an extraordinary member of the University of Illinois family, the members of the Board of Trustees take pride and express great joy in presenting the Trustees' Distinguished Service Medallion.

On motion of Mr. Eppley, seconded by Dr. Carroll, this recommendation was approved.

### **Award the Board of Trustees' Distinguished Service Medallion to Carl R. Woese**

(6) Dr. Carl R. Woese is recommended for the Trustees' Distinguished Service Medallion. The Trustees' Distinguished Service Medallion was created to recognize individuals whose contribution to the growth and development of the University of Illinois, through extraordinary service or benefaction, has been of unusual significance.

Stanley O. Ikenberry Professor Carl Woese, Center for Advanced Study Professor of Microbiology, joined the faculty of the University of Illinois in 1964. Professor Woese describes himself as a molecular biologist turned evolutionist. During his time at Illinois he has received numerous accolades for his research, including the 2003 Crafoord Prize in Biosciences given by the Royal Swedish Academy of Sciences, the National Medal of Science in 2000, the Leeuwenhoek Medal by the Dutch Royal Academy of Science in 1992, and the John D. and Catherine T. MacArthur Award in 1984. He is a member of the National Academy of Sciences, the American Academy of Arts and Sciences, and the American Philosophical Society. In 2006, he was elected as a Foreign Associate of the Royal Society.

Professor Woese received the Crafoord prize for the discovery, reported by a team led by him in 1977, of a third domain of life, now known as the Archaea. This work, a

milestone in Professor Woese's long-standing program to map out evolutionary history, disproved the accepted biological theory that all life on Earth belonged to one of two primary lineages. The method used to identify this "third form of life" involved comparing the genetic sequences of a particular molecule central to cellular function, known as ribosomal RNA. Professor Woese's approach has become the standard one used to identify and classify all living organisms. His scholarship and his research methods have revolutionized scientific views on evolutionary history, led to profound advances in our ecological understanding of the Earth's biosphere, and have transformed microbiology.

To Carl R. Woese, an extraordinary member of the University of Illinois family, the members of the Board of Trustees take pride and express great joy in presenting the Trustees' Distinguished Service Medallion.

On motion of Mr. Eppley, seconded by Dr. Carroll, this recommendation was approved.

### **Award the Board of Trustees' Distinguished Service Medallion to Paul C. Lauterbur, in Memoriam**

(7) The late Dr. Paul C. Lauterbur is recommended for the Trustees' Distinguished Service Medallion. The Trustees' Distinguished Service Medallion was created to recognize individuals whose contribution to the growth and development of the University of Illinois, through extraordinary service or benefaction, has been of unusual significance.

Professor Lauterbur joined the faculty of the University of Illinois in 1985. At the time of his death in March 2007, he was a Center for Advanced Study Professor of Chemistry, Biophysics and Computational Biology and Bioengineering, as well as the Distinguished University Professor of Medical Information Sciences. He was a pioneer in the development of magnetic resonance imaging (MRI). Professor Lauterbur received the 2003 Nobel Prize for Physiology or Medicine for his pioneering work in MRI, a prize he shared with Sir Peter Mansfield of the University of Nottingham in England.

By developing the use of nuclear magnetic resonance to create images of organs, joints, and other tissues in the human body, Professor Lauterbur established the MRI as perhaps the most significant medical diagnostic discovery of the 20<sup>th</sup> century, a discovery which has led to the saving of millions of lives. MRIs are not only effective, but they are also painless and have minimal side effects.

Among his many other awards are the National Academy of Sciences Award for Chemistry in Service to Society in 2001; the Kyoto Prize from the Inamori Foundation of Japan in recognition of his lifelong research accomplishments in advanced technology in 1994; the Order of Lincoln Medallion, the State of Illinois' highest award in 1992; the Franklin Institute of Philadelphia's Bower Award for Achievement in Science in 1990; the National Medal of Technology in 1988; the National Medal of Science in 1987; and the Albert Lasker Clinical Research Award in 1984. He was a member of the National Inventors Hall of Fame, the National Academy of Sciences, and a Fellow of the American Association for the Advancement of Science and the American Physical Society.

Professor Lauterbur's life and work exemplify the ideals of the University of Illinois—creativity, passion, tenacity, and, most importantly, commitment to mankind. Every time an MRI saves a life, Professor Lauterbur's influence lives on. He is sorely missed. He will always be remembered as a great scientist, a loyal colleague, and an exemplary human being.

To Paul C. Lauterbur, an extraordinary member of the University of Illinois family, the members of the Board of Trustees take pride and express great joy in presenting the Trustees' Distinguished Service Medallion.

On motion of Mr. Eppley, seconded by Dr. Carroll, this recommendation was approved.

**University of Illinois Board of Trustees  
Schedule of Meetings  
2009–2010**

(8) The president submitted the following schedule:

<i>Date</i>		<i>Location</i>
	<b>2009</b>	
Thursday, September 10		Urbana*
Thursday, November 12		Springfield*
	<b>2010</b>	
Thursday, January 21		Chicago**
Wednesday, March 31 <del>10</del>		Urbana*
Thursday, May 20		Chicago**
Wednesday/Thursday, July 21-22 (Board Retreat and Meeting)		Chicago**

\*Meetings begin at 9:00 a.m.

\*\*Meetings begin at 10:00 a.m.

On motion of Mr. Eppley, seconded by Dr. Carroll, this schedule was approved.

**Reappoint Members to the Advisory Board, Division of  
Specialized Care for Children (DSCC) in Springfield, Chicago**

(9) The Division of Specialized Care for Children (DSCC) is the Illinois Title V agency that provides care coordination for families and children with special health care needs and financial assistance for those who meet financial and medical eligibility requirements.

In 1957, the Illinois General Assembly created an advisory board for the DSCC to advise the administrators of the University of Illinois regarding DSCC. The Board of Trustees is charged with appointing members to this advisory board.

The chancellor at Chicago recommends the following reappointments to the DSCC Advisory Board for the term July 1, 2009, through June 30, 2012:

**WILLIAM H. CHAMBERLIN, JR., M.D., FACP**, chief medical officer and staff physician, University of Illinois Health Systems; associate dean for clinical affairs and associate professor of medicine and anesthesia, College of Medicine, University of Illinois at Chicago; member, American Board of Internal Medicine; member, American College of Physicians; member, American Medical Association; member, Illinois State Medical Society; member, Health Care Compliance Association

**MARY LOU ENGLAND, BSN, M.S.**, former executive director of Kane County Health Department; member, president, Northern Illinois Public Health Consortium 2002; member, Advisory Council to Illinois Department on Aging Community Care Committee; member, Illinois Association of Public Health Administration Legislative Committee; member, Illinois Department of Public Health Financial Advisory Committee and Preventive Health Task Force; member, Healthy Families Governor's Task Force and Work Group; member, Women's Health Issues Governor's Task Force

**COLLEEN ELIZABETH HARPER**, manager of Developmental and Rehabilitative Services; La Rabida Children's Hospital and Research Center; chief of physical therapy, La Rabida Children's Hospital and Research Center; member, Chartered Society of Physiotherapists; member, Chicagoland PT Directors Forum; member, Physical Therapy Association

**SHUBHRA MUKHERJEE, M.D.**, attending physician, Pediatric Rehabilitation, Rehabilitation Institute of Chicago; active staff/courtesy, Physical Medicine and Rehabilitation, Children's Memorial Hospital, Chicago; instructor, Physical Medicine and Rehabilitation, Feinberg School of Medicine, Northwestern University, Chicago

**MYRTIS SULLIVAN, M.D., MPH, FAAP**, associate director, Office of Family Health—Illinois Department of Human Services; assistant professor, Division of Community Health

Sciences, Maternal and Child Health, School of Public Health, University of Illinois at Chicago; associate director and director of research, Great Lakes Children's Environmental Health Center/Pediatric Environmental Health Center, John H. Stroger, Jr. Hospital of Cook County, Chicago; voluntary attending physician, Department of Ambulatory Pediatrics, John H. Stroger, Jr. Hospital of Cook County, Chicago

NANCY M. YOUNG, M.D., head, Section of Otolaryngology, Division of Pediatric Otolaryngology, Children's Memorial Hospital, Chicago; medical director, Department of Audiology, Division of Pediatric Otolaryngology, Children's Memorial Hospital, Chicago; medical director, Listening and Language Center, Division of Pediatric Otolaryngology, Children's Memorial Hospital, Chicago; assistant professor, Department of Otolaryngology, Feinberg School of Medicine, Northwestern University, Chicago

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

On motion of Mr. Eppley, seconded by Dr. Carroll, these appointments were approved.

### **Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff**

#### **Appointments to the Faculty**

(10) According to State statute, the student trustee will not vote on those items marked with an asterisk.

The following new appointments to the faculty at the rank of assistant professor and above, and certain administrative positions 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**

\* ALISTAIR MATTHEW BLACK, professor, Graduate School of Library and Information Science, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$120,000, beginning January 16, 2009.

DENICE WARD HOOD, assistant professor of educational policy studies, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$65,000, beginning January 1, 2009.

MARIAN HUHMAN, assistant professor of communication, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$66,000, beginning January 1, 2009.

JINMING ZHANG, associate professor of educational psychology, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$80,000, beginning January 16, 2009; and continuing as Q probationary faculty, on an academic year service basis, on 100 percent time, at an annual salary of \$80,000, for four years beginning August 16, 2009.

#### *Emeriti Appointments*

M. JOAN DAWSON, associate professor emerita of molecular and integrative physiology, Basic Sciences, College of Medicine at Urbana-Champaign, January 1, 2009

#### **Chicago**

NATASHA DEVROYE, assistant professor of electrical and computer engineering, probationary faculty on initial/partial term appointment, on an academic year service

basis, on 100 percent time, at an annual salary of \$85,000, beginning January 1, 2009.

JAKOB L. ERIKSSON, assistant professor of computer science, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$85,000, beginning January 1, 2009.

\* SUBHASH C. KUKREJA, professor of medicine, College of Medicine at Chicago, on indefinite tenure, on a twelve-month service basis, on 50 percent time, at an annual salary of \$90,800, beginning November 17, 2008. Dr. Kukreja will continue to serve as physician surgeon in medicine, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 24 percent time, at an annual salary of \$41,200, effective August 16, 2008; and physician surgeon, University of Illinois Hospital and Clinics, non-tenured, on a twelve-month service basis, on 26 percent time, at an annual salary of \$44,000, effective August 16, 2008, for a total salary of \$176,000.

SEAN LALLY, assistant professor, School of Architecture, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$63,000, beginning January 1, 2009.

TODD A. LEE, associate professor of pharmacy practice, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 51 percent time, at an annual salary of \$72,000, beginning January 1, 2009, and continuing as Q probationary faculty, on a twelve-month service basis, on 51 percent time, at an annual salary of \$72,000, for three years beginning August 16, 2009. Dr. Lee was appointed to the rank of associate professor of pharmacy administration, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, beginning January 1, 2009; and assistant director, Center for Pharmacoeconomics Research, College of Pharmacy, non-tenured, on a twelve-month service basis, with an administrative increment of \$4,000, beginning January 1, 2009, for a total salary of \$76,000.

ALEXANDER LEHNERER, assistant professor, School of Architecture, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$64,000, beginning January 1, 2009.

JALEH MALAKOOTI, assistant professor of medicine, College of Medicine at Chicago, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 51 percent time, at an annual salary of \$53,040, beginning October 16, 2008; and research scientist in medicine, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of \$50,960, beginning October 16, 2008, for a total salary of \$104,000.

DAN VALENTIN MIHAILESCU, assistant professor of medicine, College of Medicine at Chicago, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 51 percent time, at an annual salary of \$75,072, beginning January 5, 2009; and physician surgeon, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of \$72,128, beginning January 5, 2009, for a total salary of \$147,200.

MARY C. MURPHY, assistant professor of psychology, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$71,000, beginning January 1, 2009.

URSULA A. PEREZ-SALAS, assistant professor of physics, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$76,250, beginning January 1, 2009.

#### *Emeriti Appointments*

ERIC A. GISLASON, professor emeritus of chemistry, February 1, 2009

#### **Administrative/Professional Staff**

RICHARD A. ALPERN, associate dean for budget and finance, College of Liberal Arts and Sciences, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$140,000, beginning March 16, 2009.

VICKIE L. ANDERS, director of operations, University Office of Workers' Compensation and Claims Management, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$115,000, beginning March 16, 2009. Ms. Anders was appointed to serve as interim director of operations under the same conditions and salary arrangement beginning March 2, 2009.

MICHAEL B. BRAGG, executive associate dean for academic affairs, College of Engineering, Urbana-Champaign, non-tenured, on an academic year service basis, on 100 percent time, at an annual salary of \$191,970, beginning March 16, 2009. Dr. Bragg was appointed to serve as interim executive associate dean for academic affairs under the same conditions and salary arrangement beginning January 16, 2009. He will receive an amount equal to two-ninths of his total academic year salary for two months' administrative service during each summer of his appointment as executive associate dean for academic affairs (\$42,660 for summer 2009). Dr. Bragg will continue to hold the rank of professor of aerospace engineering, College of Engineering, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2008; 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, 2008, for a total salary of \$234,630. This appointment is made without any increase in salary.

FRED COLEMAN, III, director of diversity and redevelopment, Capital Programs and Real Estate Services, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$115,569, beginning March 16, 2009. Mr. Coleman was appointed to serve as interim director of diversity and redevelopment under the same conditions and salary arrangement beginning January 28, 2009.

SAMUEL DUDLEY, co-director, Center for Cardiovascular Research, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$30,000, beginning March 16, 2009; section chief of cardiology, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$85,000, beginning March 16, 2009; professor of medicine, College of Medicine at Chicago, on indefinite tenure, on a twelve-month service basis, on 25 percent time, at an annual salary of \$85,000, beginning March 16, 2009; and professor of physiology and biophysics, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, beginning March 16, 2009. Dr. Dudley will continue to serve as physician surgeon in medicine, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 22 percent time, at an annual salary of \$21,250, effective August 16, 2008; and physician surgeon in medicine, University of Illinois Hospital and Clinics, non-tenured, on a twelve-month service basis, on 35 percent time, at an annual salary of \$77,200, effective August 16, 2008, for a total salary of \$298,450. Dr. Dudley's remaining 18 percent appointment is with the Jessie Brown Veteran's Administration Medical Center.

GREGORY G. FREUND, director, Translational Research Resource Center, Roy J. Carver Biotechnology Center, Office of the Vice Chancellor for Research, Urbana-Champaign, non-tenured, on a twelve-month service basis, with an administrative increment of \$12,000, beginning March 16, 2009. Dr. Freund was appointed to serve as interim director, Translational Research Resource Center, under the same conditions and salary arrangement beginning December 16, 2008. He will continue to hold the rank of professor of pathology, College of Medicine at Urbana-Champaign, on indefinite tenure, on a twelve-month service basis, on 100 percent time, at an annual salary of \$153,449, effective August 16, 2008; physician surgeon, College of Medicine at Urbana-Champaign, non-tenured, on a twelve-month service basis, with an increment of \$80,331, effective August 16, 2008; head of the Department of Pathology, College of Medicine at Urbana-Champaign, non-tenured, on a twelve-month service basis, with an administrative increment of \$5,000, effective August 16, 2008; professor, Division of Nutritional Sciences, College of Agricultural, Consumer and Environmental Sciences, non-tenured, on an academic year service basis, on zero percent time,



non-salaried, effective August 16, 2008; and adjunct professor of animal sciences, College of Agricultural, Consumer and Environmental Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2008, for a total salary of \$250,780.

PETER A. GASHKOFF, administrative director of pathology, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$155,000, beginning March 16, 2009. Mr. Gashkoff was appointed to serve as interim administrative director of pathology, non-tenured, on a twelve-month service basis, with an administrative increment of \$15,357, beginning September 15, 2008.

JAMES R. HOCKER, director of pediatric neonatology, Department of Pediatrics, College of Medicine at Peoria, non-tenured, on a twelve-month service basis, with an administrative increment of \$40,000, beginning March 16, 2009. Dr. Hocker was appointed to serve as visiting director of pediatric neonatology under the same conditions and salary arrangement beginning April 1, 2008. He will continue to hold the rank of assistant professor of clinical pediatrics, Department of Pediatrics, College of Medicine at Peoria, non-tenured, on a twelve-month service basis, on 50 percent time, at an annual salary of \$150,000, effective August 16, 2008; and physician surgeon in pediatrics, College of Medicine at Peoria, non-tenured, on a twelve-month service basis, on 50 percent time, at an annual salary of \$150,000, effective August 16, 2008, for a total salary of \$340,000.

JANET JONES, associate director, Service Center, Campus Information Technologies and Educational Services, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$95,000, beginning March 16, 2009. Ms. Jones was appointed to serve as interim associate director, Service Center, under the same conditions and salary arrangement beginning January 16, 2009.

\* ANAND KUMAR, head of the Department of Psychiatry, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$50,000, beginning March 16, 2009; chief of service, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$25,000, beginning March 16, 2009; director of the Psychiatric Institute, Department of Psychiatry, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, beginning March 16, 2009; and professor of psychiatry, College of Medicine at Chicago, on indefinite tenure, on a twelve-month service basis, on 66 percent time, at an annual salary of \$195,000, beginning March 16, 2009. He was appointed to serve as interim head, visiting chief of service, visiting director, and visiting professor under the same conditions and salary arrangement beginning January 1, 2009. Dr. Kumar will continue to serve as physician surgeon in psychiatry, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 34 percent time, at an annual salary of \$115,000, effective January 1, 2009, for a total salary of \$385,000.

JULIAN JWCHUN LIN, director of the Residency Program, Department of Neurosurgery, College of Medicine at Peoria, non-tenured, on a twelve-month service basis, with an administrative increment of \$48,252, beginning March 16, 2009. Dr. Lin was appointed to serve as visiting director of the Residency Program under the same conditions and salary arrangement beginning August 16, 2008. He will continue to hold the rank of assistant professor of clinical neurosurgery, College of Medicine at Peoria, non-tenured, on a twelve-month service basis, on 60 percent time, at an annual salary of \$76,875, effective August 16, 2008, for a total salary of \$125,127.

PAUL B. LUCAS, associate director, process improvement, Campus Information Technologies and Educational Services, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$100,000, beginning March 16, 2009. Mr. Lucas was appointed to serve as interim associate director, process improvement, under the same conditions and salary arrangement beginning January 16, 2009.

DAVID D. MEYER, associate dean for academic affairs, College of Law, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment



of \$20,000, beginning March 16, 2009. Dr. Meyer was appointed to serve as interim associate dean for academic affairs under the same conditions and salary arrangement beginning February 16, 2009. He will receive an amount equal to two-ninths of his total academic year salary for two months' administrative service during each summer of his appointment as associate dean for academic affairs (\$41,416 for summer 2009). Mr. Meyer will continue to hold the rank of professor, College of Law, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$166,373, effective August 16, 2008, for a total salary of \$227,789.

CHRISTINA B. NULTY, program director in combined medicine/pediatrics residency, College of Medicine at Peoria, non-tenured, on a twelve-month service basis, on 50 percent time, at an annual salary of \$87,594, beginning March 16, 2009. Dr. Nulty was appointed to serve as visiting program director under the same conditions and salary arrangement beginning August 16, 2008. Dr. Nulty will continue to hold the rank of assistant professor of clinical medicine, College of Medicine at Peoria, non-tenured, on a twelve-month service basis, on 20 percent time, at an annual salary of \$35,038, effective August 16, 2008; and physician surgeon in medicine/pediatrics, College of Medicine at Peoria, non-tenured, on a twelve-month service basis, on 30 percent time, at an annual salary of \$52,557, effective August 16, 2008, for a total salary of \$175,189.

SCOTT PICKARD, associate director, Information Trust Institute, College of Engineering, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$133,094, beginning March 16, 2009. Mr. Pickard was appointed to serve as interim associate director, Information Trust Institute, under the same conditions and salary arrangement beginning January 30, 2009.

DONNA G. DEL PRINCIPE, associate university counsel, Office of University Counsel, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$93,285, beginning March 16, 2009.

MARIBEL REYES DE LOBOS, director of the McCormick Dental Clinic, Department of Pediatric Dentistry, College of Dentistry, Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$15,000, beginning March 16, 2009. Dr. Reyes De Lobos was appointed to serve as visiting director of the McCormick Dental Clinic under the same conditions and salary arrangement beginning July 14, 2008. She will continue to hold the rank of clinical assistant professor of pediatric dentistry, College of Dentistry, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$93,000, effective August 16, 2008, for a total salary of \$108,000.

ELIZABETH ANN SCHEID, associate director, Network Facility, Campus Information Technologies and Educational Services, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$130,000, beginning March 16, 2009. Ms. Scheid was appointed to serve as interim associate director, Network Facility, under the same conditions and salary arrangement beginning January 1, 2009.

DAVID H. TEWKSBURY, associate head of communication, College of Liberal Arts and Sciences, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$5,000, beginning March 16, 2009. Dr. Tewksbury was appointed to serve as interim associate head of communication under the same conditions and salary arrangement beginning January 1, 2009. He will continue to hold the rank of associate professor of communication, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$84,953, effective August 16, 2008; director of graduate studies, Department of Communication, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, with an administrative increment of \$3,000, effective August 16, 2008; and associate professor of political science, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, for a total salary of \$92,953.

RICHARD ALAN VOGEN, director of planning and resource development, College of Agricultural, Consumer and Environmental Sciences, Urbana-Champaign, non-tenured,

on a twelve-month service basis, on 100 percent time, at an annual salary of \$131,230, beginning March 16, 2009. This appointment is made without any increase in salary.

BRUCE A. VOJAK, associate dean for administration, College of Engineering, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$191,860, beginning March 16, 2009. Dr. Vojak was appointed to serve as interim associate dean for administration under the same conditions and salary arrangement beginning January 16, 2009. He will continue to hold the rank of adjunct professor of electrical and computer engineering, College of Engineering, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective August 16, 2008; and adjunct professor of industrial and enterprise systems engineering, College of Engineering, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2008, for a total salary of \$191,860. This appointment is made without any increase in salary.

ZHENG ZHANG, associate director, Administration and Planning, Campus Information Technologies and Educational Services, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$95,000, beginning March 16, 2009. Ms. Zhang was appointed to serve as interim associate director, Administration and Planning, under the same conditions and salary arrangement beginning January 16, 2009.

### **Intercollegiate Athletic Staff**

JOSEPH J. GILBERT, 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 March 16, 2009, through January 31, 2010. A performance review will be held in January of each contract year to determine any compensation increases after January 31, 2010. This Agreement shall automatically renew on January 31, 2010 and on January 31 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. Mr. Gilbert has served as assistant varsity coach on an annual (non-multi-year) basis at the same salary since January 16, 2009.

KEITH L. GILMORE, 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 \$160,000, beginning March 16, 2009, through January 31, 2010. A performance review will be held in January of each contract year to determine any compensation increases after January 31, 2010. This agreement shall automatically renew on January 31, 2010 and on January 31 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. Mr. Gilmore has served as assistant varsity coach on an annual (non-multi-year) basis at the same salary since January 20, 2009.

KEVIN WILLIAM NORRIS HAMBLY, head varsity coach, women's volleyball, Division of Intercollegiate Athletics, Urbana-Champaign, on a ten months' service paid over twelve months service basis, with a multi-year agreement, on 100 percent time, at an annual base salary of \$93,000, effective March 16, 2009, through January 31, 2012. In addition, Coach Hambly will receive an increment for television and radio appearances on a ten months' service paid over twelve months service basis, at an annual rate of \$7,000, and an increment for educational, public relations, and promotional activities on a ten months' service paid over twelve months service basis, at an annual rate of \$10,000, for a total annual salary of \$110,000. A performance review will be held in December of each contract year to determine any compensation increases after January 31, 2010.

MICHAEL C. SCHULTZ, assistant varsity coach, football, Division of Intercollegiate Athletics, Urbana-Champaign, 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

\$260,000, beginning March 16, 2009, through January 31, 2010. A performance review will be held in January of each contract year to determine any compensation increases after January 31, 2010. This Agreement shall automatically renew on January 31, 2010 and on January 31 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. Mr. Schultz has served as assistant varsity coach on an annual (non-multi-year) basis at the same salary since January 6, 2009.

### **Addendum** **Amendments to Previously Approved Faculty Appointments** **Administrative/Professional Staff**

LON SETH KAUFMAN, vice provost for planning and programs, Office of the Provost and Vice Chancellor for Academic Affairs, Chicago, non-tenured, on a twelve-month service basis, on 85 percent time, at an annual salary of \$147,050 and an administrative increment of \$16,000, beginning November 17, 2008. Dr. Kaufman was appointed to serve as interim vice provost for planning and programs under the same conditions and salary arrangement beginning August 16, 2008. He will continue to hold the rank of professor of biological sciences, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 15 percent time, at an annual salary of \$25,950, effective August 16, 2008; ~~dean, Honors College, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective August 16, 2008;~~ and professor of bioengineering, College of Engineering, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective August 16, 2008, for a total salary of \$189,000.

On motion of Mr. Eppley, seconded by Dr. Carroll, these appointments were approved.

### **Approve Sabbatical Leaves of Absence, 2009-2010**

(11) The chancellors at the Urbana, Chicago, and Springfield have recommended that the following members of the faculty be given sabbatical leaves of absence in accordance with the provisions of the University of Illinois *Statutes* and on the terms and for the periods indicated.

The programs of research and study for which leaves are requested have been examined on the respective campuses. The vice president for academic affairs has reviewed the applications for the leaves and recommends approval of 116 leaves for Urbana; 51 leaves for Chicago; and 12 leaves for Springfield. (A list of those recommended has been filed with the secretary of the Board for record.)

(For the record and to provide an annual compilation, in 2008-2009, 55 leaves were taken at Chicago; 12 leaves were taken at Springfield; and 132 leaves were taken at Urbana-Champaign.)

On motion of Mr. Eppley, seconded by Dr. Carroll, these leaves were granted as recommended.

### **Establish a Multi-Institutional Doctor of Philosophy in Chemical Engineering with the National University of Singapore, College of Liberal Arts and Sciences, and the Graduate College, Urbana**

(12) The chancellor at Urbana with the advice of the Urbana-Champaign Senate recommends approval of a proposal from the College of Liberal Arts and Sciences and the Graduate College to establish a Multi-Institutional Doctor of Philosophy in Chemical Engineering with the National University of Singapore (NUS).

The Department of Chemical and Biological Engineering has operated a cooperatively administered Ph.D. program in Chemical Engineering with the National University of Singapore since 2004 patterned after a highly successful Master's program involving

the same parties since 1998. Students completing the current program receive a degree from one institution and a certificate from the other. This proposal seeks to modify that agreement and establish a Ph.D. in Chemical Engineering to be jointly awarded by both the University of Illinois at Urbana-Champaign and the National University of Singapore. Graduates of the proposed program would receive a single diploma with seals from both institutions.

Students in this program must meet all of the requirements in the existing Ph.D. programs at both institutions. Students in the existing and proposed program spend approximately equal proportions of their study at each university, taking courses and/or working on their research. In most cases, it is expected that students will spend about two years at each institution. The project comprising the thesis work of the Ph.D. must be overseen cooperatively by faculty at Urbana and NUS. Students must complete courses that satisfy the total number and distribution requirements of both universities, and selected from a jointly approved list.

The multi-institutional degree will recognize what already exists in practice. The present relationship has evolved and strengthened over time. Each department has evaluated the quality of the education in the partner's institution, gained their trust, and has benefited from the success of the program and collaboration. This continued collaboration with NUS coincides with Urbana's strategic vision to have a global presence in the Asia-Pacific region. NUS is a leading institution in Asia and the world. This program complements and enhances the University's presence and reputation in Singapore, most recently manifested by the grant agreement with A\*STAR for advanced computer research.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president for academic affairs concurs with this recommendation. The University Senates Conference has indicated that no further senate jurisdiction is involved.

The president of the University recommends approval. This action is subject to further review and approval by the Illinois Board of Higher Education.

On motion of Mr. Eppley, seconded by Dr. Carroll, this recommendation was approved.

### **Establish the Bachelor of Science in Management Information Systems, College of Business and Management, Springfield**

(13) The chancellor at Springfield with the advice of the Springfield Senate recommends approval of a proposal from the College of Business and Management to establish the Bachelor of Science in Management Information Systems.

The establishment of the undergraduate major in Management Information Systems (MIS) will provide students with a business and information systems background which can be used to analyze, design, manage, and implement complex information and decision-support systems and communication networks. The MIS major will provide students with a foundation in business and skills in management information systems. The degree will have a business focus with a "systems application set of skills" thereby bridging the gap between technical and business specialists.

The MIS degree program will foster a collaborative learning environment to prepare graduates for positions in the private and public sector capable of successfully responding to the business and organizational environment in a knowledge-based economy. The current global economy relies heavily on global network infrastructure and information processing. The demand for graduates of the program exists locally, nationally, and internationally.

The Board action recommended in this item complies in all material respects with applicable 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 Senate Conference has indicated that no further senate jurisdiction is involved.

The president of the University recommends approval. This action is subject to further review and approval by the Illinois Board of Higher Education.

On motion of Mr. Eppley, seconded by Dr. Carroll, this recommendation was approved.

### **Redesignate the Bachelor of Arts in Liberal Arts and Sciences in International Studies, College of Liberal Arts and Sciences, Urbana**

(14) The chancellor at Urbana with the advice of the Urbana-Champaign Senate recommends approval of a proposal from the College of Liberal Arts and Sciences to redesignate the Bachelor of Arts in Liberal Arts and Sciences (BALAS) in International Studies as the BALAS in Global Studies.

The redesignation from International Studies to Global Studies reflects more accurately the scope and purpose of the proposed revised program of study and distinguishes this program from, as well as complements, those that have an area or regional focus as well as enhancing the College of Liberal Arts and Sciences emphasis on global learning as promoted in the Global Studies Initiative.

The proposed revisions accompanying the redesignation reflect the standard requirements and programmatic structures that have emerged within the field, define specific global learning goals that are targeted and integrated throughout the set of major requirements, and exceed requirements of most peer programs by offering a research-based capstone experience in which students pursue an independent research project based on their thematic area.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president for academic affairs concurs with this recommendation. The University Senates Conference has indicated that no further senate jurisdiction is involved.

The president of the University recommends approval. This action is subject to further review and approval by the Illinois Board of Higher Education.

On motion of Mr. Eppley, seconded by Dr. Carroll, this recommendation was approved.

### **Redesignate the Master of Science and the Doctor of Philosophy in Veterinary Pathobiology, College of Veterinary Medicine, and the Graduate College, Urbana**

(15) The chancellor at Urbana with the advice of the Urbana-Champaign Senate recommends approval of a proposal from the College of Veterinary Medicine and the Graduate College to redesignate the Master of Science and the Doctor of Philosophy in Veterinary Pathobiology as the Master of Science and the Doctor of Philosophy in Pathobiology.

The redesignation of the M.S. and Ph.D. name will parallel them to the name of the department, reflecting the research being done by faculty and students. This request follows the proposal to change the department name from veterinary pathobiology to pathobiology, approved on May 19, 2005. The label "veterinary pathobiology" no longer accurately describes the research associated with the department, which over the past decade has focused increasingly on topics of immediate relevance to human health. The degree name changes are a better representation of the breadth of the graduate 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 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. Eppley, seconded by Dr. Carroll, this recommendation was approved.

**Redesignate the Master of Science in Physical Therapy,  
College of Applied Health Sciences, Chicago**

(16) The chancellor at Chicago with the advice of the Chicago Senate, the Graduate College, and the College of Applied Health Sciences recommends the redesignation of the Master of Science in Physical Therapy as the Master of Science in Rehabilitation Sciences.

The Master of Science program will provide students with state-of-the-art knowledge in research design, measurement techniques, advances in rehabilitation sciences, and critical appraisal of the evidence needed to support contemporary clinical practice. The objectives of the redesignated program are: (1) to prepare highly qualified clinical faculty who could satisfy both institutional and accreditation standards so as to manage the program expansions in physical therapy and other allied health programs; and (2) to prepare graduates interested in pursuing a Ph.D. degree in rehabilitation or related fields.

The new title, *Master of Science in Rehabilitation Sciences*, is in accord with a global trend to label more advanced post-graduate education in physical therapy as an interdisciplinary “rehabilitation science” program rather than “physical therapy,” which evokes the perception of being treatment-based. More important, the degree is aimed at addressing local and national shortages of clinical faculty in allied health professions, and at preparing program graduates for further doctoral level training in rehabilitation 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 president of the University recommends approval. This action is subject to further review by the Illinois Board of Higher Education.

On motion of Mr. Eppley, seconded by Dr. Carroll, this recommendation was approved.

**Transfer the Horticulture Program from the Department  
of Natural Resources and Environmental Sciences,  
College of Agricultural, Consumer and Environmental  
Sciences, and the Graduate College, Urbana**

(17) The chancellor at Urbana with the advice of the Urbana-Champaign Senate recommends approval of a proposal from the College of Agricultural, Consumer and Environmental Sciences and the Graduate College to transfer the Horticulture Program from the Department of Natural Resources and Environmental Sciences to the Department of Crop Sciences.

The transfer of the Horticulture Program will strengthen and benefit both the Horticulture and Crop Sciences programs, as well as the College of Agricultural, Consumer and Environmental Sciences, and position each unit for sustaining long-term excellence through the synergy of program development and enhancement in the merged unit.

The synergy will bring visibility of programs in Horticulture and other aspects of plant sciences and related areas to potential undergraduate and graduate students, to the stakeholders of the college, to the peer institutions and their faculty, and to the communities that support the college. A more focused mission of natural resources and environmental sciences, along with the opportunity to enlist appropriate leadership, will further strengthen the college.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president for academic affairs concurs with this recommendation. The University Senates Conference has indicated that no further senate jurisdiction is involved.

The president of the University recommends approval. This action is subject to further review and approval by the Illinois Board of Higher Education.



On motion of Mr. Eppley, seconded by Dr. Carroll, this recommendation was approved.

**Eliminate the Master of Comparative Law (M.C.L.) Degree,  
College of Law, Urbana**

(18) The chancellor at Urbana with the advice of the Urbana-Champaign Senate recommends approval of a proposal from the College of Law to eliminate the Master of Comparative Law (M.C.L.) degree.

The M.C.L. degree has not been awarded by the College of Law since 1994. Currently there are no students enrolled in the program. The college has awarded only the LL.M. and JSD degrees at the graduate level. The elimination of the M.C.L. degree will formalize this action.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president for academic affairs concurs with this recommendation. The University Senates Conference has indicated that no further senate jurisdiction is involved.

The president of the University recommends approval. This action is subject to further review and approval by the Illinois Board of Higher Education.

On motion of Mr. Eppley, seconded by Dr. Carroll, this recommendation was approved.

**Establish the Child and Family Development Center,  
College of Education, Chicago**

(19) The chancellor at Chicago with the advice of the Chicago Senate, the Graduate College, and the College of Education recommends the establishment of the Child and Family Development Center (CFDC).

The Chicago campus CFDC is an interdisciplinary public service and research center with a focus on improving developmental outcomes for very young children with identified disabilities. Drawing upon the vast intellectual resources of the Chicago campus and partner organizations in the community, CFDC generates, translates, and applies evidence-based knowledge to ameliorate developmental and performance disparities of very young children with disabilities, and addresses the gap between research and practice. The center has identified and is committed to the following objectives:

- Delivering high quality early intervention services to young children with disabilities and their families;
- Building an interdisciplinary science of child health, learning, and behavior;
- Advancing the understanding of how to effectively address learning and performance disparities;
- Applying research findings to the development of innovative, evidence-based models and practices; and
- Preparing aspiring and practicing professionals to make evidence-based decisions that improve services and support to young children with disabilities and their families.

The CFDC fills a critical niche in the Chicago early intervention arena by incorporating evidence-based intervention practices into the services provided to children and families, and specializing in intervention practices for children and families who evidence medically complex or challenging issues.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president for academic affairs concurs with this recommendation. The University Senates Conference has indicated that no further senate jurisdiction is involved.

The president of the University recommends approval. This action is subject to further review and approval by the Illinois Board of Higher Education.

On motion of Mr. Eppley, seconded by Dr. Carroll, this recommendation was approved.

**Designate the M. T. Geoffrey Yeh Student Center  
in Newmark Laboratory, Department of Civil  
and Environmental Engineering, Urbana**

(20) The chancellor at Urbana has recommended the naming of a yet to-be-constructed student center addition at the Department of Civil and Environmental Engineering located at 205 North Mathews Avenue, Urbana, as the M. T. Geoffrey Yeh Student Center in Newmark Laboratory in recognition of Mr. Yeh's \$4.0 million gift. This gift will help fund the construction of the Civil and Environmental Engineering Newmark Laboratory expansion project. Specifically, Mr. Yeh is supportive of the establishment of a classroom annex next to the Newmark Laboratory to create a unique instructional space, build community, and foster stronger ties to their alma mater for the students of the Civil and Environmental Engineering program. This will also complete the original vision for Newmark Laboratory which at the time included classroom space, but was never constructed.

The \$9.0 million expansion of Newmark Laboratory will add 20,500 square feet of new space, including seven classrooms along with a conference room and student study and seating areas. Total construction costs include landscaping, furnishings and fixtures, elevators, mechanical, restrooms, classroom A/V, and networking. The remainder of the funding comes from private sources including alumni and corporate sponsors, and \$1.0 million contributions by both the Department of Civil and Environmental Engineering and the College of Engineering.

Mr. Yeh is originally from Shanghai, China, and graduated from the Department of Civil Engineering in 1953 with a Bachelor of Science degree. Following his graduation he earned a Master of Science degree from Harvard University. Mr. Yeh is chairman of Hsin Chong International Holdings, Ltd., the company founded by his father in 1939. Hsin Chong has grown from a small construction firm into a property services group, which includes one of Hong Kong's oldest and largest construction companies and one of Hong Kong's largest independent facilities and property management companies. Previously, Mr. Yeh established the M. T. Geoffrey Yeh Graduate Research Fellowship and the M. T. Geoffrey Yeh Endowed Chair, both in the Department of Civil and Environmental Engineering. Other examples of his philanthropic gifts are the M. T. Geoffrey Yeh Art Gallery at St. John's University in Queens, New York (where he received an honorary doctorate in 1983), the Synergis-Geoffrey Yeh Business Management Chair at the Hong Kong University of Science and Technology, and the endowed Yeh Family Lu Xun Social Science Chair at Beijing University, in honor of Lu Xun, one of the most influential Chinese thinkers and writers of the twentieth century. Mr. Yeh's dedication to the civil engineering profession and his loyal support of the Department of Civil and Environmental Engineering motivated him to make this generous gift commitment.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

On motion of Mr. Eppley, seconded by Dr. Carroll, this recommendation was approved.

**Approve Student Health Insurance Fees for Urbana,  
Chicago, and Springfield Campuses, Fiscal Year 2010**

(21) The chancellors at Urbana, Chicago, and Springfield recommend approval of student health insurance fees for Fiscal Year 2010. The student health insurance fee, combined with the student health service fee, fund health care programs tailored to meet the needs of the students at the campuses. The campuses consult with student advisory groups on health program coverage and the resulting fee. Students may choose not to participate in the student health insurance program by providing evidence of comparable



insurance coverage from other sources. Attached is a summary of the student health program coverage. (A copy filed with the secretary of the Board for record.)

In 2005, the Urbana campus issued a RFP for student health insurance, selecting Student Resources through the insurance carrier Mega Life as the plan provider. During 2007 Student Resources/Mega was purchased by United Healthcare. The United Healthcare Student Resources program at Urbana provides basic coverage for undergraduate students and expanded benefits for graduate students. After soliciting feedback from students, additional benefits have been added for the current policy year that necessitate a 4.5 percent increase for both graduate and undergraduate plans. Renewal options exist through 2015.

Beginning in 2004, the Chicago campus proposed and initiated a self-funded student health benefit plan, *CampusCare*, to help increase student health benefits and contain costs. All medical care is provided at the University of Illinois Medical Center and/or approved regional facilities; severe life threatening emergencies are also covered when necessary at other medical facilities. All enrolled students are eligible for the same benefit package. The University of Illinois at Chicago Physician Group focuses on wellness and improvement of management of chronic diseases. For FY 2010 there will be no price increase because *CampusCare* has developed and followed proven and accepted quality care protocols, and achieved optimal and cost effective outcomes for the Chicago student population.

Beginning FY 2008 Springfield campus leaders determined their changing mix of students required not only a competitively priced program, but also enhanced coverages in order to better align the Springfield campus with the Urbana and Chicago student health insurance plans. Unexpectedly high medical utilization as well as medical inflation necessitates a 13 percent increase for FY 2010.

The recommended student health insurance fees per semester are as follows:

<i>Location</i>	<i>Proposed Premium, Fall 2009</i>	<i>Percent Increase</i>
<b>Urbana</b>	Undergraduate—\$206	+4.5
	Graduate—\$292	+4.5
<b>Chicago</b>	All students—\$401	0
<b>Springfield</b>	All students—\$263	+13.0

The rates displayed are for the typical undergraduate and graduate student. Rates may vary for summer session, family dependent coverage, etc. Students needing coverage for their spouse and dependents voluntarily pay a separate charge.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president/chief financial officer and comptroller concurs in these recommendations.

The president of the University recommends approval.

On motion of Mr. Eppley, seconded by Dr. Carroll, these recommendations were approved.

### **Approve Increase in Transportation Fee, Chicago**

(22) The chancellor at Chicago recommends increasing the transportation fee beginning fall Semester 2009. The fee supports the CTA U-Pass Program. Participation in the U-Pass program requires the assessment of a transportation fee for all eligible students, which is utilized to contract with the CTA to provide an unlimited pass for each eligible student to ride CTA buses and elevated trains, plus cover campus administrative costs.

The program is administered by the Office of the Vice Chancellor for Student Affairs/Campus Auxiliary Services. Consistently each semester, more than 90 percent of eligible students have picked up their passes.

CTA requires participating schools to enter into a five-year contract with an option for the University to cancel without penalty at the end of any semester by providing

written notice to the CTA not less than 45 calendar days prior to the commencement of the next semester. Students at Chicago indicated overwhelming support of the five-year contract for the U-Pass program in a referendum held in April 2005. The current contract will expire at the end of academic year 2009-2010.

Payment to the CTA is calculated on a student daily charge. The payment rate for academic year 2009-2010 will increase from the current 70 cents to 81 cents per student, per day resulting in the need to increase the transportation fee 15 percent from \$95 to \$109 per semester (and \$84 for summer session 2010).

The Student Fee Advisory Committee unanimously recommended approval of this recommendation, based upon the increased cost charged by the CTA and comparative costs of paying for CTA services without a U-Pass.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

On motion of Mr. Eppley, seconded by Dr. Carroll, this recommendation was approved.

### **Revise University Policy, Family and Medical Leave**

(23) The University's Family and Medical Leave Policy became effective in August 1993, with amendments approved on May 11, 1995, February 13, 2003, and April 15, 2003, to comply with the Federal Family and Medical Leave Act (FMLA) of 1993. On January 16, 2009, the United States Department of Labor (DOL) implemented revisions to the Family and Medical Leave Act of 1993.

Revisions to the University policy are required to comply with the amendments to the Family and Medical Leave Act. The most significant changes include the addition of two new eligible events an employee is entitled to family and medical leave: (1) to care for a son, daughter, spouse, parent, or next of kin who is a covered service member with a serious injury or illness; and (2) because of a qualifying exigency arising out of the fact that a son, daughter, spouse, or parent is on active duty or call to active duty status in support of a contingency operation as a member of the National Guard or Reserves. Other minor language changes are recommended to clarify processes and procedures.

The vice president/chief financial officer recommends approval of the revisions to the University Policy on Family and Medical Leave to comply with the Federal Family and Medical Leave Act set forth in the attached document. (A copy of the document is filed with the secretary of the Board for record.)

The president of the University concurs.

On motion of Mr. Eppley, seconded by Dr. Carroll, this recommendation was approved.

### **Approve Energy Cost Management Policy (to Replace Natural Gas Cost Management Policy)**

(24) The Board at its September 2008 meeting approved the *Natural Gas Cost Management Policy* ("policy"). The vice president/chief financial officer and comptroller, after internal review and in consultation with external energy experts, recommends modification of the policy to incorporate additional provisions that will improve the overall energy procurement process, provide additional flexibility, and reduce the risk of uncertain energy costs. The recommended modifications are outlined below.

- *Include Other Energy Commodities*—The policy provides a framework for procurement of natural gas only. Of the total annual cost of utility commodities, natural gas represents 62 percent, electricity represents 24 percent, and coal represents 7 percent (with the balance being water and chemicals). A more comprehensive energy procurement strategy that includes electricity and coal would create additional opportunities to reduce energy related risks and improve budget certainty.

- *Expand Time Period*—Under the authorizations provided within the policy, the University has secured to date 90 percent of its expected natural gas requirements for delivery in fiscal year 2009, 80 percent of the requirements for delivery in fiscal year 2010, and 57 percent of the requirements for delivery in fiscal year 2011. Purchasing continues for fiscal years 2010 and 2011 under the authorities in the policy. Under the rolling purchase framework contemplated in the policy, the University should begin to procure natural gas for delivery in fiscal year 2012; however, the policy does not provide for natural gas procurement for delivery in fiscal years after 2011.

The vice president/chief financial officer and comptroller recommends the existing policy should be modified and renamed the *Energy Cost Management Policy*. The existing policy provided for the establishment of the Natural Gas Cost Management Committee. That committee would have expanded responsibilities with the proposed modifications incorporated in the *Energy Cost Management Policy*. The proposed new policy is attached. (A copy is filed with the secretary of the Board for record.)

Therefore, the following recommendations are submitted for Board approval:

1. Modify the policy to include procurement of electricity and coal.
2. Modify the policy to eliminate the 2011 end date and replace that limitation with a rolling three-year horizon. That is, for any given point in time, the policy would provide authorization for fuel and electricity purchases for delivery up to 36 months into the future.
3. In order to implement the above modifications, approve the attached *Energy Cost Management Policy*.

The Board actions recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Accordingly, the vice president/chief financial officer and comptroller recommends adoption of the proposed policy modification.

The president of the University concurs.

On motion of Mr. Eppley, seconded by Dr. Carroll, this recommendation was approved.

### **Approve Plan for Federal Trade Commission “Red Flag Rules” Identity Theft Prevention Program**

(25) The University of Illinois administers a number of debit and billing accounts that fall under the purview of the Federal Trade Commission “Red Flag Rules,” comprising FTC 16 CFR 681.1-3. Creditors holding such covered accounts are required to develop and implement a written identity theft prevention program. The proposed University of Illinois plan for such a program follows.

Under the direction of the vice president/chief financial officer and comptroller (VP/CFO), a Red Flag Steering Committee will be formed no later than May 1, 2009, and will comprise representatives from University Treasury Operations and University Student Financial Services and Cashiering Operations. The steering committee will annually identify University units that administer covered accounts, customer addresses, and other personally identifying data covered by the “Red Flag Rules.”

The University of Illinois Identity Theft Prevention plan will be established via Board of Trustees approval of this document. Responsibility for the program will be assumed by the VP/CFO who will administer the program with assistance from the Red Flag Steering Committee.

Each year, the Red Flag Steering Committee will survey the University units that administer covered accounts, customer addresses, and other personally identifying data. An annual report on the program will be prepared for the VP/CFO.

The survey will require units to describe their:

- Risk assessment activities as required by the FTC.

- Compliance with the elements of the program defined by the FTC.
- Identity theft prevention measures.

Units handling covered accounts, customer addresses, and other personally identifying data will be responsible for timely remediation of any areas of noncompliance. Units will also be responsible for appropriate training of staff and for compliance oversight of any service provider arrangements.

The Board action recommended in this item complies in all material respects with applicable 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.

The president of the University concurs.

On motion of Mr. Eppley, seconded by Dr. Carroll, this recommendation was approved.

By consensus, the Board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 26 through 40 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 Project for First Floor South Remodeling, Richard J. Daley Library, Chicago**

(26) This \$3,484,000 project is a remodeling project of the first floor south of the Richard J. Daley Library to develop a Learning Commons with a construction cost per gross square foot of \$142.47. The Learning Commons is intended to be a focal point of the Daley Library. It will encompass approximately 15,475 square feet (room 1-320 and adjacent spaces) and comprise a high-tech, state-of-the-art interactive learning space for students that would support 24-hour access. As such, the design will need to have a contemporary, high-tech image that both complements and softens the Netsch infrastructure. Some design concepts for this project have been suggested by students and will be the basis for design as it develops.

The Learning Commons will provide ready access to reference and technology help, computers and software applications, group and individual workspaces, classrooms, a seminar room, and comfortable seating. By integrating information resources, technology, and expertise, the Learning Commons is intended to maximize the learning and social environment for Chicago campus students. It will create a single point of access to multiple services, including learning, writing, research, and technology, and it will foster cross-disciplinary collaborations.

The remodeling includes new seminar spaces, classrooms, study areas, faculty space, women's toilet facilities, and exit doors. New finishes will be provided as well as new lighting, heating, ventilation and air conditioning, electrical, telecom/data, furniture, security system, and Americans with Disabilities Act upgrades.

Accordingly, the chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that the first floor south remodeling of the Richard J. Daley Library project be approved.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Funds for this project are available from Academic Facilities Maintenance Fund Assessment Funds, Gift Funds, and IT/Library Assessment Fee.

The president of the University concurs.

On motion of Mr. Eppley, seconded by Dr. Schmidt, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. McFarland, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Vickrey; no, none; absent, Governor Quinn.

(The student advisory vote was: Aye, Mr. Pittos, Mr. Schmitt; no, none.)

**Award Contract for Slate Roof Replacement,  
Horticulture Field Lab, Urbana**

(27) This \$1,047,750 project consists of the replacement of the slate roof, galvanized iron dormer roofs, roll roofing, underlayment, ridge caps, flashing, gutters, downspouts, and ridge vents on the Horticulture Field Lab. The slate roof will be replaced with synthetic slate. Flashing, ridge caps, hip caps, gutters, downspouts, and eyebrow dormer roofs will be replaced in copper.

Bids for the Horticulture Field Lab Slate Roof Replacement construction work have been solicited; and for the project to proceed, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the following contract be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the award is to the lowest responsible bidder on the basis of its base bid plus the acceptance of indicated alternate<sup>1</sup>:

*Division 26—Roof Work*

Midland Engineering Company,	Base Bid	\$823,000
South Bend, IN	Alternate #2	0
<i>Total</i>		\$823,000

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Funds for the project are available from institutional funds operating budget and the sale proceeds of the Certificates of Participation Series 2006A.

The president of the University concurs.

A schedule of the bids received has been filed with the secretary of the Board for record.

On motion of Mr. Eppley, seconded by Dr. Schmidt, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. McFarland, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Vickrey; no, none; absent, Governor Quinn.

(The student advisory vote was: Aye, Mr. Pittos, Mr. Schmitt; no, none.)

**Award Contracts for Oak Street Chiller Plant  
and Distribution System Expansion, Urbana**

(28) This project provides the next increment of chilled water capacity at the Oak Street Chiller Plant to support the recently announced National Center for Supercomputing Applications (NCSA) Petascale Computing Facility. This project includes the installation of a Thermal Energy Storage (TES) tank, which shall be an above-ground, vertical, cylindrical, flat-bottom type tank of all-welded steel construction. The TES system includes foundations, tank erection, internal diffusers, painting, insulation, and hydrotesting. Also included is the extension of the Urbana campus main distribution chilled water, forced main piping, and electrical duct bank as well as the installation of a Pump House. Piping extension shall begin and extend to the Pump House with a First Street connection to existing piping and to the new NCSA Petascale Computing Facility. The Pump House shall be a pre-engineered metal building housing pumps, piping, and equipment necessary to control chilled water flow to/from the TES tank.

Bids for the Oak Street Chiller Plant and Distribution System Expansion construction work have been solicited; and for the project to proceed, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the following contracts<sup>2</sup> be awarded. Competitive bidding procedures in accordance with

<sup>1</sup>Description of Alternate: Alternate #2—Add new EPDM membrane at flat roofs. EPDM is an elastomeric compound manufactured from ethylene, propylene, and a small amount of diene monomer.

<sup>2</sup>Contracts for other divisions were awarded that are within the delegated approval levels: Division 1—General Work, Roessler Construction Co., Inc., Rantoul, IL, \$374,000; Division 2—Plumbing Work, X-treme Mechanical, Inc., Champaign, IL, \$16,600; and Division 4—Ventilation and Air Distribution Work, A & R Mechanical Contractors, Inc., Urbana, IL, \$28,925; making a total award of \$7,465,187.

the Illinois Procurement Code were followed; and the awards are to the lowest responsible bidder in each division on the basis of its base bid plus the acceptance of indicated alternates<sup>1</sup>:

*Division 3—Heating A/C Temp Control Work*

Davis-Houk Mechanical, Inc., Urbana, IL	Base Bid	\$1,830,000
<i>Total</i>		\$1,830,000

*Division 5—Electrical Work*

Bodine Electric of Champaign, Champaign, IL	Base Bid	\$547,824
<i>Total</i>		\$547,824

*Division 34—Utilities Site Work*

Stark Excavating, Inc., Bloomington, IL	Base Bid	\$1,534,138
<i>Total</i>		\$1,534,138

*Division 44—Other Work—Tank*

Caldwell Tanks, Inc., Louisville, KY	Base Bid	\$2,590,900
	Alternate #2	204,200
	Alternate #2A	<u>338,600</u>
<i>Total</i>		\$3,133,700

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Funds for this construction are available from institutional funds operating budget.

The president of the University concurs.

A schedule of the bids received has been filed with the secretary of the Board for record.

On motion of Mr. Eppley, seconded by Dr. Schmidt, these contracts were awarded by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. McFarland, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Vickrey; no, none; absent, Governor Quinn.

(The student advisory vote was: Aye, Mr. Pittos, Mr. Schmitt; no, none.)

### **Award Contract for Life Safety and Finish Upgrades, Phase II, Pennsylvania Avenue Residence Hall, Urbana**

(29) In July 2007, the Board approved the first of two phases for life safety and finish upgrades for the Pennsylvania Avenue Residence Hall. Phase I focused on the first floor of the Lounge building as well as Blaisdell and Carr Residence Halls. In March 2008, the Board approved Phase II—Sprinkler and Finish Work Upgrades which provides for the installation of sprinkler systems in the Babcock and Saunders Residence Halls in accordance with the requirements of the Fire Sprinkler Dormitory Act (110 ILCS 471) as well as installation of fire alarm devices with a project budget of \$2.2 million. The finish upgrades include flooring replacement, painting, and other finishes.

Bids for the Life Safety and Finish Upgrades, Phase II, Pennsylvania Avenue Residence Hall construction work have been solicited; and for the project to proceed, the chancellor at Urbana with the concurrence of the appropriate administrative officers

<sup>1</sup>Description of Alternates: Alt. 1A—Internal flow diffusers for Base Bid Tank (polyvinyl chloride, or PVC, diffusers permitted); Alt. 1B—Internal flow diffusers for Base Bid Tank (PVC diffusers excluded); Alt. 2—Larger level of thermal capacity (ton-hours) but excluding internal flow diffusers; Alt. 2A—Internal flow diffusers for Alternate Bid 2 Tank (PVC diffusers permitted); and Alt. 2B—Internal flow diffusers for Alternate Bid 2 Tank (PVC diffusers excluded).

recommends that the following contract<sup>1</sup> be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the awards are to the lowest responsible bidder in each division on the basis of its base bid:

*Division 1—General Work*

Roessler Construction Co. Inc., Rantoul, IL	Base Bid	\$707,000
<i>Total</i>		\$707,000

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Funds for the project are available from Auxiliary Facility System Repair and Replacement Reserve Budget and the Auxiliary Facilities System Fund Budget of the Urbana Campus.

The president of the University concurs.

A schedule of the bids received has been filed with the secretary of the Board for record.

On motion of Mr. Eppley, seconded by Dr. Schmidt, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. McFarland, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Vickrey; no, none; absent, Governor Quinn.

(The student advisory vote was: Aye, Mr. Pittos, Mr. Schmitt; no, none.)

### **Award Contract for Waterproofing, Education, Performing Arts, and Social Work Plaza, Chicago**

(30) This \$1.5 million project at the Education, Performing Arts, and Social Work Plaza will include complete removal of the brick pavers, insulation and waterproofing membrane, and repairs to concrete slabs as needed; new waterproofing membrane; new rigid insulation, and new removable paving systems. Removable pavers will allow for future maintenance of the waterproofing system. For the past several years, persistent leaking through the failed waterproofing membrane has caused masonry deterioration of the plaza and deterioration to the interior wall finishes in the rooms below the plaza. The water leakage has also provided the mechanics for mold growth, not to mention a slipping hazard produced by water puddles on the floor.

The chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that the construction contract for the plaza waterproofing work be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the award is to the lowest responsible bidder on the basis of its base bid plus the acceptance of indicated alternate.<sup>2</sup>

*Division 15—Concrete Work*

Simpson Construction Co., Bellwood, IL	Base Bid	\$1,060,000
	Alt. 1	49,000
	Alt. 2	26,000
	Alt. 3	30,000
	Alt. 4	54,000
	Alt. 5	26,000
	Alt. 6	<u>10,000</u>
<i>Total</i>		\$1,255,000

<sup>1</sup>Contracts for other divisions were awarded that are within the delegated approval levels: Division 5—Electrical Work, Potter Electric Service Inc., Urbana, IL, \$109,573; and Division 6—Sprinkler Work, Automatic Fire Sprinkler Co., Normal, IL, \$274,600; making a total award of \$1,091,173.

<sup>2</sup>Description of Alternate: Alt.1—installation of the new paver system; Alt.2—installation of the new paver system; Alt.3—remove and replace the supporting concrete stair structure; Alt.4—construct new stair/ramp at west side of plaza; Alt.5—add tuckpointing of entire west face of west freestanding garden wall and lower level deck area; and Alt.6—provide Hanover Prest pavers with Tudor granite-like finish.



The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and the Board of Trustees policies and directives.

Funds for this project are available from the sale proceeds of the Certificates of Participation Series 2007A.

The president of the University concurs.

A schedule of the bid received has been filed with the secretary of the Board for record.

On motion of Mr. Eppley, seconded by Dr. Schmidt, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. McFarland, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Vickrey; no, none; absent, Governor Quinn.

(The student advisory vote was: Aye, Mr. Pittos, Mr. Schmitt; no, none.)

### **Award Contract for Roof and Plaza Paver Replacement, Behavioral Sciences Building, Chicago**

(31) This \$1.5 million project will include the repair of the original granite paving and decking of the Behavioral Sciences Building which was built in 1968. Several of these above grade granite decks were installed over a membrane waterproofing system. The waterproofing system has failed and is allowing water to infiltrate the building, causing damage to interior exposed concrete and masonry surfaces and other wall finishings within the building. The grade level granite pavers are also in need of repairs. Over the years, freeze-thaw cycles have displaced many of the pavers, creating a tripping hazard at the building entrances. The scope of work will include removal of all the granite pavers; tear out of existing membrane waterproofing and insulation; repair of exposed reinforced concrete decks, beams, wall, and stairs; installation of new membrane waterproofing; insulation; replacement of surface drains; and installation of a new paving surface.

The chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that the construction contract for the granite paver and deck repair work be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the award is to the lowest responsible bidder on the basis of its base bid plus the acceptance of indicated alternates.<sup>1</sup>

#### *Division 15—Concrete Work*

Monson Nicholas, Inc.,	Base Bid	\$1,011,835
Villa Park, IL	Alt. 1	92,688
	Alt. 2	27,813
	Alt. 3	<u>55,894</u>
<i>Total</i>		\$1,188,230

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and the Board of Trustees policies and directives.

Funds for this project are available from the sale proceeds of the Certificates of Participation Series 2006A.

The president of the University concurs.

A schedule of the bid received has been filed with the secretary of the Board for record.

On motion of Mr. Eppley, seconded by Dr. Schmidt, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. McFarland, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Vickrey; no, none; absent, Governor Quinn.

(The student advisory vote was: Aye, Mr. Pittos, Mr. Schmitt; no, none.)

<sup>1</sup>Description of Alternates: Alt.1—ground floor paver resetting; Alt.2—2nd floor vestibule storefront; and Alt. 3—3<sup>rd</sup> floor vestibule storefront.



### **Award Contract for West Campus Tunnel Renovation, Chicago**

(32) This \$1,623,000 project will include structural repairs and reconstruction of the east-west tunnel that runs along the south side of the Nuclear Magnetic Resonance Laboratories and the north-south tunnel that runs along the west side of the Clinical Sciences Building and the Neuropsychiatric Institute.

The chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that the construction contract for the tunnel renovation work be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the award is to the lowest responsible bidder on the basis of its base bid.

#### *Division I—General Work*

Joseph Construction Company, Lynwood, IL	Base Bid	\$613,675
<i>Total</i>		\$613,675

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and the Board of Trustees policies and directives.

Funds for this project are available from the sale proceeds of the Certificates of Participation Series 2007A.

The president of the University concurs.

A schedule of the bid received has been filed with the secretary of the Board for record.

On motion of Mr. Eppley, seconded by Dr. Schmidt, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. McFarland, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Vickrey; no, none; absent, Governor Quinn.

(The student advisory vote was: Aye, Mr. Pittos, Mr. Schmitt; no, none.)

### **Increase Project Budget and Amend Professional Services Agreement, Phase 1, Limited Remodeling, Scott, Snyder, and Weston Halls, Urbana**

(33) The original budget for this project was approved for \$1.9 million and work included the remodeling of three of the six residence halls, Scott, Snyder, and Weston, adding new laundry facilities. Any mechanical and electrical support associated with this work was also included. Subsequent to this approval, funding has been made available to complete work in the remaining three residence halls, Garner, Forbes, and Hopkins. Additional work will include new laundry facilities and mechanical and electrical support as necessary for a sum of \$1.2 million. With the much anticipated demolition of Gregory and Peabody Dining Halls scheduled for the summer of 2010, it is vital for the continuance of Stanley O. Ikenberry Commons development, that the work described in this additional scope be completed before fall 2010.

In order for the project to proceed, it is necessary to amend the engineer/architect's contract to provide professional services to include work for Garner, Forbes, and Hopkins Halls.

The chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the Board:

1. Approve an increase to the project budget of \$1.9 million to \$3.1 million.
2. Amend the professional services agreement for Hagney Architects, Rockford, IL, with the firm's fixed fee for basic services \$84,975; for on-site observation on an hourly basis not to exceed \$18,240; for warranty phase on an hourly basis not to exceed \$2,600; and for authorized reimbursable expenses estimated at \$10,000.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Funds for this project are available from the Fiscal Year 2009 Housing Operating Budget.

The president of the University concurs.

On motion of Mr. Eppley, seconded by Dr. Schmidt, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. McFarland, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Vickrey; no, none; absent, Governor Quinn.

(The student advisory vote was: Aye, Mr. Pittos, Mr. Schmitt; no, none.)

### **Amend Architect/Engineer Professional Services Agreement, Master Design Study, University of Illinois Medical Center, Chicago**

(34) In May 2008, the University employed SmithGroup, Inc., Chicago, to perform a Master Design Study and related work in response to the Certificate of Need granted to the University of Illinois Medical Center. The selection of the architect/engineer for this project was in accordance with the requirements and provisions of Public Act 87-673 (Architectural, Engineering and Land Surveying Qualifications-Based Selection Act).<sup>1</sup>

The University of Illinois at Chicago now proposes to amend the professional services agreement for SmithGroup, Inc., for continued architect/engineer services to perform additional Master Design Study work. The primary objective of the additional master design effort will be to prepare all related documentation necessary for the submission of Construction Certificate of Need applications for the projects identified from the analysis of the master planning concepts as approved by the Board on May 22, 2008.

Accordingly, the Chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that the agreement with SmithGroup, Inc., Chicago, be amended for the professional services for this project. The firm's fees for this amendment through the Construction Certificate of Need phase will be a fixed fee of \$988,397 and authorized reimbursable expenses estimated at \$133,400.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and the Board of Trustees policies and directives.

Funds for this project are available from the institutional funds operating budget.

The president of the University concurs.

On motion of Mr. Eppley, seconded by Dr. Schmidt, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. McFarland, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Vickrey; no, none; absent, Governor Quinn.

(The student advisory vote was: Aye, Mr. Pittos, Mr. Schmitt; no, none.)

### **Authorize Acquisition of Property, 3135 Old Jacksonville Road, Springfield**

(35) The chancellor at Chicago with the concurrence of the appropriate administrative officers recommends the purchase of a single-story office building containing 22,121 square feet located on a site containing 105,038 square feet at 3135 Old Jacksonville

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<sup>1</sup>A selection committee consisting of Boyd Black (Office for Capital Programs), Jonathan Bode (College of Medicine), Mark Donovan (Facilities Management), Kevin Duff (University Office for Facilities Planning and Programs), John Hiltcher (Office for Capital Programs), Jo Le Mieux-Murphy (Office for Capital Programs), David Loffing (University of Illinois Hospital Administration), and William Spaar (University of Illinois Environmental Services) interviewed the following firms (listed in ranking order): (1) SmithGroup, Inc., Chicago, IL; (2) OWP/P, Chicago, IL; and (3) Hellmuth, Obata Kassabaum (HOK), Chicago, IL. The committee recommends SmithGroup, Inc., Chicago, IL, as best meeting the criteria for the project.

Road, Springfield, Illinois (the "property"), at a purchase price of \$4,519,957. The property was originally constructed in 1992 and completely renovated in 2007, at which time the Division of Specialized Care for Children (DSCC) entered into a ten-year lease for use as its headquarters offices in Springfield.

DSCC is the sole tenant of the property. Under the terms of its lease, it is responsible for all operating and maintenance costs for the property (including real estate taxes) as additional rent. During the first ten years of its occupancy, DSCC will be paying at least \$4,980,000 in base and additional rent. If operating costs or real estate taxes escalate at a rate exceeding 1.5 percent annually (the proforma rate), the rental costs would be even higher.

The purchase price for the property is supported by an appraised value of \$4,400,000, using a composite of the sales comparison and income capitalization approaches. The purchase price also includes a mortgage prepayment penalty of \$101,957. There are no additional costs for brokerage or for renovation, as the property was customized for DSCC at the time they entered into the lease in 2007. The purchase price is well below the anticipated rental costs set forth above and would afford DSCC a payback of the purchase price in less than the first ten years of University ownership. The University of Illinois will also be able to secure a tax exemption for the property once title has been conveyed, thus saving more than \$50,000 annually in costs which would otherwise be paid as part of additional rent for the property.

Due to the economic strength of the proposed transaction and the need for permanent DSCC space in Springfield for its headquarters operations, the chancellor recommends the purchase of the property.

Funds to complete this acquisition are available from the institutional funds operating budget of the Division of Specialized Care for Children.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president/chief financial officer concurs.

The president of the University recommends approval.

On motion of Mr. Eppley, seconded by Dr. Schmidt, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. McFarland, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Vickrey; no, none; absent, Governor Quinn.

(The student advisory vote was: Aye, Mr. Pittos, Mr. Schmitt; no, none.)

### **Authorize Lease of Space for Division of Specialized Care for Children, 7013 North Stallworth, Peoria**

(36) The chancellor at Chicago recommends that the University lease 5,620 square feet of office space in the building located at 7013 North Stallworth, Peoria, for a five-year term commencing approximately August 15, 2009. The landlord is RT/150 LLC. The leased space would accommodate a regional office of the Division of Specialized Care for Children (DSCC). DSCC had previously been housed in a Central Management Services regional office building in Peoria, but the space had become increasingly unsatisfactory as DSCC's operation has grown in Peoria.

The required space program does not necessitate the publication of a Request for Information (RFI) pursuant to the Illinois Procurement Code. However, a space search was conducted of building owners and brokers having inventory in the general vicinity in which space is desired in order to test the fair market value of the lease terms for negotiation. Seventeen potential sites were originally identified; seven of these were toured and three were shortlisted and requested to submit full rental and tenant improvement proposals.

Primary factors in analyzing the lease proposals were:

- a. sufficiency of space to maximize efficiency of workgroups;
- b. accessibility to parking;

- c. traffic considerations for client access and commuting;
- d. lease rates;
- e. condition of space and financial requirements to remodel for use; and,
- f. reputation and experience of landlord in operations and maintenance of commercial properties.

The locations surveyed met minimum requirements, but after viewing the spaces and analyzing their economics, it was determined that the location at 7013 North Stallworth was the superior location.

For the proposed lease, the starting net rental rate is \$17.50 per square foot, escalating at \$.50 per square foot annually over a five-year term. Beginning January 1, 2010, DSCC will also be responsible for operating costs and taxes for the premises in excess of those included in the rent for the base year of 2009. The 2009 projections for tax and operating costs are estimated at \$6.18 per square foot; this includes rubbish removal, common area maintenance, heating and cooling during normal business hours, insurance, and taxes. The landlord is providing a construction allowance of \$30.00 per square foot (\$168,600.00) towards the cost of tenant improvements. DSCC will be responsible for its own electrical, telephone, and janitorial charges.

To recap, the proposed lease rates are as follows:

Starting base rental rate	\$17.50 psf	\$98,350.00
Estimated operating costs	0.15 psf	868.29
Total year one rental rate	\$17.50 psf	\$99,218.29

For comparability, the gross psf rent equivalent of the other responding locations ranged from \$12.00 to \$18.00. However, the costs to complete tenant improvements to suit DSCC's use, as well as factors governing accessibility to the properties, were excessed compared to the Stallworth location.

It is proposed to relocate DSCC to 7013 North Stallworth, Peoria, as it is the best location, at a fair market cost, and meets all of the minimum requirements of the tenant. The term of the proposed lease is five years, with options to renew.

Funds for the current fiscal year are available from the institutional funds operating budget of the Division of Specialized Care for Children. Funds for future fiscal years will be included in the institutional funds operating budget requests to be submitted to the Board of Trustees.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president/chief financial officer concurs.

The president of the University recommends approval.

On motion of Mr. Eppley, seconded by Dr. Schmidt, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. McFarland, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Vickrey; no, none; absent, Governor Quinn.

(The student advisory vote was: Aye, Mr. Pittos, Mr. Schmitt; no, none.)

### **Authorize Ground Lease to City of Rockford for Groundwater Well Site**

(37) The chancellor at Chicago recommends that the University enter into a ground lease with the City of Rockford, Illinois, to permit expansion of the city's groundwater well site. The subject property is a 6,935 square foot vacant parcel located on the eastern side of the Pelham Road entrance into the campus of the College of Medicine at Rockford (the "property"). The city has an existing well site on a parcel of land immediately adjacent to the subject property, and has expressed a need to expand the existing site to accommodate municipal water needs by drilling a new well on the property.

The lease would be for a fifty-year term, commencing approximately April 1, 2009. The city will also be granted an option to renew the lease for an additional twenty-five year term. In master planning for the COM-R, this property is intended to be used only for landscaping and signage, and not for future development. The improvements to be constructed on the property by the city will mainly be underground well piping and infrastructure and will not affect or disfigure the campus or the approach to campus via the Pelham Road entrance drive.

The appraised value of the property is \$16,644. The city would pay this amount to the University for the initial term of the ground lease in a single lump sum payment at the commencement of the lease. The option fee will be a nominal sum of \$10.00 because the entire fair market rent for the initial lease term, plus the option period, will be paid by the city at the commencement of the lease. In addition, the city will relocate the existing University sign on the property at its expense to avoid any future interference between the well appurtenances and the University's sign and electrical conduit.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president/chief financial officer concurs.

The president of the University recommends approval.

On motion of Mr. Eppley, seconded by Dr. Schmidt, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. McFarland, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Vickrey; no, none; absent, Governor Quinn.

(The student advisory vote was: Aye, Mr. Pittos, Mr. Schmitt; no, none.)

### **Delegate Authority to Execute Annexation Agreement at the University of Illinois With the City of Champaign**

(38) The continuing development of the University of Illinois Research Park at Urbana is important to the fulfillment of the University's economic development role and responsibilities. In January 2000, the Board delegated to the chancellor at Urbana authority to enter into an annexation agreement for University-owned land in the Research Park, south of St. Mary's Road and west of First Street.

In January 2005, in order to continue to meet the expansion requirements of the Research Park, the chancellor at Urbana was delegated additional authority to enter into one or more annexation agreements with the city of Champaign in the area defined as additional project area in the development agreement between Fox/Atkins, LLC, the developer of the Research Park, and the University of Illinois Research Park, LLC. The expansion of the Research Park into the additional project area, bounded by St. Mary's Road on the north, the extension of Fourth Street on the east, Windsor Road on the south, and First Street on the west, will be in phases adopted as amendments to the development agreement. Annexation allows the city to approve plats to enable construction of buildings, streets, and other facilities for the Research Park.

Additional Board action is now requested in order to annex the Ashton Woods Housing complex fronting First Street and adjacent to the Research Park which was acquired by the University in 2007. Annexation is necessary to complete the jurisdictional transfer of First Street to the city of Champaign which will facilitate the reconstruction of First Street to serve the Research Park and campus.

A report on all annexation agreements will be made to the Board of Trustees upon their completion.

The vice president/chief financial officer and comptroller, the vice president for technology and economic development, and the Board of Managers of the University of Illinois Research Park, LLC, concur with the delegation of authority.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University recommends approval.

On motion of Mr. Eppley, seconded by Dr. Schmidt, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. McFarland, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Vickrey; no, none; absent, Governor Quinn.

(The student advisory vote was: Aye, Mr. Pittos, Mr. Schmitt; no, none.)

**Purchase Recommendations**

(39) The president submitted, with his concurrence, a list of purchases recommended by the directors of purchases and the vice president for administration.

These were presented in one category—purchases 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 amount of these purchases was:

*From Institutional Funds*

Purchases. . . . . \$14,835,951

A complete list of the purchases with supporting information (including the quotations received), was sent to each member of the Board in advance of the meeting. A copy is being filed with the secretary of the Board for record.

On motion of Mr. Eppley, seconded by Dr. Schmidt, the purchases recommended were authorized by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. McFarland, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Vickrey; no, none; absent, Governor Quinn.

(The student advisory vote was: Aye, Mr. Pittos, Mr. Schmitt; no, none.)

**Authorize Settlement**

(40) The university counsel recommends that the Board approve settlement of a claim against the University of Illinois in the amount of \$9.0 million. The family of Michelle Ballog alleges that the failure of University personnel to appropriately respond to her respiratory arrest resulted in her death.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president/chief financial officer and comptroller concurs.

The president of the University recommends approval.

On motion of Mr. Eppley, seconded by Dr. Schmidt, this recommendation was approved by the following vote: Aye, Dr. Carroll, Mr. Eppley, Mr. McFarland, Dr. Schmidt, Mr. Shah, Mr. Vickrey; no, none; absent, Governor Quinn. (Mr. Bruce, Mr. Dorris, Mr. Montgomery asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Pittos, Mr. Schmitt; no, none.)

**Report of Actions by the Executive Committee**

(41) The following actions have been taken by the Executive Committee since the last meeting of the Board. These actions are now reported to the Board as a whole.

**Appoint Vice Chancellor for Administrative Services, Chicago**

(1) The chancellor at Chicago has recommended the appointment of Mark Donovan, currently executive director for facilities management and capital programs in the Office of the Vice Chancellor for Administrative Services, as vice chancellor for administrative services, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at

an annual salary of \$200,000, beginning February 21, 2009. Mr. Donovan will hold this position for a two-year period until February 20, 2011, followed by his retirement.

Mr. Donovan will succeed Joseph Muscarella, who has been serving as vice chancellor for administrative services since November 15, 2004.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University recommends approval.

On motion of Dr. Carroll, seconded by Mr. Vickrey, this appointment was approved by members of the Executive Committee.

### Approve Auxiliary Facilities System Revenue Bonds, Series 2009A

(2) The Board, at its meeting on January 15, 2009, approved the issuance of Auxiliary Facilities System Revenue Bonds (the "Bonds") to refund the Variable Rate Demand Auxiliary Facilities System Revenue Bonds, Series 2005B, to finance the \$10.0 million Illini Union project, Urbana, and other project costs approved by the Executive Committee and to pay related costs of issuance.

It is now requested that the Executive Committee approve adding the \$8.5 million project budget increase for the South Campus Mixed Use Development, Chicago, to the purposes for which the proceeds of the bonds may be expended. The bonds will be within the limits set forth in the Board approval of January 15, 2009.

The vice president/chief financial officer and comptroller recommends that the Executive Committee:

Authorize the addition of the \$8.5 million project budget increase of the South Campus Mixed Use Development to the purposes for which the bonds may be issued and bond proceeds may be expended.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Funding will be available from the proceeds of the bonds.

The president of the University concurs.

On motion of Dr. Carroll, seconded by Mr. Vickrey, this recommendation was approved by the following vote of members of the Executive Committee: Aye, Dr. Carroll, Mr. Shah, Mr. Vickrey; no, none.

### Increase Project Budget for South Campus Mixed Use Development, Chicago

(3) At its meeting on May 19, 2005, the Board approved a budget increase of \$12.0 million establishing a total project budget of \$124.0 million for the South Campus Mixed Use Development in Chicago.

Due to a variety of factors including cost escalation, overtime, and special soil disposal, the need exists to increase the budget by \$8.5 million.

The chancellor at Chicago with the concurrence of the appropriate University officers recommends that the Board approve the increase in project budget for the South Campus Mixed Use Development project to \$132.5 million.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Funds for this project budget increase are available initially from the operating budget of the Chicago campus with anticipated reimbursement from the proceeds of a future sale of auxiliary facilities system revenue bonds.

The president of the University concurs.



On motion of Dr. Carroll, seconded by Mr. Vickrey, this recommendation was approved by the following vote of members of the Executive Committee: Aye, Dr. Carroll, Mr. Shah, Mr. Vickrey; no, none.

This report was received and confirmed.

### **President's Report on Actions of the Senates**

(42) The president presented the following report:

#### **Eliminate the Minor in Manufacturing Engineering, College of Engineering, Urbana**

The Urbana-Champaign Senate has approved a proposal from the College of Engineering to eliminate the Minor in Manufacturing Engineering.

The request to eliminate the Minor in Manufacturing Engineering is due to a combination of difficulty in staffing courses associated with the minor and an insufficient student demand.

#### **Revise the Interdisciplinary Minor in Jewish Culture and Society, College of Liberal Arts and Sciences, Urbana**

The Urbana-Champaign Senate has approved a proposal from the College of Liberal Arts and Sciences to revise the Interdisciplinary Minor in Jewish Culture and Society.

The revision to the Interdisciplinary Minor in Jewish Culture and Society involves a decrease in coursework from 21 to 18 credit hours due to a previously required course that is no longer being offered. Revision to the minor will offer both an attractive and intellectually viable introduction to the study of Jewish culture and society and will be more accessible to students campus-wide. The minor will be fulfilled by three basic clusters of coursework: religion, history, and culture.

#### **Eliminate the Minor in Fiber Science, 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 eliminate the Minor in Fiber Science.

The request to eliminate the Minor in Fiber Science is due to a combination of difficulty in staffing courses associated with the minor and an insufficient student demand.

#### **Eliminate the Individually Planned Curricula Concentration in the B.S. in Agricultural and Consumer Economics, College of Agricultural, Consumer and Environmental Sciences, Urbana**

The Urbana-Champaign Senate has approved a proposal from the College of Agricultural, Consumer and Environmental Sciences to eliminate the Individually Planned Curricula Concentration in the B.S. in Agricultural and Consumer Economics.

The request to eliminate the Individually Planned Curricula Concentration is due to the combination of insufficient student demand and new curricular offerings in Agricultural and Consumer Economics making the concentration obsolete.

#### **Revise the B.S. in Agricultural and Biological Engineering, College of Engineering, Urbana**

The Urbana-Champaign Senate has approved a proposal from the College of Engineering to revise the B.S. in Agricultural and Biological Engineering.

The proposed revision to the B.S. in Agricultural and Biological Engineering involves an increase in coursework from 23 to 27 credit hours in the Technical Core and a decrease in coursework from 27 to 23 in the required hours of Technical Electives; maintaining degree-hours credit neutrality. The additional four hours of core coursework will be met with the addition of ABE 469, Industry-Linked Design Project as a required course. ABE 469 is a model course for a quality design experience ideal as an Industry-



Linked Capstone course. The change will strengthen the design skills for students in every specialization.

### **Revise the Bachelor of Music in Jazz Performance, College of Fine and Applied Arts, Urbana**

The Urbana-Champaign Senate has approved a proposal from the College of Fine and Applied Arts to revise the Bachelor of Music in Jazz Performance.

The revision to the Bachelor of Music in Jazz Performance involves the reduction in the number of semesters currently required in jazz keyboard studies from six semesters to four and adding two courses as prerequisites. Currently jazz performance has a unique six-semester requirement in a secondary instrumental area which creates an inequity as well as a credit burden for undergraduate students majoring in jazz performance. The four semesters of piano with the two new prerequisites will sufficiently prepare jazz majors with the skills needed.

### **Establish Minor in Global Labor Studies, School of Labor and Employment Relations, Urbana**

The Urbana-Champaign Senate has approved a proposal from the School of Labor and Employment Relations to establish the Minor in Global Labor Studies.

The proposed minor will serve three key audiences: undergraduate students currently enrolled at the University of Illinois; labor leaders and union members in the State of Illinois who seek a degree-completion program; and union leaders and students around the world who will now have access to learning through distance educational technologies. As the U.S. and world economy is increasingly becoming globalized, it is necessary to recognize worker and labor union matters in a global context. The offering of this program will balance the educational opportunities that are offered on this campus on matters pertaining to managements' deployment of human resources, as well as management's financial and capital investment strategies in a global context.

### **Redesignate the Minor in International Studies as the Minor in Global Studies, College of Liberal Arts and Sciences, Urbana**

The Urbana-Champaign Senate has approved a proposal from the College of Liberal Arts and Sciences to redesignate the Minor in International Studies as the Minor in Global Studies.

The redesignation of the minor from International Studies to Global Studies reflects more accurately the scope and purpose of the proposed revised program of study. The proposed revisions for the minor incorporate a thematic area characteristic of International/Global Studies programs of studies offered by our peers, thereby changing the focus of the minor from language and culture to a global theme. The revisions will make the minor unique on this campus.

### **Modify the Master of Social Work Degree, School of Social Work and Graduate College, Urbana**

The Urbana-Champaign Senate has approved a proposal from the School of Social Work to modify the Master of Social Work Degree (MSW).

The modification of the Master of Social Work Degree includes the establishment of a new concentration in Advocacy, Leadership, and Social Change and redesignation of the Child Welfare concentration as the Children, Youth and Family Services concentration. The Child Welfare concentration has also been revised to provide an administrative track and a clinical track with the redesign of current curriculum and the addition of two new courses. The establishment, revision, and redesignation of the concentrations are consistent with professional specialization areas in social work and reflect the advanced coursework that MSW students take in the program. Including these concentrations on the transcript convey to potential employers a student's academic preparation for a particular field of practice, helping students compete for jobs in their specialty area.

**Establish the Health and Aging; Health Behavior Change; and  
Health Diversity Concentrations within the Bachelor of Science  
in Health, College of Applied Health Sciences, Urbana**

The Urbana-Champaign Senate has approved a proposal from the College of Applied Health Sciences to establish the Health and Aging Concentration, the Health Behavior Change Concentration and the Health Diversity Concentration in the Bachelor of Science in Health.

The Bachelor of Science in Health was approved by the Board of Trustees on January 15, 2009. The proposed concentrations are the second step of the implementation of the program. The proposed concentrations are interdisciplinary in nature, focusing on applied health and societal issues across a range of traditional fields. The concentrations are designed to respond to the growing demand and need in the State of Illinois and across the nation for graduates prepared to enter a range of applied health fields and/or to pursue graduate study in health-related fields.

**Establish the Post-Baccalaureate Certificate in Health Information  
Management, College of Applied Health Sciences, Chicago**

The Chicago Senate with the recommendation of the College of Applied Health Sciences and its Department of Biomedical and Health Information Sciences has approved the establishment of the Post-Baccalaureate Certificate in Health Information Management.

The online Post-Baccalaureate Certificate in Health Information Management provides opportunities for self-motivated, experienced health care, information technology, or business professionals who have already attained at least a bachelor's degree to attain a solid foundation in the application and management of computers within the health care setting, as well as eligibility to sit for the Registered Health Information Administrator (RHIA) certification exam.

The Post-Baccalaureate Certificate in Health Information Management signifies that graduates are conversant in the planning, implementation, operation, and control of health data and information systems. Coursework emphasizes development of a state-of-the-art skill set and knowledge base grounded in health care information sciences.

Because the certificate requires a minimum of 27 hours, it requires review and acknowledgment by the Illinois Board of Higher Education.

**Establish the Concentration in the History of Work, Race, and Gender in  
the Urban World, and the Concentration in Encounters, Ethnographies,  
and Empires, Master of Arts in History (doctoral track) and the Doctor of  
Philosophy in History, 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 History has approved the establishment of the Concentration in the History of Work, Race, and Gender in the Urban World and the Concentration in Encounters, Ethnographies, and Empires within the Master of Arts in History (doctoral track) and the Doctor of Philosophy in History.

The Concentration in History of Work, Race, and Gender in the Urban World is framed around U.S. history but encourages a trans-national perspective on its core themes, which include labor, immigration, business, race, gender, and gay and lesbian history. The Concentration in Encounters, Ethnographies, and Empires allows students who are studying Africa, Asia, Latin America, Europe, and the United States, in both the early modern and modern eras, to study issues that cut across regional specializations.

Students entering the concentration with a Bachelor's degree must satisfactorily complete 16 hours of coursework, while students entering the concentration with a Master's degree must satisfactorily complete 12 hours of coursework. The proposed concentration does not add to the total hours required for the program, but rather allows students to focus their efforts in the direction of a formal concentration.

**Establish the Doctor of Medicine (M.D.)/Master of Science  
in Clinical and Translational Science Joint Degree Program,  
College of Medicine and School of Public Health, Chicago**

The Chicago Senate with the recommendation of the College of Medicine and the School of Public Health has approved the establishment of the Doctor of Medicine (M.D.)/Master of Science in Clinical and Translational Science Joint Degree Program.

The proposed five-year program will prepare medical 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 joint degree program will be available to medical students with a mentored research requirement that will draw on their clinical and research training. The program will typically require one year beyond the commitment for the M.D. program.

No more than 12 hours will consist of shared coursework.

**Eliminate the Post-Professional Master of Science in Occupational  
Therapy Program, College of Applied Health Sciences, Chicago**

The Chicago Senate with the recommendation of the College of Applied Health Sciences and its Department of Occupational Therapy has approved the elimination of the Post-Professional Master of Science in Occupational Therapy.

The Post-Professional Program is intended strictly for students who have bachelor's degrees in occupational therapy. Beginning in 2007, all occupational therapists are required to have a master's degree to practice occupational therapy, which has led to the elimination of most occupational therapy undergraduate programs in the United States. As a result, most applicants to the program are from foreign countries. Although there have been applicants to the program each year, there have been no students enrolled for the past two years.

As a viable option, it is recommended that students who are interested in the Post-Professional Program look towards the newly formed Doctor of Occupational Therapy program. Students with a bachelor's or a master's degree in occupational therapy can apply to that program and receive a more advanced clinical degree.

The department will continue to offer the Professional Master of Science in Occupational Therapy program, which is designed for students who have bachelor's degrees in other areas, and prepares them to be eligible for a national certification examination and practice as occupational therapists.

**Establish the Jazz Studies Concentration, Bachelor of Arts in Music,  
College of Architecture and the Arts, Chicago**

The Chicago Senate with the recommendation of the College of Architecture and the Arts and its Department of Performing Arts, has approved the establishment of the Jazz Studies Concentration within the Bachelor of Arts in Music.

The proposed Jazz Studies Concentration is being transformed from a focus within the Performance Concentration into its own formal concentration. Students in the Jazz Studies Concentration will graduate as performers and composer/arrangers, while students in the existing Performance Concentration graduate as specialists on their chosen instruments. The formalization of the program increases its standing with prospective students, and the term "concentration" has much more appeal to high school and transfer students seeking a jazz studies program.

Students complete 16 hours of jazz studies concentration coursework. The total hours required for the degree remains 120.

This report was received for record.

**University of Illinois Investment Inventory Report,  
December 31, 2008**

(43)The comptroller presented this report as of December 31, 2008. A copy has been filed with the secretary of the Board.

This report was received for record.

**Investment Report for the Quarter Ended December 31, 2008**

(44) The comptroller presented this report as of December 31, 2008. A copy has been filed with the secretary of the Board.

This report was received for record.

**Quality Improvement Report for March 2009,  
University of Illinois Medical Center at Chicago**

(45) This report prepared in compliance with the Joint Commission on Accreditation of Healthcare Organizations was presented to the Board for record. A copy has been filed with the secretary of the Board.

**Capital Projects Status Report**

(46) The comptroller presented this report of active projects in excess of \$5.0 million. A copy has been filed with the secretary of the Board.

This report was received for record.

**Technology Commercialization Highlights,  
Fiscal Year 2009, 2nd Quarter**

(47) The vice president for technology and economic development presented this report. A copy has been filed with the secretary of the Board.

This report was received for record.

**Report of the Secretary:  
Chicago Campus Student Member of the  
University of Illinois Board of Trustees, 2008-2009**

(48) As reported May 22, 2008, the Chicago campus held an election on April 16-17, 2008, for student trustee for 2008-2009 and James Winters received the most votes.

The total number of ballots cast for a student trustee on the UIC campuses—Chicago, Peoria, Rockford, and Urbana—was 1,544. Mr. Winters faced two other candidates in the election and the tally was:

James Winters	703
Chris Olson	611
Farooq Abbasi	230

On February 17, 2009, Mr. Winters resigned from the position of student trustee due to medical and personal reasons.

In accordance with the University of Illinois Trustees Act, Dr. Barbara Henley, vice chancellor for student affairs, requested the chief executive of the student government at the Chicago campus, Rasha Atallah, to select a student trustee to serve for the remainder of the term. Ms. Atallah appointed Elias Pittos to serve as student trustee from the Chicago campus through June 30, 2009. Vice Chancellor Henley concurred in this recommendation and forwarded it to Chancellor Paula Allen-Meares who accepted the recommendation.

At this meeting, Mr. Pittos was installed as the student trustee to represent the Chicago campus through June 30, 2009.

This report was received for record.

**SECRETARY'S REPORT**

The secretary presented for record changes to academic appointments for contract year 2008-09, new hires, reappointed retirees, resignations, and notices of nonreappointment. A copy has been filed with the secretary of the Board.

### **BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY**

President White reported to the Board that the University had submitted proposals for the economic stimulus program and anticipated funding of several of these.

### **STUDENT TRUSTEES' REPORTS**

Mr. Shah asked the student trustees for brief reports and called on Mr. McFarland first.

Mr. McFarland thanked all involved with the work and discussions that resulted in the fact that he was designated as the student trustee with the official, binding vote following the resignation of Mr. James Winters, former student trustee from the Chicago campus, who was designated as the student trustee with the vote. He said that the students at the Springfield campus look forward to hosting University of Illinois Day at the State Capitol when students from all three campuses will gather at the capitol to meet with legislators to urge them to support the University. He also reported that there are more candidates seeking election as student trustee than ever before. In closing, he said that the Springfield campus is planning a Springfest on campus this spring.

Mr. Shah then asked Mr. Pittos to report. Mr. Pittos, who was attending his first Board meeting as the student appointed to serve in the unexpired term of Mr. James Winters who resigned as student trustee in February, thanked the Board for its welcome to him.

Mr. Shah next asked Mr. Schmitt to report. Mr. Schmitt commented on the fees for students that were approved by referendum recently and said that some were refundable. He thanked Vice Chancellor Romano for streamlining the process by which students may receive refunds for certain fees. He reported that April 1 was to be the day that students from the three campuses gather with the Illinois Connection of the Alumni Association in Springfield at the State Capitol to meet State legislators and advocate for more support for the University. He invited the members of the Board to join this group. In addition, he said that State Representative Chapin Rose had agreed to participate in a student tutorial about meeting legislators to request support for the University. He also told the Board that the Urbana campus recently hosted members of the Peoria Tribe's governance council.

### **ANNOUNCEMENTS FROM THE CHAIR OF THE BOARD**

Mr. Shah called attention to the schedule of the next two meetings: May 21, Chicago, and July 22-23, Chicago.

### **MOTION FOR EXECUTIVE SESSION**

Chair Shah stated: "A motion is now in order to hold an executive session to consider the following subjects: University employee matters; and pending, probable, or imminent litigation against, affecting, or on behalf of the University."

The motion was made by Mr. Eppley, seconded by Dr. Carroll, and approved.

**EXECUTIVE SESSION**

A CONTINUING NEED FOR  
CONFIDENTIALITY  
EXISTS FOR THIS SECTION.

A CONTINUING NEED FOR  
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EXISTS FOR THIS SECTION.

Mr. Bearrows said that the second case is *McGuigan v. Barua*, which is in Chicago, and involves a male patient who experienced two improperly performed surgeries. He said the first surgery was supposed to be performed at a certain thoracic level, and in counting the vertebrae the surgeon did not take into account that the patient had one extra lumbar vertebra, and

mistakenly did not actually remove the cyst that was the purpose of the surgery. He said that this was discovered after the patient complained of persistent and continual pain and the surgeon discovered that she had erred. He said that the surgeon admitted this, and said it was necessary to perform the surgery again. Mr. Bearrows stated that, sadly, it is fairly clear, but not certain, that in the second surgery an injury occurred that was caused by pressure that was brought on by use of a surgical instrument by the surgeon, and caused some paralysis. He said, in other words, the surgeon caused the second injury. He told the Board that the University had two very good neurosurgeons review this case and that they advised settling it. Mr. Bearrows said that the patient now has difficulty walking, and though he is able to work, he can handle only very light duty, and the situation is not going to improve for this patient. Mr. Bearrows reiterated that the case is in Chicago, and he recommended trying to settle it. Further, he recommended settlement in the range of \$2.5 to \$3.0 million, because it is pretty egregious. He said that he thought that if this case had involved one surgery, and the procedure had been performed at the correct location, and then something bad had happened, the settlement recommendation might have been half of the amount stated, but given the facts in the case the settlement recommendation is at this level.

Dr. Schmidt said he could not agree more with the recommendation.

Mr. Shah inquired if there would be a review or analysis of the surgeon's work. Mr. Bearrows responded that all medical malpractice cases are discussed with the medical malpractice action group that includes Dr. Chamberlin, who is the chief medical officer; those concerned with patient safety; and others. Discussion continued on the source of funds for settlement and Mr. Bearrows explained that the total amount of the settlement would come from the University's self-insurance retention fund. He added that payment from the insurance company does not begin until a claim exceeds approximately \$10.0 million. He noted that in recent years the coverage has decreased and the premium has increased. Mr. Shah asked who purchased the insurance and Mr. Bearrows told him that the University's Risk Management Office handles this, under the direction of Mr. Knorr. Mr. Shah offered a few suggestions about procuring insurance.

#### **EXECUTIVE SESSION ADJOURNED**

There being no further business, the executive session was adjourned.

#### **BOARD MEETING RESUMED**

The Board meeting resumed briefly in regular session in order to adjourn in an open session.

There being no further business, the Board adjourned.

MICHELE M. THOMPSON  
*Secretary*

NIRANJAN S. SHAH  
*Chair*



# MEETING OF THE BOARD OF TRUSTEES

OF THE

# UNIVERSITY OF ILLINOIS

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**May 21, 2009**



This meeting of the Board of Trustees of the University of Illinois was held in Chicago Rooms B and C, UIC Student Center West, Chicago campus, Chicago, Illinois, on Thursday, May 21, 2009, beginning at 10:15 a.m.

Prior to the roll call, Chair Niranjan S. Shah welcomed Trustee Edward L. McMillan, a newly appointed member of the Board who was attending his first meeting, and invited him to accompany Trustee Lawrence C. Eppley to the lectern where Mr. Eppley read the following statement of the responsibilities of a trustee:

The statutes of the State of Illinois which created the University in 1867 prescribe the powers of the trustees: to establish and provide for the educational program; to hold and convey property; to provide the requisite buildings, apparatus, and conveniences, etc., etc.

The University of Illinois *Statutes*, promulgated by this Board, emphasize the responsibility of the Board: to secure the needed revenues for the University and to determine the ways in which the University funds shall be applied—and they make clear the distinction between the formulation of policy by the Board and the execution of policy by the President, other officers, and other bodies of the University under authority delegated by the Board.

However, beyond these formal specifications is a tradition of a dual stewardship—to the people of Illinois and to the University community, a difficult yet essential inter-relationship which must be constructed and maintained by each of us as trustees of the University and for the people.

My colleagues and I now formally welcome you to this difficult and important task, and we look forward to your participation in it.

All members of the Board then welcomed Mr. McMillan to the Board.

Chair Shah then invited Trustee Dorris to the lectern and asked the student trustees to join him. Mr. Shah also invited Mr. James Winters, former student trustee, to join this group. Mr. Dorris then thanked each student trustee for his service to the Board for the past year and added individual comments to each. He noted that Mr. Schmitt had been a friend before he became student trustee and said that they share some of the same values and have worked together on projects. He praised Mr. Schmitt, calling him a man of integrity, who is guided by principles. He noted that Mr. Schmitt had graduated from the Urbana campus a few days ago and the next day was commissioned a second lieutenant in the United States Air Force and will soon be leaving for Alabama for training and then will go to Colorado to work with satellites. Mr. Dorris then told the Board that Mr. McFarland had graduated a few days earlier from the Springfield campus and was named a Dunne Fellow in Governor Quinn's office where he will work for the next year. Mr. Dorris said he will remember Mr. McFarland as the person whose name he drew from a hat when it was necessary to name one of the two remaining student trustees to serve as student trustee with the official, binding vote when Mr. Winters resigned. Mr. Dorris next thanked Mr. Winters for his service through much of the last year as the student trustee from Chicago. Lastly, Mr. Dorris thanked Mr. Pittos for stepping up to serve as the student trustee from the Chicago campus following Mr. Winters' resignation and doing a wonderful job. Mr. Dorris then presented certificates of appreciation from the Board to Messrs. Schmitt, McFarland, and Pittos.

Mr. Shah thanked all the student trustees for their service and asked the secretary to call the roll. The following members of the Board were present: Mr. Devon C. Bruce, Dr. Frances G. Carroll, Mr. David V. Dorris, Mr. Lawrence C. Eppley, Mr. Edward L. McMillan, Mr. James D. Montgomery, Dr. Kenneth D. Schmidt, Mr. Niranjan S. Shah, Mr. Robert F. Vickrey. Governor Pat Quinn was absent. Mr. D. Craig McFarland, voting student trustee from the Springfield campus, was present. The following nonvoting student trustees were present: Mr. Elias C. Pittos, Chicago campus; Mr. Paul D. Schmitt, Urbana-Champaign campus.

### **INTRODUCTION OF UNIVERSITY OFFICERS AND SENATE OBSERVERS**

Mr. Shah asked President White to introduce the University officers and senate observers. President White introduced the following: Dr. Richard H. Herman, chancellor, University of Illinois at Urbana-Champaign; Dr. Paula Allen-Meaers, chancellor, University of Illinois at Chicago; Dr. Richard D. Ringeisen, chancellor, University of Illinois at Springfield; Dr. Mrinalini Rao, vice president for academic affairs<sup>1</sup>; 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.,<sup>2</sup> treasurer; and Dr. Michele M. Thompson, secretary. The president also

<sup>1</sup>It was announced later that Dr. Rao's name was inadvertently not announced at this time. However, she was present for the entire Board meeting.

<sup>2</sup>Mr. McKeever joined the meeting at 12:40 p.m.

introduced: Mr. Richard M. Schoell, executive director for governmental relations; and Mr. Thomas P. Hardy, executive director for university relations. In addition, the following persons were also in attendance: Ms. Marna K. Fuesting and Ms. C. Ellen Foran, both assistant secretaries. President White then stated that the following persons were joining the meeting today: Elliot Kaufman, professor of biochemistry and molecular genetics, College of Medicine, Chicago, representing the University Senates Conference; Abbas Aminmansour, associate professor, School of Architecture, representing the Urbana-Champaign Senate; Philip Patston, associate professor of oral medicine and diagnostic sciences, representing the Chicago Senate; John C. Martin, assistant professor of astronomy/physics, representing the Springfield Senate. Also in attendance was Nicholas C. Burbules, professor of educational policy studies and Grayce Wicall Gauthier Professor, College of Education, and chair of the Executive Committee of the Urbana-Champaign Senate; Tih-Fen Ting, assistant professor of environmental studies and chair of the Executive Committee of the Springfield Senate.

Following these introductions President White thanked the trustees for their participation in commencement ceremonies at the three campuses over the past few weeks.

#### **OPENING REMARKS FROM THE CHAIR OF THE BOARD**

Mr. Shah welcomed all to the Board meeting and noted that Memorial Day would be celebrated in a few days. He asked that all take a moment of silence to recognize the devotion and sacrifice of military veterans from all of the country's conflicts and to reflect on the contributions of these men and women.

Mr. Shah then commented on the recent commencements at the campuses and stated that the University awarded a total of 19,000 degrees in the 2008-2009 academic year and that the excellence of the University is reflected in each graduate. He noted that the University of Illinois has produced more graduates than its peers in the Chicago area and that the University couples that with remarkable excellence in all areas. He stated that this excellence is in evidence in our many academic programs and is the result of strategic planning and actions. He added that wise decisions have been made in the past regarding the areas in which the University would build excellent programs. He noted that maintaining strength requires constant investment in faculty and the research of faculty members, and stated that the Board is committed to encouraging and nourishing faculty research and assisting faculty members in their pursuit of this. He also made a commitment to support the deans of colleges and schools who are responsible for recruiting distinguished faculty members and are struggling to do so in the face of severe budget constraints. In addition, Mr. Shah expressed appreciation to administrators at all levels who, he said, are doing their best to maintain and build the strength of the University.

Mr. Shah said that as all groups within the University work to strengthen the University and work through myriad problems that it is important that mutual respect, kindness, caring, and concern prevail. He said that it is important that civility characterize the work of all groups throughout the University. He then stated that as an example of this behavior President

White has been reviewing the Global Campus and taking a second look at how it is currently structured which he said is admirable and is what the Board intended in its comments about the Global Campus at the Board meeting on March 11, 2009. Mr. Shah said that this is how public policy is developed, by constant review of earlier decisions. He said that although there is no perfect solution to any issue, it appears that there is now a plan for the Global Campus that is attractive to many within the University that President White will present to the Board.

Mr. Shah stated that in all endeavors the University must do well and he said that it is necessary to decide what areas will be emphasized for achieving and maintaining excellence. He listed several efforts that the University wants to develop, including: new facilities for the hospital; a model for the Global Campus that will succeed; construction of the advanced chemical technology building in Chicago; and an energy institute at Urbana. He observed that the University should focus on those things that it can do well and pursue those goals. He cautioned against overextending limited resources of all types.

In reviewing the plan for the meeting, Mr. Shah indicated that there are 38 agenda items to consider, and that three committee meetings and an executive session are scheduled. He said that the first committee meeting will be a meeting of the Finance and Investment Committee, followed by an executive session. He said that for the afternoon there is a meeting of the Budget and Audit Committee and a meeting of the University Hospital Committee planned.

#### **BOARD MEETING RECESSED FOR MEETING OF THE FINANCE AND INVESTMENT COMMITTEE**

At 10:30 a.m., Chair Niranjan S. Shah asked Trustee James D. Montgomery, chair of the Finance and Investment Committee, to convene the meeting. Mr. Montgomery invited Vice President Knorr to present a report to the committee.

Mr. Knorr presented information on the recommendation in the agenda for today's Board meeting to approve refunding the variable rate demand certificates of participation, Series 2007C and 2007D. He said that the 2007C bonds totaled \$31.34 million (tax exempt) when issued and were issued to finance a portion of an addition to the College of Medicine at Rockford that will house the National Center for Rural Health Professions, and the 2007D bonds totaled \$81.50 million (taxable) when issued and were issued to finance a portion of the cost of the Petascale Computing Facility project at Urbana.

Mr. Knorr explained that the recommendation to refund these bonds is made because the University has the ability to refinance the \$81.50 million in taxable bonds as tax-exempt. He also stated that the downgrade of Dexia Crédit Local, the liquidity provider, is causing erratic trading levels. Further, he stated that this recommendation is made for the University to retain the ability to refund the bonds when the State capital funding for the addition to the College of Medicine at Rockford (\$14.5 million) and the Petascale project (\$60.0 million) are appropriated by the State.

Mr. Knorr reported to the trustees that the recommendation is to refund \$114.84 million in the certificates of participation series 2007C and D with \$75.0 million in tax-exempt variable rate bonds with JPMorgan Chase Bank liquidity and \$37.595 million in tax-exempt fixed rate bonds (materials on file with the secretary).

### **BOARD MEETING RESUMED**

When the Board meeting resumed in regular session at 10:35 a.m., the trustees recorded as present at the start of the meeting were still in attendance.

### **WELCOME FROM THE CHANCELLOR, CHICAGO CAMPUS**

Chancellor Allen-Meares welcomed the Board to the Chicago campus for the first time in her tenure. In her remarks she summarized the three trends she saw that would affect the future of the Chicago campus and the reasons why she thought the Chicago campus must become a leading urban research university as well as a great urban university. She stated that the three trends were urbanization, globalization, and massification, which are all related to the future of the 21<sup>st</sup> century, and she indicated that the Chicago campus is poised to respond to all of these. She also related these to the Morrill Act and the mission of the land grant institution as envisioned in that legislation. As an example of how pervasive these trends will become she shared with the Board the welcoming speech that Mayor Richard M. Daley gave at the 2009 Daley Forum on the Chicago campus on April 27, 2009.

The chancellor told the Board that again the Daley Forum was a stunning success and that Vice President Joseph Biden presented the keynote address and spent time afterward with the University leadership.

Chancellor Allen-Meares reported that faculty members at the Chicago campus had presented 340 proposals for grants from the American Recovery and Reinvestment Act of 2009, the federal economic stimulus program, and she showed slides picturing several faculty members who had submitted proposals for funding. Also, she showed slides of photos of several other faculty members who had recently received honors and fellowships as well as grant awards. In addition, the chancellor showed a photo of Dr. Barbara Anna Schall, an alumna of the Chicago campus and a faculty member at Washington University in St. Louis, and a renowned scientist. She said that Dr. Schall received an honorary doctorate from the College of Liberal Arts and Sciences at that college's commencement ceremony, at which Governor Pat Quinn was the commencement speaker. She also noted that commencement speakers for other colleges included: Mayor Richard M. Daley, Congressman Bill Foster, and Assistant Secretary of the U.S. Department of Veterans' Affairs Tammy Duckworth. The chancellor told the Board that the campus conferred 6,000 degrees at the spring commencements.

The chancellor congratulated Ms. Shannon Tully, coach of the women's tennis team, and the team members for winning winning the Horizon League Championship for the thirteenth time and for participating for eleven consecutive years in the NCAA tournament.

In closing her welcome remarks Chancellor Allen-Meares stated that the campus would host the 2010 regional meeting of the Institute of Medicine (IOM) on September 21 on the subject of obesity and diabetes. The chancellor said that she will become the chair of Section X of the IOM, effective June 2009, and said that this appointment is due in part to the important role the Chicago campus plays in research nationally.

## **REPORTS FROM URBANA AND SPRINGFIELD CHANCELLORS**

### **Chancellor Herman**

Chancellor Herman reported on activities at the Urbana campus and stated that the campus awarded 8,000 degrees a few days ago and that 3,000 of these students attended the recent commencement ceremonies. He thanked the trustees for participating in commencement exercises at Urbana. He indicated that the commencement speakers were Ms. Suze Orman, nationally recognized financial adviser, and Dr. Carl Schramm, president of the Kaufman Foundation. He also noted that the University of Illinois Alumni Association honored Trustee McMillan with its distinguished service award at one of the commencement ceremonies, and that student Trustee Schmitt received a degree and was commissioned the next day as a second lieutenant in the United States Air Force. In addition he reported that U.S. Secretary of Transportation Ray LaHood delivered the convocation address to the graduates of the College of Law. He also told the Board that the Illinois Promise program graduated its first class of 107 this spring. He stated that this program, begun four years ago, confirms the fact that giving students an opportunity to pursue higher education without incurring great debt will allow them to prosper in ways that are personally enriching and that will contribute to the betterment of society. He called attention to an article from the Champaign-Urbana *News-Gazette* about the students in the Illinois Promise program that was distributed to the trustees before the meeting.

He also noted with sadness the passing of Professor David Herbert Donald, a renowned scholar of Abraham Lincoln and two-time winner of the Pulitzer Prize, who had received his Ph.D. in history at Urbana and later received an honorary doctorate from the Urbana campus. He said that Professor Donald passed away on commencement day, exactly seventeen years after receiving his honorary doctorate from the Urbana campus.

Chancellor Herman reported that the Department of Energy planned to invest \$777.0 million in energy projects over the next five years in 47 centers. He said that faculty members from Urbana would be partners in seven of these centers and that this activity was expected to bring \$23.0 million to the Urbana campus over the life of the centers. He also stated that the faculty members at Urbana submitted 5,000 proposals for funding this year, which is eight percent higher than last year.

The chancellor closed his remarks with the news that the men's golf team was named Big Ten champions for this year.

### **Chancellor Ringeisen**

Chancellor Ringeisen announced the appointment of Professor Michael Burlingame as Naomi Lynn Professor. He said that Professor Burlingame

was a noted Lincoln scholar and a former student of Professor David Herbert Donald, mentioned above by Chancellor Herman. He said that Professor Burlingame had previously held the Sadowski Chair at Connecticut College, and had recently completed a two-volume work entitled, *Abraham Lincoln, A Life*.

The chancellor reported that the commencement speaker at Springfield this year was Dr. Matthew Holden, who is also recommended for appointment as a faculty member on the agenda for today's meeting as the Wepner Distinguished Professor in Political Science. He said that Professor Holden, also a Lincoln scholar, was formerly the Doherty Professor Emeritus of Politics at the University of Virginia.

Chancellor Ringeisen stated that the Springfield campus now has six named professorships which is a significant development for that campus, since all of these have materialized in the last seven years.

The chancellor then cited several significant reviews and recognitions the campus had received recently, including: the Computer Science Department at Springfield had been named a national center for academic excellence in information assurance education by the National Security Agency and the Office of Homeland Security and was now certifying individuals as experts in security training for these agencies, he said that the Urbana and Chicago campuses also have these designations; a report from the NCAA concerning admission of the Springfield campus to the D 2 level of intercollegiate sports which was positive; a review by the Council on Public Liberal Arts Colleges of the Springfield campus that recommended the campus for membership in this group; the Springfield campus Model UN was named best among 300 contenders; and in the Model Illinois Government program Student Trustee McFarland was chosen as governor of Illinois.

In closing, Chancellor Ringeisen described a new campus program called Under the Dome that pairs high school students with Springfield campus students who are working in State government for a day to tour the capitol and receive information about the functioning of State government.

#### **PUBLIC COMMENT SESSION**

Mr. Shah announced that several individuals had applied to address the Board at this meeting and that six individuals had been approved to do so. He said that the speakers approved to address the Board were: Professor Simon Alford, Ms. Sirlena Perry, Ms. Tanya Cabrera, Ms. Sarita Heer, Mr. Joel Ebert, and Ms. Cecelia Real. He indicated to the speakers that each would be permitted five minutes to address the Board.

Mr. Shah invited the first speaker, Professor Alford, to speak. Professor Alford spoke in support of construction of the Advanced Chemical Technology Building on the Chicago campus which he said the campus supports. He added that this project is "shovel ready." He commented on the importance of this building to the teaching of chemistry and related fields and to research, and gave examples of his own research and that of his co-researchers and said this facility is to advance their research. He also stated that graduate programs in interdisciplinary research, such as the new program in neuroscience, would be possible if



this new facility was constructed. He reported that the building had been approved by the governor; however, funds have not yet been released for its construction.

Mr. Shah next invited Ms. Sirlena Perry to speak. She said she was a 25-year employee of the Chicago campus and assistant steward of Local 73 that has 3,000 members on the Chicago campus. She stated that she wanted to address layoffs at the campus, and said that the lower-level employees always pay the price for budget problems. She noted that in her 25 years as an employee at the campus the Chicago campus has grown and that she was concerned that the campus' urban mission was threatened. She stated that she was also concerned that the urban mission was not being fulfilled. In addition she said that unemployment was threatening communities in Illinois.

Mr. Shah then invited Tanya Cabrera to speak. Ms. Cabrera indicated that she is a teacher at Benito Juarez High School, and that she is concerned about funding for the LARES (Latin American Recruitment and Education Services) program at the Chicago campus which assists many graduates of her high school when they begin studies at the Chicago campus. She asked that the admissions application list the LARES program so that students might request the services of the program when they apply for admission. She expressed concern about cuts in the State budget that threaten programs such as LARES and others that assist students who need academic help. She also said that the enrollment of Latino students at the Chicago has decreased and that she thinks that there should be 3,000 Latino students at the Chicago campus. She also stated that the tuition differential for graduate students at Chicago is a problem for students. In closing she urged the Board to avoid layoffs, not to reduce student services, and specifically to continue support for the LARES program. She also said that she thought there were too few Latinos in faculty and staff positions at the campus.

Next, Mr. Shah invited Ms. Sarita Heer to speak. Ms. Heer said she was a graduate student at Chicago and a member of the steering committee of the Graduate Employees Organization at Chicago. She said the campus' mission statement indicates that the campus seeks to provide a wide range of students with educational opportunity only a leading research university can offer, and train professionals in a wide range of public service disciplines, serving Illinois as a principle educator of health science professionals and as a major health care provider to underserved communities. She said she agreed with this statement but questioned whether the words had become hollow, with the University using the current economic crisis to abandon this statement. She cited the closing of the 18<sup>th</sup> Street Clinic that served many poor Medicaid recipients in the Pilsen community as an example of the campus moving away from its commitment to serve the community in providing health care. She gave as another example the campus' underfunding of the LARES program as evidence for the campus' waning interest in serving a wide range of students and said that more efforts were needed in the recruitment of Latino and African American students. In addition, she stated that the tuition and fees at the Chicago campus for graduate students was eroding the campus' mission to train professionals in the health sciences and in other professions. She said that the University continues to burden graduate students with greater costs while not addressing administrators' salaries. She also noted the recent



increase in compensation approved for Coach Weber at Urbana. Further, Ms. Heer criticized the process for electing student trustees at the Chicago campus. In closing her comments, Ms. Heer told the Board that a campus coalition had been formed in the past year called United in Campaign Against Budget Cuts (UIC-ABC). She said that this group is made up of undergraduate students, campus employees, and members of community groups. She said that all of these groups had attempted partnership with the Board in the past. Ms. Heer's comments ceased when the five minute time allotment expired.

The last speaker was Mr. Joel Ebert. Mr. Ebert indicated that Ms. Cecelia Real, who had been approved to address the Board today, when another speaker withdrew just before the meeting, would not address the Board today due to the lateness of the notification. Mr. Ebert then stated that he wished to inform the Board that students are watching the Board and are concerned. He said that the way decisions have been addressed by the Board must change and that a change has occurred on the campus because the students themselves have changed. He said that awareness and being proactive are the new maxims of the UIC community. He stated that this was brought on by a belief that those in authority needed to do more to help students, particularly with the cost of their education. He cited examples of students who have debts for their education due to student loans and the uncertain future students face given the current job market. He said that tuition costs are a continuing burden for students, and that the cost of textbooks is also a major problem for students. Mr. Ebert then stated that the campus housing is expensive and lacks amenities and maintenance, including upkeep of fire alarms. He continued to express criticism of building maintenance on the campus. He said that he was reporting questions students had asked. He urged the Board to make students the first priority in all its considerations and stated that the University should measure its success by the excellence and accomplishments of the students. He said that the faculty members and students are the foundation of the University and unless that is strong the entire structure of the University is in peril. He added that when students are concerned about paying for their education, their academic work suffers and when teaching assistants are in fear of losing their positions, their performance is at risk. He urged the Board to invest in students and provide opportunity to students.

Mr. Shah thanked the speakers and assured the student speakers that the Board was not a passive group.

Mr. Eppley commented and volunteered to meet with a group of students and with staff to develop a dialog about the students' concerns. Dr. Schmidt and Mr. Bruce also volunteered to join such a meeting. Chancellor Allen-Meares indicated that she would coordinate a meeting for the three trustees and a selection of students.

## **UPDATE: PLANS AND PRIORITIES, PART I**

### **Global Campus**

Mr. Shah asked President White to report on developments related to the Global Campus (materials on file with the secretary).

President White stated that there is a national need to make higher education more accessible and more affordable to greater numbers of potential students. He told the Board that the IBHE is concerned about a crisis of accessibility and affordability. He went on to state that the one thing great universities can do in order to make higher education more accessible and affordable is to become partners with community colleges to make the educational experience a seamless one for students who initiate their studies in a community college and then transfer to a university. He said that this pattern would enable students to begin their college education close to home and then transfer to the University of Illinois to complete their degrees for which they could pursue both online courses and residential courses.

President White then reviewed the recent history of the status of the Global Campus, which is seen as another means for making higher education accessible and affordable. He began with the Board's approval in November 2008 for the Global Campus to seek separate accreditation, after which he said the staff filed a letter of intent to seek accreditation with the Higher Learning Commission. He then summarized the discussion at the March 11, 2009, Board meeting during which there was discussion of no support for accreditation, particularly emanating from the Urbana and Springfield senates. Given this, the president said there were now three options regarding the future of the Global Campus. These included:

- Continue to develop Global Campus and seek accreditation
- Discontinue efforts to develop the Global Campus
- Follow the new suggestion offered by a taskforce, chaired by Professor Nicholas Burbules and made up of faculty members and academic administrators, to maintain commitment to the concept of the Global Campus to provide accessible and affordable online courses and programs with responsibility located at the individual campuses.

The president said that this taskforce also recommended maintaining some of the extant Global Campus organization for support services to the campuses. He indicated that this plan is referred to at present as G. C. 2.0.

President White stated that the mission of the University is to provide quality higher education that is accessible and affordable. He said that the chancellors and vice presidents and other University officers had advised embracing the taskforce report and recommending it to the Board as the optimum way to proceed. The president stated that he was recommending that the campuses develop a multi-year plan for baccalaureate completion programs that would include on-campus and online courses. He said that this would require an expedited but careful review by the campuses of the Global Campus' resources, human and otherwise, in order to ensure that the expertise assembled in online education is utilized in the best possible manner going forward. He thanked the Board and said that the concept of the Global Campus is in line with the land grant roots of the University which stress quality education that is accessible and affordable. He then invited comments and questions from the Board. Mr. McFarland said that this plan (G. C. 2.0) is an example of cooperation between faculty members and administration and that it is the best solution to the dilemma

concerning the future of the Global Campus for students, faculty members, and the administration. He said he strongly supports this recommendation.

Dr. Schmidt stated that he had three questions: which baccalaureate programs will be selected for development, who will design the online courses, and how will the quality of courses taken at community colleges be assessed for comparability to University of Illinois courses for the degree completion students.

Mr. Bruce proposed that a decision regarding the future for the Global Campus be postponed because of management decisions to date regarding the Global Campus. He said he was concerned about possibly facilitating more management decisions which might lead to difficulties. He also observed that the concept of working with community colleges for degree completion programs that include online courses was developed some time ago and is ongoing. He said is this is known as the two plus two program. In addition he said that Illinois Articulation Initiative was agreed to by the campuses and asked if the Global Campus was needed with these two things, and if so, what the Global Campus offered that the two plus two program and the articulation initiative do not.

Mr. Montgomery said he was supportive of the Global Campus and that the faculty members and administration should be commended for working together on the new plan. He stated that any problems related to community college courses and completion of an undergraduate degree should be worked out by faculty members. He also cited letters the trustees had received from students enrolled in the Global Campus programs that praised the concept and the staff of the Global Campus for the help provided students. He said that he recommended approving the plan presented now that there is cooperation and proceed with developing the plan.

Mr. Vickrey said that he had a question for President White. He noted that the resolution concerning the Global Campus that is on the agenda for today's meeting, which represents the thinking of the group of faculty members and administrators, calls for the new plan for the Global Campus to commence in January 2010. He asked what would happen to the students currently enrolled in Global Campus programs between this time and January 2010. The president responded that the Global Campus programs that currently have students enrolled will continue in the months ahead. He said that every Global Campus program is presently owned by an academic unit. President White said he wanted to assure students enrolled in Global Campus programs that these would continue under arrangements to initiate the new G. C. 2.0 program. He said that accredited programs under the auspices of a University of Illinois unit will be launched, however, no new Global Campus programs would be started. The president said that even though the transition to the G. C. 2.0 program would not be started until January 2010, a plan for this will be presented earlier, probably in September 2009.

Dr. Schmidt stressed that the work product developed for online courses and programs must show how the courses will be developed. He said that this is a golden opportunity for the University of Illinois and that standard procedures should be well understood.

Mr. Bruce asked for a definition of what the Global Campus does.

Mr. McMillan said that he agreed with Mr. Montgomery's comments and suggested that the chancellors bring forward a plan describing how the campuses would implement the program presented in G. C. 2.0 for review by the Board.

Dr. Carroll commended the faculty members and the administration for developing G. C. 2.0. She stated that she saw no problem from any source within the University regarding this new proposal. She said that the Global Campus is needed for place bound students and others who cannot attend a campus as residential students. She said the University of Illinois Global Campus should be a premier example of this type of program and advised that the University should move forward and develop a plan for this and implement it.

Mr. Eppley spoke next and said that he is dedicated to the mission of the Global Campus and expressed gratitude for the fact that the University was stressing this because it is a proper interpretation of the mission of the University. He commented that the Global Campus represents a fulfillment of the Morrill Act for these times. He then stated that the resolution presented looks like what was discussed by the campuses a few months ago. He said that it is beyond the mission of the University and that he does not agree with much of what is stated in it, however, he does not disagree. He said that several months ago the faculty governance groups suggested a partnership model and that proved to be unsuccessful in terms of developing courses and programs for the Global Campus. He said that he was concerned about turning back to this model. He then posed a question to the chancellors and the provosts, asking if they supported the Global Campus and if they would urge faculty members at their campuses to develop programs for it. More specifically he asked if the chancellors and provosts supported developing online baccalaureate degrees.

Chancellor Herman responded first and stated that the Urbana campus was now working with 13 community colleges for degree completion programs. He said he saw considerable opportunity to do this and agreed with Trustee Bruce about what was currently underway. He said there is a need to recruit more students for the degree completion programs and said that some of the course work for these will be online and some will be offered on campus.

Chancellor Allen-Meares said that the Global Campus was a way to develop online programs.

Mr. Shah then invited Dr. R. Michael Tanner, provost at Chicago, to speak to this. Dr. Tanner said that the Chicago campus would develop online programs for degree completion which would be a blended model of online courses and on campus courses. He said that a completely online degree completion program presents challenges. He added that the faculty members are enthusiastic about degree completion programs.

Chancellor Ringeisen then stated that serving community college transfer students was a commitment of the Springfield campus and a part of its tradition. He said that there are currently 17 degree completion programs online at the Springfield campus. He noted that enrollment in online courses is high at the Springfield campus and that the campus has a commitment to online education. He also said that the campus needs

funding for enhancements to the current offerings and said that funding from the Sloan Foundation helped get the online courses started. He added that commitment to degree completion programs is essential for the survival of the Springfield campus. In closing, Chancellor Ringeisen offered assistance to the other campuses from faculty and staff members at the Springfield campus who have been involved in online course development.

Mr. Eppley thanked the chancellors for their responses and stated that the G. C. 2 program would place more pressure on the campuses to develop online courses and programs and it was good to hear that the chancellors were accepting this responsibility. He then cited his own and his sister's personal experiences as recipients of degrees from the Urbana campus and their understanding of the need for higher education and of the transformative effect of higher education on the lives of individuals. He also reported on past efforts of higher education to be more accessible to more citizens, such as the G. I. Bill that was offered after World War II to veterans, and said that he was concerned about the possibility of inaction. He stated that if the University of Illinois can make the Global Campus work then the University can be proud of helping it become successful, just as the G. I. Bill was a success. He said that he thought some might not be able to look at the larger issues at stake, and that he wanted to be assured that the campuses were definitely committed to the goals of the Global Campus. He asked how the efforts to develop the Global Campus would be evaluated. In closing, he stated that he agreed with Mr. Bruce's observation that there is a lot that has been developed already with regard to provisions for degree completion which will provide a base on which more programs can be built.

Mr. McFarland recounted that he is a graduate of a community college and a transfer student to the Springfield campus for completion of his degree. He also stated that he has taken several online courses. He said that he found community college courses that were comparable to University of Illinois courses and that when he completed two years at a community college he was certified as admissible to the University of Illinois. He offered that the online courses he had taken were the best of his education. He suggested that a combination of online and on campus courses is good in a college degree program. He then stated that the Board should send a message that the Global Campus is strong and that acceptance of G. C. 2.0 is the first step in asserting that. He recommended approval today of the resolution on the agenda for this meeting.

Mr. Dorris said he found the discussion confusing and wanted to make his views known. He said he has supported the use of technology in delivering courses because he thought that some institution would develop this and he thought it ought to be the University of Illinois. He said he thought all should understand the principles involved in this undertaking, and that rushing to do something is reckless. He said that his second concern about this matter is the emphasis in discussions of the Global Campus that is placed on getting a degree, as this seems to regard a degree as a piece of paper. He said that he wants to be convinced that the model for the Global Campus is right and he said he is concerned that those who are interested in an online degree are not interested in an education. He stressed that the University must avoid emphasizing receipt of a degree and stress instead obtaining an

education. He added that he also had concerns about the teaching offered at the campuses. In addition, Mr. Dorris said he had concerns about the costs of developing the Global Campus programs and asked if the campuses had resources for this. He urged getting plans right before proceeding.

Mr. Shah inquired about whether there was a business plan for the G. C. 2.0 proposal. President White said that the chancellors would be asked to bring to the Board a budget and business plan for implementing the G. C. 2.0 proposal. Mr. Shah then asked if there were funds for the Global Campus and what the total expenses for it would be for the three and one-half months that it would continue in existence while being phased out. Mr. Knorr said that approximately \$2.2 million were available to the Global Campus. President White then asked for the monthly cost for the Global Campus. Mr. Knorr said that this was \$250,000 per month and that from now until September 2009, the funds needed would be \$900,000. Mr. Shah next asked who was currently in charge of the Global Campus and President White explained that Dr. Chester Gardener was directing this until July 1, 2009.

Mr. Schmitt commended President White for going back to the faculty members to rethink plans for the Global Campus. He then stated that he was concerned about departmental accountability for developing courses and programs and asked if there was a mechanism yet developed to evaluate this. President White responded that it is necessary to wait for the campus plans to be produced and then discuss these with the Board.

Mr. Vickrey said he wished to comment on Mr. Dorris' disappointment with enrollment in Global Campus programs. He then stated to the Board that the Global Campus needs programs first. He stated that the G. C. 2.0 report says that there will be 15 programs developed for an enrollment of 5,000 students. He said that there should be more programs and students and emphasized that providing programs was key to the success of the program.

Dr. Carroll commented that the discussion underway among the trustees was similar to the discussion at the March 11, 2009, Board meeting. She said that at the meeting she and Dr. Schmidt held earlier today with the senate representatives she heard of a new vision for the Global Campus. She indicated that she found that the comments centered on devising a plan for going forward with the goals of the Global Campus and that this included developing more programs. She said that the question that cannot be answered is that asked by Mr. Bruce, "Do we already have what the Global Campus offers?" Dr. Carroll then answered this question, stating that the answer is "no," the University has pieces of a program and now must put these together in a coherent program. She noted that the IBHE presentation to be made later today would make clear the need for the Global Campus. She said that the resolution on the agenda for today's meeting calls for a plan and if this is not approved then the University will stand still with regard to offering more accessible and affordable programs.

Mr. Eppley stated that these discussions are like the quandary of the chicken and the egg. He said that the earlier attempt to develop a partnership model for the Global Campus failed, then the Board sought separate accreditation for the Global Campus and some of the faculty objected, and now the Board is at the present point with a plan that requires that faculty members must develop the programs.



Mr. Shah agreed with Dr. Carroll that a decision must be made to develop a plan for offering more accessible and affordable higher education programs.

Mr. Bruce said that he agrees with the need for accessibility and with increasing the University's contributions to society. He said all on the Board agree with the mission of the Global Campus. He said his concern about the Global Campus is that it has been in the process of developing for two years at a cost of \$11.0 million and that there are 200 students enrolled. He said that these statistics are not good. He summarized the stages of development of the Global Campus over the last two years from re-vamping the original plan to a plan to seek accreditation, to the drafting of G. C. 2.0. He said his continuing question is, "What is it the Global Campus will do that is different?" He also asked where the terminology "global campus" gets the Board. He said that the Board must watch the University's money and that there are other competing needs, such as the Bill of Health, and other needs. He concluded by stating that the Board has a fiduciary duty and the Global Campus has cost a great deal.

Mr. Shah then spoke and said that the Board must take a step, that inaction is not an alternative. He said that President White has invested an immense amount of time on this and he asked how much time the Board should spend on it. He asked if the Board should vote on the recommendation on the agenda, and propose the development of a business plan and leadership for the Global Campus before September 2009. He stated that the Board now needs to expedite this and get a business plan that includes designation of responsibility, the cost, and milestone goals. He said that the campuses should review this and react to it. He asked his colleagues if they wanted to adopt the resolution on the agenda today then involve the chancellors and provosts in deciding how this program will be handled on the campuses, including naming a staff member who will be responsible for the program. He asked that the chancellors come back to the Board with their plans as soon as possible.

Mr. Dorris stated that if each campus would be responsible for doing something related to the proposed G. C. 2.0 then he would support the resolution on the agenda of today's meeting.

Mr. Bruce stated that he wished to clarify that if the Board approved the resolution it was not approving spending any additional money on this project. President White responded that that was correct; everything would be done within the current resources.

Mr. Shah said he would agree to spend approximately \$250,000 per month, as Vice President Knorr estimated and even slightly more, on this project for the next few months, but he did not want to see much more than that expended.

Mr. Eppley stated that the resolution was simple, basically saying that the Board supports G. C. 2.0 and requests that an implementation plan be developed and presented to the Board at the July 23, 2009, Board meeting.

At 12:20 p.m., Mr. Shah asked for a motion to approve agenda item no. 1, "Approve Resolution Concerning Global Campus."

### **Approve Resolution Concerning Global Campus**

(1) Whereas, the Board of Trustees has strongly and consistently supported the mission of Global Campus, "To develop and deliver high quality, accessible and affordable on-line

college educations to qualified students, including high demand baccalaureate completion degree programs in partnership with community colleges”;

Whereas, the trustees are satisfied with neither the progress of Global Campus toward this mission nor the costs incurred trying to achieve the mission;

Whereas, the trustees directed at the November 13, 2008, Board meeting, on the recommendation of the president, that Global Campus seek accreditation as a degree granting entity organized at the University level to enable it to initiate development of the programs required to achieve its mission;

Whereas, the administration of Global Campus has submitted a statement of intention to seek accreditation to the Higher Learning Commission of the North Central Association;

Whereas, the trustees recognize the expressed opposition to Global Campus accreditation by the University Senates Conference, the University’s overarching faculty governance body;

Whereas, the trustees appreciate the action by the University Senates Conference in response to a request by the president to create a taskforce on Global Campus chaired by Professor Nicholas Burbules with faculty and administration membership from the University’s three campuses;

Whereas, the taskforce has recommended an approach to the future of Global Campus called “Global Campus 2.0” comprised of a recommitment by the University to the above-cited mission and a “reset” of the University’s approach to achieving the mission, including complete ownership and responsibility for all on-line education at the campus and academic unit level, with Global Campus serving as a service and support organization;

Whereas, the leadership of the University, including the president, chancellors, provosts, and vice presidents has reached consensus that adoption of Global Campus 2.0 is the recommended way forward to achieve the mission.

Be it resolved, therefore, that:

The Board of Trustees directs the administration of the University to achieve the access and affordability mission for which Global Campus was created and to do so by making operational key ideas for Global Campus 2.0 presented in the taskforce report. More specifically, the trustees wish to ensure that the mission is achieved and resources are not wasted.

The Board of Trustees directs the chancellors of the three campuses, who will have responsibility for all on-line education under Global Campus 2.0, to do the following:

- Develop and present to the president and Board for approval a multi-year plan with a schedule and clear accountability for the creation and delivery of high demand, affordable on-campus and on-line baccalaureate completion programs in partnership with Illinois’ community colleges.
- Develop and present to the president and Board for approval recommendations for the organization and management of human and other assets and resources of the current Global Campus organization as may be retained by the University.

The Board directs that this work be undertaken expeditiously and that it be completed and implemented, as recommended by the taskforce report, by January 1, 2010.

On motion of Mr. Eppley, seconded by Mr. Montgomery, this resolution was adopted by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. McFarland, Mr. McMillan, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Vickrey; no, none; absent, Governor Quinn.

(The student advisory vote was: Aye, Mr. Pittos, Mr. Schmitt; no, none.)

### **MOTION FOR EXECUTIVE SESSION AND BREAK**

Chair Shah stated: “A motion is now in order to hold an executive session to consider the following subjects: University employee matters; pending, probable, or imminent litigation against, affecting, or on behalf of



the University; purchase or lease of real property for use by the University; and discussion of minutes of meetings lawfully closed under the Open Meetings Act.”

The motion was made by Mr. Eppley, seconded by Mr. Dorris, and approved.

Mr. Shah then declared a brief break in the meeting.

#### **EXECUTIVE SESSION**

**A CONTINUING NEED FOR  
CONFIDENTIALITY  
EXISTS FOR THIS SECTION.**

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**Discussion of Minutes of Meetings Lawfully  
Closed Under the Open Meetings Act**

Dr. Thompson informed the Board that pursuant to the Open Meetings Act the Board is required at least semi-annually to review the minutes of executive sessions that have been sequestered to determine if it is appropriate to release any of those minutes. She explained that she and Mr. Bearrows review all minutes of executive sessions that have been kept in confidential status due to a continuing need to maintain confidentiality of the information to preserve individuals' privacy or for good reasons such as pending litigation or a need of the University to retain that confidentiality. She said that after reviewing all sequestered executive session minutes Mr. Bearrows and she recommended release of some for which confidentiality no longer seems necessary and those are reflected in the item on the agenda for today's meeting titled: "Disclose Certain Minutes of Executive Sessions Pursuant to Open Meetings Act."

**EXECUTIVE SESSION ADJOURNED**

At 2:10 p.m., there being no further business, the executive session was adjourned and the Board meeting recessed for luncheon.<sup>1</sup>

**BOARD MEETING RESUMED**

At 2:45 p.m., the Board meeting resumed in regular session. The Board members recorded as present earlier in the meeting were still in attendance; Mr. Bruce participated telephonically for the rest of the meeting. Mr. Shah asked Mr. Eppley to make an announcement concerning a future meeting of the Technology and Economic Development Committee.

Mr. Eppley stated that that he and Vice President Ghosh are organizing a meeting of the Technology and Economic Development Committee for the July 23, 2009, Board meeting which will include a presentation regarding the entity, IllinoisVENTURES, LLC. He also called attention to the written report of the committee that is included with the agenda for today's meeting and includes information on the activities of the research park and IllinoisVENTURES.

**BOARD MEETING RECESSED FOR MEETING  
OF BUDGET AND AUDIT COMMITTEE**

Mr. Eppley, vice chair of the Budget and Audit Committee, convened the meeting and asked Mr. Knorr to present information on the Fiscal Year 2010 budget and to introduce other presentations.

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<sup>1</sup>Mr. Bruce departed the meeting and participated telephonically for the rest of the meeting. Guests of the Board at luncheon were members of the Chicago Senate Executive Committee.

### **Preliminary Budget, Fiscal Year 2010**

Mr. Knorr stated that the Fiscal Year 2010 budget is a preliminary budget and is presented for approval in compliance with the requirement in State statute that an approved operating budget be in place prior to the beginning of the next fiscal year and this preliminary budget is the vehicle for a continuing appropriation as the University enters FY 2010 on July 1. He said that no formal statement on tuition is made in this preliminary budget; however, it is anticipated that a tuition decision will follow the conclusion of the legislative session and approval of a State budget. Mr. Knorr told the Board that there would be an update on the budget at the July 23, 2009, Board meeting, if the State legislature had completed work on a budget, and that there would be a recommendation for final approval of a detailed operating budget presented at the September 10 Board meeting. He then summarized the preliminary budget and stated that the 2010 budget of \$4.529 billion is \$365.0 million greater than the 2009 operating budget. He said that unrestricted funds, that principally include the State general revenue fund appropriation and tuition revenues, are up \$60.0 million, or 3.6 percent. He said that the increase is primarily driven by the expected \$7.8 million increase in the State appropriation and a \$41.5 million estimated increase in tuition. He stated that restricted funds are up \$303.9 million, or 12.3 percent. He noted that more than half of the increase of \$157.7 million is attributable to payments on behalf of University employees for employee pension and health benefit payments paid by the State. Mr. Knorr said that federally funded research grants and contracts have increased by \$57.0 million, or 9.3 percent, reflecting increased funding opportunities available from the American Recovery and Reinvestment Act. Also, he said that there is an increase in auxiliary enterprises revenue of \$46.0 million and the hospital and medical services plans show an increase of \$37.0 million. In concluding his presentation he said that there was an item on the agenda for today's meeting to approve this preliminary budget.

### **Report on Financial and Compliance Audits**

Next, Mr. Knorr introduced Dr. Heather J. Haberaecker, executive assistant vice president for business and finance, to present a report on the audits conducted under the direction of the Illinois Auditor General for Fiscal Year 2008. Dr. Haberaecker said that the University received an unqualified opinion on the financial audit which is important for external agencies doing business with the University. She reported that in the last two years government auditing standards have become more complex with new risk assessment standards. She said that the findings in this area increased from five to seven. She also said that FY 2008 was a year for a compliance audit for the six University related organizations (UROs). She said that just two of the UROs, Prairieland Energy and Illinois VENTURES, received material or government auditing standards' findings. She said that one other finding concerned the Energy Research Center at the Chicago campus. She said that this related to billing procedures involving the State's Central Management Services that were not timely, and thus cited as a finding. She also noted that there were repeat findings for which the University is working to



develop policies; an example is positive time reporting by faculty and staff. She said that corrective action plans were now in effect to address the findings and/or to minimize future findings. Dr. Haberaecker told the Board that the Auditor General had appointed the audit firm of KPMG to audit the University for the next six years.

### **BOARD MEETING RESUMED**

At 3:00 p.m., the Board meeting resumed in regular session. The Board members recorded as present earlier in the meeting were still in attendance. Mr. Bruce participated telephonically.

### **UPDATES: PLANS AND PRIORITIES, PART II**

Mr. Shah asked Dr. Carroll to introduce Ms. Carrie Hightman, chair of the Board of the Illinois Board of Higher Education (IBHE). In her introduction of Ms. Hightman, Dr. Carroll stated that in response to a request from the State legislature the IBHE had developed a Public Agenda for higher education in Illinois. Dr. Carroll noted that several members of the Board of Trustees had attended a session last year to learn about the elements of the Public Agenda, and that she was pleased that Ms. Hightman was able to be with the entire Board of Trustees today to share the findings and recommendations of the Public Agenda with the Board. Dr. Carroll also reintroduced Mr. Don Sevner, deputy director of the IBHE. Dr. Carroll then invited Ms. Hightman to speak. Ms. Hightman thanked Dr. Carroll for the warm introduction and also thanked her for her commitment to the IBHE. In addition, Ms. Hightman thanked Mr. Shah for inviting her to make a presentation on the Public Agenda for the Board of Trustees.

Ms. Hightman stated that the Public Agenda has the potential to place higher education at the forefront of the State's priorities. She said it is a very significant development in Illinois Higher Education (material on file with the secretary). She explained that the Public Agenda is intended to be a road map and a guide to the future development for Illinois' higher education system for use by the legislature and the governor. She said it is the product of a thoughtful, deliberative, and very collaborative process, that has yielded a set of goals, recommendations, strategies, and specific action steps that will affect the lives of Illinois residents and the State's future economic and social well being for a generation or more. She said the Public Agenda emerged from House and Senate Joint Resolution 69 in July 2007, which directed the IBHE to appoint a taskforce to oversee a major master planning initiative for Illinois higher education. She shared that the IBHE asked the General Assembly to direct it to work on the Public Agenda for two reasons. First, too many legislators do not understand that higher education matters to the State's economy and the State treasury; and second, Illinois is in trouble because there are two populations in Illinois, one well educated and fairly well off economically and one educationally under served and struggling economically. Ms. Hightman said that the Public Agenda will direct the IBHE's policy, budget recommendations, and the legislative agenda for higher education. She said it may alter the priorities for higher education in the State and an impact on legislation is anticipated. She stated that she thinks the Public Agenda will alter in

meaningful ways the priorities of colleges and universities and that it will have an impact on the allocation of State resources by the General Assembly. Ms. Hightman emphasized that in order for the Public Agenda to achieve its potential it will be necessary to have full participation and partnership from every college and university in Illinois.

Ms. Hightman described the planning process for writing the Public Agenda and said that it was very wide and transparent. She noted that the taskforce received 1,000 comments on the draft. She said that the IBHE approved the Public Agenda in December 2008, and that one of the goals of the Public Agenda is to understand the challenges for higher education in Illinois and recommend action. She stated that four goals of the Public Agenda will drive the higher education budget: adequate funding for P-12 education; an increase in funding for the monetary award program (MAP); grants to higher education for grants for health care programs and degree completion funding; and research matching grants. She said that the greatest amount of help is needed for the first goal; and indicated that emphasizing educational attainment in the early years will help children succeed later. She then said that the fourth goal, research matching grants, is important because of its help to the State for economic development and address regional disparities.

She told the Board that by Fiscal Year 2011, the University must make its budgets fit the Public Agenda goals.

She saluted the Board for its efforts to increase access and to continue to stress excellence and said that the Public Agenda seeks to make Illinois one of the top five states in higher education.

Ms. Hightman challenged the Board of Trustees to gather the collective educational, research, and public services resources from the three campuses of the University of Illinois to help IBHE achieve the goal of improving educational attainment, eliminating the achievement gap, and building a stronger economy for Illinois. She also said that the superstructure of higher education in Illinois needs attention.

Mr. Eppley commented that there is a need for a comprehensive approach to achieving these goals.

Ms. Hightman thanked Mr. Shah and Dr. Carroll for giving her the opportunity to speak to the Board.

President White thanked Ms. Hightman and told the Board that on his first meeting with Ms. Hightman he told her that the single biggest contribution that IBHE could make to higher education in Illinois would be to develop a comprehensive plan for higher education and that this has now taken the form of the Public Agenda. He said this would not have happened without Ms. Hightman's leadership.

Dr. Carroll noted that Vice President Rao has taken leadership in developing the University's response to the Public Agenda. She also said that the goal of the Public Agenda is to place Illinois among the top five states that provide education to all citizens. She said she hoped the University would make the Public Agenda, the University of Illinois Public Agenda.

Mr. Eppley thanked Ms. Hightman for being with the Board today and noted that he, Dr. Schmidt, and Mr. Vickrey attended a meeting on the Public Agenda and he went away from that briefing with the awareness

that the University of Illinois has much to contribute and that it can help achieve some of the comprehensive goals of the Public Agenda.

Mr. Shah thanked Ms Hightman for sharing information about the Public Agenda.

### **PRESENTATION AND DISCUSSION OF AGENDA ITEMS**

Mr. Shah said that the agenda items that had not been presented and discussed in the context of committee meetings earlier in the meeting would be presented for discussion at this time.

Mr. Shah then presented agenda item no. 15, “Amend *Bylaws* of the Board of Trustees”—He said that an amendment is recommended for the *Bylaws* to add a Student Affairs Committee to the standing committees of the Board to address student issues more effectively.

Agenda item no. 4, “Resolution in Support of Restoring Mumford House, Urbana”—Mr. Vickrey said he urged his colleagues’ support of this resolution. Mr. Dorris then commented on the value of Mumford House to the Urbana campus.

All of the academic program items had been addressed in memoranda from the three chancellors to the Board before the meeting. Mr. Shah asked if there were any questions about any of these items. There were none.

Agenda item no. 5, “Appoint Faculty Fellows to the Institute for the Humanities, College of Liberal Arts and Sciences, Chicago”—Chancellor Allen-Meares recommended these appointments to the Board.

Agenda item no. 17, “Approve Fiscal Year 2010 Agreements for the University of Illinois Alumni Association and the University of Illinois Foundation”—Mr. Knorr said that it is recommended that the Alumni Association receive \$2,873,000, the same level as provided in FY 2009. He said that under the related agreement, the Alumni Association manages the Foundation Alumni Constituency Tracking System, the Alumni Career Center, and it administers the activities associated with the organization, Illinois Connection that communicates with alumni and alumni groups. He then said that the agenda item recommends that the Foundation receive \$7,735,400, which is the same that was provided in FY 2009. He indicated that under this agreement the Foundation provides fundraising services in support of University programs, administers gifts in accordance with donor intent, maintains the donor records, and performs other fundraising support activities. He said that funding is contingent upon University funding within the State budget.

Mr. Bass then reviewed each of the capital projects by the following categories: deferred maintenance projects, life/safety projects, and other capital projects. He distributed maps for each capital project to illustrate the location of the project recommended (materials on file with the secretary).

Prior to these presentations, Mr. Shah told the Board of a meeting he had in which he met with the Central Illinois Builders Association regarding contracts and purchases. He stated that as a result of these discussions he has asked that Mr. Bearrows and his staff review future contracts to be awarded to contractors for projects involving such things as construction and remodeling to ensure that there are funds reserved for post-project completion work. He said that if any contractor does not perform well in

follow-up tasks on projects he suggests that that particular contractor(s) be excluded from bidding on projects in the future.

Mr. Bass presented the following deferred maintenance projects on the agenda recommended for today's meeting. He reviewed each item, giving the budget as reflected in the agenda item, the names of contractors or architects recommended, and funding sources.

Agenda item no. 19, "Award Contract for Air Handling Units Replacement, Morrill Hall, Urbana"

Agenda item no. 20, "Award Contracts for Sprinkler Installation, Armory, Urbana"

Agenda item no. 21, "Award Contract for Masonry Repair and Window Replacement, College of Medicine Buildings, Chicago"

Agenda item no. 22, "Approve Project for Exterior Repairs and Heating, Ventilation, and Air Conditioning Remediation Phase II, Foreign Languages Building, Urbana"

Agenda item no. 23, "Employ Architect/Engineer for Renovation, Douglas Hall, College of Business Administration, Chicago"

Agenda item no. 24, "Employ Architect/Engineer for Renovation, Lecture Center F, Chicago"

Agenda item no. 32, "Increase Contract for Expansion, Oak Street Chiller Plant and Distribution System, Urbana"

There were no questions or comments.

Mr. Bass then presented the one life/safety capital project and reviewed the extent of the work recommended, the name of the contractor, and the terms of the contract as recommended in the agenda item.

Agenda item no. 25, "Employ Architect/Engineer for Infrastructure Repairs, Illini Union, Urbana"

There were no questions or comments.

Next, Mr. Bass presented the other capital projects, which are identified below. He reviewed each of these recommended projects, named the contractors, specified the terms of the contracts, the amount of each contract, the indicated source of funds for each project, the location proposed for each project, the cost per square foot, and individual characteristics of each project. In addition, he described all future phases anticipated for some of the contracts.

Agenda item no. 26, "Award Contracts for Natural History Survey, Phase 2, Urbana"

Agenda item no. 27, "Award Contracts for Illinois Fire Services Institute Learning Resource and Research Center, Urbana"

Agenda item no. 28, "Award Contracts for Job Order Contracting 2010 (JOC10), Urbana"

Agenda item no. 29, "Award Contract for Relocation, Phase II, Pomology Research Farm, Urbana"

Agenda item no. 30, "Award Contracts for Job Order Contracting (JOC) System, Chicago"

Agenda item no. 31, "Approve Project for Stanley O. Ikenberry Commons—Residence Hall No. 2, Phase E, and Forbes Hall Demolition, Phase G, Urbana"

Agenda item no. 33, "Increase Project Budget for Electrical and Computer Engineering Building, Urbana"

At the conclusion of these presentations, Mr. Shah asked Mr. Bass to total the amount of contracts awarded to Central Illinois contractors and to send that information to the Central Illinois Builders Association and to the *Champaign-Urbana News Gazette*.

Dr. Carroll asked for an update on the Advanced Chemical Technology Building. Mr. Bass explained that funds for construction of this facility had been appropriated and re-appropriated during Governor Blagojevich's time as Governor; however, the funds have not been released. He stated that the amount originally requested for construction of this project was \$64.0 million, however, that estimate is now dated and the University will need to adjust the estimated cost. Mr. Bass said that he will discuss this matter with the Illinois Capital Development Board and ask how the University might request release of the funds. He emphasized that a new cost estimate would be required, given that the original cost is no longer accurate. He said that in order to provide the additional funds for construction it might be necessary to develop a financing plan.

Mr. Shah stated that the best approach to securing funding for the Advanced Chemical Technology Building was to continue to place it on the University's priority list for the capital budget.

Mr. Eppley commented and said that an appropriation for the Advanced Chemical Technology Building was approved in 2003, along with the renovation of Lincoln Hall, and the Institute for Genomic Biology, and that the only project for which funds were released was the Institute for Genomic Biology. He said that construction of the Advanced Chemical Technology Building was not funded and that this project is not listed in the capital Bill presently.

Mr. Shah stated that the Advanced Chemical Technology Building project might be eligible for funds from the federal stimulus program.

Mr. Vickrey then commented that the project for an addition to the College of Medicine building in Rockford was lagging behind the schedule established for it. He also said that a budget adjustment was needed for this project because when the plan for the building was changed to add a pharmacy program there was a concomitant need for more parking, thus a parking lot is needed. He asked if funds for this project could be used for construction of a parking lot.

Agenda item no. 35, "Purchase, Change Order, and Renewal Recommendations"—Mr. Knorr presented these recommendations and stated that the total of these purchases, change orders, and renewals is \$60.8 million. Further he said that there are 49 purchases, 12 change orders, and 18 renewals totaling

\$48.3 million, \$3.0 million, and \$9.5 million, respectively. He said that he had reviewed these recommendations with the chair and vice chairs of the Buildings and Grounds Committee. In addition, he stated that all of these purchases, change orders, and renewals are in accordance with all applicable State and University statutes, rules, and regulations. There were no questions or comments.

### **AGENDA**

The Board considered the following reports and recommendations from the president of the University.

#### **Approve Resolution for Robert Y. Sperling**

(2) The Board of Trustees hereby expresses its deep appreciation for your insightful and dedicated service to the University as a member of this Board for the last six years.

We are grateful for your devoted service as the chair of the Athletics Committee and the impressive investment of time you made in carrying out the responsibilities of this task, including assisting in preparations for the Rose Bowl game of 2008. Your passionate interest in the success of student athletes as students first, and your support of all efforts to aid the success of these students in both roles was extraordinary.

Further, your concern for all students as expressed in your frequent comments and queries about the quality and breadth of the undergraduate curriculum and student life on the campuses was exemplary.

In addition, and related to your concern for students, you will be equally remembered for your determined insistence that the University consistently work to do all possible to recruit and retain excellent faculty members.

Your experience in serving on the boards of other outstanding institutions gave you a perspective that proved to be of great value in your work as a trustee.

Also, your service as a vice chair of the Finance and Investment Committee and the advice you provided to the Board in these areas was significant and of great help to your colleagues and the University.

The president and other administrative officers, the faculty members, students, and staff join with the members of the Board of Trustees in this special tribute and extend best wishes to you and your wife, Andrea, for your devoted service.

The Board of Trustees directs that this resolution be incorporated in the minutes of today's meeting to become a part of the official public record, and that a suitable copy be given you as a permanent reminder of the esteem and affection in which you are held.

On motion of Mr. Eppley, seconded by Mr. Dorris, this resolution was adopted.

By consensus, the Board agreed that one vote would be taken and considered the vote on each agenda item nos. 3 through 15 inclusive. The recommendations were individually discussed but acted upon at one time.

(The record of Board action appears at the end of each item.)

#### **Approve Minutes of Board of Trustees Meeting**

(3) The secretary presents for approval the minutes of the Board of Trustees meeting of March 26, 2008.

On motion of Mr. Eppley, seconded by Dr. Carroll, these minutes were approved.

### **Approve Resolution in Support of Restoring Mumford House**

(4) *Whereas*, the Mumford House, designed in 1870 as a model farmhouse and located one block east of the corner of Sixth Street and Lorado Taft Drive in Urbana, is the oldest building in existence on the University of Illinois at Urbana-Champaign campus, and

*Whereas*, the Mumford House stands near the center of what once was the Experimental Farm of the Illinois Industrial University (IIU) and was originally the home for the experimental farm's livestock manager, and the former home to three deans of the College of Agriculture (1880 to 1938), and

*Whereas*, the Mumford House is a significant building associated with persons who established the IIU in 1867 and is associated with John Milton Gregory throughout his Regency, and

*Whereas*, the Mumford House is a two-story dwelling having characteristics of the Victorian Gothic style reflecting the influences of Andrew Jackson Downing, Lewis F. Allen, Henry W. Cleaveland, and William and Samuel D. Backus, and

*Whereas*, current University students, alumni, members of the Urbana-Champaign community, and citizens of the state of Illinois have expressed strong sentiments in preserving the Mumford House *in-situ*.

*Therefore, Be It Resolved:*

1. That the Board of Trustees recognizes the need for and the importance of the Mumford House *in-situ* at Illinois to make its students, faculty, staff, and community aware of the University's founding principles and agricultural history, and
2. That the Board of Trustees fully supports the continued planning and fundraising for this project to restore and preserve the University's oldest building in existence on its campus, including a maintenance endowment fund to maximize the utility of the facility in perpetuity, for the future of the citizens of Illinois, and
3. That the Board of Trustees, due to the importance of this structure to the University, states that this matter is one of policy and therefore controlled by Board decision. No action shall be taken to demolish, alter to a point that restoration is made impossible or impractical, or to allow the structure to further deteriorate. The administration is directed to formulate a plan for restoration of the structure by October 1, 2009, and forward such plan to the Board.

On motion of Mr. Eppley, seconded by Dr. Carroll, this resolution was adopted.

### **Appoint Faculty Fellows to the Institute for the Humanities, College of Liberal Arts and Sciences, Chicago**

(5) The chancellor at Chicago with the recommendation of the director of the Institute of the Humanities and with the concurrence of the dean of the College of Liberal Arts and Sciences has recommended the following appointments of fellows to the Institute for the Humanities for the academic year 2009-10, and for the programs of research or study indicated.<sup>1</sup> Fellows are released from teaching and administrative duties, normally for one year, so that they can devote full effort to their research.<sup>2</sup>

CHRISTOPHER R. BOYER, associate professor, Departments of History, and Latin American and Latino Studies, "Crosscuts: A Social History of Forests in Northern Mexico"

<sup>1</sup>Faculty fellows are chosen competitively by the Institute's Executive Committee through evaluation of research proposals.

<sup>2</sup>Alternates: 1. Constance C. Meinwald, associate professor, Department of Philosophy, "PLATO" (for the Routledge Philosophers series); 2. Pamela Fraser, assistant professor, School of Art and Design, "Considering Color."



JOHN A. D'EMILIO, professor, Departments of Gender and Women's Studies, and History, "Sexual Identity in Chicago 1950-2000"

COLIN V. KLEIN, assistant professor, Department of Philosophy, "Looking Inside your Head: What Neuroscience Can (and Can't) do for the Humanities"

ANNA KORNBLOH, assistant professor, Department of English, "'To Realize Capital': Libidinal and Financial Economies in mid-Victorian Realist Form"

ELLEN M. MCCLURE, associate professor, Department of Spanish, French, Italian and Portuguese, "Creation, Authorship and the Will in Seventeenth-Century France"

JULIA VAINGURT, assistant professor, Department of Slavic and Baltic Languages and Literatures, "Wonderlands of the Avant-Garde: Technology and the Arts in Russia of the 1920s"

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning the University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

On motion of Mr. Eppley, seconded by Dr. Carroll, these appointments were approved.

### **Amend Operating Agreement of the University of Illinois Research Park, LLC, to Change Composition of the Board of Managers; Appoint Members to the Board of Managers**

(6) At its meetings on March 2, 2000, and April 13, 2000, the Board of Trustees authorized formation of the University of Illinois Research Park, LLC (LLC), as a University-Related Organization to assist the University in developing and operating research parks in Champaign, in Chicago, and in DuPage County. The LLC is governed by an Operating Agreement, which defines the composition and responsibilities of the Board of Managers.

At its September 11, 2003, meeting, the Board of Trustees approved amendments to the Operating Agreement of the LLC to create the current five-member Board of Managers: one Board of Trustees representative (the chair of the Technology and Economic Development Committee or designee) appointed in the same manner as appointments to the Board of Trustees' committees; the vice chancellor for research of the Urbana campus; the vice chancellor for research of the Chicago campus; a business leader nominated by the chancellor of the Urbana campus; and a business leader nominated by the chancellor of the Chicago campus in consultation with the Illinois Medical District Commission.

The president recommends that the current Board of Managers composition be modified to expand the private sector representation to provide more diverse business expertise on the board. It is recommended that Article 5.2 and Article 5.7 of the Operating Agreement be revised as shown below. Proposed new text is underlined and proposed deleted text is ~~lined through~~:

5.2 **Composition of the Board of Managers.** The permanent Board of Managers shall consist of ~~five (5)~~ ten (10) individuals, ~~six of whom shall be voting members~~, who shall serve for the terms specified in Section 5.7. The Board of Managers shall include:

- (1) The chair (or designee) of the Technology and Economic Development Committee of the Board of Trustees of the University of Illinois, appointed in the same manner as appointments to Board of Trustees' committees; Three members of the Board of Trustees of the University of Illinois, appointed annually in the same manner as appointments of the chairs and vice chairs of Board of Trustees' standing committees;
- (2) The vice chancellor for research for the University's Urbana-Champaign campus and the vice chancellor for research for the University's Chicago campus, *ex officio*, without vote;
- (3) The university vice president for technology and economic development, ex officio, without vote;



- (4) The comptroller of the Board of Trustees, *ex officio*, without vote; and
- (3) A business leader nominated by the chancellor of the University's Urbana-Champaign campus in consultation with the Research and Technology Transfer Council (or successor entity) of the University's Urbana-Champaign campus; and
- (4) A business leader nominated by the chancellor of the University's Chicago campus in consultation with the Illinois Medical District Commission.
- (5) Three business leaders, nominated by the university president in consultation with the chancellors for Urbana and Chicago, and approved by the Board of Trustees.

5.7. **Term.** ~~The representative of the Research and Technology Transfer Council (or successor entity) of the University of Illinois at Urbana-Champaign and the representative of the Chicago Technology Park or the Illinois Medical District Commission shall have three (3) year staggered terms. Each manager shall serve for his or her term and until a successor is appointed, or until such individual resigns, is removed as a manager or the company dissolves, whichever occurs first. The managers who are appointed to the "business leader" positions on the board shall have three year staggered terms as specified at the time of their appointment, and shall thereafter continue to serve until a successor is appointed, or until such individual resigns, is removed as a manager or the company dissolves, whichever occurs first.~~

It should be noted that the Operating Agreement currently provides that the following University administrators serve as *ex officio*, nonvoting officers of the company: vice president for technology and economic development (unless otherwise decided by the Board of Managers) is the director; university counsel or designee is the secretary; and the comptroller or designee is the treasurer.

In addition, given the above-described changes it is recommended that Article 5.1 of the Operating Agreement be revised as follows:

5.1 **Management.** Except where the approval of the member is expressly required by this Agreement or by nonwaivable provisions of the Act, the managers shall have full and complete authority, power, and discretion to manage and control the business, affairs, and properties of the company, to make all decisions regarding those matters and to perform any and all other acts or activities customary or incident to the management of the company's business.

The company shall execute an agreement with the member which will indicate the service, management and fiscal obligations of the parties. The vice president for technology and economic development will serve as principal officer for the member and will be responsible for providing administrative support for the company and its Board of Managers and for the oversight of the performance of the obligations of the member as specified in the Services and Management Agreement. ~~The vice chancellor for Research for the University's Urbana-Champaign campus and for the University's Chicago campus will be responsible for the performance of the obligations of the member as specified in the Services and Management Agreement.~~

Finally, it is recommended that the following individuals be appointed to the Board of Managers for the terms indicated: Patrick F. Daly (continuing member, for one year), Roderick Johnson (for two years), and Rick L. Stephens (for three years).

PATRICK F. DALY is the founder and CEO of The Daly Group LLC, a Chicago based group of companies focused on real estate development, brokerage, and construction management services, responsible for over \$1.0 billion of commercial and retail projects in 26 states. A native of Chicago, Mr. Daly has served continuously since 1985 as vice chairman of the Metropolitan Pier and Exposition Authority. Mr. Daly is a member of the Board of Directors of the U.S. Committee for UNICEF/Chicago, and the USO of

Illinois. He is also a trustee of the Chicago Academy of Sciences. He is chairman of the Chancellor's Corporate Advisory Board for the University of Illinois at Chicago, is a director emeritus of the Board of Directors of the University of Illinois Foundation, and has served as president and chairman of the University of Illinois Alumni Association. He received the 2002 Chicago Area Entrepreneurship Hall of Fame Award. A licensed architect, Mr. Daly received a Bachelor of Science in Architecture and a Bachelor of Arts in Architectural History from the University of Illinois at Chicago.

RODERICK JOHNSON has been a Partner of The Pivotal Factor since early 2007. From 1999 to 2006, he was a director of Bio-logic Systems Corp. (BLSC) and served as its president and chief operating officer until its sale to Natus Medical. In 1994, with the Continental Illinois Venture Corporation (CIVC), a private equity firm, Johnson founded the NeuroCare Group, which acquired and integrated several neurosurgical equipment and disposable supply companies selling products globally. He served as NeuroCare Group's chairman, president, and chief executive officer until 1999 when it was sold to Integra LifeSciences. His other assignments include 12 years in planning and international finance positions in Baxter's corporate headquarters in Illinois and its UK subsidiary. He holds an MBA from Tulane University, a BSEE from the University of Houston, and is a CPA.

RICK L. STEPHENS is chairman of the Board of Horizon Hobby, Inc., of Champaign, Illinois. Horizon Hobby is an international developer, marketer, and distributor of radio control hobby products, model trains, and a wide range of educational, toy, and other hobby products. The company employs over 650 people and has facilities in Champaign; Ontario, California; Harlow, England; and Hamburg, Germany. Stephens has served on the Board of Directors of several corporate and nonprofit organizations including National City Bank, National Retail Hobby Stores Association, and the Carle Foundation Hospital.

The Board of Trustees action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

On motion of Mr. Eppley, seconded by Dr. Carroll, these recommendations were approved.

### **Appoint Vice Chancellor for Student Affairs, Springfield**

(7) The chancellor at Springfield has recommended the appointment of Timothy L. Barnett, presently vice chancellor, student and enrollment services, University of Alaska Fairbanks, as vice chancellor for student affairs, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$150,000, beginning July 1, 2009.

He will succeed L. Christopher Miller, who resigned July 14, 2008, to assume the position as vice president for student affairs, Marquette University, Milwaukee, Wisconsin.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

This recommendation is made with the advice of a search committee.<sup>1</sup>

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<sup>1</sup>Karen Kirkendall, interim director, Capital Scholars Program, and associate professor of labor and integrative studies, College of Liberal Arts and Sciences, *co-chair*; Edward R. Wojcicki, associate chancellor for constituent relations, Office of the Chancellor, and adjunct instructor in public administration, College of Public Affairs and Administration, *co-chair*; Kendra L. Chislom, undergraduate student, College of Business and Management; Christi Crumly, athletics business manager, Office of the Vice Chancellor for Student Affairs; Lori L. Giordano, interim director of student services admissions, Office of the Chancellor and vice chancellor for academic affairs; Rassule Hadidi, professor of management information systems, College of Business and Management; Carmalita Kemayo, undergraduate academic adviser, Office of the Chancellor and Vice Chancellor for Academic Affairs; Robert Eugene Lael, assistant manager, human resources; Ashley Marie Rook, graduate student, College of Public Affairs and Administration; Larry D. Stonecipher, associate professor of mathematical sciences, College of Liberal Arts and Sciences, and associate professor of teacher education and dean, College of Education and Human Services; and Tih-Fen Ting, assistant professor of environmental studies, College of Public Affairs and Administration.

The vice president for academic affairs concurs.

The president of the University recommends approval.

On motion of Mr. Eppley, seconded by Dr. Carroll, this appointment was approved.

### **Appoint Dean, College of Business, Urbana**

(8) The chancellor at Urbana has recommended the appointment of Lawrence M. DeBrock, presently professor of business administration, College of Business; professor of economics, College of Liberal Arts and Sciences; associate dean for academic affairs, College of Business; and interim dean, College of Business, as dean of the College of Business, non-tenured, on a twelve-month service basis, at an annual salary of \$280,000 (equivalent to an annual nine-month base salary of \$229,091 plus two-ninths annualization of \$50,909), and an administrative increment of \$60,000, for a total salary of \$340,000 beginning May 22, 2009.

Dr. DeBrock will continue to hold the rank of professor of business administration, on indefinite tenure, on an academic year service basis, on zero percent time (non-salaried); and professor of economics, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time (non-salaried).

Executive leadership of the college transitioned from Dean Avijit Ghosh to Dr. Greg R. Oldham, who served as acting dean of the college during a period when Dean Ghosh was on a partial leave of absence without pay. Upon return from leave, Dean Ghosh accepted the position of vice president for technology and economic development, University of Illinois, beginning January 1, 2008. Dr. DeBrock served in the role of interim dean-designate, College of Business, January 1 through January 17, 2008, followed by service as interim dean since January 18, 2008.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

This recommendation is made with strong support of a search committee,<sup>1</sup> and the advice of the provost and vice chancellor for academic affairs.

The vice president for academic affairs concurs with this recommendation.

The president of the University recommends approval.

On motion of Mr. Eppley, seconded by Dr. Carroll, this appointment was approved.

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<sup>1</sup>Robert A. Easter, professor of animal sciences and dean, College of Agricultural, Consumer and Environmental Sciences, *co-chair*; Ira Solomon, Robert C. Evans Endowed Chair, College of Business, and professor and head, Department of Accountancy, College of Business, *co-chair*; Rajshree Agarwal-Tronetti, John Georges Chair in Technology Management and Entrepreneurship, College of Business, and professor and director of innovation and technology management initiatives, Department of Business Administration, College of Business; Clifton E. Brown, H. T. Scovill Professor of Accountancy, and professor and director of professional programs, Department of Accountancy, College of Business; Jeffrey R. Brown, William G. Karnes Professor of Mergers and Acquisitions, Department of Finance, and professor of finance, College of Business; Jim Cook, Partner, Ernst and Young, Chicago, Illinois; Joseph Gutman, managing director, Grosvenor Capital Management L.P., Chicago, Illinois; Mary Kay Haben, Group Vice President and Managing Director, North America, William Wrigley Jr. Company, Chicago, Illinois; Charles M. Kahn, Fred S. Bailey Memorial Chair of Finance, and professor and interim chair, Department of Finance, College of Business; Tracy G. McCabe, assistant dean for external and alumni affairs, College of Business; Victor Mullins, associate dean for undergraduate student affairs, College of Business; Jasen Mark Schrock, student, Masters of Business Administration Program, College of Business; Sharon Shavitt, Walter H. Stellner Distinguished Professor of Marketing, Department of Business Administration, and professor of business administration, College of Business; Andrew Carl Singer, Donald Biggar Willett Faculty Scholar, Department of Electrical and Computer Engineering, and professor of electrical and computer engineering, College of Engineering; Elizabeth Thomas, undergraduate student, College of Business; and Michael Tokarz, president, The Tokarz Group Advisers, LLC, Purchase, New York.

### **Appoint Dean, College of Liberal Arts and Sciences, Springfield**

(9) The chancellor at Springfield has recommended the appointment of James W. Ermatinger, presently dean, College of Liberal Arts, Bloomsburg University of Pennsylvania, as dean, College of Liberal Arts and Sciences, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$100,000 and an administrative increment of \$45,000, for a total salary of \$145,000, beginning July 1, 2009.

Dr. Ermatinger will hold the rank of professor of history, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried, beginning July 1, 2009. He will succeed Margot I. Duley, who served as professor, History Program and Women and Gender Studies Program and dean, College of Liberal Arts and Sciences, from August 2004 and is retiring effective June 30, 2009.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

This recommendation is made with the advice of a search committee.<sup>1</sup>

The vice president for academic affairs concurs.

The president of the University recommends approval.

On motion of Mr. Eppley, seconded by Dr. Carroll, this appointment was approved.

### **Amend Multiyear Contracts With Head Men's Basketball Coach, Urbana**

(10) In May 2003, the Board of Trustees approved the appointment of Bruce Weber to serve as head men's basketball coach from April 30, 2003, through April 29, 2008. The employment agreement provided compensation for base salary, radio and television appearances, and summer camp services. The Board also approved a professional services agreement with Coach Bruce Weber Basketball Enterprises for educational, public relations, consulting, and promotional activities to be provided by Coach Weber. Coach Weber's base salary is funded by operating revenue in the Division of Intercollegiate Athletics; his radio and television broadcasting services are funded by broadcast revenue; his summer camp services are funded by camp revenue; and his educational, public relations, consulting, and promotional activities are supported by corporate contracts.

In June 2004, the Board of Trustees approved a first amendment to the employment agreement to extend the terms of the contract through April 30, 2009, and increase Coach Weber's compensation. The Board also approved extending the agreement with Coach Bruce Weber Basketball Enterprises through April 30, 2009.

In July 2005, the Board of Trustees, in recognition of Coach Weber's outstanding performance, approved a second amendment to the employment agreement to extend the terms of the contract through April 30, 2011, and increase Coach Weber's compensation by \$150,000. In addition, the Board approved the establishment of a deferred compensation account with an initial contribution of \$100,000, and \$200,000 annual contributions thereafter. The Board also approved extending the professional services agreement with Coach Bruce Weber Basketball Enterprises through April 30, 2011.

In May 2006, the Board of Trustees approved a third amendment to Coach Weber's employment agreement and professional services agreement to extend the terms of both

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<sup>1</sup>Mary Bohlen, associate professor of communication, College of Liberal Arts and Sciences, *chair*; Hei-Chi Chan, associate professor of mathematical sciences, College of Liberal Arts and Sciences; Michael Abraham Gammon, student representative; Paula Garrett, associate professor emerita of clinical laboratory science and interim director, science division, College of Liberal Arts and Sciences; Sharon Sue Graf, associate professor of sociology/anthropology, College of Liberal Arts and Sciences; Erin Elizabeth Kullick, office support specialist, College of Liberal Arts and Sciences; Amy McEuen, assistant professor of biology, College of Liberal Arts and Sciences; Loretta Meeks, professor of teacher education, College of Education and Human Services; Merrill T. Mims, professor of computer science, College of Liberal Arts and Sciences; Donna J. Schaub, assistant to the dean, College of Liberal Arts and Sciences; Pinky S. Wassenberg, professor of political science and dean, College of Public Affairs and Administration.

agreements by one additional year, through April 30, 2012. The Board also approved an increase in Coach Weber's compensation for radio, television, and other promotional events from \$500,000 to \$600,000.

In July 2007, a fourth amendment to Coach Weber's employment agreement and a fourth amendment to his professional services agreement were executed. These amendments altered the payments under the employment agreement so that the annual amount paid to Coach Weber for radio and television appearances was reduced from \$450,000 to \$420,000. The amount of this reduction, \$30,000, increased the amount paid to Coach Bruce Weber Basketball Enterprises under the professional services agreement from \$150,000 to \$180,000.

The chancellor at Urbana now recommends amending Coach Weber's employment agreement and professional services agreement to:

- extend the terms of both agreements by three additional years, through April 30, 2015;
- increase Coach Weber's base pay from \$200,000 to \$405,000 effective May 1, 2009;
- increase Coach Weber's compensation for radio, television, and other promotional events from \$600,000 to \$645,000 effective May 1, 2009; and
- increase Coach Weber's compensation for radio, television, and other promotional events from \$645,000 to \$895,000 effective January 15, 2010.

The proposed increases would mean that Coach Weber's total annual compensation, including the \$200,000 annual contribution to the deferred compensation account, would increase from \$1,000,000 to \$1,250,000 effective May 1, 2009, and to \$1,500,000 effective January 15, 2010.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

No State funds will be used to enhance the original contract. Funds are available from operating revenue, broadcast revenue, and corporate contracts within the Division of Intercollegiate Athletics.

The president of the University concurs.

On motion of Mr. Eppley, seconded by Dr. Carroll, this recommendation was approved. (Dr. Schmidt asked to be recorded as not voting on this item.)

(Mr. Schmitt asked to be recorded as not casting an advisory vote on this item.)

### **Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff**

#### **Appointments to the Faculty**

(11) 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**

\*RASHMI ADAVAL, associate professor of business administration, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$140,000, beginning August 16, 2009; and James F. Towey Faculty Fellow in Business Administration, non-tenured, on an academic year service basis, with an annual increment of \$7,500, beginning August 16, 2009, for a total salary of \$147,500.

PATRICK BRAY, assistant professor of French, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$56,000, beginning August 16, 2008.

VINCE M. DAVIS, assistant professor of crop sciences, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$64,000, beginning February 16, 2009.

\*DENNIS D. FRENCH, professor of veterinary clinical medicine, on indefinite tenure, on a twelve-month service basis, on 65 percent time, at an annual salary of \$87,750, beginning March 16, 2009; and professor, Veterinary Teaching Hospital, non-tenured, on a twelve-month service basis, on 35 percent time, at an annual salary of \$47,250, beginning March 16, 2009, for a total salary of \$135,000. Indefinite tenure will be maintained at 100 percent time in the Department of Veterinary Clinical Medicine.

ROBERTO GALVEZ, assistant professor of psychology, summer appointment, on 100 percent time, at a monthly rate of \$7,556, June 16-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 \$68,000, effective August 16, 2009.

PARAMITA MONDAL, 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 \$81,000, beginning February 16, 2009.

JOSEPH PAUL ROBINSON, assistant professor of educational psychology, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$59,000, beginning January 1, 2009.

IRENE SMALL, assistant professor, School of Art and Design, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$57,000, beginning January 1, 2009.

\*ROBERT S. WYER, JR., 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 \$232,000, beginning August 16, 2009. Dr. Wyer will also be appointed as J. M. Jones Distinguished Chair in Marketing, College of Business, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning August 16, 2009. He will receive an amount equal to two-ninths of his academic year base salary for two months' faculty service during each summer of his appointment as J. M. Jones Distinguished Chair in Marketing (\$51,556 for summer 2010), for a total salary of \$283,556. Dr. Wyer previously retired from faculty service at the University of Illinois at Urbana-Champaign. With approval of the current proposed appointment, he will reverse his retirement decision in order to return to full-time active status.

#### *Emeriti Appointments*

RODNEY L. BURTON, professor emeritus of aerospace engineering, May 16, 2009

YIA-CHUNG CHANG, professor emeritus of physics, February 1, 2009

JONATHAN A. DANTZIG, professor emeritus of mechanical engineering in the Department of Mechanical Science and Engineering, August 16, 2008

GEORGE Z. GERTNER, professor emeritus of natural resources and environmental sciences, August 16, 2009

WANDA M. HASCHEK-HOCK, professor emerita of pathobiology, January 1, 2009

GREGORY F. McISAAC, associate professor emeritus of natural resources and environmental sciences, August 16, 2009

ALAN M. NATHAN, professor emeritus of physics, January 1, 2009

ADELLE M. RENZAGLIA, professor emerita of special education, April 1, 2009

JOSEPH W. STUCKI, professor emeritus of soil science in the Department of Natural Resources and Environmental Sciences, June 1, 2009

VICTOR E. O. VALLI, professor emeritus of pathobiology, June 1, 2008

#### Chicago

\*MARLENE BOUVIER, associate professor of microbiology and immunology, College of Medicine at Chicago, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$97,920, beginning March 16, 2009.



EDGAR GEORGE CHEDRAWY, assistant professor of surgery, College of Medicine at Chicago, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 51 percent time, at an annual salary of \$50,000, beginning January 1, 2009; and Physician Surgeon, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 11 percent time, at an annual salary of \$50,000, beginning January 1, 2009. Dr. Chedrawy will continue to serve as physician surgeon in surgery, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 38 percent time, at an annual salary of \$226,000, effective January 1, 2009, for a total salary of \$326,000.

JUNG-HYUN MIN, assistant professor of chemistry, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$73,000, beginning March 1, 2009.

MARY ELIZABETH ROSS, assistant professor of pediatrics, College of Medicine at Peoria, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 51 percent time, at an annual salary of \$75,480, beginning January 16, 2009; and physician surgeon in pediatrics, College of Medicine at Peoria, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of \$72,520, beginning January 16, 2009, for a total salary of \$148,000.

FERNANDO DANIEL TESTAI, assistant professor of neurology and rehabilitation, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 51 percent time, at an annual salary of \$62,500, beginning July 16, 2009; and physician surgeon in neurology and rehabilitation, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of \$62,500, beginning July 16, 2009, for a total salary of \$125,000.

#### *Emeriti Appointments*

CHRISTOPHER MARK COMER, professor emeritus of biological sciences, January 1, 2009

MARQUIS D. FOREMAN, professor emeritus of biobehavioral health science, December 1, 2008

KLAUS JOCHEN MIESCKE, professor emeritus of mathematics, statistics and computer science, May 16, 2009

MARGALIT B. MOKYR, professor emerita of biochemistry and molecular genetics, College of Medicine at Chicago, May 16, 2009

KAREN MARIE SAKASH, clinical professor emerita of curriculum and instruction, January 1, 2009

BILJANA SLJIVIC-SIMIC, professor emerita of Slavic and Baltic languages and literatures, May 16, 2009

BHAMA SRINIVASAN, professor emerita of mathematics, statistics and computer science, May 16, 2009

LYNN C. WESTNEY, associate professor emerita, University Library, January 1, 2009

#### Springfield

\*MATTHEW HOLDEN, JR., professor of political science, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$100,000, beginning August 16, 2009; and Wepner Distinguished Professor in Political Science, non-tenured, on an academic year service basis, with an annual increment of \$10,000, beginning August 16, 2009, for a total salary of \$110,000.

DENISE K. SOMMERS, assistant professor of human services, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$47,025, beginning December 16, 2008.

#### *Emeriti Appointments*

MARYA L. LEATHERWOOD, associate professor emerita of management, April 16, 2009

#### **Administrative/Professional Staff**

JOHN B. ALSTERDA, senior associate university counsel, Office of University Counsel, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$134,640, beginning May 25, 2009.

MING BENGTSOON, assistant dean for finance and human resources, College of Law, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$115,000, beginning June 1, 2009.

TIMOTHY J. BRUCE, associate chair of the Department of Psychiatry and Behavioral Medicine, College of Medicine at Peoria, non-tenured, on a twelve-month service basis, with an administrative increment of \$6,242, beginning May 25, 2009. Dr. Bruce was appointed to serve as interim associate chair of the Department of Psychiatry and Behavioral Medicine under the same conditions and salary arrangement beginning January 1, 2009. He will continue to hold the rank of professor of clinical psychiatry and behavioral medicine, College of Medicine at Peoria, non-tenured, on a twelve-month service basis, on 68 percent time, at an annual salary of \$79,476, effective August 16, 2008; director of outcomes and clinical training, Department of Psychiatry and Behavioral Medicine, College of Medicine at Peoria, non-tenured, on a twelve-month service basis, on 32 percent time, at an annual salary of \$37,074, effective August 16, 2008; and project coordinator in psychiatry and behavioral medicine, College of Medicine at Peoria, non-tenured, on a twelve-month service basis, on zero percent time, with an administrative increment of \$12,456, effective August 16, 2008, for a total salary of \$135,248.

PAMELA J. CHRISTMAN, assistant vice chancellor for advancement, Office of the Vice Chancellor for Institutional Advancement, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$120,000, beginning May 25, 2009. Ms. Christman was appointed to serve as interim assistant vice chancellor for advancement under the same conditions and salary arrangement beginning April 16, 2009.

MICHAEL B. DORE, investment officer, Office of Business and Financial Services, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$110,000, beginning May 25, 2009. Mr. Dore was appointed to serve as interim investment officer under the same conditions and salary arrangement beginning May 11, 2009.

LAURA MARIE FRERICHS, associate director, Research Park and Incubator Facilities, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$121,500, beginning June 16, 2009.

KAREN L. FRESCO, head of the Department of French, School of Literatures, Cultures and Linguistics, College of Liberal Arts and Sciences, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$5,500, beginning August 16, 2009. In addition, Dr. Fresco will receive an amount equal to one-ninth of her total academic year salary for one month's service during each summer of her appointment as head (\$9,278 during Summer 2010). She will continue to hold the rank of associate professor of French, School of Literatures, Cultures and Linguistics, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$78,000, effective August 16, 2009; associate professor, Gender and Women's Studies Program, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2009; and associate professor, Program in Medieval Studies, School of Literatures, Cultures and Linguistics, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2009, for a total salary of \$92,778.

PIER CRISTOFORO GIULIANOTTI, associate head of the Department of Surgery, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, beginning May 25, 2009. Dr. Giulianotti was appointed to serve as interim associate head of the Department of Surgery under the same conditions and salary arrangement beginning March 16, 2009. He will continue to hold the rank of professor of surgery, College of Medicine at Chicago, Q probationary faculty, on a twelve-month service basis, on 34 percent time, at an annual salary of \$100,000, for three years effective August 16, 2008; Lloyd M. Nyhus Chair in Surgery, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 17 percent



time, at an annual salary of \$50,000, effective August 16, 2008; chief of general surgery, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$25,000, effective August 16, 2008; physician surgeon in surgery, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 37 percent time, at an annual salary of \$325,000, effective August 16, 2008; and physician surgeon in surgery, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 12 percent time, at an annual salary of \$100,000, effective August 16, 2008, for a total salary of \$600,000.

PATRICK H. HOEY, III, assistant provost for budget and resource planning, Office of the Provost and Vice Chancellor for Academic Affairs, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 25 percent time, at an annual salary of \$31,250, beginning May 25, 2009. Mr. Hoey was appointed to serve as interim assistant provost for budget and resource planning under the same conditions and salary arrangement beginning March 16, 2009. He will continue to serve as director of budget operations and analysis, Office of Business and Financial Services, University Administration, non-tenured, on a twelve-month service basis, on 75 percent time, at an annual salary of \$93,750, effective March 16, 2009, for a total salary of \$125,000.

FRANCIS P. JATICO, director, business development services, Office of Business and Financial Services, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$130,000, beginning May 25, 2009. Mr. Jatico was appointed to serve as visiting director, business development services, under the same conditions and salary arrangement beginning December 1, 2008.

DALE A. LAW, regional director, southern region, Cooperative Extension Service, College of Agricultural, Consumer and Environmental Sciences, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$120,000, beginning June 1, 2009.

DENISE L. LEGVOLD, assistant dean and director, 4-H youth development, Cooperative Extension Service, College of Agricultural, Consumer and Environmental Sciences, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$120,000, beginning May 25, 2009. Dr. Legvold was appointed to serve as interim assistant dean and director, 4-H youth development, under the same conditions and salary arrangement beginning May 11, 2009.

MAI NACHT, director of solid organ transplant and specialty surgical services, Department of Surgery, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$120,000, beginning May 25, 2009.

SCOTT EDWARD RICE, senior associate university counsel, Office of University Counsel, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$124,848, beginning May 25, 2009.

ANTHONY S. RIMOVSKY, associate director, enterprise infrastructure, Campus Information Technologies and Educational Services, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$115,000, beginning May 25, 2009. Mr. Rimovsky was appointed to serve as interim associate director, enterprise infrastructure, under the same conditions and salary arrangement beginning March 2, 2009.

SANDRA BETH STREET, associate director, University Office for Planning and Budgeting, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$94,300, beginning May 25, 2009. Ms. Street was appointed to serve as interim associate director, University Office for Planning and Budgeting, under the same conditions and salary arrangement beginning May 16, 2009.

STEVEN M. SWANSON, associate dean, research and graduate education, College of Pharmacy, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$10,000, beginning August 16, 2009. Dr. Swanson will continue to hold the rank of professor of pharmacognosy, Department of Medicinal Chemistry and Pharmacognosy, College of Pharmacy, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$130,000, effective

August 16, 2009; professor of surgical oncology, College of Medicine at Chicago, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2009; and program leader, Cancer Center, College of Medicine at Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$10,000, effective November 16, 2008, for a total salary of \$150,000.

TARA KATHERINE TINCKNELL, assistant director of radiology, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$94,091, beginning June 1, 2009.

JEFFREY W. WALKINGTON, director, University Laboratory High School, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$150,000, beginning July 16, 2009; and lecturer in English, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning August 16, 2009, for a total salary of \$150,000.

JULIE A. ZERWIC, head of the Department of Biobehavioral Health Science, College of Nursing, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$15,000, beginning May 25, 2009. Dr. Zerwic will continue to hold the rank of associate professor of biobehavioral health science, College of Nursing, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$80,244, effective August 16, 2008, for a total salary of \$95,244.

KIMBERLEY BETH ZIMMERMAN, director of speech pathology and hospital neurosciences, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$95,000, beginning May 25, 2009.

### **Intercollegiate Athletic Staff**

KURT J. BEATHARD, assistant varsity coach, football, Division of Intercollegiate Athletics, Urbana-Champaign, a first amendment to extend the current multi-year agreement, on a ten months' service paid over twelve months service basis, on 100 percent time, at an annual salary of \$170,000, beginning February 1, 2009, through January 31, 2010. A performance review will be held in January of each contract year to determine any compensation increases after January 31, 2010. This agreement shall automatically renew on January 31, 2010, and on January 31 of each year thereafter, for a period of one year, unless otherwise terminated by written notice given by the University to coach no later than 30 days prior to January 31, 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.

JAMES P. HEFFERNAN, head varsity coach, wrestling, Division of Intercollegiate Athletics, Urbana-Champaign, on a ten months' service paid over twelve months service basis, on 100 percent time, at an annual salary of \$100,000, beginning May 25, 2009. Mr. Heffernan was appointed to serve as head coach designate under the same conditions and salary arrangement beginning April 28, 2009. Consistent with policy approved by the Board of Trustees on January 12, 1989, a multi-year contract will be proposed at a later date.

JERRANCE O. HOWARD, assistant varsity coach, men's basketball, 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 \$180,000, beginning May 25, 2009, through April 30, 2013. In addition, as incentive to remain at Illinois and forego other career opportunities, coach will receive a one-time payment of \$50,000 as a signing incentive, payable within 30 days of the execution of the employment contract and a one-time \$75,000 bonus payment if coach's service at Illinois continues through April 30, 2013.

### **Addendum**

#### **Amendments to Previously Confirmed Faculty Appointments**

##### **Urbana**

DEBASISH DUTTA, professor of mechanical science and engineering, College of Engineering, on indefinite tenure, on an academic year service basis, on zero percent time,

non-salaried, beginning January 16, 2009; **and Gutsell Professor of Mechanical Science and Engineering, College of Engineering, non-tenured, on an academic year service basis, with an annual increment of \$7,500, beginning January 16, 2009.** Previously, on July 24, 2008, the Board of Trustees appointed Dr. Dutta to serve as dean of the Graduate College, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$240,000 and an administrative increment of \$30,000, beginning January 16, 2009, for a total salary of ~~\$270,000~~ **\$277,500.**

NEGAR KIYAVASH, assistant professor of industrial and enterprise systems engineering, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$79,500, beginning January 1, 2009. **Dr. Kiyavash will continue to serve as research assistant professor of computer science, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective August 16, 2008.**

### Chicago

SUBHASH C. KUKREJA, professor of medicine, College of Medicine at Chicago, on indefinite tenure, on a twelve-month service basis, on 50 percent time, at an annual salary of \$90,800, beginning ~~November 17, 2008~~ **March 16, 2009.** Dr. Kukreja will continue to serve as physician surgeon in medicine, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 24 percent time, at an annual salary of \$41,200, effective August 16, 2008; and physician surgeon, University of Illinois Hospital and Clinics, non-tenured, on a twelve-month service basis, on 26 percent time, at an annual salary of \$44,000, effective August 16, 2008, for a total salary of \$176,000.

TODD A. LEE, associate professor of pharmacy practice, probationary faculty on initial/partial term appointment, on ~~a twelve-month~~ **an academic year** service basis, on 51 percent time, at an annual salary of \$72,000, beginning January 1, 2009, and continuing as Q probationary faculty, on ~~a twelve-month~~ **an academic year** service basis, on 51 percent time, at an annual salary of \$72,000, for three years beginning August 16, 2009. Dr. Lee was appointed to the rank of associate professor of pharmacy administration, non-tenured, on ~~a twelve-month~~ **an academic year** service basis, on zero percent time, non-salaried, beginning January 1, 2009; and assistant director, Center for Pharmacoeconomics Research, College of Pharmacy, non-tenured, on ~~a twelve-month~~ **an academic year** service basis, with an administrative increment of \$4,000, beginning January 1, 2009, for a total salary of \$76,000.

### Administrative/Professional Staff

EVAN H. DELUCIA, director of the School of Integrative Biology, College of Liberal Arts and Sciences, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$11,000, beginning October 1, 2008. In addition, Dr. Delucia will receive an amount equal to one-ninth of his total academic year salary for one month's service during each summer of his appointment as director (\$18,222 for Summer 2009). He will be appointed as G. William Arends Professor of Integrative Biology, School of Integrative Biology, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, ~~with an annual increment of \$10,000~~ **non-salaried,** beginning August 16, 2008. Dr. Delucia will continue to hold the rank of professor of plant biology, School of Integrative Biology, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$153,000, effective August 16, 2008; **and** professor, Institute for Genomic Biology, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2008; ~~and head of the Department of Plant Biology, School of Integrative Biology, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, with an administrative increment of \$5,500, effective August 16, 2008,~~ for a total salary of ~~\$197,722~~ **\$182,222.**

MARIAN FITZGIBBON, associate director, Institute for Health Research and Policy, School of Public Health, Chicago, non-tenured, on a twelve-month service basis, with an

administrative increment of \$5,000, beginning January 19, 2009. Dr. Fitzgibbon was appointed to serve as visiting associate director, Institute for Health Research and Policy, under the same conditions and salary arrangement beginning August 16, 2008. She will continue to hold the rank of professor of psychology in the Department of Medicine, College of Medicine at Chicago, on indefinite tenure, on a twelve-month service basis, on ~~31~~ **25** percent time (with tenure at 41 percent), at an annual salary of ~~\$85,378~~ **\$70,373**, effective ~~August~~ **November 16, 2008**; professor, Division of Health Policy and Administration, School of Public Health, non-tenured, on a twelve-month service basis, on 10 percent time, at an annual salary of \$13,658, effective August 16, 2008; research professor, Institute for Health Research and Policy, School of Public Health, non-tenured, on a twelve-month service basis, on 10 percent time, at an annual salary of \$8,650, effective August 16, 2008; ~~research professor, Cancer Center, non-tenured, on a twelve-month service basis, on 6 percent time, at an annual salary of \$15,000, effective November 16, 2008; and visiting associate director, Cancer Center, non-tenured, on a twelve-month service basis, with an administrative increment of \$10,000, effective November 16, 2008;~~ clinical professor of psychiatry, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective August 16, 2008. Dr. Fitzgibbon will continue to serve as director, Section of Health Promotion and Research in the Department of Medicine, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$46,350, effective August 16, 2008, for a total salary of ~~\$159,036~~ **\$169,031**.

STAFFORD ~~EE~~ HOOD, head of the Department of Curriculum and Instruction, College of Education, Urbana-Champaign, non-tenured, on a twelve-month service basis, with an administrative increment of \$20,000, beginning September ~~15~~ **16**, 2008. ~~Dr. Hood was appointed to serve as interim head of the Department of Curriculum and Instruction under the same conditions and salary arrangement beginning August 1, 2008. He~~ **Dr. Hood** will also be appointed to the rank of professor of curriculum and instruction, College of Education, on indefinite tenure, ~~on zero percent time, non-salaried, August 1-15, 2008, and continuing on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$150,000, effective August 16, 2008~~ **beginning September 16, 2008**; professor of educational psychology, College of Education, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning ~~August 1, 2008~~ **September 16, 2008**; and Sheila M. Miller Professor, Department of Curriculum and Instruction, College of Education, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning ~~August 1, 2008~~ **September 16, 2008**, for a total salary of \$170,000.

KIM A. KRAMER LEW, assistant director of clinical practice and business development, Department of Medicine, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 5 percent time, at an annual salary of ~~\$15,793~~ **\$13,273**, beginning November 17, 2008. Ms. Kramer Lew was appointed to serve as acting assistant director of clinical practice and business development, non-tenured, on a twelve-month service basis, with an administrative increment of \$10,409, beginning August 16, 2008. She will continue to serve as director of physician practice, ambulatory clinical services, University of Illinois Hospital and Clinics, non-tenured, on a twelve-month service basis, on 95 percent time, at an annual salary of ~~\$102,297~~ **\$104,817**, effective November 17, 2008, for a total salary of \$118,090.

SCOTT PICKARD, associate director, Information Trust Institute, College of Engineering, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$133,094, beginning March 16, 2009. Mr. Pickard was appointed to serve as interim associate director, Information Trust Institute, under the same conditions and salary arrangement beginning ~~January 30~~ **February 2**, 2009.

MARIBEL REYES DE LOBOS, director of the McCormick Dental Clinic, Department of Pediatric Dentistry, College of Dentistry, Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$15,000, beginning

March 16, 2009. Dr. Reyes De Lobos was appointed to serve as visiting director of the McCormick Dental Clinic under the same conditions and salary arrangement beginning July 14, 2008. She will ~~continue to hold~~ **be appointed to** the rank of clinical assistant professor of pediatric dentistry, College of Dentistry, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$93,000, ~~effective August 16, 2008~~ **beginning March 16, 2009**, for a total salary of \$108,000.

On motion of Mr. Eppley, seconded by Dr. Carroll, these appointments were approved.

(Mr. Schmitt asked to be recorded as casting an advisory vote of “no” on this item.)

### **Establish the Master of Arts in Design Criticism, College of Architecture and the Arts, Chicago**

(12) 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 Design Criticism.

The mission of the proposed Master of Arts in Design Criticism is to develop textual and visual argumentation in the areas of architecture, urbanism, landscape, and allied design practices. The program revolves around intensive writing seminars and publication workshops for the objective of developing the practice of writing into diverse fields of electronic and print media communication. The M.A. will offer an intellectual opportunity for post graduate and mid-career professionals who are interested in re-focusing on research, writing, and publication. Graduates will have the professional education that will allow them to obtain positions as writers, editors, and educators with both print and electronic media, colleges and universities, magazines, journals, not-for-profit organizations, and architectural firms.

Today, architecture and its corollary design fields have become increasingly focused toward academic and professional specialization. In this context, architecture and its allied design professions have become central in producing the complex environment in which we live, but increasingly unable to situate and evaluate the cultural and social significance of such developments for a wider audience. The field has become louder (and more spectacular) but less articulate. At the same time, the requested product of design competitions is increasingly gravitating to books and arguments. Locally, for Chicago to become an important cultural center requires not simply material evidence, but the ability to marshal such evidence to tell relevant and surprising stories to diverse audiences. This program proposes to fill these public and professional needs by understanding criticism as a platform for new practices and future production.

The proposed program is composed of 56 credit hours, consisting of dedicated pro-seminars and writing tutorials for those enrolled in the Master of Arts program, supported by existing coursework in architectural, urban and design theory, and history offered in the school and college. The coursework-only program will meet its curricular objectives by offering a concentrated graduate sequence in architectural and urban theory, history, criticism, writing, and graphic argumentation. In addition, students will benefit from participation in an annual research seminar, resulting in the publication of its findings.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president for academic affairs concurs with this recommendation. The University Senates Conference has indicated that no further senate jurisdiction is involved.

The president of the University recommends approval. This action is subject to further review and approval by the Illinois Board of Higher Education.

On motion of Mr. Eppley, seconded by Dr. Carroll, this recommendation was approved.

**Establish the Master of Arts in Latin American and Latino Studies,  
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 Master of Arts in Latin American and Latino Studies.

The mission of the proposed Master of Arts in Latin American and Latino Studies is to offer an interdisciplinary perspective to the study of both contemporary Latin American societies and of historical minorities and immigrants of Latin American descent living in the United States. The program emphasizes the histories and experiences of Latin American people as they enter into a transnational dialogue that defines both American and Latin American identities, cultures, economies, and politics in the twenty-first century. It will encourage an interdisciplinary approach that ranges across the social sciences, humanities, cultural studies, and history.

Society needs educators, researchers, and professionals who can understand Latin America and Latinos from a cross-border perspective and are able to think creatively beyond traditional disciplinary boundaries. The M.A. in Latin American and Latino Studies is intended to serve the needs of students who later wish to apply to a Ph.D. program or professional school, educators wishing to gain some expertise in Latin America and Latino studies, as well as professionals working in community organizations or social services agencies. The program will provide students with the foundations for research and policy-oriented careers in local, state, and federal government, international organizations, community-based organizations, and the private sector. In addition, the interdisciplinary focus will contribute well-rounded individuals trained to understand minority and foreign populations from methodological approaches used both in the humanities and social sciences.

The proposed program is composed of 34 credit hours beyond the baccalaureate, made up of core and elective courses, research methods and directed research, and a community research internship. In addition, students must write a Master of Arts paper emphasizing social science or humanities research or policy research. The program's research internship program and other forms of partnership with the community will be a key component of student training, thus strengthening its impact outside the academic community. It will provide much needed policy and research expertise for community-based organizations that serve the Latino community.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president for academic affairs concurs with this recommendation. The University Senates Conference has indicated that no further senate jurisdiction is involved.

The president of the University recommends approval. This action is subject to further review and approval by the Illinois Board of Higher Education.

On motion of Mr. Eppley, seconded by Dr. Carroll, this recommendation was approved.

**Redesignate and Revise Degree Program,  
Doctor of Dental Surgery (DDS) to Doctor of Dental  
Medicine (DMD), College of Dentistry, Chicago**

(14) The chancellor at Chicago with the advice of the Chicago Senate and the College of Dentistry recommends changing the degree designation of the Doctor of Dental Surgery (DDS) to the Doctor of Dental Medicine (DMD). The proposed revisions to the degree program will provide for developing new learning objectives, re-sequencing content, and transforming instructional processes and assessments.

The DDS reflects the history of the field as a surgical profession focused on remediation and repair of damage due to oral disease and trauma. This view of dentistry reflected a focus on the symptoms and outcomes of oral disease rather than diagnosis and an understanding of underlying disease processes. Thus it was also primarily treatment



focused, and treatments tended to be invasive. Advances in understanding of microbiological, developmental, and behavioral aspects of oral health and disease have led to a greater emphasis on prevention and non-invasive treatment interventions. Simultaneously, advances in oral science have elucidated connections between oral and systemic health previously unrecognized.

In recent years, societal trends such as the aging of the U.S. population and increased incidence of obesity, diabetes, and cardiovascular disease in children and adults have led to an increased need for informed consultations with physicians and other health care professionals in the care of dental patients with complex medical problems. All of these changes require that general dentists understand and are able to apply biomedical science knowledge to their practice. The College of Dentistry views the degree name change as symbolic of, and consistent with, ensuring that students graduate with a broad view of oral health care that relates principles of oral health to those of systemic health.

Instructional processes in the program will emphasize active learning through interactive plenary sessions, small group collaborations, clinical supervision, and instructional technology. All learning will be contextualized to show relevance to professional dentistry roles, and the curriculum will be organized around interdisciplinary patient scenarios (cases) integrating clinical, biomedical, community, and behavioral science learning objectives. Finally, community-based learning will be an integral component of the curriculum.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president for academic affairs concurs with this recommendation. The University Senates Conference has indicated that no further senate jurisdiction is involved.

The president of the University recommends approval. This action is subject to further review and approval by the Illinois Board of Higher Education.

On motion of Mr. Eppley, seconded by Dr. Carroll, this recommendation was approved.

### **Amend Bylaws of the Board of Trustees**

(15) Amendments are proposed to Article IV, Section 6, of the *Bylaws* of the Board of Trustees to change the responsibilities of the Academic Affairs Committee and to add a committee, the Student Affairs Committee. As required by Article VIII, Section 2, the proposed amendments were submitted in writing to each member of the Board at least 30 days prior to this meeting. The chair of the Board of Trustees recommends the adoption of the proposed amendments.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

### **Proposed Amendments to the University of Illinois Bylaws of the Board of Trustees**

(Additions to the text are underlined and deletions are ~~lined through~~.)

#### **ARTICLE IV. STANDING COMMITTEES OF THE BOARD**

*Section 6.* The chairs of committees are responsible for keeping the board informed of their committees' activities by way of reports, as needed.

It is expected that ordinarily the position of committee chair will rotate among board members every two years.

##### *Academic Affairs Committee*

This committee ~~combines~~ has responsibilities for the review and oversight of academic programs, ~~as well as policies related to student development~~. The committee also reviews academic policy in terms of the University of Illinois *Statutes* and *The General Rules Concerning University Organization and Procedure*, supports the colleges and campuses in

carrying out the academic mission. ~~It also considers policies and programs related to student life in terms of the University's responsibilities for the health, safety, and general welfare of students.~~

In addition, ~~this~~ the committee ~~is will be~~ a conduit through which trustees may liaise with the campus senates and the University Senates Conference, and thus ensure ongoing communication between faculty governance groups and the Board.

#### *Access Committee*

This committee provides oversight for the University's commitment to both excellence and access.

In the University's academic programs, this means maximizing opportunity for individuals who are able and motivated to earn a University of Illinois education.

In the University's employment of faculty and staff, it means casting a wide net to attract, recruit, retain and develop individuals who are the best in their fields.

Further, this means providing opportunities in areas beyond the core mission of the University in employment, contracting, and volunteer partnerships to ensure that such opportunities are widely available and fairly distributed.

#### *Athletics Committee*

This committee must be knowledgeable of the requirements issued by the Big Ten Conference, NCAA, NAIA, and the federal government under which the athletic programs operate to ensure that procedures are in place to effect compliance and detect noncompliance. The committee encourages an appropriate balance between athletics and academic work for scholar athletes to maximize the graduation rate. The chair of this committee is expected to present information about athletic programs at each campus.

#### *Budget and Audit Committee*

This committee provides oversight and ensures accountability for the University's budget. In doing so the committee is guided by the State Finance Act. Working with the President of the University, this committee cooperatively establishes budget allocation and spending priorities recommended to the board for approval, sets tuition and fees, and helps the board ensure that the University is managing its resources wisely and efficiently.

The committee also provides oversight for the University's audit function as set forth in the Audit Function Charter, and working with the President of the University and the Comptroller of the Board of Trustees, makes recommendations for and reviews the annual internal audit program and the external audit of the University. Another responsibility for the committee is to monitor compliance with the University's Conflict of Interest Policy. In addition to the members of the Board, the Treasurer of the Board is also an *ex officio*, voting member of this committee.

#### *Buildings and Grounds Committee*

This committee evaluates long-range plans that impact the University's infrastructure and facilities. It also reviews and recommends for approval all capital projects; designs for projects; appointment of architects, construction managers, and contractors for such projects; acquisition and/or sale of property; lease agreements for property/buildings/portions of buildings; and operation and maintenance projects of a certain magnitude.

#### *External Affairs Committee*

This committee is to be adequately informed of and to enhance the University's governmental and external relations program. The committee will assist University officials' interactions with state and federal public officials to advance the University's state and federal priorities.

#### *Finance and Investment Committee*

This committee is to review and recommend to the board all policies concerning the management and control of the University's financial resources including oversight of debt management and bond financing, and formulation of policies and strategies for



maintaining and growing the endowment. It is also responsible for the appointment of investment advisors, financial participants, and bond underwriters, and for working with the Comptroller of the Board in reviewing the University's annual financial statements.

#### *Governance Committee*

This committee helps provide orientation assistance for new trustees, including a mentoring program for which the Board chair, in consultation with the committee chair, appoints mentors for new trustees. The committee also periodically reviews Bylaws of the Board of Trustees, requests nominations for recipients of the Trustees' Distinguished Service Medallion, drafts agendas for sessions during which the board addresses its own processes and procedures, drafts plans for board training when appropriate, and assumes responsibility for other matters affecting board governance and for special projects at the discretion of the board chair.

#### *Human Resources Committee*

In order to enhance the quality of the faculty and staff at the University and to ensure retention of highly productive and effective employees, this committee reviews and evaluates policies related to all aspects of employment at the University for all groups of employees. The committee promotes diversity within the workplace and fosters a climate in which the goals and objectives of the University can best be achieved. The committee also oversees and ensures compliance with relevant state and federal laws. Examples of the scope of the committee's responsibilities include: recruitment and search policies, recommendations for salary plans, review of benefits offered faculty and staff, approval of non-discrimination and equal opportunity policies, and review of administrative data systems for human resources information.

#### *Legal Affairs Committee*

This committee will serve as liaison to the University Counsel, who is the general legal officer of the board and University, and who serves as legal advisor to the board, the President of the University, and other administrative officers of the University. The committee will provide consultation and advice on important legal matters pertaining to the board such as governance, interpretation of statutes, University policies, and litigation management. The committee also may provide guidance concerning the delivery of legal services to the board and University officials.

#### *Strategic Planning Committee*

This committee is charged with helping the University administration plan for the future in ways that will aid in developing the institution and in exploiting its strengths. This committee is also responsible for supporting actions that will implement such plans. The committee must always keep in mind the University's multiple missions of teaching, research, service, and economic development in planning for the future.

#### *Student Affairs Committee*

This committee will focus on ensuring that the best interests of students are considered and met in decisions of the Board and provide a means for receiving information about student needs and interests. The primary source of this information will be from the student trustees. The committee will assist the Board in learning of the changing needs of students and thus help the Board reach decisions that will aid in making the overall experience of students at the University as welcoming and productive as possible.

#### *Technology and Economic Development Committee*

This committee reviews, evaluates, and provides oversight of all policies concerning the University's economic development mission and strategies. These include those units of the University responsible for and engaged in the commercialization of University-based technologies, such as the Offices of Technology Management, research parks, and incubator facilities, IllinoisVENTURES, LLC, and other University-Related Organizations created to further these purposes. It also reviews and recommends nominations to these units' respective boards of directors and the appointment of their respective chief officers

and advisors, and reviews and recommends to the board policies, agreements, and opportunities concerning the same.

*University Hospital Committee*

This committee provides oversight of the University Hospital and Clinics, and reviews and recommends approval of projects, as required.

On motion of Mr. Eppley, seconded by Dr. Carroll, these amendments were adopted.

By consensus, the Board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 16 through 38 inclusive. The recommendations were individually discussed but acted upon at one time.

(The record of Board action appears at the end of each item.)

**Approve Certificates of Participation (Refunding),  
Series 2009A and B**

(16) The Board, at its meeting on January 15, 2009, authorized a number of actions leading to the issuance of certificates of participation to refund and/or restructure all or a portion of the Variable Rate Demand Certificates of Participation (Projects), Series 2007C (the "Series 2007C"), and the Variable Rate Demand Certificates of Participation (Projects), Taxable Series 2007D (the "Series 2007D").

The certificates will be issued in two separate series. The Certificates of Participation (Refunding), Series 2009A (the "Series 2009A") will be traditional fixed-rate certificates. The Variable Rate Demand Certificates of Participation (Refunding), Series 2009B (the "Series 2009B") will be variable rate demand certificates. The proceeds from the Series 2009A and the Series 2009B certificates will refund the Series 2007C and Series 2007D certificates. All or a portion of the Series 2009B certificates will be redeemed when the University receives capital appropriations or gifts for the College of Medicine, Rockford National Center for Rural Health Professionals Facility and the Petascale Computing Facility.

Pursuant to the Board's approval, the following actions have been completed: retention of Katten Muchin Rosenman LLP as bond counsel; retention of Freeborn & Peters LLP as special issuer's counsel; retention of Scott Balice Strategies, LLC. as financial advisor; retention of J. P. Morgan Securities, Inc., as managing underwriter; retention of The Bank of New York Mellon Trust Company, N.A. as trustee; preparation of the Preliminary Official Statement for the Series 2009A certificates and the Official Statement for the Series 2009B certificates; analysis of credit enhancement and/or liquidity support; actions to pursue and obtain ratings on the certificates; preparation of one or more indentures and supplemental indentures (collectively, the "Indentures of Trust"), Certificate Purchase Agreements, Installment Purchase Contracts, Amended and Restated Acquisition Agreements, Continuing Disclosure Agreement, Remarketing Agreement, and Standby Certificate Purchase Agreement.

It is requested that the Board authorize the issuance of the Series 2009A and 2009B certificates in an amount not to exceed \$115.0 million (not including original issue discount or premium) with a final maturity of not more than 19 years to refund the Series 2007C and Series 2007D certificates, plus necessary issuance costs.

The Series 2009A and B certificates evidence proportionate interests in installment payments to be made by the Board under installment purchase contracts. The average annual debt service payments to the certificate holders are estimated to be approximately \$10.0 million (with maximum annual debt service payments of approximately \$14.0 million) over the 19-year life of the Series 2009A and B certificates. The Series 2009A and Series 2009B certificates are subject to redemption at such times and at such redemption prices as the comptroller determines necessary or helpful in marketing the Series 2009A and Series 2009B certificates, but such prices shall not exceed 115.0 percent of the par amount of the certificates.

The Series 2009A and Series 2009B certificates will be sold via a negotiated sale. They will be fully registered, and the obligation to make the installment payments will be included annually in each operating budget of the Board. Neither the Installment Purchase Contracts nor the Series 2009A and Series 2009B certificates will constitute an indebtedness of the Board or the State of Illinois. The Board will agree to apply to the payment of the installment payments such moneys as may be lawfully appropriated by the General Assembly for such purposes and legally available non-appropriated funds on an annual basis, e.g., tuition and indirect cost recoveries.

All legal matters incidental to the authorization and issuance of the Series 2009A and Series 2009B certificates, the forms of the Preliminary Official Statement, the final Official Statements, the Indentures of Trust, the Certificate Purchase Agreements, the Installment Purchase Contracts, the Acquisition Agreements, the Standby Certificate Purchase Agreement, the Remarketing Agreement and the Continuing Disclosure Agreement will be approved by Katten Muchin Rosenman, LLP, bond counsel, Chicago; and Freeborn & Peters, LLP, special counsel to the University, Chicago; and certain legal matters will be passed upon for the underwriters by Ungaretti & Harris LLP, underwriter's counsel, Chicago.

The vice president/chief financial officer and comptroller recommends that the Board:

1. Approve the Preliminary Official Statement and approve of the final Official Statements with the addition of the final terms of the Series 2009A and Series 2009B certificates.<sup>1</sup>
2. Approve the form of the Certificate Purchase Agreements<sup>1</sup> with J. P. Morgan Securities, Inc., and other such underwriters as the comptroller may select wherein the underwriter agrees to purchase from the Board not less than all of the Series 2009A and Series 2009B certificates in an aggregate original principal amount not exceeding \$115.0 million. The price at which the Series 2009A certificates will be purchased from the Board by the underwriter, exclusive of original issue discount, will not be less than 98.0 percent of the par amount thereof. The price at which the Series 2009B certificates will be purchased from the Board by the underwriter, exclusive of original issue discount, will not be less than 99.0 percent of the par amount thereof. The true interest cost of borrowing for the Series 2009A certificates will not exceed 6.50 percent. The initial interest rate for the Series 2009B certificates will not exceed 8.00 percent at the time of issuance. With respect to the variable-rate Series 2009B certificates, subsequent interest rates will not exceed the maximum rate permitted by law.
3. Adopt an authorizing resolution<sup>1</sup> which authorizes the Series 2009A and Series 2009B certificates, the Installment Purchase Contracts, the Amended and Restated Acquisition Agreements, the Indentures of Trust, the Certificate Purchase Agreements, the Standby Certificate Purchase Agreement, the Remarketing Agreement, and the Continuing Disclosure Agreement.
4. Delegate to the comptroller the authority to determine the aggregate principal amount, final terms and terms of the sale of

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<sup>1</sup>A copy is filed with the secretary of the Board for record and the appropriate officers of the Board are hereby authorized and directed to execute the same in the name of and on behalf of the Board in substantially the form presented to this meeting, or with such changes as may be approved by the officer or officers of the Board executing the same, his/her or their execution thereof to constitute conclusive evidence of the Board's approval of all changes from the form thereof presented to this meeting; provided, however, that if any such changes constitute a substantial change in the form thereof presented to this meeting they shall first be approved by the Executive Committee of the Board to which authority for such approval is delegated by the Board.

the Series 2009A and Series 2009B certificates within the limits expressed in this Board action and authorizing resolution.

5. Approve the forms of the Amended and Restated Acquisition Agreements and the Installment Purchase Contracts.<sup>1</sup>
6. Approve the form of the Indentures of Trust, Remarketing Agreement and Standby Certificate Purchase Agreement.<sup>1</sup>
7. Approve the form of the Continuing Disclosure Agreement by the Board with respect to the Series 2009A certificates.<sup>1</sup>
8. Ratify and confirm all actions taken or to be taken by the officers and members of the Board in connection with the sale and delivery of the Series 2009A and Series 2009B certificates to the underwriter.
9. Authorize and empower the comptroller and other authorized officers of the Board to do and perform such other acts and things; and to make, execute, and deliver all such other instruments and documents on behalf of the Board as may be by them deemed necessary or appropriate in connection with the provisions of the authorizing resolution, the Preliminary Official Statement, the Official Statements, the Indentures of Trust, the Certificate Purchase Agreements, the Installment Purchase Contracts, the Amended and Restated Acquisition Agreements, the Remarketing Agreement, the Continuing Disclosure Agreement, the Standby Certificate Purchase Agreement and all acts and things whether heretofore or hereafter done or performed by and of the officers of the Board which are in conformity with the intents and purposes of this Board action, and the authorizing resolution shall be and the same are hereby in all respects, ratified, confirmed, and approved.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organizations and Procedures*, and Board of Trustees policies and directives.

Funding will be available from the proceeds of the Series 2009A and Series 2009B certificates.

The president of the University concurs.

On motion of Mr. Eppley, seconded by Mr. McFarland, these recommendations were approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. McFarland, Mr. McMillan, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Vickrey; no, none; absent, Governor Quinn. (Mr. Eppley asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Pittos, Mr. Schmitt; no, none.)

### **Approve Fiscal Year 2010 Agreements for the University of Illinois Alumni Association and the University of Illinois Foundation**

(17) The vice president/chief financial officer and comptroller recommends the renewal of agreements with the University of Illinois Alumni Association and the University of Illinois Foundation for Fiscal Year 2010. Since 1982, the Board of Trustees has designated the Alumni Association and the University of Illinois Foundation as University-related organizations and authorized basic service agreements for certain services. The award of these agreements is in accordance with the procedures of the Illinois Procurement Code, and the *University Guidelines* of the Legislative Audit Commission.

### University of Illinois Alumni Association

The agreement requires the Association to provide management and supervisory services for data gathering, data entry and maintenance of alumni records on the Foundation Alumni Constituency Tracking System (FACTS) and management services of the activities of the Alumni Career Center. The Association will publish periodicals that will be distributed to alumni. The Association will provide support to University field activities such as meetings of alumni groups and off-campus communications with alumni and will administer Illinois Connection activities.

Contingent upon the University funding provided within the FY 2010 State budget, the University will provide direct support for the Association at an estimated amount of \$2,873,100 for FY 2010. This support will be provided during the course of the year through contractual payments to the Alumni Association for the costs of services rendered and through funds allocated in the University's Office of Alumni Relations and Alumni Career Center for the maintenance of alumni support functions. The agreement also provides for the Association's use of the FACTS to maintain membership records and for access to and joint ownership of such records. Ownership of the periodicals published by the Alumni Association resides with the Association. Also provided is the employer cost of benefits for University employees working in the Office of Alumni Relations and the Alumni Career Center.

### University of Illinois Foundation

The agreement requires the Foundation to provide fund-raising services and other assistance to attract private gift funds to support University programs. The Foundation agrees to accept and administer such gifts according to terms specified by the donor, to inform the University of all gifts received for the benefit of the University, and to apply the same in accord with the terms of the gift or, as in the case of all undesignated gifts, as the University may determine. The Foundation also will provide management and supervisory services for the maintenance of donor records on the FACTS. The Foundation assesses a management fee to Foundation gift accounts as a means to support private gift fund-raising, administrative, and stewardship operations.

Contingent upon the University funding provided within the FY 2010 State budget, the University will provide direct support for the Foundation at an estimated amount of \$7,735,400 for FY 2010. The support will be provided through payments to the Foundation during the course of the year based upon actual costs incurred and through funds allocated to the University Office of Development for the maintenance of donor records and other fund-raising support functions.

Certain routine business and financial services will be provided to the Foundation as needed. The agreement also provides the Foundation with access to the University's FACTS for the purpose of conducting fund-raising activities. Also provided is the employer cost of benefits for University employees working in the Office of Development.

Institutional funds, generated from a management fee assessed to University gift accounts, and State appropriated funds are available to support these agreements for FY 2010.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

On motion of Mr. Eppley, seconded by Mr. McFarland, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. McFarland, Mr. McMillan, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Vickrey; no, none; absent, Governor Quinn.

(The student advisory vote was: Aye, Mr. Pittos, Mr. Schmitt; no, none.)

### **Approve Preliminary Operating Budget for Fiscal Year 2010**

(18) The University's preliminary operating budget from all sources of funds for the fiscal year beginning July 1, 2009 (Fiscal Year 2010) is presented for approval as outlined in Attachment A. State statutes require governing board approval of operating budgets prior to the beginning of a fiscal year. Fiscal Year 2010 budget plans may be updated at the July Board meeting to reflect information obtained subsequent to this meeting. Final approval of the detailed operating budget is expected to be requested of the Board at its September meeting.

Consideration of FY 2010 budget issues began in June 2008 with the Board's review of the preliminary FY 2010 request and its approval of that request in September 2008. Discussion of FY 2010 funding requirements and University-wide priorities occurred during the Board's review of several items throughout the year.

The revenue estimates included in the preliminary operating budget are built upon the following assumptions that include the most current information for the University's primary sources of support:

- State tax support is based upon the FY 2010 budget recommended by the Governor. The budget calls for FY 2010 total general state tax support for the University of Illinois to increase by \$7.8 million.
- Incremental income fund revenue is estimated to be \$41.5 million based upon projected tuition increases along with rate changes for specific programs, adjustments for enrollment level projections, increases in cost recovery programs, and other technical adjustments.
- Sponsored program support (primarily federally-funded research grants and contracts) rising at a 9.3 percent rate. This estimate reflects increased funding opportunities made available through the American Recovery and Reinvestment Act. The indirect cost recovery budget increases by 4.3 percent.
- Hospital and Medical Service Plan increases of 7.4 percent and 3.9 percent respectively, reflecting improved patient volume in general and targeted increases in selected specific patient care areas.
- Incremental endowment and private giving revenue declines of \$0.3 million or .2 percent, reflecting the impact of the general economic downturn and financial market declines.
- The Academic Facility Maintenance Fund Assessment (AFMFA), which is being installed over four years. FY 2010 is the fourth year of this program and is expected to generate an additional \$5.3 million in FY 2010.
- "Payments on Behalf" of University employees to the Department of Healthcare and Family Services and to the State Universities Retirement System that grow by an estimated \$157.7 million, or 30.4 percent from the FY2009 budgeted amount, for the employer's share of health insurance and retirement based upon current statutory requirements. These funds are not under the direct control of the University and cannot be reassigned for any other purpose. They are included within the University's formal operating budget based upon directives from the Governmental Accounting Standards Board.

As outlined in earlier presentations, the University's primary budget priorities for FY 2010 are strengthening academic quality, ensuring access, addressing facility operations needs, and meeting mandated cost increases. An allocation of \$12.2 million is planned for academic quality initiatives. Support for financial aid programs is increased by \$4.1 million, deferred maintenance is increased by \$5.3 million as a result of the Academic Facilities Maintenance Fund Assessment (net after financial aid) and the Library/IT support is increased by \$5.6 million (net after financial aid). Energy related costs require an allocation of \$7.5 million and \$3.8 million is set aside to address cost increases in areas such as insurance, operations and maintenance of new facilities, and Medicare payroll taxes.

Based upon these revenue estimates and expenditure priorities, the vice president/chief financial officer and comptroller recommends approval of a \$4.5 billion preliminary FY 2010 unrestricted and restricted funds operating budget beginning July 1, 2009, as out-

lined in Attachment A. Unrestricted funds include State appropriations, University income fund revenue, ICR, royalty, and administrative allowance funds. Unrestricted funds are used primarily for personal services, benefits, and contractual services. Restricted funds include estimated revenue from grants and contracts, federal appropriations, private gifts, endowment income, Medical Service Plan, Auxiliary Enterprises, University Hospital, departmental activities, and State payments on behalf of the University. Restricted funds are designated for specific uses by the donor, grantor, contractor, or State statute.

The preliminary FY 2010 unrestricted funds operating budget estimate of \$1.76 billion represents a \$60.9 million (3.6 percent) increase over FY 2009. The FY 2010 restricted funds operating budget recommendation of \$2.77 billion represents a 303.9 million (12.3 percent) increase from FY 2009 primarily due to increases in payments on behalf, personal services, and contractual services. (Excluding "Payments on Behalf," over which the University has no direct control, the restricted funds total represents a 7.5 percent increase over the current year.) Refinements in any of the estimates in this preliminary budget will be reflected in the final FY 2010 Budget Summary for Operations presented at the September meeting of the Board of Trustees.

Subject to the foregoing and the Board's directives concerning establishment of University of Illinois budgets and limitations on changes, authorization is also requested in accord with the needs of the University and the equitable interest involved, and within total resources: (a) to accept resignations; (b) to make such additional appointments as are necessary and to approve the issuance of notices of non-reappointment, subject to the provisions of the University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and the *Policy and Rules*; and (c) to make such changes and adjustments in items included in the preliminary budget as are needed.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

On motion of Mr. Eppley, seconded by Mr. McFarland, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. McFarland, Mr. McMillan, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Vickrey; no, none; absent, Governor Quinn.

(The student advisory vote was: Aye, Mr. Pittos, Mr. Schmitt; no, none.)

#### Attachment A

Revenue Budget	FY09 Operating Revenue	FY10 Operating Revenue	Change FY 2009–FY 2010	
			Amount	Percent
Unrestricted Funds				
Direct Appropriation	747.1	754.9	7.8	1.0%
University Income Fund	655.4	696.9	41.5	6.3%
State Survey Transfer	16.8	16.7	(0.1)	-0.6%
ICR	151.9	158.5	6.6	4.3%
Royalties	18.2	26.6	8.4	56.2%
Administrative Allowances	113.1	109.8	(3.3)	-2.9%
Subtotal Unrestricted Funds	\$1,702.5	\$1,763.4	\$ 60.9	3.6%
Estimated Restricted Funds				
Sponsored Projects	616.1	673.5	57.4	9.3%
Federal Appropriations	20.1	20.1	—	0.0%
Gift & Endowment Inc.	157.7	157.4	(0.3)	-0.2%
Medical Service Plans	146.1	151.8	5.7	3.9%
Hospital	428.2	459.8	31.6	7.4%
Auxiliaries & Dept. Operations	550.4	596.9	46.5	8.4%
AFMFA	25.8	31.1	5.3	20.5%
Payments on Behalf	517.9	675.6	157.7	30.4%
Subtotal Restricted Funds	\$2,462.3	\$2,766.2	303.9	12.3%
<b>Total Revenue Budget</b>	<b>\$4,164.8</b>	<b>\$4,529.6</b>	<b>\$364.8</b>	<b>8.8%</b>



	FY10	FY10	Change	
	Operating	Operating	FY 2009–FY 2010	
Expense Budget	Expense	Expense	Amount	Percent
Unrestricted Funds				
Personal Services & Benefits	\$1,139.8	\$1,178.0	\$38.2	3.4%
Contractual Services	280.6	291.4	10.8	3.8%
Travel & Automotive Equipment	14.6	14.8	0.2	1.4%
Commodities	59.7	61.8	2.1	3.5%
Equipment	60.7	63.0	2.3	3.8%
Telecommunications	13.6	14.6	1.0	7.4%
Permanent Improvements	41.2	42.6	1.4	3.4%
Awards and Grants	57.4	63.1	5.7	9.9%
Medical Devices (DSCC)	5.3	5.2	(0.1)	-1.9%
Special Appropriations	4.7	4.6	(0.1)	-2.1%
Health Insurance	24.9	24.3	(0.6)	-2.4%
Subtotal	\$1,702.5	\$1,763.4	\$60.9	3.6%
Restricted Funds				
Personal Services & Benefits	\$ 913.5	\$ 966.2	\$ 52.7	5.8%
Contractual Services	518.7	562.7	44.0	8.5%
Travel & Automotive Equipment	35.2	37.1	1.9	5.4%
Commodities	193.1	210.1	17.0	8.8%
Equipment	61.0	69.0	8.0	13.1%
Telecommunications	18.0	19.6	1.6	8.9%
Permanent Improvements	11.9	13.5	1.6	13.4%
Awards and Grants	101.2	106.2	5.0	4.9%
Mandatory Transfers	71.9	76.9	5.0	7.0%
AFMFA	25.8	31.1	5.3	20.5%
Payments on Behalf	517.9	675.6	157.7	30.4%
Subtotal	\$2,468.2	\$2,768.0	299.8	12.1%
Total Expense Budget	\$4,170.7	\$4,531.4	\$360.7	8.6%

### Award Contract for Air Handling Units Replacement, Morrill Hall, Urbana

(19) This \$1.65 million project addresses both energy conservation and select deferred maintenance in Morrill Hall. The project consists of the selective demolition of multiple air handling units that currently serve the basement through third floors and the phased installation of a new, single unit that incorporates energy reclamation. In addition, the project will modify existing air distribution, exhaust air systems, and related controls as required to accommodate this upgrade. A new steam to hot water heat exchanger, pumping, and associated piping will be installed to furnish upgraded heating capacity.

Bids have been solicited; and for the project to proceed, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the following contract<sup>1</sup> 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 Work*

King-Lar Company,	Base Bid	\$787,000
Decatur, IL		
<i>Total</i>		\$787,000

<sup>1</sup>Contracts for other divisions were awarded that are within the delegated approval levels: Division 1—General Work, Grunloh Construction, Effingham, IL, \$144,000; Division 3—Heating A/C Temp Control Work, A & R Mechanical Contractors, Inc., Urbana, IL, \$361,716; and Division 5—Electrical Work, Glesco Electric, Inc., Urbana, IL, \$84,700; making a total award of \$1,377,416.



The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Funds for these projects are available from the sale proceeds of the Certificates of Participation Series 2006A.

The president of the University concurs.

A schedule of the bids received has been filed with the secretary of the Board for record.

On motion of Mr. Eppley, seconded by Mr. McFarland, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. McFarland, Mr. McMillan, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Vickrey; no, none; absent, Governor Quinn.

(The student advisory vote was: Aye, Mr. Pittos, Mr. Schmitt; no, none.)

### **Award Contracts for Sprinkler Installation, Armory, Urbana**

(20) In March 2008, the Board approved the \$2.5 million project to provide a higher level of protection for a heavily utilized, historically significant building. The sprinkler installation throughout the Armory will reduce the extent of possible damage, loss, and assure safe exiting from this building in the event of a fire. The life safety improvements include: the installation of a new automatic wet sprinkler system in the perimeter areas of the building; extension of the existing fire alarm system, including notification to all areas of the building, door hold opens, and additional detection devices; and installation of the new building emergency power system including generator, transfer switch, emergency panels, and distribution to existing building lighting circuits.

Bids have been solicited; and for the project to proceed, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the following contracts be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the awards are to the lowest responsible bidder in each division on the basis of its base bid and indicated alternate:<sup>1</sup>

#### *Division 5—Electrical Work*

Coleman Electrical Service, Inc.,	Base Bid	\$483,037
Mansfield, IL	Alternate 1	<u>23,800</u>
<i>Total</i>		\$506,837

#### *Division 6—Sprinkler Work*

Fire Suppression Systems,	Base Bid	\$652,000
Champaign, IL		
<i>Total</i>		\$652,000

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Funds for these projects are available from the Academic Facility Maintenance Fund Assessment Fund.

The president of the University concurs.

A schedule of the bids received has been filed with the secretary of the Board for record.

On motion of Mr. Eppley, seconded by Mr. McFarland, these contracts were awarded by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. McFarland, Mr. McMillan, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Vickrey; no, none; absent, Governor Quinn.

(The student advisory vote was: Aye, Mr. Pittos, Mr. Schmitt; no, none.)

<sup>1</sup>Description of Alternate: E-1—Add elevator fire fighter's service upgrade to east elevator.

### **Award Contract for Masonry Repair and Window Replacement, College of Medicine Buildings, Chicago**

(21) This \$3,005,100 deferred maintenance project will include repairing distressed and deteriorating masonry, tuckpointing, replacing steel and masonry lintels, limestone panels and trim, and various masonry anchorage devices and windows at the three College of Medicine Buildings on the Chicago campus with a primary focus on the College of Medicine East Tower building.

The chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that the construction contract for the masonry and window restoration work be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the award is to the lowest responsible bidder on the basis of its base bid plus the acceptance of indicated alternates.<sup>1</sup>

#### *Division 23—Masonry Work*

Grove Masonry Maintenance, Inc., Alsip, IL	Base Bid	\$1,820,272
	Alt. 1	118,290
	Alt. 2	62,530
	Alt. 3	82,266
<i>Total</i>		\$2,083,358

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and the Board of Trustees policies and directives.

Funds for this project are available from the sale proceeds of the Certificates of Participation Series 2007A.

The president of the University concurs.

A schedule of the bid received has been filed with the secretary of the Board for record.

On motion of Mr. Eppley, seconded by Mr. McFarland, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. McFarland, Mr. McMillan, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Vickrey; no, none; absent, Governor Quinn.

(The student advisory vote was: Aye, Mr. Pittos, Mr. Schmitt; no, none.)

### **Approve Project for Exterior Repairs and Heating, Ventilation, and Air Conditioning Remediation Phase II, Foreign Languages Building, Urbana**

(22) The Foreign Languages Building is a 117,715 gsf facility on the quadrangle and its 1970s era exterior systems are failing. This \$3.5 million project will address active water infiltration and classroom air distribution and control issues, as well as, restoring the integrity of the central air conditioning system.

Accordingly, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the Foreign Languages Building—Exterior Repairs and HVAC Remediation Phase II be approved with a budget of \$3.5 million.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Funds for this project are available from the Academic Facilities Maintenance Fund Assessment Fund.

The president of the University concurs.

On motion of Mr. Eppley, seconded by Mr. McFarland, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll,

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<sup>1</sup>Description of Alternates: Alt. No. 1—Window Replacement (G-1 Work); Alt. No. 2—Window Replacement (G-2 Work); and Alt. No. 3—Window Replacement (G-3 Work).

Mr. Dorris, Mr. Eppley, Mr. McFarland, Mr. McMillan, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Vickrey; no, none; absent, Governor Quinn.

(The student advisory vote was: Aye, Mr. Pittos, Mr. Schmitt; no, none.)

**Employ Architect/Engineer for Renovation, Douglas Hall,  
College of Business Administration, Chicago**

(23) In January 2009, the Board approved the Renovation, Douglas Hall, College of Business Administration (CBA) project with a budget of \$16,256,300. The purpose of the renovation of Douglas Hall is to create state-of-the-art classrooms and on-campus administrative space for the CBA. The classrooms will replace existing small classrooms with limited technology with larger, fully-equipped classrooms. Larger classrooms will allow the CBA to deliver its curriculum in a more cost-effective manner as well as having pedagogical advantages at the master's level. Included in the new classrooms will be a working trading floor to capitalize on the CBA's strength in quantitative finance, the new International Center for Futures and Derivatives, and relationships with the Chicago financial exchanges.

In order for the project to proceed, it is necessary to employ an architect/engineer for the required professional services. The selection of the architect/engineer for this project was in accordance with the requirements and provisions of Public Act 87-673 (Architectural, Engineering and Land Surveying Qualifications-Based Selection Act).<sup>1</sup>

Accordingly, the chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that The Architects Enterprise, Ltd., of Chicago, IL, be employed for the professional services required through the warranty phase of the project. The firm's fees through the warranty phase will be a fixed fee of \$1,023,020 and authorized reimbursable expenses estimated at \$90,000.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and the Board of Trustees policies and directives.

Funds for this project are available from the institutional funds operating budget, Academic Facilities Maintenance Fund Assessment Fund, and gift/donor funds.

The president of the University concurs.

On motion of Mr. Eppley, seconded by Mr. McFarland, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. McFarland, Mr. McMillan, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Vickrey; no, none; absent, Governor Quinn.

(The student advisory vote was: Aye, Mr. Pittos, Mr. Schmitt; no, none.)

**Employ Architect/Engineer for Renovation,  
Lecture Center F, Chicago**

(24) In January 2009, the Board approved the Renovation, Lecture Center F project with a budget of \$3.2 million. This project will 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 proposed will renovate the classrooms and preparations rooms with new finishes, furniture, and state-of-the-art audio-visual equipment and technologies to support 21<sup>st</sup> century learning pedagogies.

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<sup>1</sup>A selection committee consisting of Clarence Bridges (Facilities Management); Waleed D'Keidek (Office for Capital Programs); Kevin Duff (University Office of Capital Programs and Real Estate Services); John Hiltcher (Office for Capital Programs); James Pierce (College of Business Administration); Greg Quinn (Office for Capital Programs); and Dave Taeyaerts (Campus Learning Environment) interviewed and ranked as most qualified the following firms: Eckenhoff Saunders Architects, Chicago, IL; Skidmore, Owings & Merrill, LLP, Chicago, IL; The Architects Enterprise, Ltd., Chicago, IL; and Valerio Dewalt Train Associates, Inc., Chicago, IL. The committee recommends The Architects Enterprise, Ltd., Chicago, IL, as best meeting the criteria for the project.

In order for the project to proceed, it is necessary to employ an architect/engineer for the required professional services. The selection of the architect/engineer for this project was in accordance with the requirements and provisions of Public Act 87-673 (Architectural, Engineering and Land Surveying Qualifications-Based Selection Act).<sup>1</sup>

Accordingly, the chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that DeStefano and Partners, Ltd., of Chicago, IL, be employed for the professional services required through the Warranty phase of the project. The firm's fees through the Warranty phase will be a fixed fee of \$190,425 and authorized reimbursable expenses estimated at \$20,000.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and the Board of Trustees policies and directives.

Funds for this project are available from the Academic Facilities Maintenance Fund Assessment Fund and institutional funds operating budget of the Chicago campus.

The president of the University concurs.

On motion of Mr. Eppley, seconded by Mr. McFarland, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. McFarland, Mr. McMillan, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Vickrey; no, none; absent, Governor Quinn.

(The student advisory vote was: Aye, Mr. Pittos, Mr. Schmitt; no, none.)

### **Employ Architect/Engineer for Infrastructure Repairs, Illini Union, Urbana**

(25) In January 2009, the Board approved the Illini Union Infrastructure Repairs with a budget of \$10.0 million. Phase 1 is a \$5.0 million systems upgrade and will provide for mechanical and electrical system repairs and replacements to the North Building of the Illini Union and life safety/fire alarm upgrades throughout the building. Some of these systems are original to the building and are well beyond their life expectancy.

In order for the project to proceed, it is necessary to employ an architect/engineer for the required professional services. The selection of the architect/engineer for this project was in accordance with the requirements and provisions of Public Act 87-673 (Architectural, Engineering and Land Surveying Qualifications-Based Selection Act).<sup>2</sup>

Accordingly, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that Affiliated Engineers, Inc., of Chicago, IL, be employed for the professional services required for the construction documents, bidding, and construction administration phases of the project. The firm's fixed fee will be \$259,000; for on-site observation on an hourly basis not to exceed \$59,850; for warranty phase on an hourly basis not to exceed \$8,750; for authorized reimbursable expenses estimated at \$10,000; and for other supplemental services on an hourly basis not to exceed \$46,500.

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<sup>1</sup>A selection committee consisting of Clarence Bridges (Facilities Management); Waleed D'Keidek (Office for Capital Programs); John Hiltcher (Office for Capital Programs); Fernando Howell (Facility and Space Planning); Karen Quinlan (University Office of Capital Programs and Real Estate Services); Greg Quinn (Office for Capital Programs); and Dave Taeyerts (Campus Learning Environment) interviewed and ranked as most qualified the following firms: DeStefano and Partners, Ltd., Chicago, IL; FGM Architects, Inc., Oak Brook, IL; LCM Architects, LLC, Chicago, IL; and STR Partners, LLC, Chicago, IL. The committee recommends DeStefano and Partners, Ltd., Chicago, IL, as best meeting the criteria for the project.

<sup>2</sup>A selection committee consisting of Robert Bryant (Facilities and Services), Jim Clarke (Operations Manager of Illini Union), Mulu Ferede (Senior Associate Director of Illini Union), Sean Reeder (University Office of Capital Programs and Real Estate Services), and Sandra Yoo (Facilities and Services) interviewed and ranked as most qualified the following firms: Affiliated Engineers, Inc., Chicago, IL; Building Systems Engineering, Naperville, IL; Clark Dietz, Champaign, IL; and Environmental Systems Design, Chicago, IL. The committee recommends Affiliated Engineers, Inc., Chicago, IL, as best meeting the criteria for the project.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Funds for the project are available from the sale proceeds of the Auxiliary Facilities System Revenue Bonds Series 2009A.

The president of the University concurs.

On motion of Mr. Eppley, seconded by Mr. McFarland, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. McFarland, Mr. McMillan, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Vickrey; no, none; absent, Governor Quinn.

(The student advisory vote was: Aye, Mr. Pittos, Mr. Schmitt; no, none.)

### **Award Contracts for Natural History Survey, Phase 2, Urbana**

(26) In September 2007, the Board approved the design of the Natural History Survey, Phase 2, project that will provide offices, laboratories, and collection space for the Illinois Natural History Survey (INHS) Botany program and a small Crop Sciences collection. Subsequent phases will add an addition to facilitate the INHS Zoological collections. The current phase consists of construction of a two-story steel framed laboratory, office, and herbarium storage building of approximately 22,000 gross square foot (\$317.78 construction cost per gross square foot). The exterior of the building will have precast walls, site cast concrete walls, metal paneling, and glass storefront systems. The ground floor consists of laboratories, miscellaneous storage spaces, mechanical rooms, and a climate controlled herbarium storage area for cataloging of plant specimens. The second floor will have office and laboratory space overlooking a centralized green roof. This project shall achieve a LEED silver rating.

Bids have been solicited; and for the project to proceed, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the following contracts<sup>1</sup> be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the awards are to the lowest responsible bidder in each division on the basis of its base bid and indicated alternate<sup>2</sup>:

#### *Division 1—General Work*

Associated Constructors, Bloomington, IL	Base Bid	\$2,998,800
	Alt. 1	<u>38,800</u>
<i>Total</i>		\$3,037,600

#### *Division 3—Heating A/C Temp Control Work*

Davis-Houk Mechanical Inc., Urbana, IL	Base Bid	\$524,000
<i>Total</i>		\$524,000

#### *Division 5—Electrical Work*

Potter Electric, Urbana, IL	Base Bid	\$744,600
<i>Total</i>		\$744,600

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

<sup>1</sup>Contracts for other divisions were awarded that are within the delegated approval levels: Division 2—Plumbing Work, G. A. Rich & Sons, Deer Creek, IL, \$180,570; Division 4—Ventilation Work, Reliable Plumbing & Heating, Savoy, IL, \$416,110; and Division 6—Sprinkler Work, Superior Fire Protection, Forsyth, IL, \$48,495; making a total award of \$4,951,375.

<sup>2</sup>Description of Alternate: Alternate 1—Center roof trellis.

Funds for these projects are available from State appropriated funds operating budget, institutional funds operating budget, and gift funds.

The president of the University concurs.

A schedule of the bids received has been filed with the secretary of the Board for record.

On motion of Mr. Eppley, seconded by Mr. McFarland, these contracts were awarded by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. McFarland, Mr. McMillan, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Vickrey; no, none; absent, Governor Quinn.

(The student advisory vote was: Aye, Mr. Pittos, Mr. Schmitt; no, none.)

### **Award Contracts for Illinois Fire Services Institute Learning Resource and Research Center, Urbana**

(27) In July 2007, the Board approved the Illinois Fire Services Institute Learning Resource and Research Center project, which with a budget of \$9.0 million (\$290.91 construction cost per gross square foot). The addition will expand the existing Fire Service Institute's Library and will include firefighter life safety and homeland security research labs to enhance the Institute's ability to conduct human subject and product research. The project also includes a National Incident Management System-compliant, full-scale, hands-on training facility for Emergency Operations Center and Unified Command Center training, a simultaneous translation classrooms/conference facility for multi-lingual presentations and major conference events, and a Firefighter Memorial Hall to serve as a learning resource center known for firefighter fatality situations. Additional classroom, seminar room, and computer labs will be included to increase the number of simultaneous training activities that can be conducted. Utility infrastructure upgrades will connect the Institute's facility to the campus fiber optic communications and electrical power distributions systems.

Bids have been solicited; and for the project to proceed, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the following contracts<sup>1</sup> be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the awards are to the lowest responsible bidder in each division on the basis of its base bid and indicated alternates<sup>2</sup>:

#### *Division 1—General Work*

P.J. Hoerr, Inc., Urbana, IL	Base Bid	\$3,336,000
	Alternate 1	30,000
	Alternate 3	2,000
	Alternate 4	<u>90,000</u>
<i>Total</i>		\$3,458,000

#### *Division 3—Plumbing Work*

Reliable Plumbing and Heating Co., Savoy, IL	Base Bid	\$509,015
<i>Total</i>		\$509,015

#### *Division 5—Electrical Work*

Krut's Electric, Inc., Champaign, IL	Base Bid	\$1,092,000
	Alternate 2	40,000
	Alternate 4	<u>19,800</u>
<i>Total</i>		\$1,151,800

<sup>1</sup>Contracts for other divisions were awarded that are within the delegated approval levels: Division 2—Plumbing Work, A & R Mechanical Contractors, Inc., Urbana, IL, \$258,000; Division 4—Ventilation Work, A & R Mechanical Contractors, Inc., Urbana, IL, \$401,800; and Division 6—Sprinkler Work, Superior Fire Protection Systems, Inc., Forsyth, IL, \$69,500; making a total award of \$5,848,115.

<sup>2</sup>Description of alternates: Alternate 1—Operable partition system; Alternate 2—new services to building 294; Alternate 3—Kiosks; and Alternate 4—parking lot.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Funds for these projects are available from State appropriated funds operating budget and the sale proceeds of the Certificates of Participation Series 2007A.

The president of the University concurs.

A schedule of the bids received has been filed with the secretary of the Board for record.

On motion of Mr. Eppley, seconded by Mr. McFarland, these contracts were awarded by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. McFarland, Mr. McMillan, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Vickrey; no, none; absent, Governor Quinn.

(The student advisory vote was: Aye, Mr. Pittos, Mr. Schmitt; no, none.)

### **Award Contracts for Job Order Contracting 2010 (JOC10), Urbana**

(28) The Job Order Contracting (JOC) System enhances the contracting operations for repairs, minor remodeling, and new construction at the Urbana campus. Budgets will be developed on an individual project basis in connection with specific job orders.<sup>1</sup> It is anticipated that between \$6.0 million and \$8.0 million in construction work will be completed under these Job Order Contracts over the designated four-year contract period.

The chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the following contracts be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the awards are to the lowest responsible bidders on the basis of the lowest combined adjustment factor:

Approve award for the general work to F. H. Paschen, S. N. Nielsen and Associates, Inc., Chicago, Illinois, for a Combined Adjustment Factor of 0.9590.

Approve award for the general work to Nogle & Black Mechanical, Inc., Urbana, Illinois, for a Combined Adjustment Factor of 1.0339.

(These JOC contracts will have a maximum value of \$2.0 million each during the initial terms of the contracts, which expire June 30, 2010. The contracts will include an option for three additional one-year terms. The maximum value of each option term per contract shall be \$2.0 million plus any carry over amounts from the initial term or any option term. No individual work order will exceed \$250,000.)

Funds will be identified on a project-by-project basis and may include state appropriated funds, institutional funds, or restricted funds available in the campus operating budget during each fiscal 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.

A schedule of the bids received has been filed with the secretary of the Board for record.

The president of the University concurs.

On motion of Mr. Eppley, seconded by Mr. McFarland, these contracts were awarded by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. McFarland, Mr. McMillan, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Vickrey; no, none; absent, Governor Quinn.

(The student advisory vote was: Aye, Mr. Pittos, Mr. Schmitt; no, none.)

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<sup>1</sup>An individual project cost will be determined by the quantities of work required to complete the project, multiplied by the unit prices published in the industry unit price book for the Champaign-Urbana area, multiplied by the applicable price adjustment factor.



### **Award Contract for Relocation, Phase II, Pomology Research Farm, Urbana**

(29) This \$1.9 million project to relocate the Pomology Research Facilities to a site south of Windsor Road and west of Race Street was approved June 2007. In addition to extending electric, gas, water, and telecommunication lines from Lincoln Avenue, the project will include site development and construction of two or three modest research buildings.

Bids have been solicited; and in order for the project to proceed, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the following contract<sup>1</sup> be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the award is to the lowest responsible bidder on the basis of its base bid:

*Division 1—General Work*

Associated Constructors Co., Inc., Bloomington, IL	Base Bid	\$509,878
<i>Total</i>		\$509,878

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Funds for this construction are available from the institutional funds operating budget of the Urbana campus.

The president of the University concurs.

A schedule of the bids received has been filed with the Secretary of the Board for record.

On motion of Mr. Eppley, seconded by Mr. McFarland, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. McFarland, Mr. McMillan, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Vickrey; no, none; absent, Governor Quinn.

(The student advisory vote was: Aye, Mr. Pittos, Mr. Schmitt; no, none.)

### **Award Contracts for Job Order Contracting (JOC) System, Chicago**

(30) The Job Order Contracting (JOC) System enhances the contracting operations for minor building alterations, repairs, new construction, and site work at the Chicago campus. Budgets will be developed on an individual basis in connection with specific work orders for minor building alterations, repairs, new construction, and site work on the Chicago campus. The contracts will be awarded for a base term of July 1, 2009, to June 30, 2010, estimated at \$2.0 million and will include four one-year option periods, at a value estimated at \$2.0 million plus any carry over amounts not to exceed \$500,000 from the base term or any option term(s) for each option period. Any option year extension requires approval of the Board based upon an evaluation of the prior year's experience.

The chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that the following contracts be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the awards are to the lowest responsible bidders on the basis of the lowest combined adjustment factor:

Approve award for the General Work to J-Mac Associates, Ltd., Carol Stream, Illinois, for a Combined Adjustment Factor of 0.7778.

Approve award for the General Work to Meccor Industries, Ltd., Skokie, Illinois, for a Combined Adjustment Factor of 0.9385.

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<sup>1</sup>Contracts for other divisions were awarded that are within the delegated approval levels: Division 2—Plumbing, Davis-Houk Mechanical Inc., Urbana, IL, \$133,800; Division 3—Heating A/C Work, A & R Mechanical Contractors, Inc., Urbana, IL, \$215,000; Division 5—Electrical Work, Witte Electric, Champaign, IL, \$144,650; Division 27—Site Work, A & R Mechanical Services, Inc., Urbana, IL, \$239,932; and Division 29—Utility Site Electrical Work, Glesco Electric, Inc., Urbana, IL, \$155,200; making a total award of \$1,398,460.



Approve award for the General Work to Garco Enterprises, Inc., Bellwood, Illinois, for a Combined Adjustment Factor of 0.9666.

Approve award for the General Work to Old Veteran Construction, Inc., Chicago, Illinois, for a Combined Adjustment Factor of 0.9745.

Approve award for the General Work to Louis Jones Enterprises, Inc., Chicago, Illinois, for a Combined Adjustment Factor of 1.0019.

Bids were based on price adjustment factors that will be applied to pre-established unit prices to determine the value of each work order. The adjustment factors will be applicable to work performed in non-patient care facilities with and without design and patient care facilities with and without design, during normal business hours, and other than normal business hours.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Funds will be identified on a project-by-project basis and may include State appropriated funds, institutional funds, or restricted funds available in the campus operating budget during each fiscal year. A minimum of \$25,000 for work will be guaranteed to each contractor. No individual work order will exceed \$250,000.

The president of the University concurs.

A schedule of bids received has been filed with secretary of the Board for record.

On motion of Mr. Eppley, seconded by Mr. McFarland, these contracts were awarded by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. McFarland, Mr. McMillan, Mr. Montgomery, Dr. Schmidt, Mr. Vickrey; no, none; absent, Governor Quinn. (Mr. Shah asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Pittos, Mr. Schmitt; no, none.)

### **Approve Project for Stanley O. Ikenberry Commons—Residence Hall No. 2, Phase E, and Forbes Hall Demolition, Phase G, Urbana**

(31) University Housing (Urbana) seeks authorization to initiate the next phases of work, Phase E, construction of the new Residence Hall No. 2 and Phase G, demolition of Forbes Hall. This new LEED Silver building would offer approximately 450 suites or semi-suites configured rooms. In addition to student living spaces, floor lounges, public meeting spaces, professional staff apartments, laundry, and mailroom facilities with appropriate storage, and staff offices would also be provided. Once the new Residence Hall No. 2 is complete, Forbes Hall will be demolished which will allow for continued development of Stanley O. Ikenberry Commons. The \$78.1 million proposed project will provide approximately 180,000 gross square feet (\$296 construction cost per gross square foot) of residence hall.

Accordingly, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the Stanley O. Ikenberry Commons—Residence Hall No. 2, Phase E, and Forbes Hall Demolition, Phase G be approved with a budget of \$78.1 million.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Funds for this project are available from the operating budget of the Urbana Housing Division with anticipated reimbursement from the proceeds of a subsequent sale of auxiliary facilities system revenue bonds.

The president of the University concurs.

On motion of Mr. Eppley, seconded by Mr. McFarland, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. McFarland, Mr. McMillan, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Vickrey; no, none; absent, Governor Quinn.

(The student advisory vote was: Aye, Mr. Pittos, Mr. Schmitt; no, none.)

### **Increase Contract for Expansion, Oak Street Chiller Plant and Distribution System, Urbana**

(32) On March 11, 2009, the Board approved the award of contracts for a project to provide the next increment of chilled water capacity at the Oak Street Chiller Plant to support the recently announced National Center for Supercomputing Applications (NCSA) Petascale Computing Facility. The project includes the installation of a Thermal Energy Storage (TES) tank, which shall be an above-ground, vertical, cylindrical, flat-bottom type tank of all-welded steel construction. The TES system includes foundations, tank erection, internal diffusers, painting, insulation, and hydrotesting. Also included is the extension of the Urbana campus main distribution chilled water, forced main piping, and electrical duct bank as well as the installation of a Pump House. Piping extension shall begin and extend to the Pump House with a First Street connection to existing piping and to the new NCSA Petascale Computing Facility. The Pump House shall be a pre-engineered metal building housing pumps, piping, and equipment necessary to control chilled water flow to/from the TES tank.

Among the contracts awarded at the March meeting, Caldwell Tanks, Inc., Louisville, Kentucky, was awarded the contract in the amount of \$3,133,700 for the TES tank work. Subsequently, it has been determined that an increase in the size of the TES tank originally bid will provide significant additional energy savings. The tank capacity will be increased from 42,700 ton hours to approximately 50,000 ton hours (17 percent increase), and the cost for the larger tank is an additional \$633,321.

Accordingly, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends the construction contract with Caldwell Tanks, Inc., be increased to \$3,767,021 for the increased TES tank capacity and associated construction 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 this construction are available from institutional funds operating budget. The president of the University concurs.

On motion of Mr. Eppley, seconded by Mr. McFarland, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. McFarland, Mr. McMillan, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Vickrey; no, none; absent, Governor Quinn.

(The student advisory vote was: Aye, Mr. Pittos, Mr. Schmitt; no, none.)

### **Increase Project Budget for Electrical and Computer Engineering Building, Urbana**

(33) At the September 2008 Board of Trustees meeting, the Board approved the Capital Budget Request for Fiscal Year 2010, which included \$42.0 million from the State for the new Electrical and Computer Engineering (ECE) Building. The Capital Development Board (CDB) had previously released \$3.0 million in January 2006 for planning and design purposes. The project was envisioned in two phases with Phase I budgeted at \$75.0 million, receiving \$45.0 million from the State, and \$30.0 million from private sources. A future Phase II was anticipated at \$20.0 million from other sources.

Subsequent progress in the programming and design of the project has indicated efficiency and economy by merging this into a single phase project. The CDB has recently added \$2.5 million to the budget for anticipated escalation due to inflation, bringing the total sum contributed by the State to \$47.5 million. Thus, the College of Engineering has confirmed their commitment to provide matching donor funds in the amount of \$47.5 million. Therefore the total project budget is \$95.0 million.

This new LEED Silver-certified facility for the internationally acclaimed Department of ECE will provide integrated teaching and research. The multi-story plus basement facility will house a major portion of the ECE department and will consolidate programs and curricula from several other buildings on the north campus. The building will occupy a

site directly south and west of the Beckman Institute and will complete the enclosure of the Oval Allee of the North Engineering Campus.

Accordingly, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the Board approve the increase in project budget for this project to \$95.0 million, an increase of \$20.0 million.

The Board action recommended in this item complies in all material respects with applicable State and Federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Funds for this project are available from State capital appropriated funds, institutional funds operating budget of the Urbana campus, and gift funds.

The president of the University concurs.

On motion of Mr. Eppley, seconded by Mr. McFarland, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. McFarland, Mr. McMillan, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Vickrey; no, none; absent, Governor Quinn.

(The student advisory vote was: Aye, Mr. Pittos; no, Mr. Schmitt.)

### **Amend Construction Manager Agreement for National Center for Supercomputing Applications (NCSA) Petascale Computing Facility, Urbana**

(34) In November 2007, the Board approved the National Center for Supercomputing Applications (NCSA) Petascale Computing Facility with a project budget of \$72.5 million (\$690 construction cost per gross square foot). The project provides NCSA with a facility to house the Blue Waters (Track 1) Data Processing Center and required utility infrastructure. This new 95,000 gross square foot building will be comprised of offices, storage and loading docks, water-cooled data processing machine rooms, and data processing machine room support. In December 2007, EYP Mission Critical Facilities, Inc., of Chicago, was retained to provide architectural and engineering services through the construction administration phase of the project.

In March 2008, the Board approved the employment of Clayco, Chicago, for professional construction management services required for the project for a fixed fee of \$1,422,475 and staff cost on an hourly basis with the total not to exceed \$1,539,848, plus reimbursable expenses estimated to be \$128,675.

The chancellor at Urbana with the concurrence of the appropriate administrative officers recommends an amendment to the professional services agreement with Clayco, Chicago, Illinois, for additional reimbursable expenses estimated to be \$124,044.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Funds for the project are available initially from the institutional funds operating budget with anticipated reimbursement from State appropriations or the Variable-Rate Demand Certificates of Participation (Projects) Taxable Series 2007D.

The president of the University concurs.

On motion of Mr. Eppley, seconded by Mr. McFarland, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. McFarland, Mr. McMillan, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Vickrey; no, none; absent, Governor Quinn.

(The student advisory vote was: Aye, Mr. Pittos, Mr. Schmitt; no, none.)

### **Purchase, Change Order, and Renewal Recommendations**

(35) 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 . . . . .	\$48,304,679
Change Orders . . . . .	2,961,000
Renewals . . . . .	9,568,747

A complete list of the purchases, change orders, and renewals with supporting information (including the quotations received) was sent to each member of the Board in advance of the meeting. A copy is being filed with the secretary of the Board for record.

On motion of Mr. Eppley, seconded by Mr. McFarland, these recommendations were approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. McFarland, Mr. McMillan, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Vickrey; no, none; absent, Governor Quinn.

(The student advisory vote was: Aye, Mr. Pittos, Mr. Schmitt; no, none.)

### Authorize Settlement

(36) The university counsel recommends that the Board approve settlement of *McGuigan v. Barua* in the amount of \$2,400,000. The plaintiff, 60-year-old James McGuigan, alleges defendant's improper performance of thoracic spine surgery caused his permanent neurological injuries.

The Board action recommended in this item complies in all material respects with applicable State and Federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president/chief financial officer and comptroller concurs.

The president of the University recommends approval.

On motion of Mr. Eppley, seconded by Mr. McFarland, this recommendation was approved by the following vote: Aye, Dr. Carroll, Mr. Eppley, Mr. McFarland, Mr. McMillan, Dr. Schmidt, Mr. Shah, Mr. Vickrey; no, none; absent, Governor Quinn. (Messrs. Bruce, Dorris, and Montgomery asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Pittos, Mr. Schmitt; no, none.)

### Authorize Settlement

(37) The university counsel recommends that the Board approve payment of \$3,000,000 as its contribution to the settlement of *Olguin v. Chibas, et al.* St. Paul Insurance, as the excess insurance provider, will pay the remainder of the settlement. The plaintiff alleges defendants' failure to recognize fetal distress and accomplish an expedient delivery resulted in permanent neurological injuries to newborn Leslie Olguin.

The Board action recommended in this item complies in all material respects with applicable State and Federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president/chief financial officer and comptroller concurs.

The president of the University recommends approval.

On motion of Mr. Eppley, seconded by Mr. McFarland, this recommendation was approved by the following vote: Aye, Dr. Carroll, Mr. Eppley, Mr. McFarland, Mr. McMillan, Dr. Schmidt, Mr. Shah, Mr. Vickrey; no, none; absent, Governor Quinn. (Messrs. Bruce, Dorris, and Montgomery asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Pittos, Mr. Schmitt; no, none.)

### **Disclose Certain Minutes of Executive Sessions Pursuant to Open Meetings Act**

(38) Under the Open Meetings Act passed by the General Assembly, public bodies subject to the Act that conduct business under exceptions specified in the Act must, at least every six months, determine whether the need for confidentiality still exists with respect to each item considered under such exception.

Items appearing in minutes from October 1999 through January 2008 that have been heretofore unreleased are recommended for release at this time.

The university counsel and the secretary of the Board, having consulted with appropriate University officers, recommend that the following matters considered in executive session for the time period indicated above be made available to the public at this time.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

### **Executive Session Minutes Released to the Public**

#### **November 13, 2003, Page 403**

Mr. Bearrows reported a favorable decision following the bench trial in the Levenstein case in which Joseph Levenstein, M.D., sued the University on several bases related to his employment. Mr. Bearrows offered positive comments about the outside counsel, Jenner + Block LLP.

#### **November 10, 2005, Page 467**

##### **Traffic Accident Involving the Death of a Student, Urbana**

Mr. Bearrows told the board that there was probable litigation affecting the University stemming from the traffic accident near the Urbana campus involving a Mass Transit District bus in Champaign-Urbana and a student in late September. He said his office would retain counsel to be prepared to defend the University if necessary.

On motion of Mr. Eppley, seconded by Mr. McFarland, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. McFarland, Mr. McMillan, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Vickrey; no, none; absent, Governor Quinn.

(The student advisory vote was: Aye, Mr. Pittos, Mr. Schmitt; no, none.)

### **President's Report on Actions of the Senates**

(39) The president presented the following report:

#### **Establish a Joint Master of Business Administration (M.B.A.) and any Master's or Ph.D., Graduate College and College of Business, Urbana**

The Graduate College has approved, on behalf of the Urbana-Champaign Senate, a proposal from the Graduate College and College of Business to establish a Joint Master of Business Administration (M.B.A.) and any Master's or Ph.D.

The establishment of the Joint Master of Business Administration (M.B.A.) and any Master's or Ph.D. allows students seeking a Master's or Ph.D. in another college, school, or department to jointly earn an M.B.A. The joint degree adds to the academic strength on campus, fosters interdisciplinary study and collaboration, and enhances the academic program of students both within and outside the MBA. Students would benefit from an interdisciplinary program that encourages them to incorporate and intertwine the content of their two disciplines while still retaining the full educational value of each degree.

**Revise the Illinois Integrated Veterinary Professional Curriculum in the College of Veterinary Medicine, College of Veterinary Medicine, Urbana**

The Urbana-Champaign Senate has approved a proposal from the College of Veterinary Medicine to revise the Illinois Integrated Veterinary Professional Curriculum in the College of Veterinary Medicine.

The request to revise the Illinois Integrated Veterinary Professional Curriculum is in response to societal and technical expectations that challenge the more traditional means of delivering veterinary curricula. The proposed revised curricula addresses these societal and technological challenges and responds to outcomes assessment in which graduates repeatedly recommend increased integration of clinical experiences with basic science subject matter to improve the medical relevancy throughout the curriculum.

**Convert the Graduate Options in Food Science and Human Nutrition to Establish a Food Science Concentration and Human Nutrition Concentration in the M.S. and Ph.D. in Food Science and Human Nutrition, 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 convert the Graduate Options in Food Science and Human Nutrition and establish a Food Science Concentration and Human Nutrition Concentration in the M.S. and Ph.D. in Food Science and Human Nutrition.

The request to convert the Graduate Options in the Food Science and Human Nutrition into Concentrations will document the specific training for those seeking to verify the educational background of our graduates. While food science and nutrition are highly related disciplines, in reality, the academic fields are substantially different in formal training and career opportunities. Currently the degree title suggests expertise in both fields while most students obtain training in only one.

**Eliminate the Concentration in Glass in the B.F.A. in Crafts in the School of Art and Design, College of Fine and Applied Arts, Urbana**

The Urbana-Champaign Senate has approved a proposal from the College of Fine and Applied Arts to eliminate the Concentration in Glass in the B.F.A. in Crafts.

The request to eliminate the Concentration in Glass in the B.F.A. in Crafts is due to a combination of small enrollment, the departure of the only faculty member that staffed the program, and to allow the glass production facility to be closed.

**Establish a Minor in Hindi Studies, College of Liberal Arts and Sciences, Urbana**

The Urbana-Champaign Senate has approved a proposal from the College of Liberal Arts and Sciences to establish a Minor in Hindi Studies.

The establishment of a minor in Hindi Studies will meet the steadily increasing enrollments in the Hindi program and the expressed interest of the students for broadening and complementing their disciplinary majors with a minor. The minor will also expand the scope and focus of International Studies by offering students the chance to opt for a focused and deeper knowledge of Hindi language and culture.

**Establish an Interdisciplinary Minor in Museum Studies, Graduate College and College of Liberal Arts and Sciences, Urbana**

The Urbana-Champaign Senate has approved a proposal from the Graduate College and College of Liberal Arts and Sciences to establish an Interdisciplinary Minor in Museum Studies.

The proposed minor will provide students with the applied theory required to work with or in museums, while also enabling them to become knowledge specialists in their particular disciplines. Student and faculty interest in museum studies is high due to: (a) the role of museums in global tourism, urban economic development, multiculturalism, and

the creation of identities; (b) the museums as sites of both research and employment; and (c) the way in which museums act as intersections between a broad range of academic disciplines. The minor has the potential to be at the cutting edge of research and practice, bringing top quality graduate students to the University, and to attract significant positive attention to the University by enhancing the quality of research, teaching, and service.

**Eliminate the Elementary Education-Certification  
Concentration in the Ed.M. in Elementary Education,  
Graduate College and College of Education, Urbana**

The Urbana-Champaign Senate has approved a proposal from the Graduate College and College of Education to eliminate the Elementary Education-Certification Concentration in the Ed.M. in Elementary Education.

The Elementary Education-Certification Concentration is no longer needed. Students applying to this program will be in Elementary Education. The concentration is redundant.

**Establish the Joint Degree M.A. in African Studies and M.S. in Library  
and Information Science, Graduate College, College of Liberal Arts and  
Sciences, and Graduate School of Library and Information Science, Urbana**

The Graduate College has approved, on behalf of the Urbana-Champaign Senate, a proposal from the Graduate College, the College of Liberal Arts and Sciences, and the Graduate School of Library and Information Sciences to establish a Joint Degree M.A. in African Studies and M.S. in Library and Information Science.

The request to establish the joint degree M.A. in African Studies and M.S. in Library and Information Science addresses the need to serve students who have an interest in African Studies and in a career in librarianship. It will also help internationalize the Graduate School of Library and Information Science curriculum and encourage more research in African and African diaspora studies and in library and information science.

**Establishment of the Master of Science in Clinical and Translational  
Science/Doctor of Pharmacy Joint Degree Program,  
School of Public Health and College of Pharmacy, Chicago**

The Chicago Senate with the recommendation of the School of Public Health and the College of Pharmacy has approved the establishment of the Master of Science (M.S.) in Clinical and Translational Science and the Doctor of Pharmacy (Pharm.D.) Joint Degree Program.

The proposed five-year program will prepare pharmacy 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 researchers in the clinical and translational sciences. The joint degree program will be available to pharmacy students with a mentored research requirement that will draw on their clinical and research training. The program will typically require one year beyond the commitment for the Doctor of Pharmacy program.

No more than 12 hours will consist of shared coursework.

**Establishment of the Concentration in Nonprofit Management,  
Master of Public Administration, College of Urban Planning  
and Public Affairs, Chicago**

The Chicago Senate with the recommendation of the College of Urban Planning and Public Affairs and its Department of Public Administration has approved the establishment of the Concentration in Nonprofit Management within the Master of Public Administration (M.P.A.) program.

The Department of Public Administration in the College of Urban Planning and Public Affairs is proposing a concentration in nonprofit management as an additional



concentration option for students in the M.P.A. program. There is significant interest among current and prospective students, as well as recent graduates of the program, in nonprofit management as an area of study. Much of this interest stems from the fact that students increasingly anticipate careers that span the boundaries between the public and nonprofit sectors.

The concentration will require students to complete three courses for a total of 12 credit hours.

#### **Redesignation of the Minor in Real Estate as the Minor in Urban Real Estate, 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 Economics has approved the redesignation of the Minor in Real Estate as the Minor in Urban Real Estate.

Adding the adjective “urban” reflects the focus of this program on issues pertaining to real estate in big cities, and also its broad perspective encompassing urban and regional economics.

The Minor in Urban Real Estate requires 18 hours of coursework.

#### **Redesignation of the Minor in Labor Markets and Workforce Development as the Minor in Human Capital and Labor Markets, 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 Economics has approved the redesignation of the Minor in Labor Markets and Workforce Development as the Minor in Human Capital and Labor Markets.

The title “Human Capital and Labor Markets” reflects the various aspects of human capital covered by this minor, including labor, education, demography, and health, using both economic and sociological perspectives.

The Minor in Human Capital and Labor Markets requires 18 hours of coursework.

#### **Reorganization of the Concentrations in the Major in English, Bachelor of Arts in Liberal Arts and 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 English has approved the reorganization of the concentrations in the Major in English for the Bachelor of Arts in Liberal Arts and Sciences.

The concentrations within the Major in English have been reduced from a total of eleven to four. Many of the current concentrations have been eliminated, and courses within them have been redistributed; while some current concentrations have been combined. The new concentrations are: British and Anglophone Literature; American Literature; Media, Rhetorical and Cultural Studies; and Creative Writing.

The previously large number of concentrations made it difficult for the department to offer a sufficient number of courses to ensure that students completed their concentrations. Reducing the number of concentrations will streamline the major and make it easier for students and their advisors to track students’ progress toward degree.

Students choose three courses within a concentration for a total of nine credit hours.

#### **Establishment of Undergraduate Minor in the Communication Department, College of Liberal Arts and Sciences, Springfield**

The Springfield Senate has approved a proposal from the Communication Department within the College of Liberal Arts and Sciences to establish an Undergraduate Minor in Theatre.

The minor is designed to provide an opportunity for students to formally broaden their theatrical knowledge and experiences. Students completing this minor will develop a strong sense of teamwork, as the process of creating theatre is largely collaborative, and



learning about creating theatre fosters collaborative skills, necessary in today’s market-place. The minor will provide the aspiring theatre student an enhanced professional setting in which to work as a theatre artist. The critical thinking and creative team skills learned throughout a theatre minor are widely needed and applicable to numerous professions and occupations.

**Elimination of Minor in Labor Relations, Department of Political Science,  
College of Public Affairs and Administration, Springfield**

The Springfield Senate has approved a proposal from the Department of Political Science within the College of Public Affairs and Administration to eliminate the Minor in Labor Relations. The Minor in Labor Relations is no longer viable. The minor was offered through the joint efforts of three professors from the Political Science and Legal Studies departments, all of whom have retired as of August 2007. The expertise of these professors was not replaced. There are no students currently pursuing this minor and the last time a course was offered for the minor was Spring 2006.

This report was received for record.

**Investment Report for the Quarter Ended March 31, 2009**

(40) The comptroller presented this report as of March 31, 2009. A copy has been filed with the secretary of the Board.

This report was received for record.

**Report on Compliance Activities for Calendar Year 2008,  
University of Illinois Medical Center at Chicago**

(41) This report prepared in compliance with the Joint Commission on Accreditation of Healthcare Organizations was presented to the Board for record. A copy has been filed with the secretary of the Board.

**Technology Commercialization Highlights,  
Fiscal Year 2009, Third Quarter**

(42) The vice president for technology and economic development presented this report. A copy has been filed with the secretary of the Board.

This report was received for record.

**Report of the Secretary:  
Selection of Student Members of the  
University of Illinois Board of Trustees, 2009-2010**

(43) The secretary presented the following report:

*Urbana-Champaign campus*

The election was held on March 3-4, 2009, and Matthew M. Reschke was elected. The total number of votes cast for student trustee was 5,972. The tally for each candidate was:

Dan Weber (not certified)	2,251
Matthew Reschke	1,579
Roberto “Berto” Martell	778
Chris Chung	420
Christopher Cox	349
Martin St. Aubin	314
Dan Martin	123
Total ballots with write-in votes for this office	158

Mr. Reschke is majoring in Premed/Integrative Biology and is from Wilmette, Illinois. His future plans include medical school and a specialization in surgery. During his leisure time, he enjoys sailing and traveling.

*Chicago campus*

The election was held on April 15-16, 2009, and Bogdan V. “Dan” Zavorotny was elected. The total number of votes cast for student trustee was 2,558. The tally for each candidate was:

Joel Ebert (not certified)	1,125
Dan Zavorotny	759
Roshina Khan	674

Mr. Zavorotny of Gurnee, Illinois, is a senior Pre-Pharmacy/Economics major in the College of Liberal Arts and Sciences. During the 2008-2009 academic year, he served as chair of the External Affairs Sub-Committee of the Undergraduate Student Government and president of Beta Kappa Zeta fraternity. In his first year at UIC, Mr. Zavorotny was a member of the Pre-Pharmacy Club. He is a recipient of the 2009 “Mr. Greek of the Year at UIC” Award and has been a member of the Dean’s List every year since 2007.

*Springfield campus*

The Student Government Association Election was held April 15 and 16, 2009, and Derek Felix was elected as the Springfield campus student representative to the University of Illinois Board of Trustees. Derek was unopposed on the ballot. The tally was:

Derek Felix	155
No Vote	48

Mr. Felix is a junior in the Capital Scholars Program, with a double major in accounting and business administration. This past year he has been the senator to the College of Business and Management on UIS’ Student Government Association. He currently works as a front desk attendant at The Recreation and Athletic Center on the UIS campus.

A 2006 graduate of Lyons Township High School, Mr. Felix is from LaGrange Park, Illinois.

This report was received for record.

**SECRETARY’S REPORT**

The secretary presented for record changes to academic appointments for contract year 2008-09, new hires, reappointed retirees, resignations, and notices of nonreappointment. A copy has been filed with the secretary of the Board.

**DEGREES CONFERRED**

The secretary presented for record the following list of degrees conferred on candidates at the Urbana-Champaign, Chicago, and Springfield campuses on the dates indicated.

**Summary**

**Urbana-Champaign**

*Degrees Conferred May 17, 2009*

*Graduate Degrees*

Doctor of Audiology.....	4
Doctor of Education .....	6
Doctor of Musical Arts .....	22
Doctor of Philosophy .....	255
Doctor of the Science of Law .....	3
<i>Total, Doctors .....</i>	<i>(290)</i>

Master of Accounting Science .....	188
Master of Architecture .....	70
Master of Arts .....	131
Master of Business Administration.....	179
Master of Computer Science .....	10
Master of Education.....	107
Master of Fine Arts .....	33
Master of Human Resources and Industrial Relations .....	28
Master of Landscape Architecture .....	6
Master of Laws.....	35
Master of Music .....	44
Master of Music Education.....	3
Master of Science .....	653
Master of Social Work .....	26
Master of Urban Planning .....	9
<i>Total, Masters.....</i>	<i>(1,522)</i>
<i>Certificate of Advanced Study</i>	
Educational Organization and Leadership .....	2
Special Education.....	1
Library and Information Science .....	2
<i>Total, Certificates.....</i>	<i>(5)</i>
<i>Total, Graduate Degrees.....</i>	<i>1,817</i>
<i>Professional Degrees</i>	
College of Law	
Juris Doctor.....	180
College of Veterinary Medicine	
Doctor of Veterinary Medicine.....	104
<i>Total, Professional Degrees .....</i>	<i>284</i>
<i>Undergraduate Degrees</i>	
College of Agricultural, Consumer and Environmental Sciences	
Bachelor of Science.....	463
Bachelor of Science in Agriculture .....	2
<i>Total, College of ACES .....</i>	<i>(465)</i>
College of Applied Health Sciences	
Bachelor of Science.....	365
College of Business	
Bachelor of Science.....	705
College of Education	
Bachelor of Science.....	156
College of Engineering	
Bachelor of Science.....	764
College of Fine and Applied Arts	
Bachelor of Fine Arts .....	140
Bachelor of Landscape Architecture .....	28
Bachelor of Music .....	40
Bachelor of Music Education .....	26
Bachelor of Science in Architectural Studies.....	125
<i>Total, College of Fine and Applied Arts.....</i>	<i>(390)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts.....	21
Bachelor of Arts in Liberal Arts and Sciences .....	1,310

Bachelor of Science.....	972
Bachelor of Science in Liberal Arts and Sciences.....	117
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(2,420)</i>
College of Media	
Bachelor of Science.....	202
Bachelor of Science in Journalism.....	83
<i>Total, College of Media.....</i>	<i>(285)</i>
Institute of Aviation	
Bachelor of Science in Aviation Human Factors.....	17
<i>Total, Undergraduate Degrees.....</i>	<i>5,567</i>
<i>Total, Degrees Conferred May 17, 2009.....</i>	<i>7,668</i>

### Chicago

#### *Degrees Conferred July 19, 2008*

College of Applied Health Sciences	
Bachelor of Science.....	9
College of Architecture and the Arts	
Bachelor of Arts.....	13
Bachelor of Fine Arts.....	4
<i>Total, College of Architecture and the Arts.....</i>	<i>(17)</i>
College of Business Administration	
Bachelor of Science.....	83
College of Dentistry	
Doctor of Dental Surgery.....	2
College of Engineering	
Bachelor of Science.....	18
Bachelor of Science in Civil Engineering.....	1
<i>Total, College of Engineering.....</i>	<i>(19)</i>

#### *Graduate Programs*

Doctor of Occupational Therapy.....	3
Doctor of Philosophy.....	100
Master of Architecture.....	2
Master of Arts.....	40
Master of Business Administration.....	123
Master of Education.....	28
Master of Engineering.....	2
Master of Fine Arts.....	5
Master of Health Care Administration.....	1
Master of Health Professions Education.....	2
Master of Public Administration.....	8
Master of Science.....	184
Master of Science in Teaching.....	1
Master of Social Work.....	3
Master of Urban Planning and Policy.....	18
<i>Total, Graduate Programs.....</i>	<i>(520)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts.....	153
Bachelor of Science.....	49
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(202)</i>

College of Medicine	
Doctor of Medicine (Chicago) .....	4
Doctor of Medicine (Rockford) .....	1
<i>Total, College of Medicine</i> .....	(5)
College of Pharmacy	
Doctor of Pharmacy .....	2
School of Public Health	
Doctor of Public Health .....	1
Master of Public Health .....	23
<i>Total, School of Public Health</i> .....	(24)
<i>Total, Degrees Conferred July 19, 2008</i> .....	883
<i>Degrees Conferred December 13, 2008</i>	
College of Applied Health Sciences	
Bachelor of Science .....	35
College of Architecture and the Arts	
Bachelor of Arts .....	12
Bachelor of Fine Arts .....	12
<i>Total, College of Architecture and the Arts</i> .....	(24)
College of Business Administration	
Bachelor of Science .....	271
College of Dentistry	
Advance Certificate .....	1
Bachelor of Science .....	40
Doctor of Dental Surgery .....	2
<i>Total, College of Dentistry</i> .....	(43)
College of Engineering	
Bachelor of Science .....	128
<i>Graduate Certificates</i>	
Nursing .....	1
<i>Graduate Programs</i>	
Doctor of Occupational Therapy .....	1
Doctor of Philosophy .....	77
Master of Architecture .....	2
Master of Arts .....	44
Master of Arts in Teaching .....	1
Master of Business Administration .....	127
Master of Education .....	53
Master of Engineering .....	9
Master of Fine Arts .....	1
Master of Health Care Administration .....	1
Master of Health Professions Education .....	1
Master of Public Administration .....	4
Master of Science .....	175
Master of Science in Teaching .....	10
Master of Urban Planning and Policy .....	11
<i>Total, Graduate Programs</i> .....	(517)
College of Liberal Arts and Sciences	
Bachelor of Arts .....	376
Bachelor of Science .....	118
<i>Total, College of Liberal Arts and Sciences</i> .....	(494)

College of Medicine	
Doctor of Medicine (Chicago) .....	1
Doctor of Medicine (Peoria) .....	1
Doctor of Medicine (Rockford) .....	3
Doctor of Medicine (Urbana) .....	1
<i>Total, College of Medicine</i> .....	(6)
College of Nursing	
Bachelor of Science .....	1
College of Pharmacy	
Doctor of Pharmacy .....	4
School of Public Health	
Doctor of Public Health .....	1
Master of Public Health .....	25
<i>Total, School of Public Health</i> .....	(26)
<i>Total, Degrees Conferred December 13, 2008</i> .....	1,550
<i>Degrees Conferred May 6-10, 2009</i>	
College of Applied Health Sciences	
Bachelor of Science .....	107
Doctor of Physical Therapy .....	26
<i>Total, College of Applied Health Sciences</i> .....	(133)
College of Architecture and the Arts	
Bachelor of Arts .....	25
Bachelor of Fine Arts .....	92
Bachelor of Science .....	45
<i>Total, College of Architecture and the Arts</i> .....	(162)
College of Business Administration	
Bachelor of Science .....	353
College of Dentistry	
Advance Certificate .....	22
Doctor of Dental Surgery .....	80
<i>Total, College of Dentistry</i> .....	(102)
College of Education	
Bachelor of Arts .....	51
College of Engineering	
Bachelor of Science .....	193
Certificate of Advanced Study	
Applied Health Sciences .....	4
<i>Graduate Certificates</i>	
Nursing .....	2
<i>Graduate Programs</i>	
Doctor of Education .....	1
Doctor of Occupational Therapy .....	2
Doctor of Philosophy .....	106
Master of Architecture .....	26
Master of Arts .....	96
Master of Arts in Teaching .....	5
Master of Business Administration .....	141
Master of Education .....	106
Master of Engineering .....	14
Master of Fine Arts .....	23
Master of Health Care Administration .....	12

Master of Health Professions Education.....	2
Master of Public Administration .....	22
Master of Science .....	263
Master of Science in Teaching.....	3
Master of Social Work .....	185
Master of Urban Planning and Policy.....	29
<i>Total, Graduate Programs.....</i>	<i>(1,036)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts.....	724
Bachelor of Science.....	306
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(1,030)</i>
College of Medicine	
Doctor of Medicine (Chicago).....	176
Doctor of Medicine (Peoria).....	44
Doctor of Medicine (Rockford) .....	41
Doctor of Medicine (Urbana) .....	18
<i>Total, College of Medicine.....</i>	<i>(279)</i>
College of Nursing	
Bachelor of Science.....	149
College of Pharmacy	
Doctor of Pharmacy .....	153
School of Public Health	
Master of Public Health .....	48
College of Urban Planning and Public Affairs	
Bachelor of Arts.....	11
<i>Total, Degrees Conferred May 6-10, 2009.....</i>	<i>3,706</i>

### Springfield

*Degrees Conferred July 26, 2008<sup>1</sup>*

College of Business and Management	
Bachelor of Arts.....	13
Bachelor of Business Administration .....	15
Master of Arts .....	5
Master of Business Administration.....	7
Master of Science .....	7
<i>Total, College of Business and Management.....</i>	<i>(47)</i>
College of Education and Human Services	
Bachelor of Social Work .....	6
Master of Arts .....	39
<i>Total, College of Education and Human Services .....</i>	<i>(45)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts.....	56
Bachelor of Science.....	7
Master of Arts .....	10
Master of Science .....	28
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(101)</i>
College of Public Affairs and Administration	
Bachelor of Arts.....	22
Master of Arts .....	30

<sup>1</sup>Twelve Certificates of Advanced Study and ten IBHE-approved certificates (post baccalaureate or graduate) were also awarded.

Master of Public Administration .....	6
Master of Public Health .....	1
Master of Science .....	1
Doctor of Public Administration .....	1
<i>Total, College of Public Affairs and Administration.....</i>	<i>(61)</i>
<i>Total, Degrees Conferred July 26, 2008.....</i>	<i>254</i>
<i>Degrees Conferred December 20, 2008<sup>1</sup></i>	
College of Business and Management	
Bachelor of Arts.....	21
Bachelor of Business Administration .....	28
Master of Arts .....	7
Master of Business Administration.....	5
Master of Science .....	18
<i>Total, College of Business and Management.....</i>	<i>(79)</i>
College of Education and Human Services	
Bachelor of Social Work .....	6
Master of Arts .....	53
<i>Total, College of Education and Human Services .....</i>	<i>(59)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts.....	68
Bachelor of Science.....	31
Master of Arts .....	15
Master of Science .....	57
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(171)</i>
College of Public Affairs and Administration	
Bachelor of Arts.....	24
Master of Arts .....	3
Master of Public Administration .....	22
Master of Public Health .....	7
Doctor of Public Administration.....	1
<i>Total, College of Public Affairs and Administration.....</i>	<i>(57)</i>
<i>Total, Degrees Conferred December 20, 2008.....</i>	<i>366</i>
<i>Degrees Conferred May 16, 2009<sup>2</sup></i>	
College of Business and Management	
Bachelor of Arts.....	38
Bachelor of Business Administration .....	45
Master of Arts .....	13
Master of Business Administration.....	21
Master of Science .....	17
<i>Total, College of Business and Management.....</i>	<i>(134)</i>
College of Education and Human Services	
Bachelor of Social Work .....	14
Master of Arts .....	69
<i>Total, College of Education and Human Services .....</i>	<i>(83)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts.....	139
Bachelor of Science.....	50
Master of Arts .....	23

<sup>1</sup>Two IBHE-approved certificates (post baccalaureate or graduate) were also awarded.

<sup>2</sup>Four IBHE-approved certificates (post baccalaureate or graduate) were also awarded.



Master of Science .....	27
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(239)</i>
College of Public Affairs and Administration	
Bachelor of Arts.....	35
Master of Arts .....	21
Master of Public Administration .....	29
Master of Public Health .....	4
Master of Science .....	1
Doctor of Public Administration.....	4
<i>Total, College of Public Affairs and Administration.....</i>	<i>(94)</i>
<i>Total, Degrees Conferred May 16, 2009.....</i>	<i>550</i>

**BOARD MEETING RECESSED FOR  
MEETING OF UNIVERSITY HOSPITAL COMMITTEE**

Mr. Vickrey, chair of the University Hospital Committee, convened this meeting and asked Mr. John J. DeNardo, CEO, HealthCare System, Chicago, and Dr. Joseph A. Flaherty, dean, College of Medicine, to report on the hospital's financial performance (materials on file with the secretary).

Mr. DeNardo stated that the hospital had felt the impact of a weak economy this year and said that there were several volume changes from March 31, 2008, to March 31, 2009, including: discharges of patients, a decrease in patient days, no significant change in surgical procedures, and a slight increase in outpatient visits. He also said that charity care had increased dramatically to \$27.4 million for Fiscal Year 2009 and that the hospital's bad debts had increased as unemployment increased. Further, he said that unfunded mandates were increasing, interest expense had risen to 9.4 percent and investment income had turned to losses, and there was a growing delay in receipt of receivables.

He said that the economic stimulus program could help the health care enterprise with information system improvements and additional funds for health care services. However, he said that there is a suggestion that there will be reductions in resident reimbursement formulas and a disproportionate share of funding calculations. He said that the growing State cash deficits were affecting the State's bond rating and ultimately would have an impact on the hospital's debt costs. He said that a replacement of the intergovernmental transfer agreement for reimbursement with a new payment methodology is imminent, which would have a negative impact on the hospital. He then reviewed census data and the financial performance of the hospital, and said that the hospital's operating income is \$7.9 million below budget.

Dean Flaherty spoke next and presented a report on the financial performance of the physicians' group plan. He said that revenue for FY 2009 was \$168.0 million, for a 2.2 percent increase. He attributed this to enhanced brand reputation of the medical center and market presence. He stated that there was a diversified payer mix that were important partnerships with the college and medical center, the outpatient care center, and strategic external hospitals and groups.

Dean Flaherty then introduced Dr. Dimitri Azar, head of the Department of Ophthalmology, and said that Dr. Azar is an example of a tradition of excellence at the college and medical center, and invited comments from Dr. Azar.

Dr. Azar addressed the Board and said that the department seeks a variety of different cases for treatment and research (materials on file with the secretary). He reported that nearly all of the faculty members in the department have been ranked as top doctors nationally and that the residents are highly ranked as well. He then said that the department is practicing 21<sup>st</sup> century medicine in a mid-20<sup>th</sup> century facility, the Eye and Ear Infirmary. He told the Board that recently he found it necessary to move a research program to the Lions of Illinois Research Center next door to the Eye and Ear Infirmary. Dr. Azar stated that the department has research programs on vision diseases of the elderly and noted that this group in the population is expected to double in number in the next few decades. He said that patient volume in his department could double if there were space available. He also said that most surgery is done on an outpatient basis and for this the department needs a surgi-center. He then thanked the Board for the opportunity to bring them this brief report. This concluded the hospital committee meeting.

### **BOARD MEETING RESUMED**

The Board meeting resumed in regular session at 4:15 p.m.

Mr. Montgomery asked about the recent vandalism to Native American art work at the Urbana campus. Chancellor Herman said that efforts are underway to provide more surveillance of this area of the campus in hopes of preventing further vandalism.

Mr. Shah recognized two of the newly-elected student trustees who had joined the meeting, Mr. Matthew Reschke from Urbana, and Mr. Derek Felix from Springfield and congratulated them on their election to the Board.

### **STUDENT TRUSTEES' REPORTS**

Mr. Shah invited Mr. Schmitt to report. Mr. Schmitt presented a video that the students at Urbana had produced for use in meeting with legislators in Springfield that illustrates the needs of the Urbana campus and interviews students about their concerns regarding tuition. He thanked Ms. Jaclyn O'Day, president of the Illinois Student Senate, for her work on this video (on file with the secretary).

Mr. Pittos spoke next and stated that the Daley Forum had been a great success this year and afforded students an opportunity for intellectual discussion about national and international planning regarding the economy and cities. He also said that the commencement ceremonies were very impressive. In addition, he thanked Mr. McMillan for taking time to spend a day on the Chicago campus the day before touring the campus and speaking with various individuals and groups. In closing, he said he plans to apply to the College of Pharmacy next year, and he thanked the Board for the opportunity of serving with them for the last few months.

Mr. McFarland then reported and said that at the Springfield campus there had been a march called "Take Back the Night" to protest violence that involved both Lincoln Land Community College and the Springfield campus, and a campaign referred to as "Know Your Rights," that dealt with police searches and seizure. He told the Board that he was one of three

students from the Springfield campus chosen to serve as Dunn Fellows next year in the Governor's office. He also apprised the Board of recent successes of the Public Affairs Reporting Program. Mr. McFarland then introduced his successor, Mr. Derek Felix, who was observing the Board meeting today. In closing, Mr. McFarland thanked the Board and the staff for a good year, and quoted from Abraham Lincoln, "To this place and to these people I owe everything."

#### **ANNOUNCEMENTS FROM THE CHAIR OF THE BOARD**

Chair Shah called attention to the schedule of meetings for the next few months: July 22-23, Chicago; September 10, Urbana; and November 12, Springfield. He also noted that the date of the March meeting in 2010 would be March 10.

There being no further business, the Board adjourned.

MICHELE M. THOMPSON  
*Secretary*

NIRANJAN S. SHAH  
*Chair*

# EMERGENCY MEETING OF THE BOARD OF TRUSTEES

OF THE

# UNIVERSITY OF ILLINOIS

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June 25, 2009



This emergency meeting of the Board of Trustees of the University of Illinois was held in Rooms 206 A and B, UIC Student Center West, Chicago campus, Chicago, Illinois, on Thursday, June 25, 2009, beginning at 11:20 a.m., pursuant to a call by the chair of the Board. The secretary gave notice of the meeting as prescribed by the *Bylaws* and by Illinois statute.

Chair Niranjan S. Shah called the meeting to order and asked the secretary to call the roll. The following members of the Board were present: Mr. Devon C. Bruce, Dr. Frances G. Carroll, Mr. David V. Dorris, Mr. Lawrence C. Eppley, Mr. Edward L. McMillan, Mr. James D. Montgomery, Dr. Kenneth D. Schmidt, Mr. Niranjan S. Shah, Mr. Robert F. Vickrey. Governor Pat Quinn was absent. Mr. D. Craig McFarland, voting student trustee from the Springfield campus, was present. The following nonvoting student trustees were absent: Mr. Elias Pittos; Mr. Paul D. Schmitt.

Also present were: President B. Joseph White; Mr. Thomas R. Bearrows, university counsel; Dr. Michele M. Thompson, secretary.

## MOTION FOR EXECUTIVE SESSION

Chair Shah, referring to Section Two of the Open Meetings Act, stated: "A motion is now in order to hold an executive session to consider information regarding University employee matters; and pending, probable or imminent litigation against, affecting, or on behalf of the University."

The motion was made by Dr. Carroll, seconded by Mr. Bruce, and approved.

**EXECUTIVE SESSION**

A CONTINUING NEED FOR  
CONFIDENTIALITY  
EXISTS FOR THIS SECTION.

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EXISTS FOR THIS SECTION.



A CONTINUING NEED FOR  
CONFIDENTIALITY  
EXISTS FOR THIS SECTION.

**EXECUTIVE SESSION ADJOURNED**

There being no further business, the executive session was adjourned.

**BOARD MEETING RESUMED**

The Board meeting resumed briefly in regular session in order to adjourn in an open session.

There being no further business, the Board adjourned.

MICHELE M. THOMPSON  
*Secretary*

NIRANJAN S. SHAH  
*Chair*

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

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July 22-23, 2009



This meeting of the Board of Trustees of the University of Illinois was held in the Conference Room of the Hull House Dining Hall, Chicago campus, Chicago, Illinois, on Wednesday, July 22, 2009, beginning at 1:05 p.m., and in Chicago Rooms B and C, UIC Student Center West, Chicago campus, Chicago, Illinois, on Thursday, July 23, 2009, beginning at 10:05 a.m.

Chair Shah called the meeting to order and introduced the three new student trustees who were attending their first meeting. He then asked the secretary to call the roll. The following members of the Board were present: Mr. Devon C. Bruce,<sup>1</sup> Dr. Frances G. Carroll, Mr. David V. Dorris, Mr. Lawrence C. Eppley,<sup>2</sup> Mr. Edward L. McMillan, Mr. James D. Montgomery, Dr. Kenneth D. Schmidt, Mr. Niranjan S. Shah, Mr. Robert F. Vickrey.<sup>3</sup> Governor Pat Quinn was absent. The following nonvoting student trustees-elect<sup>4</sup> were present: Mr. Derek R. Felix, Springfield campus; Mr. Matthew M. Reschke, Urbana campus; Mr. Bogdan V. Zavorotny, Chicago campus.

Also present were President B. Joseph White; Mr. Thomas R. Bearrows, university counsel; and Dr. Michele M. Thompson, secretary.

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<sup>1</sup>Mr. Bruce attended the Board meeting in person until 3:30 p.m. He participated in the meeting telephonically from 3:30 p.m. to 4:15 p.m. when the meeting adjourned.

<sup>2</sup>Mr. Eppley participated in the meeting telephonically from 2:10 p.m. to 4:15 p.m. when the meeting adjourned.

<sup>3</sup>Mr. Vickrey joined the meeting at 2:10 p.m.

<sup>4</sup>The student trustees-elect were installed the following day.

**MOTION FOR EXECUTIVE SESSION**

Chair Shah stated: "A motion is now in order to hold an executive session to consider the following subjects: University employee matters; pending, probable, or imminent litigation against, affecting, or on behalf of the University."

The motion was made by Mr. Bruce, seconded by Dr. Carroll, and approved.

**EXECUTIVE SESSION**

A CONTINUING NEED FOR  
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**EXECUTIVE SESSION ADJOURNED**

There being no further business, the executive session adjourned at 4:15 p.m.

**BOARD MEETING RECESSED**

At this time, the Board recessed to reconvene in regular session at 10:00 a.m. on Thursday, July 23, 2009.

**BOARD MEETING, JULY 23, 2009**

The Board reconvened in regular session at 10:10 a.m. in Chicago Rooms B and C, UIC Student Center West, Chicago campus, Chicago, Illinois.

**INSTALLATION OF STUDENT TRUSTEES**

Before calling the meeting to order, Chair Shah invited Mr. McMillan, chair of the Student Affairs Committee, and the new student trustees: Mr. Matthew M. Reschke, student trustee from the Urbana-Champaign campus; Mr. Bogdan V. Zavorotny, student trustee from the Chicago campus; and Mr. Derek R. Felix, student trustee from the Springfield campus, to move to the lectern for Mr. McMillan to read the responsibilities of a student trustee to these new Board members.

Mr. McMillan welcomed the new student trustees and read them the responsibilities associated with their role. He then introduced them to the other Board members. All then returned to their seats.

Chair Shah called the meeting to order and asked the secretary to call the roll. The following members of the Board were present: Mr. Devon C. Bruce, Dr. Frances G. Carroll, Mr. David V. Dorris, Mr. Lawrence C. Eppley,<sup>1</sup> Mr. Edward L. McMillan, Mr. James D. Montgomery, Dr. Kenneth D. Schmidt, Mr. Niranjana S. Shah, Mr. Robert F. Vickrey. Governor Pat Quinn was absent. The following nonvoting student trustees were present: Mr. Matthew M. Reschke, Urbana-Champaign campus; Mr. Bogdan V. Zavorotny, Chicago campus; Mr. Derek R. Felix, Springfield campus.

**STATEMENT FROM THE CHAIR OF THE BOARD**

Mr. Shah read the following statement concerning an investigation into admissions procedures and practices at the Urbana campus.

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<sup>1</sup>Mr. Eppley joined the meeting telephonically at 10:30 a.m.

Before anything else today, we—the University's Board of Trustees and Administration leadership, as a group and with full agreement—have prepared a statement regarding the admissions problem currently facing our University.

The University's Board of Trustees and administrators are deeply concerned about this problem. We are proud to service this great University and the people of Illinois who entrust its care to us. We are committed to ending any misuse of the admissions process—whether it is intentional or unintentional—wherever it may exist or from whomever it may emanate, including the University Board of Trustees.

We want to assure everyone that we are working diligently to correct the problem. Publicly, we are fully cooperating with the Admissions Review Commission appointed by Governor Quinn and chaired by Judge Mikva. In addition to thousands of pages of documents, we have provided the Commission with University officials for public testimony and interviews. At the same time, internally we are conducting our own extensive review of the University's admissions policies and procedures and examining best practices we can adopt to make our system exemplary.

Our work is guided by three principles: fairness to applicants; equality of access; and transparency in process.

Soon we will be reporting those results of our internal examination and anticipated actions to the Admissions Review Commission. In the meantime, we ask for the patience and support of everyone who has a stake in this University as we work through a focused and deliberative process that will help us create an admissions system that is transparent, free of undue influence, and fair.

This public crisis will pass. But our commitment to this University and to restoring confidence in our admissions system will not waver. Be assured that our commitment is permanent and absolute.

### **INTRODUCTION OF UNIVERSITY OFFICERS AND SENATE OBSERVERS**

Mr. Shah asked President White to introduce the University officers and senate observers.

Prior to beginning the introductions, President White thanked Mr. Shah for the statement he had just read and stated that the administration of the University was cooperating fully with the Admissions Review Commission, chaired by Judge Abner Mikva, that is investigating the University's admissions procedures and practices. President White then introduced the following: Dr. Richard H. Herman, chancellor, University of Illinois at Urbana-Champaign; 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. Michele M. Thompson, secretary. The president also introduced: Mr. Richard M. Schoell, executive director for governmental relations; and Mr. Thomas P.

Hardy, executive director for university relations. In addition, the following persons were also in attendance: Ms. Marna K. Fuesting and Ms. C. Ellen Foran, both assistant secretaries. President White then stated that the following persons were joining the meeting today: Joseph Finnerty, professor of finance, College of Business, Urbana, representing the University Senates Conference; Joyce Tolliver, associate professor of Spanish, and newly-elected chair of the Urbana Senate Executive Committee, representing the Urbana-Champaign Senate; Philip Patston, associate professor of oral medicine and diagnostic sciences, newly-elected secretary of the Chicago Senate, and chair of the Senate's Executive Committee; John C. Martin, assistant professor of astronomy/physics, representing the Springfield Senate. Also in attendance was Nicholas C. Burbules, professor of educational policy studies and Grayce Wicall Gauthier Professor, College of Education, and chair of the Executive Committee of the Urbana-Champaign Senate; Elliot Kaufman, professor of biochemistry and molecular genetics, College of Medicine, Chicago, and chair of the University Senates Conference; Tih-Feng Ting, assistant professor of environmental studies and chair of the Executive Committee of the Springfield Senate.

#### **PRESENTATION TO PROFESSOR ELLIOT KAUFMAN**

At this time, Mr. Shah invited Professor Elliot Kaufman to join him and President White at the lectern. Mr. Shah then thanked Professor Kaufman for his service this past year as chair of the University Senates Conference. President White thanked Professor Kaufman for his efforts on behalf of shared governance at the University. Mr. Shah and President White then presented a plaque to Professor Kaufman that stated the University's appreciation to him for his service.

#### **OPENING REMARKS FROM THE CHAIR OF THE BOARD**

Mr. Shah again welcomed all to the July 23, 2009, meeting of the Board and said that for this meeting there are 29 agenda items, two committee meetings, an executive session, a public comment session, and a session titled, Updates: Plans and Priorities. He then stated that the public comment session would begin.

#### **PUBLIC COMMENT SESSION**

Mr. Shah announced that two individuals had applied to address the Board today and had been approved. He stated that each speaker would be allowed five minutes for remarks. He then called on Mr. Mark Thompson to speak.

Mr. Mark Thompson spoke to oppose the continued employment of Professor William Ayres as a faculty member in the College of Education at Chicago. He stated that Professor Ayres professes and writes in defense of sedition. He also said that Professor Ayres was a tutor of President Obama. He accused Professor Ayres of misconduct and he asked the Board to order an investigation of Professor Ayres' teaching and other work. He stated that Professor Ayres teaches socialism and that he is anti-American. Mr. Thompson said that the University was an instrument of the people; therefore, the

Board should call for an investigation of Professor Ayres, because the Board has the authority and the responsibility to do so.

Mr. Shah then called on Ms. Jaclyn O'Day to speak. She was not present at this time.

### **BOARD MEETING RECESSED FOR MEETING OF BUDGET AND AUDIT COMMITTEE**

#### **External Audit**

Mr. Bruce, chair of the Budget and Audit Committee, convened this meeting and asked Vice President Knorr to present the agenda for the meeting.

Mr. Knorr stated that the University's new independent external auditor, appointed by the Illinois Auditor General to conduct an audit of the University for Fiscal Year 2009, is the firm KPMG and Ms. Jackie Dipple, a partner of the firm, is present today to brief the Board on the audit plans and procedures. He noted that communication with the Board is required by audit standards.

Ms. Dipple reviewed the materials provided the Board. She stated that this is part of the required communication from the auditor to the Board. She then highlighted a few parts of the presentation, and said that the material distributed was intended to serve as a resource to the Board for the audit plan for fiscal year 2009.

She said that the scope of the audit includes issuing audit opinions on financial statements of the University and entails performing an audit of the federal grant program and some State compliance requirements that are subject to this audit. She called attention to KPMG's engagement team members and their responsibilities as well as contact information for the audit team and encouraged Board members to contact any of these individuals if they had any questions.

Ms. Dipple said that KPMG involves other auditors in their work, including the auditors of University related organizations and that it involves minority audit firms as subcontractors in its work.

Ms. Dipple said that the objective in performing the audit is to issue an opinion on the University's financial statements, and that this opinion provides reasonable assurance that any material misstatements are detected. She also said that it is the responsibility of KPMG to conduct audits in accordance with various professional standards and government auditing standards. She said that it is management's responsibility to prepare financial statements and to implement effective internal controls, and it is the Board's responsibility to provide oversight and monitoring for these duties. She said that the materials prepared for the Board speak specifically about KPMG's audit methodology, which is a four phase approach. She also said that the firm performs a preliminary risk assessment and an audit approach for that, as well as timing for the engagement. She pointed out that the presentation materials include information about the KPMG Audit Committee Institute for board members that instructs individuals in best practices and knowledge regarding the functioning of audit committee members.

Mr. Bruce asked if there were questions for Ms. Dipple. There were none.



### **Internal Audit Plan**

Mr. Knorr then introduced the next presentation, a review of a two-year audit plan to be presented by Ms. Julia A. Zemaitis, executive director of university audits (materials on file with the secretary).

Ms. Zemaitis began her presentation with the statement that State statute requires that a two-year plan for internal audits be prepared every year. She said that it is risk-based. She then reported on an external review of the Office of University Audits that was performed several months ago that concluded that the office complies with internal audit standards and the State Fiscal Control and Internal Audit Act, including a risk-based audit approach.

She then described how risk is determined. She said that a critical assessment of risk comes from face-to-face interviews with approximately 100 individuals within the University and that the plan emphasizes high risk areas. She also said that the plan is based on multidimensional data and analytics, including vertical assessment by unit and horizontal mapping against such areas as entity level controls, major financial processes, and University strategic emphases. Ms. Zemaitis then identified the following as high risk areas that would be subjects of the audit:

- Information technology
- Healthcare
- Grants and contracts
- Construction
- Fraud, considered in all audits to ensure good detective and preventive controls are in place
- Impact of budget rescission

She reported that 73 percent of the audits are conducted on high-risk areas. She also referred the Board to the various charts in the material distributed which illustrate the areas audited and the types of audits conducted.

There were no questions.

### **Budget Request for Fiscal Year 2011**

Mr. Knorr presented information regarding the University's budget request for Fiscal Year 2011 to the Board. He stated that this request was still preliminary and that a final budget request would be presented to the Board at its September meeting for approval. He told the Board that the State was in arrears in making payments for the FY 2009 budget. He also apprised the Board that there was no final budget for higher education since the State's budget for FY 2010 was not final. He opined that the increment requested of \$7.8 million for 2010 is probably lost and that the higher education budget was now being reviewed in the legislature. He said that after the State budget is approved the University can plan its budget for the coming year.

Mr. Knorr then summarized the budget request for FY 2011 (materials on file with the secretary). He said that the University has requested an increase of \$96.8 million for the 2011 operating budget, and that half of this was for a salary program, \$30.0 million was for strategic initiatives, \$8.7 million was requested for facility operations needs, and \$9.5 million was for inflation and cost increases. He noted that there was a separate

Bill for the Illinois Bill of Health, Healthy Returns program with a recommendation for \$15.5 million. Dr. Schmidt asked that Mr. Knorr check with Mr. Schoell to make certain the current understandings are included in the language of this Bill. Mr. Knorr also said that there is a separate request for \$10.0 million for medical professional liability insurance.

Mr. Knorr next reviewed the FY 2010 capital budget that was recently signed by the governor with the Board (materials on file with the secretary). He reported the following funding:

—Repair and renovation	\$32,205.0
—Lincoln Hall, Urbana	\$57,304.0
—College of Medicine, Rockford	\$14,820.0
—Petascale Facility, Urbana	\$60,000.0
—Electrical and Computer Engineering, Urbana	\$44,520.0
—Integrated Bioprocessing and Research Lab, Urbana	\$20,034.0
—Dentistry Modernization/Code Compliance	\$20,800.0
—Public Safety Building, Springfield	\$ 4,000.0

Mr. Knorr said that all of these would be assigned to the Capital Development Board to manage except for the Petascale Computing Facility, which would be managed by the Department of Commerce and Economic Opportunity.

Mr. Knorr then reviewed the capital budget request for FY 2011, with requests for each of the campuses (materials on file with the secretary). He noted that for the Urbana campus, the projects for the redevelopment of the main and undergraduate libraries and for the Natural History Building had been moved up on the priority list. Also, for Chicago, a supplemental funding for the Advanced Chemical Technology Building had been added, and modernization of the University of Illinois Hospital had been moved up. For Springfield he said that the Brookens Library had been moved up on the list of priorities for that campus.

Dr. Schmidt asked Mr. Knorr to comment on the decision made with regard to tuition for the coming year. Mr. Knorr said that the reduction of the tuition increase from the recommended 4.0 percent to 2.6 percent makes for a difference of \$3.5 million in the anticipated income fund. Dr. Schmidt then reported discussions with faculty governance representatives about the tuition decision and stated that some of these representatives and some Board members are upset with the decision because he thought that the Board members knew of and most accepted the need for a tuition increase of at least 4.0 percent.

Mr. Bearrows stated that the vote could be reconsidered, but not today, since the Open Meetings Act requires 48 hours notice of a recommendation to the Board on which the Board would vote.

There was discussion of the decision of the Executive Committee on tuition for FY 2010 and Dr. Schmidt said that the members of the Executive Committee acted contrary to the consensus of the Board. Mr. Bruce said the Board could return to this. Also, Mr. McMillan stated that the process for reaching the decision on tuition for FY 2010 bears discussion. Mr. Knorr

told the Board that the mechanisms for notifying students of tuition and fees and of financial aid awards were in process and that it would be difficult to revise the tuition increase at this time. Mr. Dorris said that the Board was mostly in favor of the recommended increase of 4.0 percent for tuition; however, he was always opposed to this much of an increase and on the day of the Executive Committee meeting to consider this he expressed his thoughts. He said it was never his intent to revise the tuition increase to 2.6 percent as he thought that made no sense. He asked if there might be another Board meeting before it was necessary to collect tuition. Mr. Knorr stated that the mechanism for assessing students for tuition and fees was in process and that it would be very difficult to stop it now. Mr. Bruce asked if the Board could explore the possibility of holding another meeting to consider a 4.0 percent tuition increase. Dr. Schmidt said that would address his concern. He also suggested, as an alternative, that the Board consider a fee to help bridge the gap.

There was discussion about the role of the Executive Committee with regard to its recent vote on the tuition increase for the next academic year. During this discussion, Mr. Knorr received a message. He returned to the discussion and stated that he had just received word that the bills for tuition and fees had already been sent to students for the fall 2009 semester.

#### **BOARD MEETING RESUMED**

When the Board meeting resumed, Mr. Shah announced that the second person who had been approved for public comment at this meeting, Ms. Jaclyn O'Day, had arrived and that there would be another Public Comment Session in order to hear from her.

#### **PUBLIC COMMENT SESSION**

Ms. Jaclyn O'Day addressed the Board and spoke in support of the fees that are on the agenda for today's meeting. She explained that a student referendum regarding these had been conducted and that there was student support for these additional fees to be assessed students at the Urbana campus.

#### **BOARD MEETING RECESSED FOR MEETING OF THE BUILDINGS AND GROUNDS COMMITTEE**

Mr. Shah, chair of the Buildings and Grounds Committee, convened this meeting and invited Mr. Michael B. Bass, associate vice president for capital programs and real estate services, to introduce speakers who have comments related to a design presentation.

Mr. Bass introduced Dr. Tanya M. Gallagher, dean of the College of Applied Health Sciences, Urbana, who spoke of the growth of the college in numbers of students and faculty in the last few years and of the concomitant need for more space for the college. She said that the college needs 90,000 square feet in additional space and that an addition to the north side of Huff Hall is recommended to address part of this need.

Mr. Bass then introduced Mr. Rob Proctor, an architect with the firm Ratio Architects, Inc., to present a design for the addition to Huff Hall (materials on file with the secretary). The Board had approved this project at an earlier meeting. Mr. Proctor told the Board that this design completes

the original, 1922-23 design for the building. He said that the plan is to construct a 32,850 square foot, three-storey addition to Huff Hall. He said it would be built according to the standards of the Americans with Disabilities Act, the State of Illinois, and the Urbana campus. He reported that the addition was designed to meet the LEED silver rating, which added \$300,000 to the cost of the facility. He noted that geothermal heating and cooling systems were considered but not recommended due to the lack of space surrounding the building. Mr. Proctor stated that minority participation in the project would be 17 percent for the construction, 6 percent for services, and 4-5 percent to be assigned.

Discussion followed, and Mr. Dorris asked if the rest of Huff Hall was sufficiently strong structurally to accommodate this new addition. Mr. Shah reiterated the same concern later. The architect indicated that this addition was planned for the original structure but not executed because of cost. Mr. Shah suggested that if faculty and students wish to be involved in meetings to discuss this project the administration should facilitate this.

Mr. Bass then requested a motion to approve this design.

On motion of Dr. Schmidt, seconded by Mr. Dorris, this design was approved.

#### **BOARD MEETING RESUMED**

When the Board meeting resumed in regular session, Mr. Shah requested a motion for an executive session.

#### **MOTION FOR EXECUTIVE SESSION**

Chair Shah stated: "A motion is now in order to hold an executive session to consider University employee matters; and pending, probable, or imminent litigation against, affecting, or on behalf of the University."

The motion was made by Mr. Montgomery, seconded by Mr. McMillan, and approved.

#### **EXECUTIVE SESSION**

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**Medical Malpractice Cases**

Mr. Bearrows stated that he had described two medical malpractice cases in detail in his periodic written report to the Board. He said that a specific recommendation is set forth for each, including whether to try or settle, and if the latter, a recommended settlement range. He said that if any member of the Board has comments or questions, he/she should contact him or Dr. Chamberlin by close of business Wednesday, July 29.

**EXECUTIVE SESSION ADJOURNED**

There being no further business, the executive session was adjourned and the Board meeting recessed for luncheon.

**BOARD MEETING RESUMED**

When the Board meeting resumed in regular session at 1:15 p.m., the Board members recorded as present earlier were still present, with Mr. Eppley participating telephonically.

**PRESENTATION AND DISCUSSION OF AGENDA ITEMS**

Mr. Shah asked Chancellor Herman to comment on agenda item nos. 11 and 12 that concern academic programs at the Urbana campus.

Chancellor Herman referred to his memo sent to the Board earlier that described these items. He said that faculty members had invested considerable effort in proposing the establishment of the Master of Science in Financial Engineering (agenda item no. 12) that combines academic work in the Colleges of Business and Engineering and responds to a need for individuals equipped with knowledge in both business and engineering. He said that the reason for recommending agenda item no. 13, "Eliminate the Bachelor of Arts in the Teaching of Russian, College of Liberal Arts and Sciences, Urbana," is that enrollments in this degree program have declined dramatically, and there appears to be no interest in this degree program.

Mr. Shah asked Chancellor Herman to proceed to present other items related to the Urbana campus.

Agenda item no. 3, "Appoint Members to the Athletic Board, Urbana"—Chancellor Herman explained that this board is composed of 20 members, two students, one alumnus, and one faculty member, and that it guides the Division of Intercollegiate Athletics and provides a faculty link to the Big Ten Conference to set academic policy. He said that Trustee Dorris attends all meetings of this board. There were no questions.

Agenda item no. 4, "Appoint Professors to the Center for Advanced Study, Urbana"—The chancellor said that the center, established in 1959, gathers together the campus' most distinguished faculty scholars from diverse backgrounds. He said that there are ten faculty members recommended today. There were no questions.

Agenda item no. 14, "Designate the Robert A. Evers Laboratory, Illinois Natural History Survey, Institute of Natural Resource Sustainability, Urbana"—The chancellor said that Mr. Evers, an alumnus of the Urbana campus, had a 30 year career with the survey and that this naming seems appropriate as recognition for Mr. Evers. There were no questions.

Agenda item no. 15, "Designate Douglas Hall Namings, College of Business Administration, Chicago"—Chancellor Allen-Meares indicated that this recommends naming 13 defined spaces within this building for donors who have made significant gifts to the college. There were no questions.

Agenda item no. 16, "Designate the Alfred O. and Barbara Cordwell Therkildsen Field Station at Emiquon, Springfield"—Chancellor Ringeisen explained that the Therkildsens had made an endowment gift of more than half the cost of this facility. There were no questions.

Agenda item no. 10, "Promotions in Academic Rank and Change in Tenure, 2009-2010"—Vice President Rao told the Board that decisions concerning promotion of faculty members and the granting of tenure are critical decisions for the University because the quality of what the University provides in terms of research, instruction, public engagement, and technology transfer is directly dependent upon the quality and achievements of the faculty members. She briefly described the process by which recommendations for promotion and tenure of faculty members are considered, beginning with the departmental unit and advancing through each level of academic administration above that, and the committee structures in place at various stages of the review process. She said that 207 recommendations for promotion and tenure are recommended in this item, to be effective in the 2009-2010 academic year. There were no questions.

Agenda item no. 11, “Approve Additional Sabbatical Leaves of Absence, 2009-2010”—Vice President Rao stated that these additional sabbatical leaves are recommended at this time based on the fact that these faculty members have been recommended for tenure, which was not known in March when the majority of such recommendations were made to the Board. There were no questions. She indicated that the same review process was employed for this group of faculty members as are used in evaluating all faculty members.

Agenda item no. 17, “Approve Changes in Student Fees for Fiscal Year 2010, Urbana”—Vice President Knorr addressed this recommendation and stated that it requests approval to adjust three student fees for the Urbana campus for Fiscal Year 2010. He said that all were approved by students through a referendum. He noted that Ms. Jaclyn O’Day testified to this earlier in the Public Comment Session. Mr. Knorr said that if approved, the student organization resource fee would be reduced from \$14 to \$12 per semester. Further, the cultural programming fee would be increased from \$2 to \$3 per semester. Also, students have approved a collegiate readership program fee of \$2 per semester to provide weekday copies of certain daily newspapers to students. He said that approval of these fees would be appreciated. Discussion followed and Mr. Dorris asked if the students had been apprised of these fees. Mr. Knorr responded that these fees had not yet been communicated to students. Mr. Dorris then asked if the item should be withdrawn from today’s agenda and held for a meeting to possibly consider a change in the tuition for next year. President White said that consideration of these fees seems independent and should probably be considered by the Board today. Mr. Montgomery suggested that the Board proceed and vote on these recommendations today, and Mr. McMillan concurred, referring to the fact that the students voted to assess themselves these fees in a student referendum. There was no disagreement with these observations and recommendations.

Agenda item no. 18, “Approve Agreement with Champaign-Urbana Mass Transit District for Transit Services and Approve Increase in Campus Transportation Fee, Urbana”—Mr. Knorr reported that this item requests approval to extend the agreement between the Champaign-Urbana Mass Transit District and the Urbana campus for three years for provision of transit services in area of the campus for students, faculty, and staff. He said that the students at Urbana had approved this via referendum earlier in the year. He summarized changes in the fees for the next three years, stating that for Fiscal Year 2010 the fee would change from \$38 to \$46 per semester; in Fiscal Year 2011 it would increase to \$48 per semester; and in Fiscal Year 2012, it would increase to \$50 per semester. There were no questions. Mr. Shah complimented the chancellor and the Mass Transit District for efforts to reduce accidents in recent years, and noted that there had been no accidents in the campus area in the last two years. He suggested that training of bus drivers for safety in this area continue.

Agenda item no. 19, “Approve Financing Team for Projects at the University of Illinois Medical Center at Chicago”—Mr. Knorr said that this item requests approval to initiate the financing of up to \$90.0 million using revenue bonds and identifies a proposed financing team. There were no

questions. Mr. Shah endorsed this recommendation, and complimented Mr. Knorr for initiating this activity, as it is quite important to begin projects at the medical center.

Agenda item no. 28, "Purchase Recommendations"—Mr. Knorr stated that there were 15 purchases recommended for a total of \$12,772,787; he said that six were for the Urbana campus, seven for the Chicago campus, and two for the University administration. He said that that this item complies with relevant federal and State laws, University of Illinois *Statutes, General Rules*, and Board policies. He noted that there is one sole-source purchase recommended, for purchase of patented dialysis equipment for the University Hospital, and said that competitive bidding procedures were followed for all other recommendations. Mr. Shah reminded that the Urbana campus was urged to attempt to make purchases locally. There were no questions.

Mr. Shah announced that the next items concerning capital projects had been reviewed by the chair and vice chairs of the Buildings and Grounds Committee and were supported by Mr. Shah, the chair of the committee, and vice chairs, Dr. Carroll and Mr. Vickrey. He asked that these projects be presented in three categories: deferred maintenance projects, life/safety projects, and other capital projects. He then invited Mr. Bass to present these items.

Agenda item no. 20, "Employ Architect/Engineer for Structural Analysis, Natural History Building, Urbana"—Mr. Bass reported that this recommendation is for a study for an extensive structural analysis and condition survey. He told the Board that this building is on the National Register of Historic Places, and said that Hanson Professional Services, Inc., of Springfield, Illinois, was recommended for this project for a fixed fee for basic services of \$198,690; for supplemental services on an hourly basis not to exceed \$50,090; and for authorized reimbursable expenses estimated at \$1,000.

Agenda item no. 21, "Employ Architect/Engineer for First Floor South Remodeling, Richard J. Daley Library, Chicago"—Mr. Bass stated that the Board had approved this project in March 2009. He said that the remodeling is to provide a Learning Commons, which will be a focal point in the library. He indicated that the estimated cost per gross square foot is \$142.47; and the area to be developed is 15,475 square feet. He said that the recommended firm is David Woodhouse Architects, LLC, Chicago, Illinois, for fixed fee for basic services of \$193,000; for supplemental services on an hourly basis not to exceed \$76,000, and authorized reimbursable expenses estimated at \$8,000.

The following other capital projects were then presented.

Agenda item no. 22, "Approve Project for Decommissioning Research Reactor, Urbana"—Mr. Bass told the Board that University of Illinois Advanced Teaching Research Isotope General Atomic (TRIGA) reactor operated from 1960 to 1998; and that after a study of future uses reached no resolution, the University placed the facility in SAFSTOR status, based on an estimated shipping date for the TRIGA fuel of 2010. He said that the facility has remained in SAFSTOR since then, and he reported that in the interim, the intended facility for receipt of the fuel in the reactor found



that it could receive the fuel in 2004. He said that the Department of Energy provided the funding to ship the fuel, and now the University has the responsibility for funding the decommissioning of the reactor. He stated that a site characterization and decommissioning plan was developed in 2005. He indicated that this plan is required by the Nuclear Regulatory Commission (NRC) and that it provides a detailed description of how the facility will be decontaminated and restored to a condition for unrestricted use. The plan submitted to the NRC in 2006 and approved in 2008 calls for removing the facility completely from the site. Mr. Bass said that the project budget to remove this facility of 5,000 gross square feet is \$4,210,000. There were no questions.

Agenda item no. 23, "Approve Project Addition to the College of Medicine, Peoria, for Cancer Center, Chicago"—Mr. Bass stated that project approval is recommended for the construction of an addition to the College of Medicine at Peoria for cancer research and education. He indicated that this would be funded by a gift of \$8.0 million from the Heartland Foundation and that the project was to construct a turn-key operation. He explained that the Board of Trustees would have authority for design approval and the contracts would be let by the Heartland Foundation, according to University standards. He then introduced representatives of the Heartland Foundation attending the meeting. Mr. Vickrey commented on this and congratulated Mr. Bass for completing this recommendation. He also thanked the Heartland Foundation and said that this addition will significantly enhance the educational program at the College of Medicine at Peoria. He also stated that the extant parking lot which is more than 30 years old is now inadequate to serve the current needs of the complex of buildings in this location, and suggested it be renovated and expanded. In addition, he requested confirmation on the signage for buildings in the complex of facilities at this location. Discussion followed and Mr. Bass noted that the facility would be donated to the University after completion. Mr. Dorris expressed strong support for this project. There were no questions.

Agenda item no. 24, "Employ Construction Manager for Residence Hall West and Garner Hall Demolition, Stanley O. Ikenberry Commons Phases C and D, Urbana"—Mr. Bass stated that the Board approved this project in September 2008 for a budget of \$46.7 million, and in January 2009 the Board approved the employment of 4240 Architecture, Inc., Chicago, Illinois, to provide professional services through the construction administration phase of the project. He said that the firm now recommended for construction management services is Turner Construction Company, Chicago, for a fixed fee of \$634,000, with staff cost on an hourly basis not to exceed \$1,535,000, plus reimbursable expenses estimated to be \$587,000. He said that this was based on responses to a Request for Proposals. There were no questions.

Agenda item no. 25, "Employ Architects, Consultant, and Engineers for Professional Services, Urbana"—Mr. Bass said that these retainer contracts are recommended for the next year to address small capital improvement projects. He stressed that no individual project would exceed \$1.0 million for project budget and \$100,000 in fees. Also, he stated that in one fiscal

year, compensation for any retainer may not exceed \$500,000. He then listed the contractors and said that some of these were minority and female business enterprises. There were no questions.

Agenda item no. 26, "Amend Professional Services Agreements for Architect, Engineer, and Consultants, Chicago"—Mr. Bass stated that this amendment is recommended to address projects funded by the federal economic stimulus program. There were no questions.

Agenda item no. 27, "Authorize Lease of Space for College of Medicine at Urbana-Champaign, Carle Forum Education and Conference Center, Urbana"—Mr. Bass explained that this space was constructed for the College of Medicine at Urbana-Champaign, and a recent review of other space in the community failed to produce sites that offered what this location provides for the purposes. He said a ten-year lease is recommended at a cost of \$35.04 per square foot, or \$250,000 per year for the first five years and adjustment made for the second five years reflective of actual operating and tax costs, as agreed to by the parties. He said that the lease contains an option to terminate after five years in favor of the University, as required by the Procurement Code. He said that the item recommends that the comptroller be authorized to enter into a lease according to these terms. He noted that the source of funding would be the institutional operating budget. There were no questions.

Discussion followed on the renovation of Lincoln Hall, Urbana. Mr. Shah stated that he hoped the renovation of Lincoln Hall might begin in 2009 which is within the two years of the celebration of the bicentennial of Lincoln's birth. Mr. Bass responded and said that there was a disagreement with the Illinois Historic Preservation Agency about the type of windows to be installed. He said that the University prefers aluminum clad windows and had pursued this request through all steps required and responded to the IHPA after mediation; therefore, the University will proceed to recommend to the Capital Development Board (CDB) that aluminum clad windows be installed. He also said that the University must sell bonds in order to commence the project. Mr. Shah advised urging the CDB to start this project this year (2009). Mr. Eppley inquired about funding through the capital budget for this project and Mr. Knorr responded that resources are yet to be confirmed.

## **AGENDA**

The Board considered the following reports and recommendations from the president of the University.

By consensus, the Board agreed that one vote would be taken and considered the vote on each agenda item nos. 1 through 18 inclusive. The recommendations were individually discussed but acted upon at one time. (The record of Board action appears at the end of each item.)

### **Approve Minutes of Board of Trustees Meetings**

(1) The secretary presents for approval the minutes of the Board of Trustees special meetings of May 7 and May 28, 2008.

On motion of Mr. Eppley, seconded by Dr. Schmidt, these minutes were approved.

### **Approve Resolution for Richard M. Schoell**

(2) The Board of Trustees hereby recognizes the contributions of Richard M. Schoell as executive director for governmental relations and director for federal relations on the occasion of his retirement from the University.

Over the past 22 years, Rick Schoell has represented the University to all levels of State government, especially the legislature, and to the federal government. Beginning his service to the University as director for federal relations in 1987 and becoming director for governmental relations in 1989, Rick Schoell has interpreted the interests, concerns, and needs of the University to myriad elected officials and their staffs for all of his years with the University of Illinois.

His experience as director of the Washington, D.C., office of the Illinois General Assembly, where he was responsible for monitoring and evaluating federal legislation and communicating with the Illinois Congressional Delegation and the Illinois General Assembly, provided excellent background for his assignments at the University.

As a representative of the University, Rick Schoell has been a reliable and trusted resource to members and staffs of the Illinois Congressional Delegation, members and staffs of the Illinois General Assembly, and statewide officers and agencies.

As a senior policy advisor and strategist, Rick has identified and analyzed legislative and governmental issues of importance to the University, advising University presidents and chancellors about plans and strategies to meet the University's objectives at the State and federal levels of government. He has also consistently provided the larger University community with information, analysis, advice, and commentary on matters of State and federal interest and policy.

In addition, Rick has generously lent his skills and experience in service to the National Association of State Universities and Land-Grant Colleges, the Council on Research and Technology, the Institute for Illinois, and the National Conference of State Legislatures.

Rick Schoell has assisted the members of the Board of Trustees in his capacity as advisor, and facilitated their understanding of both State and federal issues affecting higher education and specifically the University of Illinois as well as helped them interpret the University's goals to elected officials at all levels.

Rick Schoell's tenure at the University has been characterized by unwavering dedication, admirable diplomacy, and earnest consensus-building. Further, his warmth, good humor, steadfast calm, and friendly demeanor are deeply appreciated by the Board of Trustees and many others at the University.

The president and other administrative officers, faculty members, students, and staff join with the Board of Trustees in this statement of gratitude to you and extend best wishes to you and your wife, Rebecca, and your family.

The Board of Trustees directs that this resolution be incorporated in the minutes of today's meeting to become a part of the official public record, and that a suitable copy be given you as a permanent reminder of the Board's respect and affection.

On motion of Mr. Eppley, seconded by Dr. Schmidt, this resolution was approved.

### **Appoint Members to the Athletic Board, Urbana**

(3) On recommendation of the chancellor at Urbana, Ms. Emily Ganschietz (student), Professor Margaret Kelley (Department of Sociology), Ms. Cecilia Marizu (student), Mr. Daniel O'Connor (student), Mr. J. Ryan Potts (alumnus), and Professor Thomas Ulen (College of Law) have been nominated for appointment to the Athletic Board of the University of Illinois at Urbana-Champaign. The appointments will be effective August 2009, and continue for the term designated or until a successor has been appointed.

The Athletic Board is a committee concerned with intercollegiate athletics at the Urbana-Champaign campus. In its oversight of the academic and educational aspects of the intercollegiate athletics program, it is a committee of the Urbana-Champaign Senate. The board also serves as an advisory committee to the chancellor and the athletic

director on the financial management, personnel, and other operational aspects of the intercollegiate athletics program.

The board consists of twenty members: two faculty representatives to the Big Ten; seven other faculty members; four alumni of the Urbana-Champaign campus; the chair of the Board of Trustees' Athletics Committee; three students; and three *ex officio* members without a vote: a designee of the chancellor, the University comptroller or designee, and the athletic director. A slate of faculty nominees is provided to the chancellor by the Urbana-Champaign Senate. The slate of student nominees is provided to the chancellor by the Urbana-Champaign Senate, the Illinois Student Government, and the Student Athletic Advisory Board to fill one student position each. The slate of alumni is provided by the Urbana Campus Alumni Advisory Board. The chancellor reviews the lists of nominees and forwards recommendations to the president of the University for action by the Board of Trustees.

The Board action recommended in this item complies in all material respects with applicable State and Federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

EMILY GANSCHINIETZ, senior, College of Liberal Arts and Sciences, for a term ending in 2010

Emily Ganschinietz will be a senior majoring in chemistry. She graduated from high school in Collinsville, Illinois, participated in track, and was a varsity cheerleader. Emily is currently a mat aid for the University of Illinois Wrestling Team and has been a blockhead for Block I for the past two years. She is also a part of Colleges Against Cancer and has helped coordinate the Relay for Life, which is the American Cancer Society's signature activity.

MARGARET S. KELLEY, associate professor, Department of Sociology, for a term ending in 2013

Professor Kelley brings a wealth of experience from serving on the Big Twelve Athletics Council at the University of Oklahoma for three years. Last year, while at Oklahoma, she chaired the Gender Equity and Sportsmanship Committee and wrote a substantial report addressing the Athletics Department's progress in that area. During her term on the Athletics Council, she also chaired the Academic Integrity Committee and served on the Academic Review Sub-Committee. She was a Division I athlete while in college playing volleyball for Wichita State University. Professor Kelley has a record of excellence in service in national academic organizations and on this campus.

CECELIA MARIZU, senior, College of Media, for a term ending in 2010

CeCe will be a senior majoring in broadcast journalism. She graduated from high school in Reno, Nevada, and participated in the sports of swimming and water polo. As a high school athlete, CeCe was selected as a High School All American and was also student body treasurer. She is an outstanding member of our varsity women's swim team, having earned such honors as being selected to All Big-Ten Academic Team and earning the team's Most Improved Award and the Coach's Award. She hopes to pursue a career in journalism and/or broadcasting and is considering entering graduate school.

DANIEL O'CONNOR, sophomore, College of Agricultural, Consumer and Environmental Sciences, for a term ending in 2010

Dan O'Connor will be a sophomore majoring in agribusiness markets and management. He graduated from high school in Palos Heights, Illinois, where he participated in track and was involved in many high school student activities such as Student Ambassador. He is active in campus student government and serves on the Assembly Hall Advisory Committee.

J. RYAN POTTS, alumnus, for a term ending in 2012

Ryan Potts is currently an associate at Clifford Law Offices. Since 2003, Ryan has been an active member of the Illinois Connection—a coalition of University alumni,

business, civic, and community leaders and others interested in the University of Illinois. Through Illinois Connection, he and other volunteers have actively worked with elected officials on specific issues of importance to the University and in general, he promoted a greater understanding of the impact the University has on the State, nation, and the world. Ryan is also a former University of Illinois athlete.

THOMAS S. ULEN, director, Illinois Program in Law and Economics, for a term ending in 2013

Professor Ulen joined the faculty in the Department of Economics in 1997 and has taught at the College of Law since 1982. He has served on and chaired several major campus committees and activities. In 1995, he served on the Presidential Search Committee to find a successor to President Ikenberry. He also chaired the Chancellor Search Committee for this campus in 2000-2001. Professor Ulen has been involved in sports all of his life as a participant and a fan, winning three varsity letters in rowing in college and coaching several of his sons' teams. He would be an important asset to policy formation and management issues that face a major undertaking such as the Division of Intercollegiate Athletics.

On motion of Mr. Eppley, seconded by Dr. Schmidt, these appointments were approved.

### **Appoint Professors to the Center for Advanced Study, Urbana**

(4) The chancellor at Urbana with the recommendation of the interim vice chancellor for research and the provost in consultation with the professors in the center, recommends the following faculty members for appointment as professors<sup>1</sup> in the Center for Advanced Study.

RENÉE BAILLARGEON, psychology

BRUCE BERNDT, math

DAVID CEPERLEY, physics

MATTHEW FINKIN, law

MARTHA GILLETTE, cell and developmental biology

LAURA GREENE, physics

FREDERICK HOXIE, history

BRIGIT PEGEEN KELLY, English

HARRIS LEWIS, animal sciences

GENE ROBINSON, entomology

The Board action recommended in this item complies in all material respects with applicable State and Federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president for academic affairs concurs.

The president of the University recommends approval.

On motion of Mr. Eppley, seconded by Dr. Schmidt, these appointments were approved.

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<sup>1</sup>Professors in the Center for Advanced Study (Center) are permanent members of the center community, chosen for their outstanding scholarship. Appointment to a professorship in the center is the highest academic recognition that the campus can bestow upon a member of its faculty. Center professors continue to serve as full members of their home department.

Concurrently, the professors in the Center are: Tamer Başar, Gordon A. Baym, May R. Berenbaum, Leon Decosta Dash, William T. Greenough, Bruce Hajek, Ian R. Hobson, Nick Holonyak, Thomas S. Huang, Benita S. Katzenellenbogen, Susan Kieffer, Anthony J. Leggett, Michael Moore, Richard S. Powers, Abigail A. Salyers, Lou Van Den Dries, Dale J. Van Harlingen, and Carl R. Woese.

**Appoint Interim Provost and Vice Chancellor  
for Academic Affairs, Urbana**

(5) The chancellor at Urbana has recommended the appointment of Robert A. Easter, presently professor of animal sciences, College of Agricultural, Consumer and Environmental Sciences; professor, Division of Nutritional Sciences, College of Agricultural, Consumer and Environmental Sciences; and dean, College of Agricultural, Consumer and Environmental Sciences; as interim provost and vice chancellor for academic affairs, non-tenured, on a twelve-month service basis, on 100 percent time, at a total annual salary of \$284,095 (equivalent to an annual nine-month base salary of \$183,350 plus two-ninths annualization of \$40,745), and an administrative increment of \$60,000, beginning August 17, 2009. He will continue to hold the rank of professor of animal sciences, on indefinite tenure, on an academic year service basis, on zero percent time, (non-salaried); and professor, Division of Nutritional Sciences, non-tenured, on an academic year service basis, on zero percent time (non-salaried), effective August 17, 2009.

Dr. Easter was appointed to serve as interim provost-designate, on the same terms and conditions, beginning July 1, 2009.

Dr. Easter will succeed provost and vice chancellor for academic affairs Linda P. B. Katehi-Tsergounis, who will leave the University on August 17, 2009, to become chancellor of the University of California at Davis.

The Board action recommended in this item complies in all material respects with 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.

The president of the University recommends approval.

On motion of Mr. Eppley, seconded by Dr. Schmidt, this appointment was approved.

**Appoint Interim Dean, College of Agricultural,  
Consumer and Environmental Sciences, Urbana**

(6) The chancellor at Urbana has recommended the appointment of Robert J. Hauser, presently professor and head, Department of Agricultural and Consumer Economics, and interim director of international affairs, ACES Global Connect, College of Agricultural, Consumer and Environmental Sciences, as interim dean of the College of Agricultural, Consumer and Environmental Sciences, non-tenured, on a twelve-month service basis, with an administrative increment of \$30,000, beginning August 17, 2009. He will continue to hold the rank of professor of agricultural and consumer economics, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$160,608, for a total salary of \$190,608, effective August 17, 2009. Should service as interim dean continue during summer 2010, Dr. Hauser will be offered a summer faculty appointment at a monthly rate of one-ninth of his academic year base salary (\$17,845). Dr. Hauser was appointed to serve as interim dean-designate, College of Agricultural, Consumer and Environmental Sciences, on 100 percent time, July 9 through August 16, 2009, at a monthly rate of \$17,845.

Dr. Hauser will succeed Dean Robert Easter, who will serve the campus as interim provost and vice chancellor for academic affairs.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

This recommendation was forwarded from the interim provost and vice chancellor for academic affairs-designate, based on nominations received from the department heads, associate deans, and key faculty of the College.

The vice president for academic affairs concurs.

The president of the University recommends approval.

On motion of Mr. Eppley, seconded by Dr. Schmidt, this appointment was approved.

### **Appoint Interim Dean, College of Media, Urbana**

(7) The chancellor at Urbana has recommended the appointment of Walter George Harrington, presently professor and head, Department of Journalism, College of Media, as interim dean of the College of Media, non-tenured, on a twelve-month service basis, with an administrative increment of \$30,000, beginning August 16, 2009. He will continue to hold the rank of professor of journalism, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$150,000, for a total salary of \$180,000, effective August 16, 2009. Should service as interim dean continue during summer 2010, Mr. Harrington will be offered a two-month summer faculty appointment at a monthly rate of one-ninth of his academic year base salary (\$16,667). In order to provide a transition period, Mr. Harrington was appointed to serve as interim dean-designate, College of Media, on 100 percent time, from June 16 through August 15, 2009, at a monthly rate of \$16,667.

Mr. Harrington will succeed Dean Ronald E. Yates, who will return to full-time faculty status on August 16, 2009.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

This recommendation was forwarded by the provost and vice chancellor for academic affairs, based on nominations received from the faculty of the college.

The vice president for academic affairs concurs.

The president of the University recommends approval.

On motion of Mr. Eppley, seconded by Dr. Schmidt, this appointment was approved.

### **Amend Multiyear Contracts With Head Varsity Coach—Football, Urbana**

(8) In January 2005, the Board of Trustees approved the appointment of Ronald Zook to serve as head varsity coach—football from December 7, 2004, through January 31, 2010. The employment contract provided compensation for coaching duties; television and radio appearances; educational, public relations, and promotional activities; and summer camp services. The approved employment contract included provisions for Coach Zook to elect to have some or all of the payments for non-coaching services paid to a company formed by Coach Zook. The Board also approved establishment of a deferred compensation account. Coach Zook's base salary and deferred compensation are funded by operating revenue in the Division of Intercollegiate Athletics; his radio and television broadcasting services are funded by broadcast revenue; his summer camp services are funded by camp revenue; and his educational, public relations, consulting, and promotional activities are supported by corporate contracts.

A separate professional services agreement was executed effective June 2005 when Coach Zook first elected to have a portion of his compensation for non-coaching services paid to a company formed by him. It stated that said company would provide to the University, or cause to be provided, educational, public relations, consulting, and promotional appearances by Coach Zook as reasonably requested by the University, including football clinics, scheduled in cooperation with the University's supplier of football shoes and apparel, in exchange for appropriate consideration. Simultaneous with the creation of the professional service agreement a first amendment to the employment contract was executed to reallocate payments for education, public relations, and promotional activities from the employment contract to the professional services agreement.

In 2006, a second amendment to the employment contract and a first amendment to the professional services agreement were executed. These amendments altered the payments under the employment contract so that the annual amount paid to Coach Zook for educational, public relations, and promotional activities was reduced. The amount of this reduction was paid to a company formed by Coach Zook under the professional services agreement.



In February 2007, the Board approved a third amendment to the employment contract and a second amendment to the professional services agreement. These amendments increased the payments for educational, public relations, and promotional activities and reallocated said payments among the employment contract and the professional services agreement.

In October 2007, the Board approved a fourth amendment to Coach Zook's employment contract and a third amendment to the professional services agreement to (1) extend the terms of the contracts by three additional years, through January 31, 2013; (2) increase the annual compensation for educational, public relations, and promotional activities, and radio and television appearances effective February 1, 2008; and (3) increase the amount credited annually to Coach Zook's deferred compensation account effective January 31, 2008. Additionally, an increase in Coach Zook's base salary was approved following the first post-season bowl game appearance by the University of Illinois football team. This event occurred in January 2008 resulting in an increase in Coach Zook's base salary.

In December 2007, a fifth amendment to the employment contract and a fourth amendment to the professional services agreement were executed. These amendments altered the payments under the employment contract so that the annual amount paid to Coach Zook for educational, public relations, and promotional activities was reduced. The amount of the reduction was paid to a company formed by Coach Zook under the professional services agreement.

In April 2009, a sixth amendment to the employment contract and a fifth amendment to the professional services agreement were executed. These amendments altered the payments under the employment contract so that the annual amount paid to Coach Zook for educational, public relations, and promotional activities was reduced \$15,000 from \$270,000 to \$255,000. This reduction was offset dollar-for-dollar by a \$15,000 increase in the amount paid annually under the professional services agreement for educational, public relations, and promotional events from \$230,000 to \$245,000.

The chancellor at Urbana now recommends amending Coach Zook's employment contract and professional services agreement to extend the term of both agreements by one additional year, through January 31, 2014. Coach Zook's present combined total annual compensation under his employment contract and his professional services agreement (including a \$200,000 annual contribution to his deferred compensation accounts) is \$1,505,000 and is not being changed at this time.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

No State funds will be used to enhance the original contract. Funds are available from operating revenue, broadcast revenue, and corporate contracts within the Division of Intercollegiate Athletics.

The president of the University concurs.

On motion of Mr. Eppley, seconded by Dr. Schmidt, this recommendation was approved.

### **Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff**

#### **Appointments to the Faculty**

(9) The following new appointments to the faculty at the rank of assistant professor and above, and certain administrative positions 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**

LARS O. BENGTSOON, assistant professor of finance, summer appointment, on 100 percent time, at a monthly rate of \$21,111, June 16-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 \$190,000, effective August 16, 2009.
- JENNIFER A. DELANEY, assistant professor of educational organization and leadership, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$59,000, beginning August 16, 2009.
- ANURUDHA UDENI DHAMMIKA DHARMAPALA, professor, College of Law, summer appointment, on 35 percent time, \$15,000, June 1-August 15, 2009; and continuing on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$155,000, effective August 16, 2009.
- JESSEN L. HOBSON, assistant professor of accountancy, summer appointment, on 100 percent time, at a monthly rate of \$18,111, June 16-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 \$163,000, effective August 16, 2009.
- ERIC ALAN JOHNSON, associate professor, College of Law, summer appointment, on 48 percent time, \$15,000, June 16-August 15, 2009; and continuing as Q probationary faculty, on an academic year service basis, on 100 percent time, at an annual salary of \$140,000, for three years beginning August 16, 2009; and Richard W. and Marie L. Corman Scholar, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning August 16, 2009, for a total salary of \$140,000.
- ROBIN B. KAR, professor, College of Law, summer appointment, on 35 percent time, \$15,000, June 1-August 15, 2009; and continuing on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$155,000, effective August 16, 2009; and Thomas Mengler Faculty Scholar, non-tenured, on an academic year service basis, on zero percent time, with an annual stipend of \$10,000, beginning August 16, 2009, for a total salary of \$165,000.
- MICHAEL KIM LIM, assistant professor of business administration, summer appointment, on 100 percent time, at a monthly rate of \$14,444, June 16-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 \$130,000, effective August 16, 2009.
- MARIA ANDREA MARTENS OLIVARES, assistant professor of agricultural and consumer economics, College of Agricultural, Consumer and Environmental Sciences, summer appointment, on 100 percent time, at a monthly rate of \$9,778, May 16-July 15, 2009; and continuing as probationary faculty on tenure track year one, on an academic year service basis, on 75 percent time, at an annual salary of \$66,000, effective August 16, 2009; and assistant professor of business administration, College of Business, probationary faculty on tenure track year one, on an academic year service basis, on 25 percent time, at an annual salary of \$22,000, beginning August 16, 2009, for a total salary of \$88,000.
- NOLAN H. MILLER, professor of finance, summer appointment, on 100 percent time, at a monthly rate of \$25,556, June 16-August 15, 2009; and continuing on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$230,000, effective August 16, 2009.
- LIA NOGUEIRA, assistant professor of agricultural and consumer economics, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$77,500, beginning December 16, 2008.
- ANTHONY YANNARELL, assistant professor of natural resources and environmental sciences, summer appointment, on 100 percent time, at a monthly rate of \$6,833, June 16-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 \$61,500, effective August 16, 2009.

#### *Emeriti Appointments*

- BONNIE BETTS ARMBRUSTER, professor emerita of curriculum and instruction, August 16, 2009
- ARTHUR J. BAROODY, professor emeritus of curriculum and instruction, September 1, 2009
- CHARLES E. BLAIR, III, professor emeritus of business administration, August 16, 2009

- SCOTT ALLEN BURNS, associate professor emeritus of industrial and enterprise systems engineering, May 16, 2009
- RENÉE T. CLIFT, professor emerita of curriculum and instruction, August 1, 2009
- DARREL L. GOOD, professor emeritus of agricultural and consumer economics, June 16, 2009
- JOE W. GRANT, JR., associate professor emeritus, School of Music, August 16, 2009
- WILLIAM T. GREENOUGH, Swanlund Endowed Chair emeritus and professor emeritus of psychology, August 16, 2009
- EVE E. HARWOOD, associate professor emerita, School of Music, May 16, 2009
- JOHN A. LYNN, professor emeritus of history, June 16, 2009
- KAZIMIERZ W. MACHALA, professor emeritus, School of Music, May 16, 2009
- WILLIAM R. MCKINNEY, associate professor emeritus of recreation, sport and tourism, August 16, 2009
- ROBERT I. SELBY, associate professor emeritus, School of Architecture, May 16, 2009
- KEVIN L. STEFFEY, professor emeritus of crop sciences, May 16, 2009
- RONALD F. WEBBINK, professor emeritus of astronomy, July 1, 2009
- ISABEL K. F. WONG, assistant professor emerita, School of Music, January 1, 2009

### Chicago

- REBECCA J. BYLER DANN, assistant professor of obstetrics and gynecology, College of Medicine at Peoria, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 51 percent time, at an annual salary of \$51,000, beginning August 1, 2009; physician surgeon, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of \$49,000, beginning August 1, 2009; visiting director, Division of Gynecology Oncology, Department of Obstetrics and Gynecology, College of Medicine at Peoria, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, beginning August 1, 2009; and assistant professor of surgery, College of Medicine at Peoria, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, beginning August 1, 2009, for a total salary of \$100,000.
- KRISTINA INGRID HÅKANSSON, associate professor of chemistry, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 75 percent time, at an annual salary of \$75,000, beginning August 16, 2009; associate professor of biological sciences, College of Liberal Arts and Sciences, on indefinite tenure, on 25 percent time, at an annual salary of \$25,000, beginning August 16, 2009; associate professor of biochemistry and molecular genetics, College of Medicine at Chicago, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning August 16, 2009; and associate professor of medicinal chemistry and pharmacognosy, College of Pharmacy, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning August 16, 2009, for a total salary of \$100,000.
- JEANNETTE MARTINEZ, assistant professor of curriculum and instruction, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$72,250, beginning August 16, 2009.
- CARRIE SANDAHL, associate professor of disability and human development, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$80,000, beginning August 16, 2009.
- PAUL A. SCHEWE, associate professor of criminology, law and justice, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$94,000, beginning August 16, 2009.
- CORTINO SUKOTJO, assistant professor of restorative dentistry, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$98,000, beginning August 16, 2009.

### *Emeriti Appointments*

- MICHAEL C. ALEXANDER, professor emeritus of history, May 16, 2009
- MAUDA R. BREGOLI-RUSSO, professor emerita of Spanish, French, Italian and Portuguese, May 16, 2008

PHYLLIS E. BOWEN, professor emerita of human nutrition, August 16, 2009

JERRY R. CATES, associate professor emeritus, Jane Addams College of Social Work, May 16, 2009

CARMEL ULLMAN CHISWICK, professor emerita of economics, June 16, 2009

MARY ANN COOPER, professor emerita of emergency medicine, College of Medicine at Chicago, May 1, 2009

RICHARD M. FRIED, professor emeritus of history, May 16, 2009

NEAL K. GROSSMAN, associate professor emeritus of philosophy, May 16, 2009

NORMAN L. KATZ, professor emeritus of biopharmaceutical sciences, July 1, 2003

VIOLETA K. KELERTAS, associate professor emerita of Slavic and Baltic languages and literatures, August 16, 2008

STEPHEN R. KELSO, associate professor emeritus of biological sciences, May 16, 2009

GERALD S. MOSS, dean emeritus, College of Medicine at Chicago, September 1, 2005

IRMA M. OLMEDO, associate professor emerita of curriculum and instruction, August 16, 2009

DANIEL S. SMITH, professor emeritus of history, May 16, 2009

JAMES J. SOSNOSKI, professor emeritus of communication, May 16, 2009

CHARLES PUTNAM WOODBURY, associate professor emeritus of medicinal chemistry and pharmacognosy, April 1, 2009

### Springfield

ATUL AGARWAL, associate professor of management information systems, summer appointment, on 50 percent time, at a monthly rate of \$6,000, June 16-August 15, 2009; and continuing as Q probationary faculty, on an academic year service basis, on 100 percent time, at an annual salary of \$99,500, for five years beginning August 16, 2009.

RICHARD CURBY ALEXANDER, assistant professor of teacher education, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$50,000, beginning August 16, 2009.

MICHAEL BURLINGAME, professor of history, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$75,000, beginning August 16, 2009. In addition, Dr. Burlingame will be appointed to serve as Naomi B. Lynn Distinguished Chair of Lincoln Studies, non-tenured, on an academic year service basis, with an administrative increment of \$25,000, beginning August 16, 2009, for a total salary of \$100,000.

MICHAEL CAVANAGH, assistant professor of communication, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$48,500, beginning August 16, 2009.

ALEXIS HALLEY, assistant professor of public administration, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$55,000, beginning August 16, 2009.

MICHAEL MURPHY, assistant professor of women and gender studies, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$47,000, beginning August 16, 2009.

STEPHEN OWUSU-ANSAH, associate professor of accountancy, Q probationary faculty, on an academic year service basis, on 100 percent time, at an annual salary of \$115,000, for five years beginning August 16, 2009.

JENENE CASE PEASE, assistant professor of human services, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$52,000, beginning August 16, 2009.

DANA THOMPSON-DORSEY, assistant professor of educational leadership, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$57,000, beginning August 16, 2009.

JORGE VILLEGAS, assistant professor of business administration, probationary faculty on tenure track year three, on an academic year service basis, on 100 percent time, at an annual salary of \$92,500, beginning August 16, 2009.

*Emeriti Appointments*

MARGOT I. DULEY, dean emerita of the College of Liberal Arts and Sciences, July 1, 2009

PATRICIA A. LANGLEY, professor emerita of women and gender studies, June 1, 2009

MARY K. PATTON, clinical instructor emerita, Center for Teaching and Learning, June 1, 2005

**Administrative/Professional Staff**

CARYN A. BILLS-WINDT, director, Office for Access and Equity, Office of the Chancellor, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$125,000, beginning July 27, 2009.

JEFFREY D. BRAWN, head of the Department of Natural Resources and Environmental Sciences, College of Agricultural, Consumer and Environmental Sciences, Urbana-Champaign, non-tenured, on a twelve-month service basis, with an administrative increment of \$20,000, beginning August 16, 2009. Dr. Brawn will receive an amount equal to two-ninths of his academic year base salary for two months' faculty service during each summer of his appointment as head (\$26,667 during summer 2010). He will continue to hold the rank of professor of natural resources and environmental 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 \$120,000, effective August 16, 2009, for a total salary of \$166,667.

ELIZABETH A. CALHOUN, director, Clinical Research Methods Graduate Program, Division of Health Policy and Administration, School of Public Health, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$10,000, beginning August 16, 2009. Dr. Calhoun will continue to hold the rank of associate professor, Division of Health Policy and Administration, School of Public Health, on indefinite tenure, on an academic year service basis, on 65 percent time, at an annual salary of \$68,832, effective August 16, 2009; and senior research scientist, Division of Health Policy and Administration, School of Public Health, non-tenured, on an academic year service basis, on 35 percent time, at an annual salary of \$45,666, effective August 16, 2008, for a total salary of \$124,498.

KRISTINE JUHL CAMPBELL, assistant vice president for academic affairs, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$109,480, beginning July 27, 2009. Ms. Campbell was appointed to serve as interim assistant vice president for academic affairs under the same conditions and salary arrangement beginning July 16, 2009.

ANDREAS C. CANGELLARIS, head of the Department of Electrical and Computer Engineering, College of Engineering, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$5,000, beginning August 16, 2009. Dr. Cangellaris 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 (\$20,278 for summer 2010). He will continue to hold the rank of professor of electrical and computer engineering, College of Engineering, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$170,000, effective August 16, 2009; M. E. Van Valkenburg Professor of Electrical and Computer Engineering, College of Engineering, non-tenured, on an academic year service basis, with an annual increment of \$7,500, effective August 16, 2009; research professor, Coordinated Science Laboratory, College of Engineering, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2009; and professor, Beckman Institute for Advanced Science and Technology, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2009, for a total salary of \$202,778.

BARBARA L. DANCY, associate dean for Ph.D. Nursing Science Studies, College of Nursing, Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$5,000, beginning July 27, 2009. Dr. Dancy was appointed to serve as visiting associate dean under the same conditions and salary arrangement beginning January 1, 2009. She will continue to hold the rank of professor of health systems

science, College of Nursing, on indefinite tenure, on a twelve-month service basis, on 90 percent time, at an annual salary of \$114,300, effective January 1, 2009; and center affiliate, Center for Clinical and Translational Science, College of Nursing, non-tenured, on a twelve-month service basis, on 10 percent time, at an annual salary of \$12,700, effective January 1, 2009, for a total salary of \$132,000.

FAITH G. DAVIS, associate dean for research, School of Public Health, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$20,000, beginning August 16, 2009. In addition, Dr. Davis will receive an amount equal to one-ninth of her faculty base salary for two months' service during each summer of her appointment as associate dean (\$26,586 for summer 2010). She will continue to hold the rank of professor of epidemiology, Division of Epidemiology and Biostatistics, School of Public Health, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$119,635, beginning August 16, 2009, for a total salary of \$166,221.

ELIZABETH G. DENNISON, associate director, Coordinated Science Laboratory, College of Engineering, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$102,000, beginning July 27, 2009. Ms. Dennison was appointed to serve as interim associate director, non-tenured, on a twelve-month service basis, on zero percent time, with a monthly administrative increment of \$674, beginning May 28, 2009.

ROBYN M. DETERDING, director, Division of Campus Recreation, Office of the Vice Chancellor for Student Affairs, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$105,000, beginning August 3, 2009.

HENRY W. DOVE, associate dean for graduate medical education, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 50 percent time, at an annual salary of \$149,022, beginning July 27, 2009. Dr. Dove was appointed to serve as visiting associate dean for graduate medical education under the same conditions and salary arrangement beginning April 16, 2009. He will continue to hold the rank of professor of clinical psychiatry, Department of Psychiatry, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 45 percent time, at an annual salary of \$140,248, effective April 16, 2009; and physician surgeon, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 5 percent time, at an annual salary of \$8,773, effective April 16, 2009, for a total salary of \$298,043.

PAUL N. ELLINGER, head of the Department of Agricultural and Consumer Economics, College of Agricultural, Consumer and Environmental Sciences, Urbana-Champaign, non-tenured, on a twelve-month service basis, with an administrative increment of \$11,200, beginning August 16, 2009. Dr. Ellinger will receive an amount equal to two-ninths of his academic year base salary for two months' faculty service during each summer of his appointment as head (\$28,889 during summer 2010). He will continue to hold the rank of professor of agricultural and consumer economics, College of Agricultural, Consumer and Environmental Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$130,000, effective August 16, 2009, for a total salary of \$170,089.

AMR S. ELNASHAI, head of the Department of Civil and Environmental Engineering, College of Engineering, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$5,000, beginning August 16, 2009. Dr. Elnashai was appointed to serve as interim head, summer appointment, on 50 percent time, \$24,167, June 16-August 15, 2009. He 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 (\$24,167 for summer 2010). Dr. Elnashai will continue to hold the rank of professor of civil and environmental engineering, College of Engineering, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$205,000, effective August 16, 2009; and William J. and Elaine F. Hall Endowed Professor of Civil and Environmental Engineering,

- College of Engineering, non-tenured, on an academic year service basis, with an annual increment of \$7,500, effective August 16, 2009, for a total salary of \$241,667.
- PLACID MATHEW FERREIRA, head of the Department of Mechanical Science and Engineering, College of Engineering, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$5,000, beginning August 16, 2009. Dr. Ferreira 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 (\$21,389 for summer 2010). He will continue to hold the rank of professor of mechanical science and engineering, College of Engineering, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$180,000, effective August 16, 2009; Grayce Wicall Gauthier Professor of Mechanical Science and Engineering, College of Engineering, non-tenured, on an academic year service basis, with an annual increment of \$7,500, effective August 16, 2009; and departmental affiliate, Micro and Nanotechnology Laboratory, 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 \$213,889.
- EDWARD FESER, head of the Department of Urban and Regional Planning, College of Fine and Applied Arts, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$3,000, beginning August 16, 2009. Dr. Feser will receive an amount equal to two-ninth's of his total academic year salary for two months' service during each summer of his appointment as head (\$27,109 for summer 2010). He will continue to hold the rank of professor of urban and regional planning, College of Fine and Applied Arts, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$118,989, effective August 16, 2009; and department affiliate in agricultural and consumer economics, College of Agricultural, Consumer and Environmental Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2009, for a total salary of \$149,098.
- MICHAEL C. FINKE, head of the Department of Slavic Languages and Literatures, School of Literatures, Cultures and Linguistics, College of Liberal Arts and Sciences, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$2,200, beginning August 16, 2009. In addition, Dr. Finke 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 (\$10,638 during summer 2010). He will continue to hold the rank of professor of Slavic languages and literatures, School of Literatures, Cultures and Linguistics, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$93,539, effective August 16, 2009, for a total salary of \$106,377.
- LINDA S. FORST, director, Division of Environmental and Occupational Health Sciences, School of Public Health, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$10,000, beginning August 16, 2009. In addition, Dr. Forst will receive an amount equal to one-ninth of her faculty base salary for one month's service during each summer of her appointment as director (\$18,889 for summer 2010). She will continue to hold the rank of professor, Division of Environmental and Occupational Health Sciences, School of Public Health, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$170,000, effective August 16, 2009, for a total salary of \$198,889.
- RICHARD LINCOLN FREDRICKSON, assistant director of the Veterinary Diagnostic Laboratory, College of Veterinary Medicine, Urbana-Champaign, non-tenured, on a twelve-month service basis, with an administrative increment of \$5,000, beginning July 27, 2009. Dr. Fredrickson was appointed to serve as interim assistant director under the same conditions and salary arrangement beginning May 1, 2009. He will continue to hold the rank of clinical associate professor, Veterinary Diagnostic Laboratory, College of Veterinary Medicine, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$105,880, effective August 16, 2008; and clinical associate professor of pathobiology, College of Veterinary Medicine, non-tenured,



on a twelve-month service basis, on zero percent time, non-salaried, effective August 16, 2008, for a total salary of \$110,880.

NAN ELIZABETH GOGGIN, director of the School of Art and Design, College of Fine and Applied Arts, Urbana-Champaign, non-tenured, on a twelve-month service basis, with an administrative increment of \$5,000, beginning August 16, 2009. Ms. Goggin will receive an amount equal to two-ninth's of her base salary for two months' service during each summer of her appointment as director (\$26,364 for summer 2010). She will continue to hold the rank of professor, School of Art and Design, College of Fine and Applied Arts, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$118,638, effective August 16, 2009, for a total salary of \$150,002.

SARA C. GORDON, director of Oral Pathology Biopsy Service, College of Dentistry, Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$30,000, beginning August 16, 2009. Dr. Gordon will continue to hold the rank of associate professor of oral medicine and diagnostic sciences, College of Dentistry, on indefinite tenure, on a twelve-month service basis, on 100 percent time, at an annual salary of \$114,441, effective August 16, 2009; and director of Oral Pathology Graduate Program, College of Dentistry, non-tenured, on a twelve-month service basis, with an administrative increment of \$15,605, effective August 16, 2009, for a total salary of \$160,046.

RONALD LEE JACKSON, head of the Department of African American Studies, College of Liberal Arts and Sciences, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$4,400, beginning August 16, 2009. Dr. Jackson 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 (\$14,222 for summer 2010). He 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 75 percent time, at an annual salary of \$92,700, effective August 16, 2009; and professor, Institute of Communications Research, College of Media, on indefinite tenure, on an academic year service basis, on 25 percent time, at an annual salary of \$30,900, effective August 16, 2009, for a total salary of \$142,222. Dr. Jackson's tenure affiliation will remain at 25 percent time in the Department of African American Studies, College of Liberal Arts and Sciences; and at 75 percent time in the Institute of Communications Research, College of Media.

MARY THERESE KEEHN, director of Physical Medicine and Rehabilitation Services, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$135,000, beginning August 16, 2009.

KIMBERLY A. LAWLESS, chair of the Department of Educational Psychology, College of Education, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$7,500, beginning August 16, 2009. Dr. Lawless will continue to hold the rank of professor of educational psychology, College of Education, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$99,000, effective August 16, 2009, for a total salary of \$106,500.

SALVATORE J. LoCOCO, chair of the Department of Obstetrics and Gynecology, College of Medicine at Peoria, non-tenured, on a twelve-month service basis, with an administrative increment of \$30,000, beginning July 27, 2009. Dr. LoCoco will be appointed to the rank of associate professor of clinical obstetrics and gynecology in the Department of Obstetrics and Gynecology, College of Medicine at Peoria, non-tenured, on a twelve-month service basis, on 50 percent time, at an annual salary of \$35,000, beginning July 27, 2009. He was appointed to serve as interim chair and visiting associate professor under the same conditions and salary arrangement beginning May 1, 2009. Dr. LoCoco will continue to serve as physician surgeon in obstetrics and gynecology, College of Medicine at Peoria, non-tenured, on a twelve-month service basis, on 50 percent time, at an annual salary of \$35,000, effective May 1, 2009, for a total salary of \$100,000.

LUIS F. LOPEZ-CARRETERO, head of the Department of Spanish, French, Italian and Portuguese, College of Liberal Arts and Sciences, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$5,000, beginning August 16, 2009. Dr. Lopez-Carretero will continue to hold the rank of professor of Spanish, French, Italian and Portuguese, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$84,000, effective August 16, 2009, for a total salary of \$89,000.

ANNA-MARIA MARSHALL, head of the Department of Sociology, College of Liberal Arts and Sciences, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$5,500, beginning August 16, 2009. Dr. Marshall will receive an amount equal to one-ninth of her total academic year salary for one month's service during each summer of her appointment as head (\$9,722 for summer 2010). She will continue to hold the rank of associate professor of sociology, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$82,000, effective August 16, 2009; associate professor, Gender and Women's Studies Program, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2009; and associate professor, College of Law, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2009, for a total salary of \$97,222.

DAVID F. MERRIMAN, head of the Department of Economics, College of Liberal Arts and Sciences, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$7,000, beginning August 16, 2009. Dr. Merriman will be appointed to the rank of professor of economics, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on 80 percent time, at an annual salary of \$111,180, beginning August 16, 2009. He will continue to hold the rank of professor of public administration, College of Urban Planning and Public Affairs, on indefinite tenure, on an academic year service basis, on 20 percent time, at an annual salary of \$27,795, effective August 16, 2009; and professor, Institute of Government and Public Affairs, University Administration, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2009, for a total salary of \$145,975. Dr. Merriman will continue to hold his indefinite tenure percentages at 50 percent time each in both the Department of Public Administration, College of Urban Planning and Public Affairs, Chicago, and the Institute of Government and Public Affairs, University Administration.

ISABEL MOLINA, director, Latina/Latino Studies Program, College of Liberal Arts and Sciences, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$4,400, beginning August 16, 2009. Dr. Molina will receive an amount equal to one-ninth of her total academic year salary for one month's service during each summer of her appointment as director (\$10,489 for summer 2010). She will continue to hold the rank of associate 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 \$45,000, effective August 16, 2009; associate professor, Latina/Latino Studies Program, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 49 percent time, at an annual salary of \$45,000, effective August 16, 2009; and associate professor, Gender and Women's Studies Program, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2009, for a total salary of \$104,889.

SANDRA SUE MOULTON, director of Grants and Contracts Post Award, Office of Business and Financial Services, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$130,000, beginning July 27, 2009. Ms. Moulton was appointed to serve as interim director of Grants and Contracts Post Award under the same conditions and salary arrangement beginning May 16, 2009.

ROSELLA MARGARET MURTON, associate director, Strategic Procurement, Office of Business and Financial Services, University Administration, non-tenured, on a twelve-



month service basis, on 100 percent time, at an annual salary of \$92,500, beginning July 27, 2009. Ms. Murton was appointed to serve as interim associate director, Strategic Procurement, under the same conditions and salary arrangement beginning July 1, 2009.

CHANTAL NADEAU, director, Gender and Women's Studies Program, College of Liberal Arts and Sciences, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$4,400, beginning August 16, 2009. Dr. Nadeau will receive an amount equal to one-ninth of her total academic year salary for one month's service during each summer of her appointment as director (\$14,378 for summer 2010). She was appointed to the position of visiting professor, Gender and Women's Studies Program, College of Liberal Arts and Sciences, summer appointment, on 100 percent time, \$20,833, July 1-August 15, 2009. Dr. Nadeau will be appointed to the rank of professor, Gender and Women's Studies Program, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$125,000, beginning August 16, 2009, for a total academic year 2009-10 salary of \$143,778.

LISA NAKAMURA, director, Asian American Studies Program, College of Liberal Arts and Sciences, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$4,400, beginning August 16, 2009. Dr. Nakamura will receive an amount equal to one-ninth of her total academic year salary for one month's service during each summer of her appointment as Director (\$10,739 for Summer 2010). She will continue to hold the rank of professor, Asian American Studies Program, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 50 percent time, at an annual salary of \$46,125, effective August 16, 2009; professor, Institute of Communications Research, College of Media, on indefinite tenure, on an academic year service basis, on 50 percent time, at an annual salary of \$46,125, effective August 16, 2009; and professor, Gender and Women's Studies Program, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2009, for a total salary of \$107,389.

JAMES R. PAUL, assistant director, Institute of Government and Public Affairs, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$95,000, beginning July 27, 2009. Mr. Paul was appointed to serve as interim assistant director, Institute of Government and Public Affairs, under the same conditions and salary arrangement beginning July 1, 2009.

SUZANNE MARIE RABI, assistant dean of academic affairs, College of Pharmacy, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$115,000, beginning July 27, 2009. Dr. Rabi was appointed to serve as visiting assistant dean of academic affairs under the same conditions and salary arrangement beginning June 1, 2009. She was appointed to the rank of clinical assistant professor of pharmacy practice, College of Pharmacy, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, beginning June 1, 2009, for a total salary of \$115,000.

CATHERINE J. REISNER, senior associate director of purchases, Office of Business and Financial Services, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$108,150, beginning July 27, 2009. Ms. Reisner was appointed to serve as interim senior associate director of purchases under the same conditions and salary arrangement beginning June 16, 2009.

YVETTE R. ROBERTS, director of Nursing Resource Office, Clinical Informatics Specialist, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$145,283, beginning July 27, 2009. Ms. Roberts will continue to serve as clinical assistant professor, School of Biomedical and Health Information Sciences, College of Applied Health Sciences, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective August 16, 2008; and adjunct clinical instructor in health systems science, College of Nursing, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective August 16, 2008, for a total salary of \$145,283.

ROBERT HAL SLOAN, head of the Department of Computer Science, College of Engineering, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$20,000, beginning August 16, 2009. Dr. Sloan will continue to hold the rank of professor of computer science, College of Engineering, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$138,000, effective August 16, 2009, for a total salary of \$158,000.

ARTHUR NICHOLAS STRAUB, executive director, fiscal affairs/chief financial officer, College of Medicine at Peoria, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$175,000, beginning July 27, 2009. Mr. Straub was appointed to serve as interim executive director, fiscal affairs/chief financial officer, under the same conditions and salary arrangement beginning July 16, 2009.

KEN UDAS, executive director, School of Continuing Studies, Office of the Vice Provost for Graduate and Continuing Studies, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$160,000, beginning August 3, 2009; and associate professor of educational policy studies, College of Education, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning August 16, 2009, for a total salary of \$160,000.

LYNN WAGNER, director of Patient Care Services, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$122,000, beginning July 27, 2009. Ms. Wagner was appointed to serve as visiting director of patient care services under the same conditions and salary arrangement beginning July 13, 2009.

DAVID M. WEIBLE, head of the Department of Germanic Studies, College of Liberal Arts and Sciences, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$5,000, beginning August 16, 2009. Dr. Weible will continue to hold the rank of associate professor of Germanic studies, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$82,880, beginning August 16, 2009, for a total salary of \$87,880.

### Intercollegiate Athletic Staff

MICHELLE S. DASSO, head varsity coach, Women's Tennis, Division of Intercollegiate Athletics, Urbana-Champaign, a first amendment to extend the current multi-year agreement, on a ten months' service paid over twelve months service basis, on 100 percent time, at an annual salary of \$78,000, beginning August 16, 2009, through August 15, 2012. In addition, for service as head coach for the University's Women's Tennis camps and clinics, Ms. Dasso will receive 90 percent of the net profit of the camps and clinics. A performance review will be held in June of each contract year to determine any compensation increases after August 15, 2010.

### Addendum

#### Amendments to Previously Confirmed Faculty Appointments

##### Chicago

EDGAR GEORGE CHEDRAWY, assistant professor of surgery, College of Medicine at Chicago, probationary faculty on ~~initial/partial term appointment~~ **tenure track year three**, on a twelve-month service basis, on 51 percent time, at an annual salary of \$50,000, beginning January 1, 2009; and physician surgeon, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 11 percent time, at an annual salary of \$50,000, beginning January 1, 2009. Dr. Chedrawy will continue to serve as physician surgeon in surgery, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 38 percent time, at an annual salary of \$226,000, effective January 1, 2009, for a total salary of \$326,000.

### Administrative/Professional Staff

MING LIU BENGTTSSON, assistant dean for finance and human resources, College of Law, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$115,000, beginning June 1, 2009.

LAURA ~~MARIE~~ APPENZELLER FRERICHS, associate director, Research Park and Incubator Facilities, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$121,500, beginning June 16, 2009.

DALE ~~A.~~ ALLEN LAW, regional director, Southern Region, Cooperative Extension Service, College of Agricultural, Consumer and Environmental Sciences, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$120,000, beginning June 1, 2009.

KIMBERLEY BETH ZIMMERMAN, director of speech pathology and hospital neurosciences, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$95,000, beginning May 25, 2009. **Ms. Zimmerman was appointed to serve as acting director of speech pathology and hospital neurosciences, non-tenured, on a twelve-month service basis, with an administrative increment of \$13,800, beginning April 16, 2009.**

On motion of Mr. Eppley, seconded by Dr. Schmidt, these appointments were approved.

Promotions in Academic Rank and Change in Tenure, 2009-2010

(10) The chancellors at the respective campuses have recommended the approval of promotions in academic rank and changes in tenure status in accordance with the attached lists. (Lists are filed with the secretary of the Board for record.) These changes will be effective at the beginning of the 2009-2010 appointment year.

The numbers recommended for promotion to the various ranks are as follows:

	University Administration		Urbana-Champaign		Chicago		Springfield		Total	
	09-10	08-09	09-10	08-09	09-10	08-09	09-10	08-09	09-10	08-09
Professor, Research Professor, and Clinical Professor <i>Without Change in Tenure</i>	0	0	41	46	31	33	1	1	73	80
Professor and/or Research Professor <i>On Indefinite Tenure</i>	0	0	1	3	0	0	0	0	1	3
Associate Professor, Research Associate Professor, and Clinical Associate Professor <i>Without Change in Tenure</i>	0	0	17	24	19	25	0	0	36	49
Associate Professor <i>On Indefinite Tenure</i>	0	0	44	65	38	27	10	10	92	102
Total	0	0	103	138	88	85	11	11	202	234
To Tenure Without Change in Rank	0	0	4	3	1	2	0	1	5	6

The recommendations from the three campuses have been prepared in accord with provisions of the University of Illinois *Statutes*. Each campus has established formal procedures for the initiation, review, and approval of recommendations for academic promotion in rank with tenure, promotions in rank without change in tenure, and to tenure without change in rank.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president for academic affairs concurs.

The president of the University recommends approval.

On motion of Mr. Eppley, seconded by Dr. Schmidt, these recommendations were approved.

### **Additional Sabbatical Leaves of Absence, 2009-2010**

(11) The chancellors at the Urbana-Champaign and Chicago campuses have recommended that the following members of the faculty be given sabbatical leaves of absence in accordance with the provisions of the University of Illinois *Statutes* and on the terms and for the periods indicated.

The programs of research and study for which leaves are requested have been examined on the respective campuses. The vice president for academic affairs has reviewed the applications for the leaves and recommends approval of 8 leaves for Urbana-Champaign and 2 leaves for Chicago. (A list of those recommended has been filed with the secretary of the Board for record.)

On motion of Mr. Eppley, seconded by Dr. Schmidt, these leaves were granted as recommended.

### **Establish the Master of Science in Financial Engineering, Colleges of Business and Engineering and the Graduate College, Urbana**

(12) The chancellor at Urbana with the advice of the Urbana-Champaign Senate recommends approval of a proposal from the Colleges of Business and Engineering and the Graduate College to establish a Master of Science in Financial Engineering.

Financial engineering is a relatively young, multidisciplinary field that pertains to the application of engineering approaches and methods to the analysis and management of financial problems, particularly in the financial asset arena. Common problems involve identifying and managing financial risk in asset portfolios and the pricing of financial derivatives. Other applications exist in proprietary security trading operations as well as all domains where risk is an important concern. The field has emerged as the result of the ever growing complexity required in describing and solving these advanced business problems whose resolution requires fundamental economic principles and finance theory from the fields of business coupled with state-of-the-art mathematical methods, computational tools, and computer programming expertise used in the engineering disciplines.

The M.S. in Financial Engineering is designed to satisfy the growing demand for professionals with significant technical/quantitative training in the dramatically expanding sub-area of finance related to advanced financial instruments. The curriculum will be drawn from four core areas of study: finance, stochastic modeling, computing and computational methods, and an applied practicum experience. The degree, while technical in nature, is intended to have practical application in order to prepare students to be well-grounded and well-equipped to advance quickly in this field. The degree is proposed as a self-supporting 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 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. Eppley, seconded by Dr. Schmidt, this recommendation was approved.

### **Eliminate the Bachelor of Arts in the Teaching of Russian, College of Liberal Arts and Sciences, Urbana**

(13) The chancellor at Urbana with the advice of the Urbana-Champaign Senate recommends approval of a proposal from the College of Liberal Arts and Sciences to eliminate the Bachelor of Arts in the Teaching of Russian.

The Department of Slavic Languages and Literatures wishes to discontinue the curriculum for the teaching of Russian. The department has seen no student demand and

many of the required courses are no longer offered. The Council on Teacher Education has confirmed no student has sought certification in more than ten years.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president for academic affairs concurs with this recommendation. The University Senates Conference has indicated that no further senate jurisdiction is involved.

The president of the University recommends approval. This action is subject to further review and approval by the Illinois Board of Higher Education.

On motion of Mr. Eppley, seconded by Dr. Schmidt, this recommendation was approved.

### **Designate the Robert A. Evers Laboratory, Illinois Natural History Survey, Institute of Natural Resource Sustainability, Urbana**

(14) The chancellor at Urbana has recommended the naming of a yet-to-be-constructed building at 1909 South Oak Street, Champaign, as the Robert A. Evers Laboratory in recognition of Dr. Evers' service to the Natural History Survey and the University of Illinois. Dr. Evers (1912-1998) was a native of Quincy, Illinois. He obtained an M.S. degree from the University of Illinois at Urbana-Champaign in 1941, and in 1946 he joined the staff of the Illinois Natural History Survey as a botanist. While on the staff of the survey he continued his graduate studies at the University of Illinois and was awarded his Ph.D. degree in 1951.

For nearly 30 years, until his retirement in 1976, Evers was a field botanist and zealous plant collector in Illinois, amassing a total of more than 116,000 specimens. These form the core of the Survey's herbarium (dried plant specimen collection), of which he was the curator. His field work resulted in a vast knowledge of Illinois' natural areas; the Robert A. Evers Land and Water Reserve at Siloam Springs State Park recognizes his contribution to recognizing and protecting the State's most important remaining natural communities. He was an officer of the Illinois Academy of Science and held memberships in numerous scientific and honorary societies.

This new building will house the Survey's plant and fungus herbaria, along with those from the Crop Sciences Department and the Plant Biology Department, in state-of-the-art facilities that ensure the specimens' long-term preservation. In addition, it will have offices and laboratory space for many of the Survey's plant scientists, and provide work space for University faculty, students, and visitors using the collections. A further component of the building plan is a laboratory and offices for taxonomic database research, funded by a donor who wishes to remain anonymous. It is very appropriate to name this new building after Dr. Evers, who was so instrumental in establishing the collection and contributed significantly to the botanical reputation of the Survey and the University.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

On motion of Mr. Eppley, seconded by Dr. Schmidt, this recommendation was approved.

### **Designate Douglas Hall Namings, College of Business Administration, Chicago**

(15) In January 2009, the Board approved the renovation of Douglas Hall, College of Business Administration (CBA), located at 705 South Morgan Street with a budget of \$16,256,300. The purpose of the renovation is to create state-of-the-art classrooms and on-campus administrative space for the College. In addition, it will bolster the CBA community by providing a place for its stakeholders to gather; increase the visibility of the college among business leaders in Chicago; help advance the College's mission; and fur-

ther establish its preeminence in entrepreneurship and innovation. Selection of The Architects Enterprise, Ltd., of Chicago, for professional services was approved by the Board at its May 21, 2009, meeting. The chancellor at Chicago now recommends the following donor recognition namings within Douglas Hall.

- The **Lorenz Family Idea Center**, in recognition of Anthony G. Lorenz's \$25,000 gift to name a breakout room on the southeast side of the second floor. It will provide breakout space for groups of two to five students. Mr. Lorenz, president and CEO of ProActive, Inc., has been a member of the CBA's Business Advisory Council (BAC) since 2003 and heads their marketing committee. His company is a strategic communications and events agency headquartered in Chicago with offices in New York and Washington, D.C.
- The **Michael and Deborah Fung Breakout Room**, in recognition of their \$25,000 pledge to name a breakout room on the southwest side of the second floor. It will provide space for groups of two to five students. Michael Fung, a 1973 UIC CBA graduate, is a life member of the University of Illinois Alumni Association and was a member of the CBA Business Advisory Council from 1997 to 2006. He was inducted into the Alumni Leadership Academy in 2003 and became a Presidents Council member in 1997. He is currently senior vice president, chief audit executive at Wal-Mart Stores, Inc. He was instrumental in helping to create and fund the successful *Wal-Mart Emerging Scholars Program*.
- The **Craig and Carol Levin Breakout Room**, in recognition of their \$25,000 to name a breakout room on the southwest side of the third floor, providing space for groups of two to five students. Craig Levin is a 1978 CBA alumnus, a member of the CBA BAC, and also a member of the Accounting Advisory Committee. He is currently managing director at RSM McGladrey, Inc.
- The **James B. Flanagan Breakout Room**, in recognition of his \$25,000 pledge to name a breakout room on the southwest side of the third floor, providing space for groups of two to five students. Mr. Flanagan is owner, president, and CEO of Nuance Solutions, a leading innovative manufacturer of specialty and maintenance chemicals. He is an active member of both UIC's Family Business Council and Business Alumni Association.
- The **Stefanie Ann Lenway and Thomas Murtha Breakout Room**, in recognition of their \$25,000 pledge to name a breakout room on the southwest side of the third floor, providing space for groups of two to five students. Stefanie Lenway is the dean of the College of Business Administration. Tom Murtha, is a managerial studies professor at UIC.
- The **Kay Schwichtenberg and Herman Baumann III Breakout Room**, in recognition of a \$30,000 gift to name a breakout room on the southwest side of the second floor. It will provide space for groups of two to five students. Kay Schwichtenberg is president and CEO of Central Life Sciences, a Schaumburg-based firm specializing in the development, manufacturing, and marketing of animal health and environmental products. She is a 1984 CBA MBA alum, a director of the University of Illinois Foundation Board, a University of Illinois Foundation member, a member of the UIC Chancellor's Campaign Committee, and a member of the CBA BAC. Herman Baumann III is a principal and managing director of Green Line Strategies, LLC, whose purpose is to help associations generate non-dues revenue to support their missions.
- The **Family Business Council Conference Room**, in recognition of a \$30,000 pledge from the UIC Family Business Council and a match gift of \$20,000 from an anonymous donor to name space for eight to twelve persons on the southwest side of the second floor. The Family Business Council was created in 1993 to help family businesses and other closely held companies achieve their business goals through a unique peer-



support system and related educational programs that provide growth strategies for chief executives, their families, and their businesses. The council now consists of more than 70 companies. It is a member-led and staff-run organization, with member-volunteers serving in leadership roles and on the council's Board of Directors.

- The **Blackman Kallick LLP Room in Memory of Dan Fensin**, in recognition of Blackman Kallick LLP's pledge of \$150,000 to create a learning studio for 48 students on the northwest corner of the second floor. Blackman Kallick is currently the ninth largest accounting firm in Chicago. Dan Fensin was managing partner of the company until his death in June 2008. Fensin was an active member of CBA BAC and was also on the UIC's Family Business Council's Board of Directors.
- The **Lori and Alan Crane Medium Learning Studio**, in recognition of their \$150,000 pledge to name classroom space for groups up to 48 students on the southwest corner of the third floor. Alan Crane founded the Crane Carton Company, a single-location manufacturer of folding cartons for major food and consumer products companies in 1961. In 2000, the company was acquired by Caraustar Industries, Inc. He is a member of UIC's Family Business Council and serves on the CBA BAC. Mr. Crane was inducted into the Chicago Area Entrepreneurship Hall of Fame in 2001.
- The **Kayhan International Learning Studio**, in recognition of Kayhan International Limited's pledge of \$150,000 in in-kind donations to name classroom space for up to 48 students on the southwest corner of the second floor. Kayhan International is a multi-service organization specializing in adaptable design, contract furniture, installation, relocation, and refurbishment of office furniture in the Chicago metropolitan area.
- Three **Motorola Student Collaboration Hub(s)**, in recognition of Motorola's \$300,000 gift to name areas on the southeast corners of the first, second, and third floors. Each breakout area will enable 20 to 30 students to work in teams and network, both of which are critical to business education. Motorola has been a tremendous corporate partner to the University of Illinois donating more than \$1.8 million to different initiatives.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

On motion of Mr. Eppley, seconded by Dr. Schmidt, this recommendation was approved.

### **Designate the Alfred O. and Barbara Cordwell Therkildsen Field Station at Emiquon, Springfield**

(16) The chancellor at Springfield recommends approval of a proposal to designate the Field Station at Emiquon as The Alfred O. and Barbara Cordwell Therkildsen Field Station at Emiquon.

This proposal seeks to name the Field Station at Emiquon in recognition of the financial contribution given by Alfred O. Therkildsen. The total cost to build the facility was \$265,300, and Mr. Therkildsen has offered an endowment gift of \$150,000 (56.5 percent of construction cost), funded through a charitable annuity. In recognition of this gift, a plaque displaying the new facility name would be placed in front of or within the facility.

It is Mr. Therkildsen's wishes that the income from the endowment be used to support student research, equipment, or laboratory facility needs at Emiquon.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

On motion of Mr. Eppley, seconded by Dr. Schmidt, this recommendation was approved.

### **Approve Changes in Student Fees for Fiscal Year 2010, Urbana**

(17) The chancellor at Urbana recommends the following changes to three student fees for Fiscal Year 2010. The first is approval of a \$2.00 per semester decrease in the Student Organization Resource Fee (SORF) which funds Student Legal Services, the Tenant Union, and Registered Student Organizations from \$14.00 per semester to \$12.00 per semester based upon the results of the student referendum held on March 3 and 4, 2009. Student voters approved with 5,238 “yes” votes to 919 “no” votes the referendum question: “Do you support the continuation of the Student Organization Resource Fee (SORF), which funds the activities of Registered Student Organizations, Student Legal Services, and the Tenant Union (this is currently a \$14.00 refundable fee)?” Student voters approved with 3,929 “yes” votes to 2,126 “no” votes the referendum question: “Assuming the continuation of the Student Organization Resource Fee (SORF), do you support a decrease of \$2.00 to SORF (a refundable fee) to help support student activities on and off campus?” The fee is prorated for summer session.

Second, is approval of a \$1.00 per semester increase in the Cultural Programming Fee (that currently supports African American, Latina/o, Native American, and Asian American programming) to support women’s programming and Lesbian, Gay, Bisexual, and Transgender (LGBT) programming from \$2.00 per semester to \$3.00 per semester based upon the results of the student referendum held on March 3 and 4, 2009. Student voters approved with 3,290 “yes” votes to 2,875 “no” votes the referendum question: “Do you support including women’s programming and LGBT programming in the Cultural Programming fee (which currently supports African American, Latina/o, Native American, and Asian American programming) by increasing the Cultural Programming fee to a refundable \$3.00 per semester from its current amount of \$2.00 per semester?”

Third, is approval to create the Collegiate Readership Program with a \$2.00 per semester fee to provide free weekday copies of *The New York Times*, *Chicago Tribune*, and *USA TODAY* to students based upon the results of the student referendum held on March 3 and 4, 2009. Student voters approved with 3,894 “yes” votes to 2,297 “no” votes the referendum question: “Do you support the creation of a \$2.00 student fee per semester to fund the Collegiate Readership Program, which will provide free copies of *The New York Times*, *Chicago Tribune*, and *USA TODAY* to students Monday through Friday across campus?”

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

On motion of Mr. Eppley, seconded by Dr. Schmidt, this recommendation was approved.

### **Approve Agreement With Champaign-Urbana Mass Transit District for Transit Services and Approve Increase in Campus Transportation Fee, Urbana**

(18) The chancellor at Urbana recommends approval to continue the transit services contemplated in this resolution and previous Board actions through an agreement negotiated with the Champaign-Urbana Mass Transit District (MTD). The transit services include an established and regularly publicized district-wide service, and any additional district or University campus area services it may activate, without limit, to University faculty, staff, and students upon presentation of their photo identification card. MTD shall operate and maintain bus service with its own employees on campus area bus routes and will indemnify and protect the University with appropriate coverage. Payments to MTD shall be made in monthly installments. It is anticipated that the term of the agreement shall be three years and shall commence on August 20, 2009, and shall terminate on August 15, 2012. The agreement may be renewed annually thereafter on terms mutually agreeable to both parties.



The chancellor also recommends the approval of an \$8.00 per semester increase in the Campus Transportation Fee from \$38.00 per semester to \$46.00 per semester in FY 2010, \$48.00 per semester in FY 2011, and \$50.00 per semester in FY 2012 based upon the results of the student referendum held on March 3 and 4, 2009. Student voting results were 3,119 “yes” votes to 3,056 “no” votes to the referendum question: “Do you support a \$50.00 per semester fee, an increase of \$12.00, to account for inflation and upgraded service including greater campus access to the downtowns of Champaign and Urbana and expanded late night bus service on campus routes provided by the Transportation Fee which funds the campus transit system and Safe Rides?” The fee is prorated for the summer session.

In addition, an annual fee of \$120,000 is to be paid from the institutional funds operating budget for district-wide service for faculty and staff, along with \$420,083 in FY 2010, \$445,920 in FY 2011, and \$471,756 in FY 2012 is to be paid from the restricted funds operating budget of the Facilities and Services Parking Department for service to the unit’s shuttle facilities.

The chancellor at Urbana and appropriate officers of the Board are authorized and empowered to do and perform such necessary undertakings that are in conformity with the intents and purposes of this action and to make, execute, and deliver all such instruments and documents on behalf of the Board as may be by them deemed necessary or appropriate in connection with the services described herein.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

On motion of Mr. Eppley, seconded by Dr. Schmidt, this recommendation was approved.

By consensus, the Board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 19 through 30 inclusive. The recommendations were individually discussed but acted upon at one time.

(The record of Board action appears at the end of each item.)

### **Approve Financing Team for Projects at the University of Illinois Medical Center at Chicago**

(19) The Board, at its meeting of January 15, 2009, approved a resolution of commitment to the expansion and renovation of the University of Illinois Hospital and completion of the Master Design Study. Elements of the Master Design Study include repair and renovation of the existing hospital facility and infrastructure and construction and renovation of other medical center facilities. The amount to be financed is estimated to be \$90.0 million. In order to be ready to issue revenue bonds when these projects are approved by the Board, University Administration desires to appoint a financing team to explore possible structures for the financing. Compensation for the financing team would be provided from the proceeds of the revenue bonds.

Accordingly, in order to proceed with exploring possible structures for a future hospital financing and actions leading to the issuance of future revenue bonds, the vice president/chief financial officer and comptroller and the university counsel recommend that the Board take the following actions:

1. Retain Barclays Capital 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. Barclays Capital will choose underwriter’s counsel from the University’s list of approved law firms.
2. Retain Public Financial Management Inc. to serve as financial advisor and swap advisor to the University, to the extent required.
3. Retain Katten Muchin Rosenman LLP to serve as bond counsel to the University.

4. Retain Freeborn & Peters 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.
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), the credit enhancement and/or liquidity facility, the Remarketing Agreement, each to the extent required, 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 revenue bonds, the Board will be asked to approve the above-referenced documents in substantially final form 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 revenue bonds.

The president of the University concurs.

On motion of Mr. Eppley, seconded by Mr. Montgomery, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. McMillan, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Vickrey; no, none; absent, Governor Quinn. (Mr. Eppley asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Felix, Mr. Reschke, Mr. Zavorotny; no, none.)

### **Employ Architect/Engineer for Structural Analysis, Natural History Building, Urbana**

(20) This concerns a study for an extensive structural analysis and condition survey to be performed on the Natural History Building. The building is located at 1301 West Green Street, Urbana, adjacent to the northeast side of the campus's "Main Quad," and is officially listed on National Register of Historic Places (NRHP).

The structural analysis and condition survey will include an analysis and survey of the overall structural integrity of the subject building including the basement, floor levels above grade, attic, and roof; determine the allowable static live load capacity of the attic framing and its capability to support additional uniformly distributed loads such as mechanical equipment for future building modernizations; and execute a complete detailed physical and structural assessment of the original 1892 wood framed and masonry load-bearing portion of the facility.

In order for the study to proceed, it is necessary to employ an architect/engineer for the required professional services. The selection of the architect/engineer for this project was in accordance with the requirements and provisions of Public Act 87-673 (Architectural, Engineering and Land Surveying Qualifications-Based Selection Act).<sup>1</sup>

Accordingly, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that Hanson Professional Services, Inc., Springfield, IL, be employed for the professional services required for the study. The firm's fixed fee for basic services will be \$198,690; for supplemental services on an hourly basis not to exceed \$50,090; and for authorized reimbursable expenses estimated at \$1,000.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois Statutes, The General Rules Concerning University Organization and Procedure, and Board of Trustees policies and directives.

Funds for the project are available from the Institutional Funds Operating Budget.

The president of the University concurs.

The firm's hourly rates schedule has been filed with the secretary of the Board for record.

On motion of Mr. Eppley, seconded by Mr. Montgomery, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. McMillan, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Vickrey; no, none; absent, Governor Quinn.

(The student advisory vote was: Aye, Mr. Felix, Mr. Reschke, Mr. Zavorotny; no, none.)

### **Employ Architect/Engineer for First Floor South Remodeling, Richard J. Daley Library, Chicago**

(21) In March 2009, the Board approved the \$3,484,000 remodeling project of the first floor south of the Richard J. Daley Library to develop a Learning Commons with a construction cost per gross square foot of \$142.47. The Learning Commons is intended to be a focal point of the Daley Library. It will encompass approximately 15,475 square feet (room 1-320 and adjacent spaces) and comprise a high-tech, state-of-the-art interactive learning space for students that would support 24-hour access. As such, the design will need to have a contemporary, high-tech image that both complements and softens the Netsch infrastructure. Some design concepts for this project have been suggested by students and will be the basis for the design as it develops.

The Learning Commons will provide ready access to reference and technology help, computers and software applications, group and individual workspaces, classrooms, a seminar room, and comfortable seating. By integrating information resources, technology, and expertise, the Learning Commons is intended to maximize the learning and social environment for Chicago campus students. It will create a single point of access to multiple services, including learning, writing, research, and technology, and it will foster cross-disciplinary collaborations.

In order for the project to proceed, it is necessary to employ an architect/engineer for the required professional services. The selection of the architect/engineer for this project was in accordance with the requirements and provisions of Public Act 87-673 (Architectural, Engineering and Land Surveying Qualifications-Based Selection Act).<sup>2</sup>

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<sup>1</sup>A selection committee consisting of Anthony Battaglia (Facilities and Services), Fred Hahn (Facilities and Services), Dean Henson (Facilities and Services), and Matthew Tomaszewski (LAS) interviewed the following firms: Hanson Professional Services, Inc., Springfield, IL; Matrix Engineering Corp., Chicago, IL; and Stern-Joglekar Ltd., Chicago, IL. The committee recommends Hanson Professional Services, Inc., Springfield, IL, as best meeting the criteria for the project.

<sup>2</sup>A selection committee consisting of Clarence Bridges (Facilities Management); Gráinne Cassidy (Office for Capital Programs); Kevin Duff (University Office of Capital Programs and Real Estate Services); John Hiltcher (Office for Capital Programs); Jay Lambrecht (University Library); and Dave Taeyaerts (Campus Learning Environment) interviewed and ranked as most qualified the following firms: David Woodhouse Architects, LLC, Chicago, IL; Gensler Architecture, Design & Planning, P.C., Chicago, IL; Hammond Beeby Rupert Ainge, Inc., Chicago, IL; and Studio Gang Architects, Chicago, IL. The committee recommends David Woodhouse Architects, LLC, Chicago, IL, as best meeting the criteria for the project.

Accordingly, the chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that David Woodhouse Architects, LLC, Chicago, IL, be employed for the professional services required for the project. The firm's fixed fees for basic services will be \$193,000; for supplemental services on an hourly basis not to exceed \$76,000; and authorized reimbursable expenses estimated at \$8,000.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and the Board of Trustees policies and directives.

Funds for this project are available from Academic Facilities Maintenance Fund Assessment Funds, Gift Funds, and IT/Library Assessment Fee.

The president of the University concurs.

The firm's hourly rates schedule has been filed with the secretary of the Board for record.

On motion of Mr. Eppley, seconded by Mr. Montgomery, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. McMillan, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Vickrey; no, none; absent, Governor Quinn.

(The student advisory vote was: Aye, Mr. Felix, Mr. Reschke, Mr. Zavorotny; no, none.)

### **Approve Project for Decommissioning of Research Reactor, Urbana**

(22) The University of Illinois Advanced Teaching Research Isotope General Atomic (TRIGA) reactor operated from 1960 to 1998. In the late 1980s and early 1990s, facility operation dropped off and a study was performed to look at future uses and the advisability of continued operation. No resolution from the study was ever acted upon. The University of Illinois placed the facility in SAFSTOR status based on an estimated shipping date for the TRIGA fuel of 2010. The facility has remained in SAFSTOR since that time. In the interim, the situation in Idaho, the location of the receipt facility for the fuel, changed and the Idaho site was able to receive the fuel in 2004. The Department of Energy provided the funding to ship the fuel, now the University has the responsibility for decommissioning funding. A site characterization and decommissioning plan was developed in 2005. The decommissioning plan is a document required by the Nuclear Regulatory Commission (NRC) that provides a detailed description of how the facility will be decontaminated and restored to a condition for unrestricted use. The plan submitted to the NRC in March of 2006 will remove the facility completely from the site. The University is prepared to move forward with the TRIGA reactor decommissioning at this time. The \$4.21 million proposed decommissioning project will remove a 5,000 gross square foot building and restore the site to a condition of unrestricted use.

Accordingly, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the decommissioning of research reactor be approved with a budget of \$4.21 million.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Funds for this project are available from institutional funds operating budget and State appropriated funds operating budget.

The president of the University concurs.

On motion of Mr. Eppley, seconded by Mr. Montgomery, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. McMillan, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Vickrey; no, none; absent, Governor Quinn.

(The student advisory vote was: Aye, Mr. Felix, Mr. Reschke, Mr. Zavorotny; no, none.)

### **Approve Project for Addition to the College of Medicine, Peoria, for Cancer Center, Chicago**

(23) In July 2007, the Board approved a resolution in support of an addition to the College of Medicine, Peoria, for Cancer Center. The University of Illinois at Chicago College of Medicine's Peoria cancer group, led by Dr. Jasti Rao, professor and head, Department of Cancer Biology and Pharmacology, and director, Program of Cancer Biology, is critical to the University's statewide cancer initiative with its unique research.

This \$9.6 million project (\$304 construction cost per gross square foot) will provide a two-story 24,000 square foot addition of wet laboratory and office space. The new addition will permit the University of Illinois to consolidate its strengths in cancer research and education.

Accordingly, the chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that the addition to the College of Medicine, Peoria, for Cancer Center be approved with a budget of \$9.6 million.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Funds for this project are available from institutional funds operating budget and gift funds.

The president of the University concurs.

On motion of Mr. Eppley, seconded by Mr. Montgomery, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. McMillan, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Vickrey; no, none; absent, Governor Quinn.

(The student advisory vote was: Aye, Mr. Felix, Mr. Reschke, Mr. Zavorotny; no, none.)

### **Employ Construction Manager for Residence Hall West and Garner Hall Demolition, Stanley O. Ikenberry Commons Phases C and D, Urbana**

(24) In September 2008, the Board approved the Stanley O. Ikenberry Commons Phases C and D, Residence Hall West and Garner Hall Demolition project with a budget of \$46.7 million. As part of the ongoing Champaign Housing Redevelopment Plan, Phases C and D (construction of Residence Hall West and the demolition of Garner Hall, respectively) will provide for excellence in academic programs through services to the undergraduate students of this campus. The 99,000 square foot building of Residence Hall West will complete the Stanley O. Ikenberry Commons as a single building, which also includes the Dining Hall and the Residence Hall North. In January 2009, the Board approved the employment of 4240 Architecture, Inc., Chicago, to provide professional services through the construction administration phase of the project.

In order for the project to proceed, it is necessary to employ a construction manager for the preconstruction and construction phases of the project. The selection of the construction manager for this project was in accordance with the requirements and provisions of the Illinois Procurement Code.<sup>1</sup>

Accordingly, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that Turner Construction Company, Chicago, Illinois, be employed for the construction management services required for the project for a fixed fee of \$634,000 and staff cost on an hourly basis with the total not to exceed \$1,535,000 plus reimbursable expenses estimated to be \$587,000.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

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<sup>1</sup>Competitive bidding procedures in accordance with the Illinois Procurement Code were followed.

Funds for the project are available from the operating budget of the Urbana Housing Division with anticipated reimbursement from the proceeds of a future sale of auxiliary facilities system revenue bonds.

The president of the University concurs.

The firm's hourly rates schedule has been filed with the secretary of the Board for record.

On motion of Mr. Eppley, seconded by Mr. Montgomery, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. McMillan, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Vickrey; no, none; absent, Governor Quinn.

(The student advisory vote was: Aye, Mr. Felix, Mr. Reschke, Mr. Zavorotny; no, none.)

### **Employ Architects, Consultant, and Engineers for Professional Services, Urbana**

(25) During the course of a fiscal year, the Urbana campus has a number of small capital improvement projects. The University has determined that it is in its best interest to retain the services of the architectural, consultant, and engineering firms to be available to assist with these small projects.

The selection of the architects, consultant, and engineers for these services was in accordance with the requirements and provisions of Public Act 87-673 (Architectural, Engineering, and Land Surveying Qualifications-Based Selection Act).

Accordingly, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the following firms be employed as architects, consultant, and engineers through professional services contracts at the Urbana campus for fiscal year ending June 30, 2010. Professional services will be on an as-needed basis. No individual project would exceed a \$1.0 million project budget or \$100,000 in fees.

The University will have the option of extending the contracts for an additional three fiscal year periods for a total of four years, subject to approval by the comptroller.

#### *Architectural*

- Brook Architecture, Inc., Chicago, IL
- Gorski Reifsteck Architects, Champaign, IL

#### *Asbestos and Lead-Based Paint Abatement Consultant*

- D.A.S. Consulting Services LLC, Springfield, IL

#### *Civil Engineer*

- Foth Infrastructure & Environment LLC, Champaign, IL
- Terra Engineering Ltd., Peoria, IL

#### *Historic Preservation Architect*

- Johnson-Lasky Architects, Inc., Chicago, IL

#### *Mechanical/Electrical Engineer*

- Engineering Concepts & Solutions, Inc., Champaign, IL

#### *Structural Engineer*

- HDC Wickersheimer Engineering, LLC, Champaign, IL

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Funds for each project will vary and may include State appropriated funds, institutional funds, or restricted funds available in the campus operating budget. It is also recommended that the Comptroller be authorized to approve work orders under these contracts.

The president of the University concurs.

The firms' hourly rate schedules have been filed with the secretary of the Board for record.



### Professional Services Selection Information

*Architect*—A selection committee consisting of Ted Christy (Facilities and Services), Donna McClure (Facilities and Services), Karen Quinlan (University Office of Capital Programs and Real Estate Services), and Matthew Tomaszewski (College of Liberal Arts and Sciences) interviewed the following firms: Bloom Companies, LLC, Chicago, IL; Brook Architecture, Inc., Chicago, IL; Gorski Reifsteck Architects, Champaign, IL. The committee recommends Brook Architecture, Inc., Chicago, IL and Gorski Reifsteck Architects, Champaign, IL, as best meeting the criteria for the project.

*Asbestos and Lead-Based Paint Abatement Consultant*—A selection committee consisting of Ted Christy (Facilities and Services), Robert Halverson (Facilities and Services), Karen Quinlan (University Office of Capital Programs and Real Estate Services), and David Wilcoxon (Facilities and Services) interviewed the following firms: D.A.S. Consulting Services, LLC, Springfield, IL; Environmental Design International, Inc., Chicago, IL; Hygienetics Environmental, Chicago, IL. The committee recommends D.A.S. Consulting Services, LLC, Springfield, IL, as best meeting the criteria for the project.

*Civil Engineer*—A selection committee consisting of Fred Hahn (Facilities and Services), Jill Maxey (Facilities and Services), Ralf Moller (College of Agricultural, Consumer and Environmental Sciences), and Chris Rogan (University Office of Capital Programs and Real Estate Services) interviewed the following firms: Ardmore Associates, LLC, Chicago, IL; Berns, Clancy & Associates, Champaign, IL; Foth Infrastructure & Environment, LLC, Champaign, IL; Terra Engineering Ltd., Peoria, IL. The committee recommends Terra Engineering Ltd., Peoria, IL, and Foth Infrastructure & Environment LLC, Champaign, IL, as best meeting the criteria for the project.

*Historic Preservation Architect*—A selection committee consisting of Ted Christy (Facilities and Services), Donna McClure (Facilities and Services), and Melvyn Skvarla (Facilities and Services) interviewed the following firms: Johnson-Lasky Architects, Inc., Chicago, IL; McGuire Igleski and Associates, Inc., Evanston, IL; Wiss Janney Elstner Associates, Northbrook, IL. The committee recommends Johnson-Lasky Architects, Inc., Chicago, IL, as best meeting the criteria for the project.

*Mechanical/Electrical Engineer*—A selection committee consisting of Thad Bales (Facilities and Services), Jill Maxey (Facilities and Services), Sean Reeder (University Office of Capital Programs and Real Estate Services), and Jeff Riddle (University Housing) interviewed the following firms: BRiC Partnership, LLC, Belleville, IL; Delta Engineering, Inc., Chicago, IL; and Engineering Concepts & Solutions, Inc., Champaign, IL. The committee recommends Engineering Concepts & Solutions, Inc., Champaign, IL, as best meeting the criteria for the project.

*Structural Engineer*—A selection committee consisting of Ted Christy (Facilities and Services), Randy Ervin (College of Engineering), Fred Hahn (Facilities and Services), and Karen Quinlan (University Office of Capital Programs and Real Estate Services) interviewed the following firms: David Mason and Associates, Chicago, IL; ESI Consultants, Ltd., Naperville, IL; HDC Wickersheimer Engineering, LLC, Champaign, IL. The committee recommends HDC Wickersheimer Engineering, LLC, Champaign, IL, as best meeting the criteria for the project.

On motion of Mr. Eppley, seconded by Mr. Montgomery, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. McMillan, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Vickrey; no, none; absent, Governor Quinn.

(The student advisory vote was: Aye, Mr. Felix, Mr. Reschke, Mr. Zavorotny; no, none.)

### **Amend Professional Services Agreements for Architect, Engineer, and Consultants, Chicago**

(26) During the course of a fiscal year, the Chicago campus has a number of small capital improvement projects. The University has previously determined that it is in its best interest to retain the services of architectural, engineering, and consultant firms to be available to assist on these small projects.

Accordingly, the chancellor at Chicago with the concurrence of the appropriate administrative officers recommends for Fiscal Year 2010 that the amount of the total estimated contract value not-to-exceed award be increased from \$150,000 to \$500,000 per contract year to be consistent with all other retainer contracts.

*Architecture*

- LCM Architects, LLC, Chicago

*Environmental Engineer*

- Hygieneering, Inc., Willowbrook

*Fire Alarm/Fire Protection/Life Safety*

- Intelligent Systems Services, Inc., Bensenville
- Schirmer Engineering Corp., Glenview

The Board action recommended in this item 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 each project will vary and may include State appropriated funds, institutional funds, or restricted funds available in the campus operating budget. It is also recommended that the Comptroller be authorized to approve work orders under these contracts.

The president of the University concurs.

The firms' hourly rate schedules have been filed with the secretary of the Board for record.

On motion of Mr. Eppley, seconded by Mr. Montgomery, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. McMillan, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Vickrey; no, none; absent, Governor Quinn.

(The student advisory vote was: Aye, Mr. Felix, Mr. Reschke, Mr. Zavorotny; no, none.)

**Authorize Lease of Space for College of Medicine  
at Urbana-Champaign, Carle Forum Education  
and Conference Center, Urbana, Illinois**

(27) The chancellor at Chicago recommends that the University lease 7,134 square feet of medical education and office space in the Carle Forum Education and Conference Center, located at 611 West Park Street, Urbana, Illinois ("Carle Forum"), for a ten year term commencing August 1, 2009. The landlord is The Carle Foundation Hospital. The leased space would accommodate medical and clinical education programs of the UI College of Medicine at Urbana-Champaign (UICOM-UC). UICOM-UC has occupied space in the Carle Forum since its construction in 1998, in which space was designed specifically at that time to meet the needs of the UICOM-UC.

The required space does not necessitate the publication of a Request for Information (RFI) pursuant to the Illinois Procurement Code. A review of available space in the surrounding community did not result in any alternative locations that would meet the need for the specific type and quality of space required by UICOM-UC for its programs. Additionally, per the intent of the affiliation agreement with Carle Foundation Hospital, UICOM-UC's medical school curriculum requires extensive clinical training for its medical educational activities, the majority of which is best performed at the site of the delivery of health care. There is no other alternative space that meets these needs.

Primary factors in analyzing the lease proposal were:

- a. sufficiency of space to maximize educational and clinical needs for UICOM-UC's medical curriculum;
- b. affiliation agreement between the University and The Carle Foundation for medical education and clinical services;



- c. lack of feasible alternatives in proximity to the Urbana campus and financial requirements to remodel or construct alternative space for use;
- d. lease rates; and,
- e. condition of space and reputation and experience of landlord in operations and maintenance of medical facilities.

For the proposed lease, the gross rental rate is composed of the following components:

Starting Base Rental Rate Years 1-5	\$22.90 PSF	\$163,368.60
Operating and Tax	<u>\$12.14 PSF</u>	<u>\$ 86,631.40</u>
Total Year One Rental Rate	\$35.04 PSF	\$250,000.00

Rent for the second five years of the initial term would be adjusted to reflect changes in actual operating and tax costs, as agreed to by the parties. The lease includes an option to terminate after five years in favor of the University of Illinois, as required by the Procurement Code.

Funds for the current fiscal year are available from the institutional funds operating budget of the UICOM-UC. Funds for future fiscal years will be included in the institutional funds operating budget requests to be submitted to the Board of Trustees.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president/chief financial officer concurs.

The president of the University recommends approval.

On motion of Mr. Eppley, seconded by Mr. Montgomery, this recommendation was approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. McMillan, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Vickrey; no, none; absent, Governor Quinn.

(The student advisory vote was: Aye, Mr. Felix, Mr. Reschke, Mr. Zavorotny; no, none.)

**Purchase Recommendations**

(28) The president submitted, with his concurrence, a list of purchases recommended by the directors of purchases and the vice president for administration.

These were presented in one category—purchases 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 amount of these purchases was:

*From Institutional Funds*

Purchases. . . . . \$12,772,787

A complete list of the purchases with supporting information (including the quotations received), was sent to each member of the Board in advance of the meeting. A copy is being filed with the secretary of the Board for record.

On motion of Mr. Eppley, seconded by Mr. Montgomery, the purchases recommended were authorized by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Mr. McMillan, Mr. Montgomery, Dr. Schmidt, Mr. Shah, Mr. Vickrey; no, none; absent, Governor Quinn.

(The student advisory vote was: Aye, Mr. Felix, Mr. Reschke, Mr. Zavorotny; no, none.)

### Authorize Settlement

(29) The university counsel recommends that the Board approve settlement of *Aziz v. Slavin, et al.*, in the amount of \$900,000. The plaintiff, 35-year-old Rashida Aziz, alleges that defendants were negligent in performing surgery on the wrong side of her head, resulting in permanent neurological injuries.

The Board action recommended in this item complies in all material respects with applicable State and Federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president/chief financial officer and comptroller concurs.

The president of the University recommends approval.

On motion of Mr. Eppley, seconded by Mr. Montgomery, this recommendation was approved by the following vote: Aye, Dr. Carroll, Mr. Eppley, Mr. McMillan, Dr. Schmidt, Mr. Shah, Mr. Vickrey; no, none; absent, Governor Quinn. (Messrs. Bruce, Dorris, and Montgomery asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Felix, Mr. Reschke, Mr. Zavorotny; no, none.)

### Authorize Settlement

(30) The university counsel recommends that the Board approve payment of \$1,989,199 as its contribution to the settlement of *Austin v. Vajaranant, et al.* St. Paul Insurance, as the excess insurance provider, will pay the remainder of the settlement. The plaintiff alleges defendants' failure to perform a timely cesarean section delivery resulted in severe neurological injuries to newborn Catori Bell.

The Board action recommended in this item complies in all material respects with applicable State and Federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president/chief financial officer and comptroller concurs.

The president of the University recommends approval.

On motion of Mr. Eppley, seconded by Mr. Montgomery, this recommendation was approved by the following vote: Aye, Dr. Carroll, Mr. Eppley, Mr. McMillan, Dr. Schmidt, Mr. Shah, Mr. Vickrey; no, none; absent, Governor Quinn. (Messrs. Bruce, Dorris, and Montgomery asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Felix, Mr. Reschke, Mr. Zavorotny; no, none.)

### Report of Actions by the Executive Committee

(31) The following actions have been taken by the Executive Committee since the last meeting of the Board. These actions are now reported to the Board as a whole.

#### Appoint Interim Dean, College of Nursing, Chicago

(1) The chancellor at Chicago has recommended the appointment of Mi Ja Kim, currently professor of bio-behavioral health science, and director of the Academy of International Leadership Development, College of Nursing, University of Illinois at Chicago, as interim dean of the College of Nursing, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$175,000, with an annual administrative increment of \$10,000, for a total salary of \$185,000, beginning July 16, 2009.

Dr. Kim will continue to hold the rank of professor of bio-behavioral health science, College of Nursing, on indefinite tenure, on a twelve-month service basis, on zero percent time, non-salaried, effective July 16, 2009; and director of the Academy of International

Leadership Development, College of Nursing, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective July 16, 2009.

Dr. Kim will replace Joan L. Shaver, who is resigning to accept a position as dean of nursing at the University of Arizona, Tucson, on July 15, 2009.

The Board action recommended in this item complies in all material aspects with applicable State and federal laws, University of Illinois *Statutes, the General Rules Concerning University Organization and Procedure*, and the Board of Trustees policies and directives.

This recommendation is made with the advice of the faculty and the Executive Committee of the college.

The vice president for academic affairs concurs with this recommendation.

The president of the University recommends approval.

On motion of Dr. Carroll, seconded by Mr. Vickrey, this appointment was approved by members of the Executive Committee.

### Approve Tuition Rates, Academic Year 2010

(2) The University's resource needs are shaped by overarching priorities growing out of the University's strategic plan: develop the Urbana campus into the nation's preeminent public research university; develop the Chicago campus into the nation's premier urban public research university; position the University of Illinois Medical Center and health sciences colleges for the next quarter century; and develop the Springfield campus into one of the nation's top five small public liberal arts universities. Securing the resources to achieve these strategic priorities for the University of Illinois will depend on the relative strength of each component within the partnership of the Compact, including the State of Illinois, students and their families, private benefactors, and University leadership and faculty.

At their meeting on September 11, 2008, members of the Board of Trustees discussed in detail the University's resource needs for Academic Year 2010 and approved the University's budget request for Fiscal Year 2010. The request focused on three major areas: (1) strengthen academic quality (including faculty and staff salary competitiveness); (2) address facility operations needs; and (3) meet inflationary and other essential cost increases.

Consistent with the Compact and to help provide the financial resources to achieve the University's goals, it will be necessary to increase tuition levels in Academic Year 2010 as well as redirect a significant portion of existing funds to high-priority activities. These high-priority expenditures include making strategic investments, paying for continuing cost increases, increasing financial aid to ensure access for low-income students, and providing competitive salaries to retain our most productive faculty and staff.

Following extensive reviews and recommendations from the provosts and the chancellors at each campus in consultation with the president and vice presidents of the University, faculty, and students, the vice president for academic affairs and the vice president/chief financial officer recommend approval of the following increases in the guaranteed levels for undergraduate students: \$121 per semester at the Urbana-Champaign campus; \$106 per semester at the Chicago campus; and \$6.25 per credit hour at the Springfield campus. These tuition increases apply to students who are enrolled in the general undergraduate degree programs. The tuition rates for new students with guaranteed tuition who enroll after the spring 2009 semester will not increase for four years to comply with the tuition guarantee legislation, Public Act 93-0228. This legislation ensures that an incoming student will pay a fixed tuition rate for four years. The Guaranteed Tuition program provides predictability in tuition costs with a four-year annual increase of 1.0 percent which is lower than students experience at many other institutions competing with the University of Illinois.

At the graduate and professional levels, tuition increases are recommended for several specific programs. All tuition recommendations are summarized in the attached table. The new tuition rates become effective during the fall semester 2009, but apply to the cohort of new students who enter in May of 2009 or after.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

University of Illinois  
Tuition Increases Per Semester  
Undergraduate Students (Residents)<sup>1</sup>

	Chicago			Urbana-Champaign			Springfield <sup>2,3</sup>		
	Fall 2008	Fall 2009	Dollar Increase	Fall 2008	Fall 2009	Dollar Increase	Fall 2008	Fall 2009	Dollar Increase
<b>Guaranteed Tuition for New Undergraduates*</b>									
College of Engineering	\$6,697	\$6,901	\$ 204	\$4,964	\$5,133	\$169			
Engineering Related	6,697	6,901	204						
Chem/Life Sciences	6,697	6,901	204						
Fine and Applied Arts	5,221	5,366	145						
Business	6,697	6,901	204						
ACES (ANSC, FSHN, TSM/ABE) <sup>4</sup>	5,716	5,881	165						
ACES (CPSC, NRES) <sup>5</sup>	5,169	5,312	143						
Dept. of Journalism	4,971	5,106	135						
Architecture & the Arts				4,613	5,171	558			
Business Administration				4,565	4,921	356			
Nursing				5,817	5,923	106			
Movement Sciences				4,565	4,671	106			
Health Information Mgmt				4,613	4,996	383			
LAS Sciences				4,565	4,871	306			
Human Nutrition				4,380	4,486	106			
General Undergraduate	4,621	4,742	121	4,065	4,171	106	\$240.50	\$246.75	\$ 6.25

**Undergraduates Entering FY 2006: Tuition guarantee expires and students will move to the "Undergraduates Entering FY 2007" cohort<sup>6</sup>**

College of Engineering	\$5,102	\$5,585	\$ 483	\$3,847	\$4,140	\$293			
Engineering Related	5,102	5,585	483						
Chem/Life Sciences	4,782	5,585	803						
Fine and Applied Arts	3,787	4,271	484						
Business	4,153	5,585	1,432						
Architecture & the Arts				3,332	3,790	458			
Business Administration				3,097	3,640	543			
Nursing				3,497	4,190	693			
Movement Sciences				3,097	3,640	543			
Health Information Management				3,097	3,890	793			
General Undergraduate	3,521	3,854	333	3,097	3,390	293	\$152.50	\$186.00	\$33.50

**Undergraduates Entering FY 2009: Tuition Is Unchanged**

**Undergraduates Entering FY 2008: Tuition Is Unchanged**

**Undergraduates Entering FY 2007: Tuition Is Unchanged**

**Notes:**

\*Guaranteed tuition rates will also apply to new undergraduate students admitted in Summer 2009.

College of Education at UIUC: \$676 clinical experience fee for students enrolled in programs leading to P-12 certification.

Juniors in the Human Development and Family Studies program in the College of ACES will be assessed a \$1,000 practical experience supervision fee.

- 1) Comparable increases are proposed for extramural, GIS, part-time, non-resident and students not eligible for the tuition guarantee, including phase in of rates, consistent with existing policies.
- 2) Per credit hour charge at UIS. Additional Capital Scholars Honors fee of \$250 per semester for full-time students.
- 3) UIS E-Tuition differential assessed at \$35.50 per credit hour for undergraduates entering Fall 2009 and \$14.00 for non-guaranteed cohort.
- 4) The College of ACES tuition differential applies to the Department of Animal Sciences (ANSC), the Department of Food Science and Human Nutrition (FSHN) and the Technical Systems Management program in the Department of Agricultural and Biological Engineering (TSM/ABE).
- 5) The College of ACES tuition differential applies to the Department of Crop Sciences (CPSC) and the Department of Natural Resources and Environmental Sciences (NRES).
- 6) This section of rates is for informational purposes only. Rates were previously approved by the Board of Trustees in compliance with Public Act 93-0228.

University of Illinois  
Tuition Increases Per Semester  
Graduate Students (Residents)<sup>1</sup>

	Urbana-Champaign			Chicago <sup>2</sup>			Springfield <sup>3,4,5</sup>		
	Fall 2008	Fall 2009	Dollar Increase	Fall 2008	Fall 2009	Dollar Increase	Fall 2008	Fall 2009	Dollar Increase
<b>Post-Bac Certificate in Accountancy<sup>6</sup></b>	\$ 5,375	\$ 5,375	\$ 0						
<b>Graduate</b>									
College of Engineering (continuing)	6,003	6,818	815	\$5,305	\$5,476	\$171			
Entering Summer 05 & after	6,315	6,818	503						
Engineering Related (continuing)	6,003	6,818	815						
Entering Summer 05 & after	6,315	6,818	503						
Chem/Life Sciences	5,730	6,259	529						
Fine and Applied Arts	4,980	5,179	199						
Library and Information Science	5,363	5,578	215						
Business	5,204	5,412	208						
Master of Accounting Science (MAS)	10,375	10,375	0						
MS in Accountancy-Tax	10,375	10,375	0						
Masters HRIR	7,055	7,775	720						
Dept. of Journalism	4,830	5,023	193						
MBA	8,750	8,750	0						
Master of Social Work	4,930	5,127	197						
Graduate Degree Programs with a concentration in Professional Science Masters <sup>7</sup>		6,000							
Master of Laws (LLM)	14,000	22,500	8,500						
Master of Studies in Law (MSL)		12,500							
Nursing				7,796	7,967	171			
Biomedical Visualization				6,641	7,406	765			
Business Admin—Liautaud Grad. School of Business Programs				8,284	8,536	252			
Architecture & the Arts— Arch, Art & Design				5,464	6,436	972			
Architecture & the Arts— Art History				5,464	5,936	472			
MS in Architecture in Health Design				8,265	8,436	171			
MA in Arch Design Criticism					6,436				
MA in Museum & Exhibition Studies					6,936				
MS Medical Biotechnology				7,488	7,659	171			
MS Occupational Therapy				5,865	6,336	471			
OTD Occupational Therapy				5,865	6,336	471			
Graduate Public Health (all students)				5,764	6,010	246			
Master of Health Care Administration				8,266	8,656	390			
Master/PhD Public Administration				6,265	6,436	171			
Master/PhD Urban Planning & Policy				6,265	6,936	671			

	Urbana-Champaign			Chicago <sup>2</sup>			Springfield <sup>3,4,5</sup>		
	Fall 2008	Fall 2009	Dollar Increase	Fall 2008	Fall 2009	Dollar Increase	Fall 2008	Fall 2009	Dollar Increase
Master/PhD Social Work				\$4,648	\$4,819	\$171			
Master of Energy Engineering				7,433	7,604	171			
LAS Grad Sciences				4,765	5,136	371			
General Graduate	\$4,480	\$4,659	\$179	4,265	4,436	171	\$256.00	\$266.25	\$10.25

- Notes:
- College of Education at UIUC: \$676 clinical experience fee for students enrolled in programs leading to P-12 certification.
  - 1) Comparable increases for extramural, part-time and non-resident students are proposed, including phase in of rates, consistent with existing policies.
  - 2) E-Tuition rate of \$695 per credit hour at UIC will be assessed to all students admitted to degree and non-degree on-line programs.
  - 3) Per credit hour charge at UIS.
  - 4) UIS Off-Campus MBA program will be assessed an additional \$280 per credit hour tuition differential above the general graduate credit hour rate.
  - 5) UIS E-Tuition differential assessed at \$28.50 per credit hour.
  - 6) Post-Bac Certificate Program in Accountancy students are also assessed an additional \$1,000 per semester for program fees.
  - 7) Professional Science Masters (PSM) students are also assessed an additional \$1,200 per semester for program fees. PSM students also are required to enroll in a zero credit internship course at a rate of \$3,000 for residents. Should a student enroll in credit bearing summer courses, the tuition charged will cover the standard tuition plus the differential to support the internship.

University of Illinois  
Tuition Increases Per Semester  
Professional Students (Residents)<sup>1</sup>

	Urbana-Champaign			Chicago		
	Fall 2008	Fall 2009	Dollar Increase	Fall 2008	Fall 2009	Dollar Increase
<b>Professional</b>						
Veterinary Medicine <sup>2</sup>	\$ 9,120	\$ 9,620	\$ 500			
Law (entered prior to Summer 2007) <sup>3</sup>	11,034	11,696	662			
Law (entered Summer 2007) <sup>3</sup>	12,190	12,922	732			
Law (entering Summer 2008) <sup>3</sup>	14,000	14,840	840			
Law (entering Summer 2009) <sup>3</sup>	14,000	16,500	2,500			
Doctor of Physical Therapy				\$ 6,082	\$ 6,082	\$ 0
Dentistry—DDS				12,793	14,008	1,215
Dentistry—Adv Certificate Programs <sup>4</sup>				7,500	8,213	713
International Advanced Standing DDS <sup>5</sup>				26,484	29,000	2,516
Medicine				13,361	14,697	1,336
Pharm-D				8,294	9,331	1,037

- Notes:
- 1) Comparable increases for extramural, part-time and non-resident students are proposed, including phase in of rates, consistent with existing policies.
  - 2) All Veterinary Medicine students will be assessed a \$100 per semester activity fee.
  - 3) Includes graduate programs in the College of Law, except the LLM and MSL programs separately listed in the graduate tuition table.
  - 4) Advanced Certificate Programs in Endo, Ortho, Peri and Prosthodontics. One year program which includes Fall, Spring and Summer sessions. The summer rate will be assessed at approximately 67% of the Fall/Spring semester rate.
  - 5) The International Advanced Standing DDS is a one year program which includes a Fall, Spring and Summer session. The summer rate will be assessed at approximately 67% of the Fall/Spring semester rate.

On motion of Dr. Carroll, these recommendations as amended were approved by the following vote of members of the Executive Committee: Aye, Dr. Carroll, Mr. Shah, Mr. Vickrey; no, none.

## Approve Tuition and Fee Increases, Cost Recovery, Off Campus, On-Line, and Aviation Programs, Fiscal Year 2010

### I

(3) The Urbana-Champaign campus provides several academic programs on a “full cost recovery” basis, i.e., all costs are met through a combination of tuition and fee charges. Tuition and fee requirements for each of these programs are reviewed and adjusted annually to ensure that adequate revenues are available to operate each program.

For Fiscal Year 2010, the following actions are proposed for Cost Recovery Programs:

#### Proposed Annual Tuition and Fees FY 2010

##### Executive MBA Program\*

	<i>FY 2009</i>	<i>Proposed FY 2010</i>	<i>FY 2010 Increase</i>
Tuition	\$77,500	\$80,000	
Program Fees	4,000	6,500	
<i>Total</i>	\$81,500	\$86,500	\$5,000

\*Program cost for five-term program

##### Master of Science in Finance

	<i>FY 2009</i>	<i>Proposed FY 2010</i>	<i>FY 2010 Increase</i>
Tuition	\$31,650	\$32,750	
Program Fees	7,725	7,725	
<i>Total</i>	\$39,375	\$40,475	\$1,100

##### Master of Science in Business Administration

	<i>FY 2009</i>	<i>Proposed FY 2010</i>	<i>FY 2010 Increase</i>
Tuition	\$28,100	\$28,950	
Program Fees	8,000	8,250	
<i>Total</i>	\$36,100	\$37,200	\$1,100

##### Master of Science in Policy Economics\*

	<i>FY 2009</i>	<i>Proposed FY 2010</i>	<i>FY 2010 Increase</i>
Tuition	\$24,900	\$25,800	
Program Fees	8,000	8,400	
<i>Total</i>	\$32,900	\$34,200	\$1,300

\*Total program cost includes Fall, Spring, and Summer terms.

##### Master of Science in Accountancy

	<i>FY 2009</i>	<i>Proposed FY 2010</i>	<i>FY 2010 Increase</i>
Tuition	\$30,750	\$31,750	
Program Fees	5,500	6,000	
<i>Total</i>	\$36,250	\$37,750	\$1,500

##### Master of Science in Accountancy-Tax (Chicago) (UIUC in Chicago)

	<i>FY 2009</i>	<i>Proposed FY 2010</i>	<i>FY 2010 Increase</i>
Tuition	\$35,000	\$35,000	
<i>Total</i>	\$35,000	\$35,000	\$0

The **Executive MBA Program** is a five-semester program including one summer. Thus the tuition increase recommended for FY 2010 will affect only the students in the entering class of 2010. Total tuition revenue available for FY 2010 will be sufficient to cover all projected academic program costs.

The **Policy Economics, Finance, Business Administration, and Accountancy** programs are specially designed, intensive programs of study leading to a Master of Science

degree in a business related discipline. They are intended for promising international administrators in government and private institutions who need additional training in areas of economic analysis and quantitative techniques. Additional funds are required in FY 2010 to provide for normal cost increases for these programs.

## II

The unique costs associated with instructional requirements in the **Institute of Aviation** are addressed by specific charges for individual courses. Charges differ based upon the type of equipment required, the frequency of its use, the instructional mode (classroom, flight simulator, aircraft, etc.) and so on. Annual reviews of aircraft and simulator operating expenses and other equipment training needs are conducted along with projected wage requirements for the next year. Corresponding adjustments are then made in course charges. For the academic year 2010, current rates have been adjusted for materials, labor, insurance, fuel prices, and flight time.

Aviation course charges proposed for FY 2010 are specified below:

<i>Course</i>	<i>FY 2009</i>	<i>Proposed FY 2010</i>	<i>FY 2010 Increase</i>
Avi 090	\$3,145	\$3,289	\$144
Avi 101	3,701	3,882	181
Avi 120	4,780	5,014	234
Avi 121	2,302	2,414	112
Avi 130	4,299	4,509	210
Avi 140	4,549	4,772	223
Avi 200	6,172	6,465	293
Avi 210	6,128	6,418	290
Avi 320	3,902	4,083	181
Avi 322	2,102	2,203	101
Avi 324	3,226	3,380	154
Avi 380	4,968	5,209	241
Avi 381	1,194	1,251	57
Avi 391	4,203	4,398	195
Avi 392	7,393	7,754	361
Avi 393	975	1,016	41

The Board action recommended in this item complies in all material aspects with applicable State and federal laws, University of Illinois *Statutes*, the *General Rules Concerning University Organization and Procedure*, and the Board of Trustees policies and directives.

These changes have been reviewed and are recommended for approval by the chancellors and by the vice president for academic affairs and the vice president/chief finance officer. The president of the University concurs.

On motion of Dr. Carroll, seconded by Mr. Vickrey, these recommendations were approved by the following vote of members of the Executive Committee: Aye, Dr. Carroll, Mr. Shah, Mr. Vickrey; no, none.

## Purchase Recommendation

(4) The president submitted, with his concurrence, a purchase recommended by the director of purchases at the Chicago campus and the vice president for administration.

The purchase was from institutional funds. The term designates funds received by the University under contracts with the United States government, private corporations, and other organizations; grants from foundations, corporations, and other donors; and University revolving funds authorized by law.

The amount of the purchase was \$495,171.



The purchase with supporting information (including the quotations received) was sent to each member of the Board in advance of the meeting. A copy is being filed with the secretary of the Board for record.

On motion of Dr. Carroll, seconded by Mr. Vickrey, the purchase recommended was authorized by the following vote of members of the Executive Committee: Aye, Dr. Carroll, Mr. Shah, Mr. Vickrey; no, none.

This report was received and confirmed.

### **President's Report on Actions of the Senates**

(32) The president presented the following report:

#### **Revise the B.S. in Aerospace Engineering Curriculum, College of Engineering, Urbana**

The Urbana-Champaign Senate has approved a proposal from the College of Engineering to revise the B.S. in Aerospace Engineering curriculum.

The aerospace engineering curriculum is being revised to reflect changes in the discipline. Specifically, increasing the emphasis on information technology and integrated systems and recognizing less need for certain topics in organic chemistry. The total number of hours required for the degree is being reduced from 134 to 128 to address a College of Engineering recommendation for all undergraduate engineering programs.

#### **Revise the B.F.A. in Industrial Design Curriculum, College of Fine and Applied Arts, Urbana**

The Urbana-Champaign Senate has approved a proposal from the College of Fine and Applied Arts to revise the B.F.A. in Industrial Design curriculum.

The industrial design curriculum is being revised in order to better address current global trends impacting the profession. Core requirements are being revised and new elective courses are being added to provide a better understanding of relevant technological and business practices and facilitate cross-disciplinary learning in teams. In addition, the total number of hours required for the degree is being reduced from 130 to 122, allowing students to complete the degree in eight semesters.

#### **Revise the B.S. in Natural Resources and Environmental Sciences Curriculum and Concentrations, 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 revise the B.S. in Environmental Sciences curriculum.

The revised natural resources and environmental sciences curriculum is designed for students interested in careers managing natural and environmental resources or in pursuing advance education in one of its disciplinary areas. It offers an integrative and application-oriented curriculum from which its graduates will have the capacity to solve novel, ill-defined problems in complex, real-world settings. The total number of hours required for the degree is being reduced from 130 to 126.

The proposed revision also includes several changes to the concentrations.

1. Discontinue the Forest Science and the Soil and Water Science concentrations;
2. Rename the concentration in Human Dimension as Human Dimensions of the Environment;
3. Rename the concentration in Resource Ecology as Resource Conservation and Restoration Ecology; and
4. Establish a new concentration in Global Change and Landscape Dynamics.

**Establish an Undergraduate Minor in Arabic Studies,  
College of Liberal Arts and Sciences, Urbana**

The Urbana-Champaign Senate has approved a proposal from the College of Liberal Arts and Sciences to establish an undergraduate minor in Arabic Studies.

The Department of Linguistics proposed the creation of an undergraduate minor in Arabic Studies. The minor is designed for students interested in developing an expertise in one or more aspect of the Arab World, as a complement to their disciplinary major.

**Establish an Undergraduate Minor in Lesbian, Gay,  
Bisexual, and Transgender/Queer Studies,  
College of Liberal Arts and Sciences, Urbana**

The Urbana-Champaign Senate has approved a proposal from the College of Liberal Arts and Sciences to establish an undergraduate minor in Lesbian, Gay, Bisexual, and Transgender/Queer Studies.

The Lesbian, Gay, Bisexual, Transgender/Queer Studies minor will introduce students to interdisciplinary sexuality studies, providing courses in theory, history, methodology, and contemporary issues. As work in L.G.B.T./Queer Studies continues to grow nationally and internationally, Gender and Women's Studies would like to provide interested students with an opportunity to focus a portion of their studies on this field within the broader context of Gender and Women's Studies.

**Establish a Combined B.A.L.A.S. in Germanic Languages and  
Literatures and M.A. in German Program, Graduate College  
and College of Liberal Arts and Sciences, Urbana**

The Urbana-Champaign Senate has approved a proposal from the Graduate College and the College of Liberal Arts and Sciences to establish a combined B.A.L.A.S. in Germanic Languages and Literatures and M.A. in German program.

Among the current undergraduate majors there exists a significant interest in pursuing graduate studies in German without necessarily the intention to commit to a doctoral program. The department would like to be able to offer these students the option to plan for and begin their graduate education while still an undergraduate. This option will not be applicable to undergraduate German majors pursuing the Scandinavian Studies concentration.

**Establish a Graduate Minor in African Studies, Graduate  
College and College of Liberal Arts and Sciences, Urbana**

The Urbana-Champaign Senate has approved a proposal from the Graduate College and College of Liberal Arts and Sciences to establish a Graduate Minor in African Studies.

The graduate minor in African Studies is designed to provide Urbana graduate students both at the Master's and doctoral level training in African Studies and is taken in conjunction with students' primary fields of study. The minor is intended to develop students' knowledge of Africa through interdisciplinary training and African language study.

**Establish a Graduate Minor in American Indian and Indigenous Studies,  
Graduate College and College of Liberal Arts and Sciences, Urbana**

The Urbana-Champaign Senate has approved a proposal from the Graduate College and College of Liberal Arts and Sciences to establish a Graduate Minor in American Indian and Indigenous Studies.

The graduate minor in American Indian and Indigenous Studies is designed to allow graduate students an opportunity to study tribal peoples' centuries-long fight for sovereignty, including self-government, economic self-determination, and cultural self-representation. The minor provides Master's and doctoral level training in American Indian and Indigenous Studies and is taken in conjunction with students' primary fields of study.

**Establish a Graduate Minor in Latin American and Caribbean Studies,  
Graduate College and College of Liberal Arts and Sciences, Urbana**

The Urbana-Champaign Senate has approved a proposal from the Graduate College and College of Liberal Arts and Sciences to establish a Graduate Minor in Latin American and Caribbean Studies.

The graduate minor in Latin American and Caribbean Studies is designed to provide Urbana graduate students both at the Master's and doctoral level training in Latin American Studies and is taken in conjunction with students' primary fields of study. The minor is intended to develop students' knowledge of the region through interdisciplinary course training and Latin American and Caribbean language study.

**Establish a Graduate Minor in Religion, Graduate College  
and College of Liberal Arts and Sciences, Urbana**

The Urbana-Champaign Senate has approved a proposal from the Graduate College and College of Liberal Arts and Sciences to establish a Graduate Minor in Religion.

The graduate minor in Religion is designed for graduate or professional students in other disciplines who desire to complement their degree program with a study of Religion. The minor will consist of any coherent set of courses in Religion approved by the department and will include at least one graduate seminar.

**Establish the Post-Baccalaureate Certificate in English as a  
Second Language, Department of Educational Leadership,  
College of Education and Human Services, Springfield**

The Springfield Senate with the recommendation of the College of Education and Human Services and its Department of Educational Leadership has approved the establishment of a Post-Baccalaureate Certificate in English as a Second Language.

The online Post-Baccalaureate Certificate in English as a Second Language will provide teachers in grades K through 12 with a State of Illinois Endorsement in English as a Second Language (ESL) and will qualify educators to teach students whose first language is not English at both the K through 12 and Community College levels. The Illinois State Board of Education has indicated this is an area of growing need within the State of Illinois. This will be the only certificate of its kind offered in an online format by an Illinois institution.

**Establish the Concentration in Writing, Rhetoric, and  
Language, the Concentration in Literary Studies, and the  
Concentration in Education, Bachelor of Arts in English,  
College of Liberal Arts and Sciences, Springfield**

The Springfield Senate with the recommendation of the College of Liberal Arts and Sciences and its Department of English has approved the establishment of the Concentration in Writing, Rhetoric, and Language, the Concentration in Literary Studies, and the Concentration in Education within the Bachelor of Arts in English.

The additions of concentrations in writing, literature, and education will offer both breadth and depth in the major and allow the major to be more coherent, logically organized, and useful to students. The addition of these concentrations will improve the English Department's ability to plan and schedule course rotations three years in advance, will eliminate outdated distribution requirements in the major, and allow faculty to better meet obligations in CAP Honors, general education, ECCE, and the department.

This report was received for record.

**Changes in Senate Bylaws  
(Report for Information)**

(33) The University of Illinois *Statutes* provide that changes in senate *Bylaws* are reported to the Board of Trustees. The proposed changes to the Urbana-Champaign Senate are filed with the secretary of the Board.

The University Senates Conference has indicated that no further senate jurisdiction is involved. The chancellor at Urbana and the vice president for academic affairs concur in the recommended changes in the *Bylaws*.

The president of the University recommends receipt of the *Bylaw* changes.

This report was received for record.

### **University of Illinois Endowment Farms Report, Year Ended December 31, 2008**

(34) 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 2008-09, new hires, reappointed retirees, resignations, and notices of nonreappointment. A copy has been filed with the secretary of the Board.

### **UPDATE: PLANS AND PRIORITIES<sup>1</sup>**

#### **e-Learning Initiative**

President White reviewed the expectation the Board set for the chancellors to provide a plan for addressing the matter of developing online programs at each campus, a recommendation made in a proposal drafted by a group of faculty members and academic administrators reviewed at the May 21, 2009, Board meeting, as a replacement for the Global Campus.

The three chancellors indicated that they had worked together on the presentation of the campuses' plans for adapting the Global Campus objectives to campus based programs. Chancellor Allen-Meares spoke for the group and said that the three campuses have put forward proposals representing an aggressive and innovative set of strategies for increasing the number of online courses and programs to expand access to higher education. She said that the campuses have also focused on the IBHE's Public Agenda designed to make educational opportunities available to traditional and non-traditional students. She said that the campuses have worked closely on the development of these plans that call for greater collaboration, while recognizing differences and distinctive characteristics of the campuses. She said that the presentation describes a new vision for the campuses and for the whole University. Chancellor Allen-Meares summarized the conclusions reached by the three campuses which included a commitment to preserving excellence, campus identities, and the role of faculty governance as key elements in creating undergraduate degree completion opportunities for community college transfer students, new educational opportunities for traditional and non-traditional students, and exploiting new online innovations to afford greater access to different groups of students. She also said that the campuses' plans are responsive to the goals of the IBHE's Public Agenda. Specifically, she stated that the campuses' plans for expanding online educational opportunities speak to the goals in the Public Agenda which aim to: increase educational attainment in Illinois;

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<sup>1</sup>Messrs. Bruce and Eppley departed the meeting at 2:10 p.m.

ensure college affordability; increase the number of quality postsecondary credentials to meet the demands of the economy in a more global society; and to better integrate Illinois' educational, research, and innovation assets to meet the economic needs of the State and region. The chancellor said that the Public Agenda is focused on providing a college education for adults to aid the future economy of the State, and she suggested the University play a role in that with the community colleges. She also noted the recent commitment from President Obama to provide \$12.0 billion in the next ten years to strengthen community colleges.

Chancellor Allen-Meares stated that the chancellors recommended a new name for the campus-based online courses and programs—the e-Learning Initiative (e-LI), Springfield, Chicago, and Urbana-Champaign: University of Illinois. She then presented the following four basic principles of the initiative:

- A mission of access to excellence; online programs expand access to student groups around the globe;
- Academic and financial integrity; excellent programs comparable to those offered on the campuses, developed with deliberation to conserve resources;
- Inter-campus collaborations to draw on the expertise and competencies of the campuses;
- Accountability, involving periodic and systematic evaluation of students' learning

Chancellor Allen-Meares then presented implementation objectives for the e-Learning Initiative that included: undergraduate degree completion, particularly through work with community college students; expansion of certificates for graduate and professional programs; and blended learning opportunities for all students using a spectrum of technologically innovative learning approaches.

Next, Chancellor Herman described the administrative structure for the e-Learning Initiative (materials on file with the secretary) and referred to the organization chart that had been distributed to the Board members at their places. He reviewed the lines of reporting illustrated on this chart and stated that the chancellors will provide oversight for a committee made up of the campus provosts, with one selected as chair, a faculty representative from each campus, and a coordinator of support services. He then described that role of the coordinator of support services as a single point of control and said that the coordinator would maintain a system wide web portal, provide for some marketing services, and integrate such related programs as the Illinois Online Network with the total effort. He said the committee's charge will be to integrate, coordinate, and to set policy. The chancellor also suggested that the e-Learning Initiative be viewed as an aggregate, with each campus developing a blended range of learning experiences, which would include online courses and programs and other options that are especially responsive to the individual campus' student clientele. He stated that the organization of the e-Learning Initiative came from faculty members on the committee charged with developing a plan for this effort. Chancellor Herman added that this plan may

provide leadership for other state universities as they move to launch such programs.

Chancellor Ringeisen then spoke of the central role of faculty members as envisioned by the plan and stated that faculty members are interested in implementing this plan and their interest in e-learning leads them to welcome such teaching. He added that faculty development to assist faculty members develop e-learning programs is essential, and that the Springfield campus had learned this through its efforts in developing online courses and programs, and funding from the Sloan Foundation in this area had been very important to providing faculty development to the faculty members at the Springfield campus who wished to develop online courses. He indicated that the chancellors recommended providing a total amount of funding to the campuses of \$3.8 million over a period of three to five years, and that a significant amount of this would go to faculty development. He also stated that the anticipated number of new students, as opposed to enrollments in courses, in the e-Learning courses and programs in this time frame would be 4,000. He said there was keen interest from the faculty in teaching in e-Learning courses and programs. He again stressed the need to have to ample faculty development. He also said that the chancellors expect collaboration among the campuses, and the employment of doctoral students, particularly from Urbana, in teaching in the e-Learning programs.

Next, Chancellor Ringeisen introduced the first faculty member for comment, Professor Emeritus Ray Schroeder, whom he said has a worldwide reputation for leadership in online education and was recognized by the Sloan Consortium of 1300 universities engaged in online education as the best faculty member for online teaching and learning. He recalled for the Board that it was Professor Schroeder who developed the plan to make online courses from various universities available to enable college students in New Orleans to continue their college work when their institutions were immobilized by Hurricane Katrina. Chancellor Ringeisen said that Professor Clark Hulse from the Chicago campus and Professor Nicholas Burbules from the Urbana campus would follow Professor Schroeder with comments regarding their campuses' plans for online education.

Professor Schroeder, director of the Center for Online Instruction at Springfield, shared that he was involved with making the University of Illinois Virtual Campus a reality several years ago and explained that this resource lists all online offerings in Illinois. Professor Schroeder also noted that faculty development is very important to prepare faculty members to offer online courses. He told the Board of the Springfield campus' long and successful work in online education and said that 60 percent of students at Springfield take at least one online course in the course of their college education and that the Springfield campus has been nationally recognized for its offerings of online courses. He noted that the Higher Learning Commission of the North Central Association, the accrediting agency for higher education institutions, authorized the Springfield campus to offer any course offered on its campus as an online course. He recommended that the Springfield campus expand its offerings in courses to address the recent pattern of blending online and classroom courses and to assist degree

completion programs for community college transfer students, and expand its offerings of degree programs in teacher education, computer science, political science, psychology, management, mathematics, and philosophy and that \$1.4 million be provided the campus for this. He also advised that the three campuses collaborate in developing online programs. Further, he told the Board that the Springfield campus may employ doctoral students to produce online courses. He recommended that online enrollments at the Springfield campus increase because there is demand.

Discussion followed and Dr. Schroeder was asked to define the Illinois Virtual Campus and the Illinois Online Network (ION). He said that the Illinois Virtual Campus was a database listing all online courses offered in Illinois colleges and universities and the Illinois Online Network was a faculty development program for online teaching. Dr. Schmidt asked if all programs listed on the Illinois Virtual Campus were accredited because he wanted to be sure students were aware which courses were accredited.

Professor Clark Hulse, dean of the Graduate College at Chicago, and vice provost for graduate and continuing studies, spoke next and told the Board that the Chicago campus has created a comprehensive approach to the development and delivery of high quality, accessible, and affordable on-line and blended higher education to qualified students. He said that the Chicago campus' approach is guided by principles of shared governance, a mission of access to excellence, positive student experience, academic integrity, and financial integrity. He said that the approach is guided by four strategic considerations:

- use of the full instructional spectrum including both blended and online learning;
- emphasis on the Chicago campus' geographical location at the hub of a metropolitan area of area of nearly 10 million people;
- development of access across a spectrum of need and demand;
- building on existing strengths in online and blended learning and in undergraduate degree completion.

He also said that the campus' approach specifically addresses the prospects for undergraduate enrollment growth targeted toward baccalaureate degree completion, in partnership with community colleges. In addition, he said that the campus would continue its Global Campus programs, the BBA, the RN-to-BSN, and the Patient Safety programs, and will develop new enrollment projections for these programs.

Dr. Hulse indicated that the campus has a strategic approach from the present through June 2014 that covers transition from the Global Campus, though infrastructure development to program development and further program development, and benchmarks are proposed for each phase. He also said that the Chicago campus recommends that a set of central functions remain at the level of University administration and that a new name be assigned for a central unit for these functions. In addition, he recommended that program development and marketing be assigned to the campuses.



He said that the Chicago campus requests \$350,000 for Fiscal Year 2010 for transition costs and infrastructure development; \$570,000 for FY 2011, and \$525,000 for FY 2012 for program and faculty development, for a total of \$1,445,000.

Dr. Hulse said that the Chicago campus will develop ten new online and blended programs, to enroll an estimated 1,000 new students with three to four years and 1,500 new students within six years. He stated that the campus would estimate an enrollment of at least 15,000 students in online courses at the Chicago campus within six years.

Professor Nicholas Burbules, professor of educational policy studies and Grayce Wicall Gauthier Professor, College of Education, at Urbana, addressed the Board and summarized the plans of the Urbana campus for implementing the e-Learning Initiative. Professor Burbules began his comments by stating that the key to success in building online programs is faculty involvement; and that while expanding access or raising tuition revenue might be priorities in the aggregate level, they do not have much leverage in urging individual faculty to undertake the time to revamp their courses or develop new courses in an online mode. Instead, faculty members need to be persuaded that this is a way of improving their teaching, engaging students' interest and motivation, and reinventing the curriculum in their field of study. The goal is improving learning opportunities for all students. He said that this is why the group is stressing a blended e-learning model. He said all the campuses representatives believe that the best program development model involves starting with successful programs that are academically solid and financially sustainable; programs that have a high student success and completion rate, and then grow those programs over time, rather than identifying specific student number targets and trying to design programs in order to reach them. He noted that the outcomes in terms of benchmarks may be the same over time, but the program growth model is more cautious and allows growth more consistent with other academic priorities and uncertain financial conditions. He then turned to specific examples of what the Urbana campus will do. He said that the Urbana campus is taking over responsibility for four of the most successful Global Campus Master's Degrees and certificate programs, developed in partnership with units on the Urbana campus. He also said that the Urbana campus is committed to developing three new undergraduate degree completion programs that will be ready to launch in fall 2010. In addition, he said that the Urbana campus is committed to growing community college transfer numbers to as many as 2,500 in the next five years, and many of those transfer students will likely be participants in blended programs involving both online and on-campus courses as the other two campuses have already described. Beyond this, he said that Urbana campus is committed to developing online versions of 30 of the most heavily over-enrolled undergraduate courses to alleviate strains on the availability of those courses. He noted that putting courses online also makes them available to community college students to satisfy Urbana campus general education requirements before transferring, so it is a way of facilitating transfers and bridging programs. Referring to his Springfield colleagues' comments, he pointed out that both of them mentioned that Urbana is



already in discussions with the Springfield campus to work with them in scaling up the size of their undergraduate programs by providing Urbana graduate students a chance to work with them as teaching assistants or instructors. In addition to those efforts at the undergraduate level, he said Urbana will continue to expand offerings at the graduate and professional level. He said that the Urbana campus plans to add at least five new graduate degree programs, eight to ten certificate programs, and expand the size and numbers in several programs that the campus currently offers. He stated that the campus believes that it is a realistic goal to increase total online enrollments 50 percent within three years to about 12,000 students and to 15,000 within five years.

Discussion followed and Mr. Zavorotny asked if a student could take online courses at all three campuses, which campus would offer the degree. Chancellor Ringeisen said that the degree would be housed at one campus, and the student could take online courses at the other two and transfer them into a degree program at the campus where the degree was housed. Mr. Montgomery also asked how one would take online courses or any courses at the three campuses and obtain a degree from one. The response was similar, that a student must be enrolled in a degree program at one campus and transfer course credits from the other campuses to that program. Mr. McMillan asked about the extent to which the three campuses would coordinate marketing efforts. The chancellors referred to the position of central coordinator in the organization chart and indicated that this is where shared services will be coordinated. Mr. McMillan also asked how academic advisers would handle student programs made up of some residential courses and some online courses, perhaps from different campuses. He was assured that the advisers will be prepared to assist students in selecting courses offered in different modes at different locations. Mr. Shah commented that he presumed that transferring online courses would be treated the in the same manner as transfer of on-campus courses. The chancellors responded that this was indeed the case. Mr. Shah congratulated the chancellors and faculty members for working together and also thanked the president for working with the campuses to change course and develop these programs. Mr. Vickrey said he would like to hear from the student trustees at the September 10, 2009, Board meeting about their experiences with online courses and their observations about this type of teaching and learning. Dr. Schmidt thanked the chancellors and faculty members for expeditiously developing these three campus approaches to delivering online courses and programs.

#### **REPORT FROM CHANCELLOR AT CHICAGO**

Chancellor Allen-Meares shared highlights of several recent developments at the Chicago campus. She told the Board that 26 faculty members have received a total of \$12.3 million in grants under the federal stimulus program, and that Professor Robin Mermelstein, director of the Institute for Health Research and Policy, received a grant of \$2.9 million from the National Cancer Institute for a five-year study using the Internet to help young adults quit smoking; also, she reported that the Illinois Department of Transportation awarded the Artificial Intelligence Laboratory in the College of

Engineering \$1.6 million to continue research and development on the "Gateway Traveler Information System." She said that Dean Peter Nelson and Dr. John Dillenburg, senior research scientist, are co-principal investigators on this project. The chancellor then reported that Professor Ryan Cohan had been awarded a Guggenheim Fellowship. Next, she reported that Professor Ted Mazzone, professor of medicine and pharmacology and chief of the section of endocrinology, diabetes, and metabolism in the College of Medicine, has been awarded a \$20.0 million grant from the National Institutes of Health (NIH), the largest grant received in the campus' history, to fund the Center for Clinical and Translational Science (CCTS). The chancellor then introduced Professor Mazzone who described the work of the center (materials on file with the secretary).

Professor Mazzone told the Board that the NIH issued a challenge and a mandate to transform the way clinical and translational science is done in order to speed the process, and asked medical centers all over the country to respond. He said that the goal was to create a single point of access for translational science and to share talents across various boundaries and encourage thinking beyond traditional boundaries. He said that the NIH provided several incentives to bring investigators into proximity for sharing. He indicated that the NIH sees a nation-wide need for more clinical investigation for all levels of faculty and that these programs encourage collaboration by providing funding for mentoring. He said that there are 35 faculty members in the CCTS at the Chicago campus and 200 other faculty members involved in various ways. He said that this award is particularly important for the Chicago campus because it provides more visibility for the campus with the NIH, as one of 60 top medical centers to be involved in this program which should be a vehicle for the campus to show leadership.

Chancellor Allen-Meares said that that concluded her report.

## **REPORT FROM CHANCELLORS AT URBANA AND SPRINGFIELD**

### **Chancellor at Urbana**

Chancellor Herman told the Board that he celebrated with them the passage of the capital bill by the legislature last week, since the capital needs of the University have been discussed for several years, and he thanked the Board for its support of the capital needs of the Urbana campus. He said that the campus was pleased with the approval of funds for the restoration of Lincoln Hall, for the Electrical and Computer Engineering building, the Petascale Computing Facility, the Post Harvest Crop Processing and Research Laboratory, and funds for repair and restoration of facilities. He also said that the funding from the federal stimulus program of \$24.0 million thus far, with another \$24.0 million pending, presents opportunities for relief. In addition, he reported that the campus set a goal two years ago of reducing energy consumption by ten percent and that in the first 11 months of this year had achieved a reduction of 9.6 percent, essentially meeting the goal one year early. He said that the savings created by this reduction and the reduced cost of natural gas have made possible a savings in the utility budget of \$10.0 million. He indicated that he thought the campus could reduce its energy consumption by an additional ten percent.

Chancellor Herman also told the Board that Professor Lynford Goddard, assistant professor in the Department of Electrical and Computer Engineering in the College of Engineering, and Professor Ionnis Chasiotis, associate professor in aerospace engineering in the College of Engineering, were among the 100 recipients of the Presidential Early Career Awards for Scientists and Engineers, the highest honor bestowed by the United States government on young professionals in the early stages of their research careers. The chancellor said that in addition to this honor the recipients receive up to a five-year research grant. Further, the chancellor noted that State Representative Moffitt participated in the recent groundbreaking for the new Fire Services Institute facility, and had praise for the work of the Fire Services Institute, which the chancellor observed was an example of the University's mission of outreach.

### **Chancellor at Springfield**

Chancellor Ringeisen reported recent developments at the Springfield campus. He said that in a recent speech, Ms. Martha Cantor, undersecretary of education, had stated that community college programs and degree completion programs fit with President Obama's plans for support of community colleges. The chancellor then updated the Board on accomplishments at the Springfield campus, including: the campus' invitation to be a member of the Council of Public Liberal Arts Colleges (COPLAC), a select group of 23 State universities, to which membership is afforded by invitation. He also said that the campus' evaluation by a committee examining the campus' progress toward membership in the NCAA Division II resulted in an offer of provisional membership, which means the campus will compete in DII this coming academic year; he said that brings with it membership in the Great Lakes Valley Conference, which was ranked the third best conference academically in the NCAA. In addition, he said that the Springfield campus will be hosting the final four competitions for the conference's women's and men's basketball teams in March 2010. Further, the chancellor told the Board that Professor Patty Byrnes, professor of economics, has developed a "Springfield Enterprise Index," in collaboration with the Institute of Government and Public Affairs, in response to a request from the Springfield Chamber of Commerce. Also, he noted that Professor Matt Evans, assistant professor of biology, had appeared on the History Channel as part of the special, "Life After People," to comment on what creatures might inhabit the planet if there were no humans. In concluding his report, the chancellor said that the campus had had an excellent year in recruiting faculty members. In addition to recruiting Professor Burlingame, the noted Lincoln scholar, to the Lincoln Chair and the Wepner Professorship, he said the campus had recruited several outstanding faculty members with doctorate from highly regarded universities.

### **REPORT FROM UNIVERSITY SENATES CONFERENCE AND CHICAGO SENATE EXECUTIVE COMMITTEE**

Professor Elliot Kaufman, chair of the University Senates Conference and chair of the Executive Committee of the Chicago Senate, indicated that he would combine his reports from these two bodies inasmuch as he had pro-

vided written reports to the Board delineating the activities of these bodies and the reports are detailed, thus he would not burden the trustees with an item by item description of the activities of the two bodies. He said that the activities for the past year might be briefly summarized by observing that the Chicago campus spent much of its time adapting to the departure of one chancellor and the arrival of another, while the University Senates Conference spent much of its time resisting the arrival of the Global Campus and arranging for its departure. Still on the subject of arrivals and departures, he informed the Board that there would be new leadership for both bodies in the coming academic year. He said that the new chair of the Chicago Senate Executive Committee would be Professor Philip Patston, College of Dentistry; that Professor Carol Massat, Jane Addams College of Social Work, would be the presiding officer of the Chicago Senate; and that Professor Donald Chambers, College of Dentistry, would be the vice chair of the Chicago Senate. Professor Kaufman said that the new chair of the University Senates Conference would be Professor Kathryn Eisenhart, Department of Legal Studies, College of Public Affairs and Administration, Springfield; and that Professor Matthew Wheeler, Department of Animal Sciences, College of Agriculture, Consumer and Environmental Studies, Urbana, would be the vice chair.

Professor Kaufman said that as he looks back on many years of service to the University he can only hope, as do we all, that this great institution is a little better for the time and effort spent. He said that the Chicago Senate and the University Senates Conference both look forward to another year during which the faculty members can communicate productively with the president, the vice presidents, chancellors, provosts, and the trustees to best meet the needs of our University.

### **STUDENT TRUSTEES' REPORTS**

Mr. Shah asked each of the student trustees if they would like to comment, calling on Mr. Reschke first. Mr. Reschke told the Board that it had been a pleasure meeting the members during the past two days and he looked forward to working with them this coming year. He also told them that former student trustee Paul Schmitt was now headed to Colorado for the United States Air Force where he will be serving in the space division.

Mr. Shah next called on Mr. Zavorotny. Mr. Zavorotny told the Board it was an honor and pleasure for him to be a member of the Board and it will make his time at the Chicago campus much more interesting. He said that while there are many outstanding students at the Chicago campus, he would like to bring one to the Board's attention. He then told them of a student at the Chicago campus who, among other honors, had received the Coleman Medal, given for academic and athletic achievement to one male and one female athlete from the Horizon league, the Chicago campus' athletic conference. He went on to state that the student graduated with a perfect 4.0 grade point average from the College of Engineering, with a major in bioengineering and a concentration in neuro-engineering. Mr. Zavorotny said that the student also developed leadership skills playing baseball on the Chicago campus team and lettered in three out of his four years. He said that this student had received a full scholarship to Duke University

College of Medicine, where he will begin in fall. Mr. Zavorotny observed that not only has the Chicago campus produced great individuals such as this exemplary student, it also works to develop leadership among youth, and recently hosted the National Leadership Youth Forum on campus. He told the Board that because of many decisions the Board and other Boards had made, the Chicago campus has evolved into a great university, attracting extraordinary students, and that it now has the potential to be the best urban university in the country.

Mr. Shah then asked Mr. Felix if he would like to comment. Mr. Felix thanked the Board members for a warm welcome and noted that a new vice chancellor for student affairs had arrived on the Springfield campus this summer. He also thanked the chancellors for the e-Learning program.

#### **OLD BUSINESS**

There was no business presented under this aegis.

#### **NEW BUSINESS**

There was no business presented under this aegis.

#### **ANNOUNCEMENTS FROM THE CHAIR OF THE BOARD**

Chair Shah called attention to the schedule of meetings for the next few months: September 10, Urbana; November 12, Springfield; and January 21, 2010, Chicago.

There being no further business, the Board adjourned.

MICHELE M. THOMPSON  
*Secretary*

NIRANJAN S. SHAH  
*Chair*

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

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September 10, 2009



This meeting of the Board of Trustees of the University of Illinois was held in Illini Rooms A, B, C in the Illini Union, Urbana campus, Urbana, Illinois, on Thursday, September 10, 2009, beginning at 9:10 a.m.

Chair *pro tem* Frances G. Carroll convened the meeting and remarked that Governor Pat Quinn was participating telephonically and would soon join the Board at the Board table. She also announced that Trustee Lawrence Oliver was participating in the Board meeting telephonically. She then asked Trustee James D. Montgomery to install the new trustees who were attending their first meeting by reading to them the responsibilities of the role of trustee. Mr. Montgomery welcomed the new trustees and read the following:

The statutes of the State of Illinois which created the University in 1867 prescribe the powers of the trustees: to establish and provide for the educational program; to hold and convey property; to provide the requisite buildings, apparatus, and conveniences.

The University of Illinois *Statutes*, promulgated by this Board, emphasize the responsibility of the Board: to secure the needed revenues for the University and to determine the ways in which the University funds shall be applied—and they make clear the distinction between the formulation of policy by the Board and the execution of policy by the president, other officers, and other bodies of the University under authority delegated by the Board.

However, beyond these formal specifications is a tradition of a dual stewardship—to the people of Illinois and to the University

community, a difficult yet essential inter-relationship which must be constructed and maintained by each of us as trustees of the University and for the people.

My colleagues and I now formally welcome you to this difficult and important task, and we look forward to your participation in it.

The chair *pro tem* then 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,<sup>1</sup> Ms. Pamela B. Strobel, Mr. Carlos Tortolero. Governor Pat Quinn<sup>2</sup> 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

Dr. Carroll asked President White to introduce the University officers and senate observers present at this meeting. Prior to the introductions, President White recognized State Senator Michael Frerichs (52<sup>nd</sup> Senate District), and State Representative Naomi Jakobsson (103<sup>rd</sup> House District) who were present at the meeting. He then introduced the following: Dr. Richard H. Herman, chancellor, University of Illinois at Urbana-Champaign; 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; and Dr. Michele 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 White then stated that the following persons were joining the meeting today: Joseph Finnerty, professor of finance, Urbana, representing the University Senates Conference; William Maher, university archivist and professor of library administration, representing the Urbana-Champaign Senate; Philip Patston, associate professor of oral medicine and diagnostic sciences, representing the Chicago Senate; John C. Martin, assistant professor of astronomy/physics, representing the Springfield Senate. Also in attendance were Nicholas C. Burbules, professor of educational policy studies and Grayce Wicall Gauthier Professor, College of Education, Urbana; Tih-Fen Ting, associate professor of environmental studies, chair of the Executive Committee and the Senate, Springfield Senate; and Joyce Tolliver, associate professor of Spanish, Urbana, and chair of the Executive Committee of the Urbana-Champaign Senate.

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<sup>1</sup>Mr. Oliver participated in the meeting telephonically.

<sup>2</sup>Governor Quinn joined the meeting in person at 9:50 a.m.

### UNIVERSITY PERFORMANCE

At 9:16 a.m., Dr. Carroll asked President White to convene the session entitled "University Performance" and to introduce the speakers. President White stated that this session was intended to present an overview of the University's characteristics and challenges. He indicated that Vice President Rao would present information about the academic aspects of the University and Vice President Knorr would provide a profile of the University's financial status. The president also said he would comment on matters related to advancement of the University, and Chancellors Herman, Allen-Meares, and Ringeisen would present brief summaries regarding the present state of the three campuses. The president then introduced Dr. Rao and asked her to begin her presentation.

#### Report on Academic Performance

Dr. Rao began by stating that there are three distinct campuses within the University of Illinois and that for each, the faculty members are the key to the academic enterprise and are the essential elements in terms of access and quality of the campuses. She noted several awards that had recently been bestowed on faculty members at the three campuses, and she stated that the University's faculty members as a group are at the cutting edge in science, education, and research and she cited examples of research and academic accomplishments at each of the campuses. Dr. Rao also presented data on the numbers of faculty at the three campuses and stated that the source of support for many faculty members today is from non-State sources that are less permanent. She also stated that the University of Illinois' salaries for faculty members are non-competitive by comparison with peer institutions and that this was due to very low State support for the last five years. She also observed that there is need for more diversity among the faculty members. Dr. Rao also noted that many of the University's academic buildings show signs of much deferred maintenance and she said that for the last several years the State provided no capital budget for the University. She noted in the case of the Petascale Facility at the Urbana campus, State funds were committed as a match for federal funds for this project but not appropriated and that in consequence of this, the University borrowed funds to complete the project, because the State capital budget never materialized. She also stated that the governor has recently signed a capital bill to fund a number of University projects.

Dr. Rao also reported that the faculty members of the University are quite productive in their research and scholarship and showed a slide illustrating that the Urbana campus is ranked 28<sup>th</sup> nationally in grants and contracts received for research and the Chicago campus is ranked 49<sup>th</sup>, and in total the University receives over \$800.0 million in external funding for research. She also indicated that the faculty members tend to have long tenures at the University of Illinois. In addition, Dr. Rao commented on an increasing amount of shared governance between the faculty and the administration at the University.

Next, Dr. Rao commented on students at the University and said that enrollments are growing and are increasingly diverse at the three



campuses. She noted that the students have been successful in competition for awards and scholarships, are engaged in community service, and are global citizens as a result of the fact that many study abroad. Further, she said that a significant number of graduate students win NSF and NIH post-doctoral awards, and graduate and professional students are recruited to outstanding faculty positions upon completion of their degrees. She also stated that financial aid for students is a serious problem and she told the Board that financial aid for students comes from three major sources: the State's Monetary Award Program, federal Pell Grants, and supplemental aid from the campuses. President White interjected a comment at this point about the fact that there is a financial aid crisis for students at universities and colleges in Illinois, and that the leadership of the public universities in the State is committed to improving this situation. He said that there is currently not sufficient funding for students' financial aid needs after the current semester. He noted that the State's support for student financial aid is \$300.0 million less this year than in the recent past.

Dr. Rao stated that raising tuition has been the University's answer for compensating for decreased State funding. She also reported that in addition to a reduction in funding for financial aid this year, the University is expected to fund State mandated grants for veterans for a cost of \$10.0 million. She described the academic facilities maintenance fund assessment that is a rather new fee for students and explained that it was necessitated in order to provide funding to improve the condition of academic facilities.

For future plans, Dr. Rao indicated that the University is committed to improvements in sustainability in all areas; achieving greater diversity among students, faculty, staff, and among the University's contractors and vendors; increasing access to higher education, increased interdisciplinary research, and provision of more online education. She also noted the success and growth of online education at the Springfield campus (materials from this presentation on file with the secretary).

Mr. Kennedy asked the students for their views on the financial aid problems. Mr. Zavorotny said that students were lobbying for improvements in financial funding, and he also reported that if there are no new funds for financial aid by the time second semester begins, a significant number of students will be forced to drop out of the University. Messrs. Felix and Reschke concurred with these comments.

### **Report on Financial Performance**

At 9:35 a.m., Mr. Knorr began a presentation of the University's budget for operations for Fiscal Year 2010, and planned expenditures. He told the Board that the University has a total budget of \$4.8 billion for FY 2010. He then reviewed the unrestricted and restricted funds in the budget and said that \$1,851.8 billion in the budget were unrestricted funds, which are provided from the following sources: the State appropriation, tuition and fees, and institutional and other funds. He explained that the source of institutional funds was from the indirect cost recovery allowance from grants and contracts. He also reported that \$2,823.4 billion in the budget was restricted, and the sources were sponsored research, the hospital and

medical service plans, the auxiliaries (student housing, recreation centers, and other facilities), payments on behalf of the University, and a few others. Mr. Knorr explained that the payments on behalf were payments made by the State for staff benefits and retirees' pensions totaling \$680.0 million. He stated that the largest expenditure for the University is in personnel costs and the second largest is in contractual services.

Next, Mr. Knorr reviewed the FY 2009 budget versus actual expenditures for both unrestricted funds and restricted funds. Before reviewing this comparison, he stated that in November 2008 there was a 2.5 percent rescission of the appropriation to the University by the State, and in addition, the State owes the University \$20.0 million in appropriated funds. He said that positive aspects for the FY 2009 budget included the following: income from sponsored research was much better than planned; the hospital and medical service plans performed well; the auxiliaries also performed well; payments on behalf of the University from the State for benefits and pensions were fully paid; and the University restricted expenditures, which it continues to do. Mr. Knorr then commented further on the budget for FY 2010 and stated that it contains an increase over the budget for FY 2009; however, there is no increase in the unrestricted funds from the State and the tuition income increase is \$70.0 million. He also pointed out that in FY 2010, funds from the federal economic stimulus program will increase the revenue by \$45.0 million, and he reminded the Board that this additional funding would be for this one year only.

Mr. Knorr commented further, stating that the University needs a reasonable cash flow from the State for stability, and said that currently there are many delays in receipt of funds from the State. He also said that the University appreciates Governor Quinn's signing of the Bill for capital budgets, which includes the following capital projects for the University (dollars in millions):

University-Wide Repair and Renovation Funds	\$32,205
Lincoln Hall Remodeling, Urbana	\$57,000
College of Medicine at Rockford, Chicago	\$14,820*
Petascale Facility, Urbana	\$60,000
Electrical and Computer Engineering Building, Urbana	\$44,520*
Integrated Bioprocessing and Research Lab, Urbana	\$20,034
Dentistry Modernization/Code Compliance, Chicago	\$20,800
Public Safety Building, Springfield	\$ 4,000

\*State match on non-State funds

In sum, Mr. Knorr said that in addition to needing State support to provide a reasonable cash flow, funding for capital projects, and stability, the University needs restoration of funding to the Illinois Student Assistance Commission for the Monetary Award Program and for the Illinois Veterans Grants.

Mr. Knorr also explained the basis of accounting for the University that includes a presentation of interim financial reports, based on fund accounting to meet budgetary and operational needs. In addition, he said that the University's annual financial report is based on Government Accounting Standards and Board of Trustees' directives; includes the University and the seven University-Related Organizations; and is audited by the Illinois Auditor General. He said that the audit follows Generally Accepted Government Audit Standards and that the University has a long history of unqualified (clean) audits.

Mr. Knorr next reviewed the University's debt and endowment investments, stating that the University's endowment had an investment market value at August 31, 2009, of \$264.1 million, and the University's debt was \$1,686.9 million at June 30, 2009. He stated that the debt is largely based on funds for the auxiliary facilities and that Certificates of Participation were issued for funding these (materials related to this presentation are on file with the secretary).

### **INTRODUCTION OF GOVERNOR PAT QUINN**

At 9:50 a.m., Governor Pat Quinn arrived at the Board meeting. All rose to greet him and President White welcomed him to the meeting.

Mr. Knorr indicated that his report was completed and thanked Governor Quinn for signing the capital budget Bill.

At 9:55 a.m., President White thanked Governor Quinn for being present at this meeting and invited the governor to speak. Governor Quinn thanked all present for attending this meeting and stressed that working as a team would be very important for the future. He noted that he was a member of the Board of Trustees of the University of Illinois and was pleased to attend this meeting.

### **SPECIAL ORDER OF BUSINESS**

At 9:57 a.m., Chair *pro tem* Carroll stated she would like to call for the Special Order of Business which had been mailed to each of the trustees earlier, and is necessary to complete at this meeting. She said that election of a chair of the Board and of an Executive Committee, as well as adoption of resolutions authorizing the chair of the Board of Trustees and the secretary of the Board of Trustees to delegate the signing of their names to certain documents, were necessary at this meeting.

Dr. Carroll announced that the first order of this business was the election of a chair of the Board of Trustees to serve until the next annual meeting of the Board in January 2010. Dr. Carroll then asked the secretary to read Section I of the Special Order of Business. Secretary Thompson read the following:

#### **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.

Dr. Carroll then stated that the floor was open for nominations for the office of chair.

Mr. Montgomery nominated Mr. Kennedy.

Governor Quinn seconded the nomination.

Dr. Carroll asked if there were further nominations.

Mr. Felix nominated Mr. McMillan.

Dr. Carroll then stated that, without objection, the nominations are closed.

Dr. Carroll asked for those who wished to elect Mr. Kennedy to say "aye." There were a resounding number of voices stating "aye."

Dr. Carroll next asked for those who were opposed to say "nay." There were no "nay" votes.

Mr. Zavorotny asked to be recorded as abstaining from voting.

Mr. Kennedy was elected chair of the Board, to serve until the next annual meeting of the Board.

Chair Kennedy then stated that the election of the Board's Executive Committee to serve until the next annual meeting would be held. He asked the secretary to enter into the record the information provided the trustees earlier regarding the Executive Committee, which is in the *Bylaws* of the Board of Trustees. That language follows:

### **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 members 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. The committee may meet by conference telephone call or other communication equipment by means of which all persons participating in the meeting can communicate with each other.<sup>1</sup> 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

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<sup>1</sup>Insofar as permitted by Illinois law.

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.

The members of the Executive Committee elected for 2009 to serve with Mr. Niranjan S. Shah as chair, have been Dr. Frances G. Carroll, and Mr. Robert F. Vickrey.

Mr. Kennedy then asked for nominations of the two trustees to serve with the chair on the Executive Committee until the next annual meeting.

Mr. Montgomery nominated Mr. McMillan and Dr. Carroll.

Dr. Carroll nominated Ms. Strobel.

Mr. Kennedy asked if there were further nominations. There being none, he stated, without objection the nominations are closed.

Mr. Kennedy then asked that all in favor of Mr. McMillan as a member of the Executive Committee say "aye."

There were many voices stating "aye."

Mr. Kennedy then asked for those opposed to Mr. McMillan as a member of the Executive Committee say "nay."

Three were no "nay" votes.

Mr. Kennedy then asked that all in favor of Dr. Carroll as a member of the Executive Committee say "aye."

There were several voices stating "aye."

Mr. Kennedy then asked that all opposed to Dr. Carroll as a member of the Executive Committee say "nay."

One voice was heard to state "nay."

Mr. Kennedy next asked that all in favor of Ms. Strobel as a member of the Executive Committee say "aye."

There were many voices stating "aye."

Mr. Kennedy asked that all opposed to Ms. Strobel as a member of the Executive Committee say "nay."

There were no voices stating "nay."

Dr. Carroll spoke next and stated that she wished to withdraw her name from consideration for membership on the Executive Committee.

Mr. Kennedy stated that Mr. McMillan and Ms. Strobel were elected to serve as members of the Executive Committee until the next annual meeting of the Board.

### **Delegation of Signatures**

Next, Mr. Kennedy stated that approval was sought for authorization of delegation of signatures of the chair of the Board and of the secretary of the University. He asked leave of the Board to call for a motion on these resolutions as a group and to instruct the secretary to enter the resolutions into the record. There was no disagreement with this request.

The language of the resolutions follows.

Adoption of resolutions authorizing the chair of the Board of Trustees and the secretary of the Board of Trustees to delegate the signing of their names as chair and secretary, respectively, to vouchers to be presented to the state comptroller, and to warrants drawn on the treasurer of the University; and to authorize the comptroller of the University and the state comptroller to honor checks and vouchers, respectively, bearing facsimile signatures of the chair and the secretary of the Board.

*Resolved* that the chair of the Board of Trustees is authorized to such individuals as he/she may designate from time to time authority to sign his/her name as chair of the Board of Trustees to vouchers presented to the state comptroller and authority to sign his/her name to warrants on the University treasurer covering vouchers approved in accordance with regulations approved by the Board; and

*Resolved* further that the secretary of the Board of Trustees is authorized to delegate to such individuals as she may designate from time to time authority to sign her name as secretary of the Board of Trustees to vouchers presented to the state comptroller and to warrants on the University treasurer covering vouchers approved in accordance with regulations of the board. And be it further

*Resolved* that the state comptroller is hereby authorized and directed to honor vouchers bearing facsimile signatures of the chair and secretary of the Board of Trustees of the University of Illinois if such facsimile signatures resemble the facsimile specimens duly certified to or filed with the state comptroller by the secretary.

These authorizations are to continue in effect until the state comptroller has been supplied with specimen signatures of succeeding officers of this board.

On motion of Mr. Montgomery, seconded by Mr. Tortolero, these resolutions were adopted.

This concludes the Special Order of Business.

### CONSIDERATION OF AGENDA ITEM

President White presented the agenda item, "Approve Resolution Concerning Admissions Reforms," stating that the administrative procedures regarding admissions were seen as excellent; however certain protections, "firewalls," were needed to protect those procedures. He said that this resolution ensures that in future, no outside intrusions in the admissions process will be tolerated. He said that the item provides that some administrators and faculty members will be available for policy consultation and advice, at the initiation of the Admissions Office. He also said that the resolution provides for a central point for making inquiries about admissions, an appeals process that will be available to all, and for transparency regarding admissions procedures. He added that the admissions reforms would be posted centrally and that an evaluation of the procedures recommended will be made in spring and summer 2010, with a report due on August 31, 2010. Further, he said that necessary modifications to the admissions procedures would be made as indicated in the evaluation report.

Mr. Montgomery stated concern for diversity in the admission of students to the University and said that he thought the system described was elitist and that a part of admissions decisions ought to be to provide access for a diverse group of students. He asked how the University would accommodate those students that are attending public high schools that are deficient in terms of preparing students for college academic work. President White said he accepted the challenge enunciated by Mr. Montgomery and promised that concern for students who had overcome adversity of any type should be a factor in the admissions process, as is currently the case.

In response to Mr. Montgomery's statement, Mr. Kennedy asked that there be a general report on progress toward achieving diversity presented at every Board meeting that would update the Board on efforts to make all areas of the University more diverse, including student enrollment, employment of faculty and staff, contracts, number of vendors with whom the University is doing business, etc.

Governor Quinn stated that the goal of diversity in all areas at the University was something on which all the Board members could work together.

### **Approve Resolution Concerning Admissions Reforms**

(1) The Board of Trustees directs that three principles will guide admissions processes at the University of Illinois: fairness to applicants, transparency of process, and equality of access.

In accordance with the recommendations of the Admissions Review Commission, the Board directs the president of the University and designees to institute practices reforms that will ensure admissions conform to these principles in time for the 2009-10 admissions cycle.

Administration is directed to:

1. Eliminate Category I, "Special Admissions," "Special Interest Admissions," and any other process for "tracking" or "preferential treatment" of applicants.
2. Establish written criteria for admissions that are readily accessible to prospective applicants.
3. Demonstrate whether an appeals system is warranted and, if so, that it is readily accessible.
4. Create a University-wide code of conduct for admissions in accordance with the existing University code of conduct and the guidelines of the National Association for College Admission Counseling. The code will help create a "firewall" to insulate admissions officers from unwarranted interference in the admissions process.

The code of conduct will ensure that only those whose jobs involve direct responsibility for admissions will be involved in admissions decisions. Faculty and more senior administrators will provide policy guidance and are available for consultation at the request of admissions officers. Violators will be subject to discipline up to and including discharge.

5. Create a process for properly handling inquiries about admissions.

*The Board of Trustees also directs the administration to address the following recommendations of the Admissions Review Commission by August 31, 2010:*

6. Ensure that the admissions process addresses diversity and inclusiveness.
7. Undergo an intensive self-study and review culminating in an assessment of the changes currently being implemented in admissions.

On motion of Mr. McMillan, seconded by Governor Quinn, this resolution was approved.

### UNIVERSITY GOVERNANCE

At 10:08 a.m., President White opened this session and stated that it was for the purpose of briefing the Board on the work of the University Ethics Officer that includes training of all University employees and trustees in materials required by the State Officials and Employees Ethics Act, and to provide guidance on the procedures for requesting information from the University administration. He also said that he would have comments on committee structure of the Board, with suggestions.

At 10:18 a.m., President White asked Ms. Donna S. McNeely to address the Board.

#### Presentation from University Ethics Officer

Ms. McNeely referred the Board to materials distributed to them at the Board table (materials on file with the secretary).

Ms. McNeely then stated that the mission of the University Ethics Office was:

To be a partner, educator, and source of specialized guidance for the employees of the University. As an office, we join with the leaders of the University to promote compliance and the stewardship of University resources and other assets.

She referred to information provided by the University Ethics Office, including: *Handbook for Good Ethical Practice* (5<sup>th</sup> edition), which was distributed to the trustees at the Board table; the office website; toll-free ethics helpline; email address; a newsletter; and presentations and workshops.

Ms. McNeely described the training in ethics which is required of each University employee annually. She reminded the Board that in the State Officials and Employees Ethics Act, trustees are considered employees and required to complete training in ethics annually. She reported that in 2008, with over 40,000 University employees participating in training, there was 100 percent compliance by University employees in completing training in ethics. She told the Board that there is a separate appointee training document that will satisfy the training requirement for trustees.

Ms. McNeely reviewed the following subjects included in the ethics training for trustees and employees:

Conflicts of Interest are defined as existing when an employee or appointee has the opportunity to advance his/her own interests or those of family members or friends above the interests of the State or public university. She referred to the initial request presented to trustees requesting disclosures that stems from the Governmental Ethics Act and the University's



annual request to trustees for disclosure related to conflicts of interest. She also urged the trustees to contact the University Ethics Office with any questions on this subject.

Gifts are defined in the Gift Ban Act, which forbids employees and appointees from personally accepting gifts from prohibited sources unless specifically allowed by exception. She stated that prohibited sources primarily include current vendors and others who seek to do business with the University. Ms. McNeely also reviewed options available to employees and appointees upon receipt of a prohibited gift that include: returning the gift to the giver, donating the gift to a 501c3 organization, and donating an amount equal to the fair market value of the gift to a 501c3 organization. She noted the following exemptions: gifts valued at under \$100; food and drink, if consumed on the premises, and if valued at under \$75 per day may be accepted; and gifts to the University or the University of Illinois Foundation that are not restricted. She urged consultation with the University Ethics Officer whenever there is any question, consideration of public perception, and maintenance of complete documentation regarding gifts.

Ms. McNeely next stated that another focus for ethics training is in the area of prohibited political activities. She explained that political campaign contributions cannot be solicited, accepted, offered, or made on or when using State or University property; that employees are prohibited from promising anything of value in consideration for political contributions; and that great care should be taken in regard to avoiding all prohibited political activities.

Ms. McNeely described the last area in the ethics training as the revolving door prohibition. She stated that this relates to employees of the University and trustees differently. She said that employees who depart the University are not permitted to engage in contracts, including change orders, of \$25,000 or more for one full year after departure from the University. She said that former employees who are substantially involved may seek a determination from the Office of the Executive Inspector General. She also explained that for trustees, the president of the University, and the chief State procurement officer of the University, there is an absolute prohibition from engaging in any contract of the amount noted above for one full year after departure from office or employment, with possible penalties of up to three times the potential annual compensation.

In closing, Ms. McNeely urged the trustees to contact her if they had any questions about the matters discussed or other questions in these general areas.

### **Board Structure and Function**

At 10:30 a.m., President White presented this portion of the session on University Governance and began his remarks by requesting that the Board members contact him with questions about substantive matters. He also told them to feel free to work directly with the officers of the Board (the comptroller, university counsel, and the secretary) and with Mr. Hardy on matters related to the media, Ms. McNeely on ethics issues, and with Ms. Zemaitis on matters related to University audits.

The president then commented on the Board's committee structure and stated that the goal of the committee structure is to provide the Board members with access to all they need and also to provide accountability and strengthen principles of shared governance. He suggested that to accomplish these things effectively a reduction in the number of committees seems warranted. He also recommended that the committees be made up of a discrete number of trustees, rather than continue to be committees of the whole Board, and that the committees might meet between Board meetings. He noted that all requirements of the Open Meetings Act would be followed for such meetings. He also commented that certain University staff members should assist the committees. In addition, President White offered that the committees might consider from time to time adding advisory members to the committees.

#### **MOTION FOR EXECUTIVE SESSION**

At 10:38 a.m., Chair Kennedy stated: "A motion is now in order to hold an executive session to consider the following subjects: University employee matters; and pending, probable, or imminent litigation against, affecting, or on behalf of the University."

The motion was made by Dr. Carroll and approved.

#### **BREAK**

Mr. Kennedy announced that there would be a brief break prior to commencing the executive session.

At 10:40 a.m., Governor Quinn and Mr. Oliver departed the meeting temporarily. Mr. Oliver was participating telephonically.

#### **EXECUTIVE SESSION**

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#### **EXECUTIVE SESSION ADJOURNED**

At 2:25 p.m., there being no further business, the executive session was adjourned and the Board meeting resumed in regular session.

#### **PUBLIC COMMENT SESSION**

At 2:37 p.m., Mr. Kennedy announced that there was one individual who had applied to address the Board and asked Mr. Mark Thompson to begin his remarks.

Mr. Thompson stated that Professor Bill Ayres (Chicago campus) was a socialist and guilty of sedition. Mr. Thompson said that Professor Ayres' publications reflect sedition. Further, Mr. Thompson expressed criticism

of Professor Ayres' teaching and said that Professor Ayres had molded President Obama's thoughts. Mr. Thompson referred to written remarks he had distributed to the Board (on file with the secretary) and said that the Board was responsible for the education of the University's students and commented on the influence teachers have on students. He told the Board members that they had the authority and responsibility to initiate an appropriate academic investigation of Professor Ayres, and also suggested an investigation by the appropriate military authority. In closing, he asked for a prompt response from the Board concerning its plan of action, as well as a response from the governor.

### **UNIVERSITY PERFORMANCE CONTINUED**

#### **Presentation by President on University Advancement**

President White began this continued session and said that the third subject for comment as a part of the University's performance is that of advancement. He said that advancement concerns moving the University forward as has been done for the last 142 years. He then said that there are three requirements for moving the University forward: clear strategic priorities, the resources needed to address the priorities, and willingness to respond to opportunities and challenges as they arise.

Next, the president described the University's five strategic priorities:

- Develop the Urbana campus into the nation's preeminent public research university.
- Develop the Chicago campus into the nation's premier urban public research university.
- Position the University of Illinois Medical Center, at Chicago, and health sciences colleges for the next quarter century.
- Develop the Springfield campus into one of the nations' top five small, public, liberal arts universities.
- Make the University of Illinois a national leader in quality online education.

The president reported that with regard to the Urbana and Chicago campuses goals, they are holding their own. He also said that the Springfield campus has made measurable progress toward its goal. With regard to the medical center and the health sciences colleges he said that this priority is in a steady state at present and that the lack of progress is due primarily to inadequate financial resources. He stated that the University's effort to develop as a leader in online education had faltered. He explained that the vehicle for developing online education was the Global Campus, which did not succeed, and that now each campus is developing its own online education program.

President White then spoke of the "Compact" to support the University of Illinois, which is a partnership in which five parties provide needed resources for the University.

- The State of Illinois
- Tuition payers and their families
- Faculty and staff, through external research grants and contracts

- Donors
- University leadership, through stewardship and reallocation of resources

The president told the Board there was a need to reduce the burden of tuition for students and their families.

The president also noted opportunities and challenges for advancement of the University, including:

The Brilliant Futures campaign to raise \$2.25 billion, which is directed by the University of Illinois Foundation, with a target date of December 31, 2011; with 76 percent of the goal achieved (90 percent of which is from two percent of the donors). He observed that the campaign was both broad and deep. The president stated that the purpose of the campaign is to support the faculty and the students at the University, by providing more funds for recruitment of renowned faculty members and scholarships for students.

Illinois Connections—A group of 2,500 volunteer Ambassadors in Illinois that advocates with State legislators and other supporters for the University, principally through writing these elected officials and occasionally visiting them to urge support for more resources for the University. The president told the Board that there are 600,000 University of Illinois alumni.

Tuition and financial aid—The president said that it is necessary to balance the University's need for funds and to exercise restraint with regard to tuition in order to protect student access to the University. He noted that concerns about cost containment, financial aid, and tuition constraint were elements in the Illinois Board of Higher Education's *Public Agenda*, a plan for the future of higher education in Illinois issued in 2008.

#### **Presentation by Chancellor, Urbana Campus**

Chancellor Herman reported that the Urbana campus' budget of \$750.0 million included \$50.0 million in federal economic stimulus funds for this fiscal year, which will disappear next year. He summarized the strategic plan for the Urbana campus and said that it is described under five headings:

- Leadership in higher education for the 21<sup>st</sup> century, e.g., outstanding students and a graduation rate that is among the highest of public universities in the nation
- Academic excellence, e.g., a very distinguished faculty, recognized by many awards and memberships in national academies
- Breakthrough knowledge and innovation, e.g., myriad outstanding research grants, and many corporate partners



- Transformative learning environments, e.g., restoration of Lincoln Hall, and many new facilities for teaching and research
- Access to the Illinois experience, e.g., Illinois Promise program, scholarships for students.

Chancellor Herman told the Board that the Urbana campus had raised 80 percent of its goal in the campaign for Brilliant Futures.

### **Presentation by Chancellor, Chicago Campus**

Chancellor Allen-Meares stated again that the intent of the Chicago campus is to become the nation's premier urban research university. She said that the campus' mission is to discover and create new knowledge and to translate that in ways that will improve the quality of life for the State and the nation. She said that one example is the campus' efforts to address urban problems globally. She also reported that the campus is involved in over 1,200 partnerships with governmental entities, civic groups, and business enterprises. Chancellor Allen-Meares told the Board that the campus administers a charter high school that is now in its second year of operation. She said that this high school emphasizes preparation of students for programs in the health sciences at the college level, and plans for a significant number of these students to eventually enroll at the Chicago campus.

She referred to the history of the Chicago campus and noted that Mayor Richard J. Daley was the moving force for the establishment of the east side of the current campus.

The chancellor reported that the Chicago campus is the largest university in the Chicago area, with 26,200 students. She also noted that there is no majority racial or ethnic group at the Chicago campus and that many of the students represent the first generation and in some cases the first individual in their families to attend college. She reported that the African American and Latino enrollment increased significantly this year.

In describing the medical center and the complex of health sciences colleges at the Chicago campus, Chancellor Allen-Meares pointed out that the medical center is the major public medical center in the State, that the College of Medicine is the largest in the nation, that one out of six physicians in Illinois is a graduate of the College of Medicine, and that one out of three pharmacists in Illinois is an alumnus of the College of Pharmacy at the Chicago campus. She also stated that 40 percent of the patients at the University Hospital are Medicaid patients or recipients of some form of health care public assistance.

The chancellor told the Board that the Chicago campus' record of receipt of external funding for research was increasing steadily and this year the campus also received \$26.0 million in federal economic stimulus funds. She said that the campus was chronically underfunded, given its mission in health sciences education and health care delivery. She also noted a problem in faculty compensation due to difficulty in competing for salaries paid at other similar universities.

### **Presentation by Chancellor, Springfield Campus**

Chancellor Ringeisen stated that the Springfield campus is the smallest and the newest of the three campuses, joining the University system in 1995. He said that the main characteristic of the campus is that it provides a high-quality education. He indicated that the goal of the campus is to become one of the top five small liberal arts public colleges in the nation. He noted that the classes at the Springfield campus are small, which is an attractive feature of the campus.

The chancellor indicated that progress was made last year toward the campus' strategic priority of becoming one of the top five small liberal arts public colleges in the nation when the Springfield campus was named in the *U.S. News and World Report* ranking of colleges and universities as the best public master's level institution in Illinois and the fourth best public master's level institution in the 12 state Midwestern region.

He also reported the campus' awards for its online programs. He said that the Sloan Foundation awarded the campus two awards, for its online programs, and commended it for being the best institution in the country in providing online teaching and learning in the nation.

Chancellor Ringeisen then told the Board of the campus' success in recruiting outstanding faculty members; its well-recognized public affairs programs and the large number of interns the campus places in State government; the campus' successful athletic programs and the fact that the campus has recently been invited to join Division 3 of the NCAA; the campus' impressive success in developing online programs, with 5,000 students enrolled in online courses; and the campus' work with the Sloan Foundation in developing this area several years ago.

The chancellor cited the campus' needs as: a need for more competitive salaries for faculty, a need for more success in fundraising, and a need for more scholarships for students. Chancellor Ringeisen said that without additional funding for the State's Monetary Award Program some students will be forced to discontinue their college education in the spring semester.

### **Presentation by Vice President/Chief Financial Officer and Comptroller, Financial Aid for Students**

Vice President Knorr spoke of the effect of the economy on student enrollments for the current academic year. He reported that 13,000 students at the three campuses receive MAP grants, and that due to the fact that these grants were not funded sufficiently for this fiscal year, the University will likely see a reduction in enrollments in the spring semester, which in turn will have an impact on the University's operating funds.

Mr. Knorr explained that funding for the MAP was cut in half for this fiscal year, and paid in full for the fall semester, leaving no funds for the spring semester. He reported that students at all three campuses of the University combined will lose \$30.0 million in MAP funding.

### **Discussion of Campus Financial Challenges**

Mr. Kennedy asked the chancellors to comment on the economy and financial aid problems that are looming. All the chancellors commented on the

dire stress the cut in the MAP grants is causing all of the campuses. Chancellor Ringeisen also commented that online enrollments have increased.

### AGENDA

At 3:18 p.m., the Board considered the following reports and recommendations from the president of the University.

By consensus, the Board agreed that one vote would be taken and considered the vote on each agenda item nos. 2 through 11 inclusive. The recommendations were individually discussed but acted upon at one time. (The record of Board action appears at the end of each item.)

#### Approve Minutes of Board of Trustees Meetings

(2) The secretary presents for approval the minutes of the Board of Trustees meetings of May 22, 2008, July 23-24, 2008, September 11, 2008, November 13, 2008, January 15, 2009, February 3, 2009 (special), March 11, 2009, May 21, 2009, June 25, 2009 (emergency), and July 22-23, 2009.

Complete sets of each of these minutes were sent to the Board members who attended the meetings and are filed with the secretary of the Board for record.

On motion of Ms. Strobel, seconded by Dr. Carroll, these minutes were approved.

#### Approve Honorary Degree, Chicago

(3) The senate at the Chicago campus has nominated the following person for conferral of an honorary degree at Commencement exercises in May 2010. The chancellor recommends approval of this nomination.

N. SCOTT MOMADAY, prominent author, visual artist, and charismatic performer, Poet Laureate of Oklahoma, generous mentor, role model, and educator—the honorary degree of Doctor of Humane Letters.

Dr. Momaday has held the title of professor at several institutions of higher education, among them, the University of California at Berkeley, Stanford University, and the University of Arizona at Tucson. His subjects range from English to American Indian studies. He is best known for his transcendent books of fiction and poetry, which have won accolades from the critics and include his book, *House Made of Dawn*, which received the Pulitzer Prize for Fiction in 1969.

He is Poet Laureate of Oklahoma. He was featured in the Ken Burns and Stephen Ives' documentary, *The West*, for his thorough and poignant retelling of Kiowa history and legend. He was featured in the PBS documentary concerning the Battle of Little Big Horn. His play, *The Indolent Boys*, was featured in the award-winning documentary film, *Remember Earth, New Mexico's High Desert*.

In addition to teaching and writing, Dr. Momaday paints and many of his works exist in private collections. He is an active and eloquent speaker and public performance artist. His poetry and prose readings have been enjoyed in public places that include the Poetry Center in Chicago and the Field Museum of Chicago.

Public service has also been a prominent feature of his career and including service as a trustee on the Board of the National Museum of the American Indian. Dr. Momaday was most recently recognized in 2007, with the National Medal of Arts "for his writings and his work to celebrate and preserve Native American art and oral tradition."

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs with this recommendation.

On motion of Ms. Strobel, seconded by Dr. Carroll, this degree was authorized as recommended.

#### **Approve Interim Executive Director for Governmental Relations**

(4) I recommend the appointment of Michael B. Bass, presently associate vice president for capital programs and real estate services, University Administration, as interim executive director for governmental relations, beginning August 16, 2009, to serve until a permanent appointment is made to the position. Mr. Bass will continue to serve as associate vice president for capital programs and real estate services, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$225,000.

The campus chancellors are in concurrence with this recommendation. I seek your approval.

On motion of Ms. Strobel, seconded by Dr. Carroll, this appointment was approved.

#### **Approve Dean, Honors College, Chicago**

(5) The chancellor at Chicago has recommended the appointment of Bette L. Bottoms, currently interim dean of the Honors College, Chicago; interim vice provost for undergraduate affairs, Office of the Provost and Vice Chancellor for Academic Affairs, Chicago; and professor of psychology, College of Liberal Arts and Sciences, Chicago, as dean of the Honors College, non-tenured, on a twelve-month service basis, on 38 percent time, at an annual salary of \$52,432 plus an administrative increment of \$18,000, beginning September 14, 2009. In addition, Dr. Bottoms will be appointed to serve as vice provost for undergraduate affairs, non-tenured, on a twelve-month service basis, on 37 percent time, at an annual salary of \$51,053, beginning September 14, 2009. She will continue to hold the rank of professor of psychology, College of Liberal Arts and Sciences, Chicago, on indefinite tenure, on an academic year service basis, on 25 percent time, at an annual salary \$28,223, effective September 14, 2009, for a total salary of \$149,708. Dr. Bottoms was appointed to serve as interim dean and interim vice provost for undergraduate affairs under the same conditions and salary arrangements beginning August 16, 2009.

Dr. Bottoms will succeed Lon Seth Kaufman who, effective November 17, 2008, became the vice provost for planning and programs.

The Board action recommended in this item complies in all material aspects with applicable State and federal laws, University of Illinois *Statutes*, the *General Rules Concerning University Organization and Procedure*, and the Board of Trustees policies and directives.

The vice president for academic affairs concurs with this recommendation.

The president of the University recommends approval.

On motion of Ms. Strobel, seconded by Dr. Carroll, this appointment was approved.

#### **Approve Interim Dean, Graduate College, Chicago**

(6) The chancellor at Chicago has recommended the appointment of Henri Antoine Gillet, currently professor of mathematics, statistics, and computer science, College of Liberal Arts and Sciences, Chicago, as interim dean, Graduate College, non-tenured, on an academic year service basis, on 75 percent time, at an annual salary of \$111,388, plus an annual administrative increment of \$12,273, beginning September 14, 2009. In addition, Dr. Gillet will receive a two-month summer appointment, on 75 percent time (\$27,480 for summer 2010). He will continue to hold the rank of professor of mathematics, statistics, and computer science, College of Liberal Arts and Sciences, Chicago, on indefinite tenure, on an academic year service basis, on 25 percent time at an annual salary of \$37,129 effective August 16, 2009, for a total salary of \$188,270. Dr. Gillet was appointed to serve as interim dean designate under the same conditions and salary arrangement beginning August 16, 2009.

Dr. Gillet will succeed Clark Hulse who is stepping down from his position as Dean of the Graduate College. Dr. Hulse will continue to serve as associate chancellor, Office of the Chancellor, Chicago, and professor of English, College of Liberal Arts and Sciences, Chicago, and professor of art history, College of Architecture and the Arts, Chicago.

The Board action recommended in this item complies in all material aspects with applicable State and federal laws, University of Illinois *Statutes*, *the General Rules Concerning University Organization and Procedure*, and the Board of Trustees policies and directives.

The vice president for academic affairs concurs with this recommendation.

The president of the University recommends approval.

On motion of Ms. Strobel, seconded by Dr. Carroll, this appointment was approved.

### **Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff**

#### **Appointments to the Faculty**

(7) The following new appointments to the faculty at the rank of assistant professor and above, and certain administrative positions, 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**

MINDY L. BAKER, assistant professor of agricultural and consumer economics, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$78,050, beginning August 16, 2009.

MARIA TERESA CARDADOR, assistant professor, School of Labor and Employment Relations, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$116,000, beginning August 16, 2009.

SOON-JO CHUNG, assistant professor of aerospace 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.

REBECCA KIMBERLEY FOOTE, assistant professor of Spanish, Italian, and Portuguese, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$57,000, beginning August 16, 2009.

RAVI SHANKER GAJENDRAN, 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.

PHILIP B. GODFREY, assistant professor of computer science, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$90,000, beginning August 16, 2009.

GLORIANA GONZÁLEZ RIVERA, assistant professor of curriculum and instruction, summer appointment, on 100 percent time, at a monthly rate of \$7,000, July 16-August 15, 2009; and continuing as probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$63,000, effective August 16, 2009.

PATRICK E. HAMMIE, assistant professor, School of Art and Design, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$54,000, beginning August 16, 2009.

YOSHIE HANZAWA, assistant professor of natural resources and environmental sciences, summer appointment, on 100 percent time, at a monthly rate of \$7,333, June 16-August 15, 2009; and continuing as assistant professor of crop sciences, probationary faculty

on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$66,000, effective August 16, 2009.

THOMAS JÖSTLEIN, assistant professor, School of Music, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$70,000, beginning August 16, 2009.

DMITRY KOUZOV, assistant professor, School of Music, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$55,000, beginning August 16, 2009.

SIDONIE N. LAVERGNE, assistant professor of veterinary biosciences, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$80,000, beginning August 16, 2009.

SARAH TAYLOR LOVELL, assistant professor of crop sciences, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$75,600, beginning August 16, 2009.

JIAN MA, assistant professor of bioengineering, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$85,000, beginning August 16, 2009.

LAURA ANN McCLOSKEY, professor of kinesiology and community health, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$105,000, beginning August 16, 2009.

DOUGLAS ALAN MITCHELL, assistant professor of chemistry, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$70,000, beginning August 16, 2009.

SU-A MYONG, assistant professor of bioengineering, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$85,000, beginning August 16, 2009.

BRADLEY M. POMEROY, assistant professor of accountancy, summer appointment, on 100 percent time, at a monthly rate of \$18,111, June 16-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 \$163,000, effective August 16, 2009.

BEVERLY K. WILSON, assistant professor of urban and regional planning, summer appointment, on 100 percent time, at a monthly rate of \$7,333, July 16-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 \$66,000, effective August 16, 2009.

#### *Emeriti Appointments*

LARRY L. BERGER, professor emeritus of animal sciences, August 16, 2009

JOHN W. ERDMAN, professor emeritus of food science and human nutrition, August 16, 2009

PETER K. GARRETT, professor emeritus of English, June 16, 2009

#### *Out-of-Cycle Faculty Promotion/Tenure*

##### *To the rank of Professor Without Change in Tenure:*

BRIAN C. FREEMAN, from assistant professor of cell and developmental biology, School of Molecular and Cellular Biology, College of Liberal Arts and Sciences, to the rank of associate professor on indefinite tenure, effective August 16, 2009

### Chicago

MATTHEW TROVILLION BRAMLET, assistant professor of pediatrics, College of Medicine at Peoria, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 51 percent time, at an annual salary of \$76,500, beginning July 1, 2009; and physician surgeon in pediatrics, College of Medicine at Peoria, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of \$73,500, beginning July 1, 2009, for a total salary of \$150,000.

- RAHUL KUMAR CHAWLA, assistant professor of pediatrics, College of Medicine at Peoria, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 51 percent time, at an annual salary of \$96,900, beginning July 1, 2009; and physician surgeon in pediatrics, College of Medicine at Peoria, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of \$93,100, beginning July 1, 2009, for a total salary of \$190,000.
- STEVEN A. GARZON, assistant professor of pathology, College of Medicine at Chicago, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 51 percent time, at an annual salary of \$66,300, beginning July 1, 2009; and physician surgeon, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of \$63,700, beginning July 1, 2009, for a total salary of \$130,000.
- THOMAS J. HABERKAMP, professor of otolaryngology-head and neck surgery, College of Medicine at Chicago, on indefinite tenure, on a twelve-month service basis, on 51 percent time, at an annual salary of \$132,600, beginning August 16, 2009. Dr. Haberkamp will continue to serve as physician surgeon in otolaryngology-head and neck surgery, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of \$127,400, effective August 16, 2009, for a total salary of \$260,000.
- HOONBAE JEON, associate professor of surgery, College of Medicine at Chicago, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 19 percent time, at an annual salary of \$60,000, beginning May 1, 2009; and continuing as Q probationary faculty, on a twelve-month service basis, on 19 percent time, at an annual salary of \$60,000, for three years beginning August 16, 2009; physician surgeon in surgery, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 28 percent time, at an annual salary of \$100,000, beginning May 1, 2009; physician surgeon, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 34 percent time, at an annual salary of \$115,000, beginning May 1, 2009; and visiting director of liver transplant, Division of Transplant Surgery, Department of Surgery, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 19 percent time, at an annual salary of \$60,000, beginning May 1, 2009, for a total salary of \$335,000.
- NICOLE KAZEE, assistant professor of political science, summer appointment, on 100 percent time, at a monthly rate of \$8,556, July 16-August 15, 2009; and continuing as probationary faculty on tenure track year one, on an academic year service basis, on 50 percent time, at an annual salary of \$38,500, effective August 16, 2009; and assistant professor, Institute of Government and Public Affairs, probationary faculty on tenure track year one, on an academic year service basis, on 50 percent time, at an annual salary of \$38,500, beginning August 16, 2009, for a total salary of \$77,000.
- AGNIESZKA KULIKOWSKA, assistant professor of pediatrics, College of Medicine at Peoria, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 51 percent time, at an annual salary of \$102,000, beginning July 1, 2009; and physician surgeon in pediatrics, College of Medicine at Peoria, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of \$98,000, beginning July 1, 2009, for a total salary of \$200,000.
- TODD D. MCCALL, assistant professor of neurosurgery, College of Medicine at Peoria, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 60 percent time, at an annual salary of \$60,000, beginning July 1, 2009.
- PENELOPE A. SANDIFORD, assistant professor of pediatrics, College of Medicine at Peoria, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 51 percent time, at an annual salary of \$96,900, beginning July 1, 2009; and physician surgeon in pediatrics, College of Medicine at Peoria, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of \$93,100, beginning July 1, 2009, for a total salary of \$190,000.

*Emeriti Appointments*

MICHAEL LEVINE, professor emeritus of psychology, May 16, 2009



ROBERT MUNMAN, associate professor emeritus of art history, May 16, 2009

CHRISTINE C. PAPPAS, professor emerita of curriculum and instruction, July 1, 2009

DAVID E. RADFORD, professor emeritus of mathematics, statistics and computer science, August 16, 2009

### Springfield

YI-SZ LIN, assistant professor of environmental studies, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$50,000, beginning August 16, 2009.

SHOON LIO, assistant professor of sociology/anthropology, summer appointment, on 25 percent time, at a monthly rate of \$3,000, May 16-June 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 \$46,000, effective August 16, 2009.

STEFANO LONGO, assistant professor of environmental studies, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$49,000, beginning August 16, 2009.

### *Emeriti Appointments*

PAUL K. McDEVITT, associate professor emeritus of business administration, August 1, 2009

JAMES MICHAEL VESELENAK, associate professor emeritus of clinical laboratory science, September 1, 2009

### Administrative/Professional Staff

NANCY A. ABELMANN, associate vice chancellor for research, Office of the Vice Chancellor for Research, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$4,000, beginning September 14, 2009. In addition, she will receive an amount equal to one-eighteenth of her total academic year salary for one-half month's service during each summer of her appointment as associate vice chancellor for research (\$7,928 for summer 2010). Dr. Abelman was appointed to serve as interim associate vice chancellor for research under the same conditions and salary arrangement beginning August 16, 2009. She will continue to hold the rank of professor of anthropology, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 50 percent time, at an annual salary of \$69,355, effective August 16, 2009; professor of East Asian languages and cultures, School of Literatures, Cultures, and Linguistics, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 50 percent time, at an annual salary of \$69,355, effective August 16, 2009; and professor, Gender and Women's Studies Program, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2009, for a total salary of \$150,638.

MICHAEL B. BASS, senior associate vice president for capital programs and real estate services, Office of Capital Programs and Real Estate Services, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$36,250, beginning September 14, 2009. Mr. Bass was appointed to serve as interim senior associate vice president for capital programs and real estate services under the same conditions and salary arrangement beginning August 16, 2009. He was also appointed to serve as interim executive director for governmental relations, Office of Governmental Relations, University Administration, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, beginning August 16, 2009, for a total salary of \$236,250.

JONATHAN D. BODE, assistant to the head, Department of Orthopaedics, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$110,000, beginning September 14, 2009; and director of physician practice, Orthopaedics Center, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$50,000, beginning September 14, 2009, for a total salary of \$160,000.



NICHOLAS MAINEY BROWN, head of the Department of African American Studies, College of Liberal Arts and Sciences, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$7,000, beginning September 16, 2009. Dr. Brown 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 English, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 50 percent time, at an annual salary of \$44,500, effective August 16, 2009; and associate professor of African American studies, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 50 percent time, at an annual salary of \$44,500, effective August 16, 2009, for a total salary of \$96,000.

WESLEY WAYNE CURTIS, associate university counsel, Office of University Counsel, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$100,000, beginning September 14, 2009.

LEON DeCOSTA DASH, director of the Center for Advanced Study, Urbana-Champaign, non-tenured, on a twelve-month service basis, with an administrative increment of \$10,000, beginning September 14, 2009. Mr. Dash was appointed to serve as interim director of the Center for Advanced Study under the same conditions and salary arrangement beginning August 16, 2009. He will continue to hold the rank of professor of journalism, College of Media, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$138,025, effective August 16, 2009; Swanlund Endowed Chair, Department of Journalism, College of Media, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2009; Center for Advanced Study Professor of Journalism, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2009; professor of African American studies, 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 professor, College of Law, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2009, for a total salary of \$148,025.

MICHAEL J. DEVOCELLE, director of contracts and purchases, Office of Business and Financial Services, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$132,000, beginning September 14, 2009. Mr. Devocelle was appointed to serve as interim director of Contracts and Purchases under the same conditions and salary arrangement beginning June 16, 2009.

LISA DHAR, senior technology manager, Office of Technology Management, University Administration, non-tenured, on a twelve-month service basis, on 80 percent time, at an annual salary of \$90,000, beginning September 16, 2009.

ROBERT J. FINLEY, director, Advanced Energy Technology Initiative, Division of Illinois State Geological Survey, Institute of Natural Resource Sustainability, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$155,000, beginning September 14, 2009. Dr. Finley was appointed to serve as interim director, Advanced Energy Technology Initiative, under the same conditions and salary arrangement beginning June 16, 2009. He will continue to serve as principal geologist, Division of Illinois State Geological Survey, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective June 16, 2009, and adjunct professor of geology, College of Liberal Arts and Sciences, non-tenured on an academic year service basis, on zero percent time, non-salaried, effective June 16, 2009, for a total salary of \$155,000.

W. RANDALL KANGAS, associate vice president for planning and budgeting, Office for Planning and Budgeting, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$170,000, beginning September 14, 2009. Dr. Kangas was appointed to serve as interim associate vice president for planning and budgeting under the same conditions and salary arrangement beginning August 16, 2009.

JOEL F. KARMAN, associate hospital director, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$150,000, beginning September 16, 2009.

- KAZUYA KAWAMURA, head of the Department of Urban Planning and Policy, College of Urban Planning and Public Affairs, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$6,545, beginning September 14, 2009. Dr. Kawamura was appointed to serve as interim head under the same conditions and salary arrangement beginning August 16, 2009. In addition, he 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 (\$9,072 during summer 2010). Dr. Kawamura will continue to hold the rank of associate professor of urban planning and policy, College of Urban Planning and Public Affairs, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$75,104, effective August 16, 2009, for a total salary of \$90,721.
- RANDY MCCARTHY, director of graduate studies, Department of Mathematics, College of Liberal Arts and Sciences, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$5,000, beginning September 14, 2009. Dr. McCarthy was appointed to serve as interim director of graduate studies under the same conditions and salary arrangement beginning August 16, 2009. In addition, he will receive an amount equal to one-ninth of his total academic year salary for one month of service during each summer of his appointment as director of graduate studies (\$12,222 for summer 2010). Dr. McCarthy will continue to hold the rank of professor of mathematics, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$105,000, effective August 16, 2009, for a total salary of \$122,222.
- MICHAEL MILORO, head of the Department of Oral and Maxillofacial Surgery, College of Dentistry, Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$26,887, beginning September 14, 2009. Dr. Miloro will continue to hold the rank of professor of oral and maxillofacial surgery, College of Dentistry, on indefinite tenure, on a twelve-month service basis, on 100 percent time, at an annual salary of \$162,400, effective August 16, 2009; clinic chief, Department of Oral and Maxillofacial Surgery, College of Dentistry, non-tenured, on a twelve-month service basis, with an administrative increment of \$35,525, effective August 16, 2009; and director of the postgraduate programs, Department of Oral and Maxillofacial Surgery, College of Dentistry, non-tenured, on a twelve-month service basis, with an administrative increment of \$35,525, effective August 16, 2009, for a total salary of \$260,337.
- NANCY JO NEILD, senior associate director, business management systems, Office of University Human Resources, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$95,000, beginning September 14, 2009. Ms. Neild was appointed to serve as interim senior associate director, business management systems, under the same conditions and salary arrangement beginning July 28, 2009.
- ROBYN ESAKI SATO, executive assistant to the chancellor, Office of the Chancellor, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$102,000, beginning September 14, 2009.
- KATHLEEN M. SLITER, director of physician practice, Otolaryngology Center, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$112,000, beginning September 16, 2009.
- TZONG-GUANG PETER TSAY, director of clinical research, Department of Orthodontics, College of Dentistry, Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$35,000, beginning September 14, 2009; and associate director of the postgraduate program, Department of Orthodontics, College of Dentistry, non-tenured, on a twelve-month service basis, with an administrative increment of \$35,000, beginning September 14, 2009. Dr. Tsay was appointed to serve as visiting director of clinical research and visiting associate director of the postgraduate program under the same conditions and salary arrangement beginning August 16, 2009. He was also appointed to the rank of professor of orthodontics, College of Dentistry, on indefinite tenure, on a twelve-month service basis, on 100 percent time, at an annual salary of \$230,000, beginning August 16, 2009, for a total salary of \$300,000.

MARIETTA WALTON, executive director of training, performance development, communications and policy, Office of Business and Financial Services, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$105,000, beginning September 14, 2009. Ms. Walton was appointed to serve as interim executive director of training, performance development, communications and policy under the same conditions and salary arrangement beginning September 1, 2009.

STEVEN L. WILLE, assistant director of marketing and technology management, Office of Technology Management, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$120,365, beginning September 14, 2009. Mr. Wille was appointed to serve as interim assistant director of marketing and technology management under the same conditions and salary arrangement beginning July 27, 2009.

### Intercollegiate Athletic Staff

JAMES P. HEFFERNAN, head varsity coach, wrestling, 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 \$100,000, beginning May 25, 2009, through August 15, 2012. In addition, for service as head varsity coach for the University's Wrestling Division camps and clinics, Mr. Heffernan will receive 90 percent of the net profit of the camps and clinics. A performance review will be held in June of each contract year to determine any compensation increases after June, 2010.

### Addendum Amendments to Previously Confirmed Faculty Appointments

#### Chicago

Offer was declined:

~~KRISTINA INGRID HÅKANSSON, associate professor of chemistry, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 75 percent time, at an annual salary of \$75,000, beginning August 16, 2009; associate professor of biological sciences, College of Liberal Arts and Sciences, on indefinite tenure, on 25 percent time, at an annual salary of \$25,000, beginning August 16, 2009; associate professor of biochemistry and molecular genetics, College of Medicine at Chicago, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning August 16, 2009; and associate professor of medicinal chemistry and pharmacognosy, College of Pharmacy, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning August 16, 2009, for a total salary of \$100,000.~~

### Administrative/Professional Staff

DALE E. BRASHERS, head of the Department of Communication, College of Liberal Arts and Sciences, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$7,700, beginning January 19, 2009. In addition, Dr. Brashers will receive an amount equal to one-ninth of his total academic year salary for one month's service during each summer of his appointment as head (\$15,633 for summer 2009). He was appointed to serve as interim head of the Department of Communication under the same conditions and salary arrangement beginning January 1, 2009. Dr. Brashers will continue to hold the rank of professor of communication, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$133,000, effective January 1, 2009; **David Swanson Professorial Scholar in Communication, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective January 1, 2009;** and professor

of basic sciences, College of Medicine at Urbana-Champaign, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective January 1, 2009, for a total salary of \$156,333.

BARBARA L. DANCY, associate dean for Ph.D. nursing science studies, College of Nursing, Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$5,000, beginning July 27, 2009. Dr. Dancy was appointed to serve as visiting associate dean under the same conditions and salary arrangement beginning January 1, 2009. She will continue to hold the rank of professor of health systems science, College of Nursing, on indefinite tenure, on a twelve-month service basis, on 90 percent time, at an annual salary of \$114,300, effective January 1, 2009; and center affiliate, Center for Clinical and Translational Science, ~~College of Nursing~~ **College of Medicine at Chicago**, non-tenured, on a twelve-month service basis, on 10 percent time, at an annual salary of \$12,700, effective January 1, 2009, for a total salary of \$132,000.

Offer was declined:

~~KEN UDAS, executive director, School of Continuing Studies, Office of the Vice Provost for Graduate and Continuing Studies, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$160,000, beginning August 3, 2009; and associate professor of educational policy studies, College of Education, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning August 16, 2009, for a total salary of \$160,000.~~

JEFFREY W. WALKINGTON, director, University Laboratory High School, Urbana-Champaign, non-tenured, on a twelve-month service basis, **on 80 percent time, at an annual salary of \$120,000, June 16-July 15, 2009; and continuing as non-tenured, on a twelve-month service basis,** on 100 percent time, at an annual salary of \$150,000, **beginning effective** July 16, 2009; and lecturer in English, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning August 16, 2009, ~~for a total salary of \$150,000.~~

On motion of Ms. Strobel, seconded by Dr. Carroll, these appointments were approved.

### **Redesignate the Bee Research Facility as the Pollinatarium, Urbana**

(8) The chancellor at Urbana recommends for approval a proposal from the College of Liberal Arts and Sciences to redesignate the Bee Research Facility, Building #884, located at 606 West Windsor Road, Urbana, as the Pollinatarium.

This facility was converted earlier this year into the first free-standing public outreach science center dedicated to flowering plants and pollinators. The work conducted within the facility is dedicated to increasing awareness and appreciation of pollination as a remarkable ecological partnership and an essential ecosystem service. Accordingly, it was decided to redesignate this facility as the Pollinatarium to be consistent with its new function.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

On motion of Ms. Strobel, seconded by Dr. Carroll, this recommendation was approved.

### **Redesignate the Bee Laboratory Facility as the Bee Research Facility, Urbana**

(9) The chancellor at Urbana recommends for approval a proposal from the College of Liberal Arts and Sciences to redesignate the Bee Laboratory Facility, Building #1165, located at 3515 South Lincoln Avenue, Urbana, as the Bee Research Facility.

This facility opened in 2005 expressly for the purpose of bee research conducted by Professor Gene Robinson and his research team. The goal of Dr. Robinson's research program is to explain the function and evolution of behavioral mechanisms that integrate the activity of individuals in a society, neural and neuroendocrine mechanisms that regulate the behavior within the brain of the individual, and the genes that influence social behavior through the study of the Western honey bee, *Apis mellifera*. This redesignation is consistent with the function of the facility.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

On motion of Ms. Strobel, seconded by Dr. Carroll, this recommendation was approved.

### **Redesignate the Veterinary Medicine Surgery and Obstetrics Laboratory as the Clinical Skills Learning Center, Urbana**

(10) The chancellor at Urbana recommends for approval a proposal from the College of Veterinary Medicine to redesignate the Surgery and Obstetrics Laboratory, located at 1102 West Hazelwood Drive, Urbana, as the Clinical Skills Learning Center.

This facility opened in 1971 as part of Phase I of the Food for Century III plan. In more recent years, due to the evolution of the teaching curriculum, the reduction in the use of live animals, and a significant shift in faculty research interests, the use of this laboratory for live animal surgery has declined. With implementation of the new Illinois Integrated Professional Veterinary Curriculum reported to the Board in May 2009, the college has decided to update the use of this facility and to better reflect its current and future use.

The Clinical Skills Learning Center will provide a setting in which veterinary students gain competence and confidence in clinical skills through self-directed learning, deliberate practice, formative feedback, and summative assessment before using it in a clinical setting. The center will also enable students to gain familiarity and dexterity with veterinary medical equipment.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

On motion of Ms. Strobel, seconded by Dr. Carroll, this recommendation was approved.

### **Amend The General Rules Concerning University Organization and Procedure**

(11) *The General Rules Concerning University Organization and Procedure (General Rules)* are enacted by the Board of Trustees and supplement the University of Illinois *Statutes*. The *General Rules* address administrative organization; powers, duties, and responsibilities of university officers; and various other administrative matters. Article III of the *General Rules* concerns "Intellectual Property."

Amendments to Sections 2(b), 4(a), 4(b), and 4(c) of Article III of the *General Rules* are recommended to clarify the definition of copyrightable works and to more clearly define procedures concerning administration of intellectual property. The suggested modifications do not represent new policy, but provide updates and clarifications.

The following are the key changes in the proposed amendments (additions to original text are underlined and deletions are indicated by ~~strike through~~):

- Section 2 (b) (Definitions)

Language has been added to clarify the definition of Traditional Academic Copyrightable Works. "Examples may include class notes, books, theses, and dissertations, educational software (also known as course-

ware or lessonware) ~~that the creators may design for courses they teach,~~  
articles, non-fiction, fiction, poems, musical works, dramatic works..."

- Section 4 (a) (2) (Copyrights)

Language has been simplified from "... creators retain copyright rights to academic copyrightable works..." to "...creators retain rights to traditional retain copyright rights to academic copyrightable works..."

- Section 4(a) (2) (Ownership)

The following sentence has been removed for clarity "Absent such prior written specification, ownership will vest with the University in those cases where the University provides the motivation for the preparation of the work, the topic or content of which is determined by the creator's employment duties and/or when the work is prepared at the University's expense."

- Section 4 (b) (2) (University Rights in Creator-Owned Works)

Language has been added to clarify University rights in copyrightable works: "The minimum terms of such license shall grant the University the right to use the original work ~~and to make use of derivative works~~ in its internally administered programs of teaching, research, and public service on a perpetual, royalty-free, non-exclusive basis."

- Section 4 (c) (2) (Student Works)

Amended language for clarity: "The University shall have, as a condition of awarding the degree ~~award~~ the royalty-free right..."

- Section 4(d) (Copyright Registration and Notice)

Language has been clarified by changing "should" to "shall."

University-owned works ~~should~~ shall be protected by copyright notice in the name of the Board of Trustees of the University of Illinois. Such copyright notice ~~should~~ shall be composed and affixed in accordance with the United States Copyright Law.

In accordance with the *Statutes* and the *General Rules*, the president consulted with the University Senates Conference and University Intellectual Property Committee in formulating the amendments to Article III that are being recommended in this Board item.

The proposed revisions to Article III are attached to this item.

The Board action recommended in this item complies in all material respects with applicable State and Federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president for technology and economic development, and the Vice president for academic affairs recommend approval.

The president of the University concurs with this recommendation.

## ARTICLE III. INTELLECTUAL PROPERTY

### SECTION 1. OBJECTIVES

Technical information, inventions, discoveries, copyrightable works and other creative works that have the potential to be brought into practical use may result from the activities of University employees in the course of their duties or through the use, by any person, of University resources such as facilities, equipment, or funds.

The ~~primary~~ first purpose of this intellectual property policy is to provide the necessary protections and incentives to encourage both the discovery and development of new knowledge, its transfer for the public benefit and its use for development of the economy; a second purpose is to enhance the generation of revenue for the University and to provide financial and reputational benefits for the creator(s); and a third purpose is to preserve the University's freedom to conduct research and to use the intellectual property

created by that research or pursuant to an institutional initiative. The University is guided by the following general objectives:

- (i) To optimize the environment and incentives for research and for the creation of new knowledge at the University;
- (ii) To ensure that the educational mission of the University is not compromised;
- (iii) To bring technology into practical use for the public benefit as quickly and effectively as possible;
- (iv) To protect the interest of the people of Illinois through a reasonable consideration for the University's investment in its intellectual property.

## **SECTION 2. DEFINITIONS**

- (a) Intellectual Property. The term "intellectual property" is broadly defined to include inventions, discoveries, know-how, show-how, processes, unique materials, copyrightable works, original data and other creative or artistic works which have value. Intellectual property includes that which is protectable by statute or legislation, such as patents, registered or unregistered copyrights, registered or unregistered trademarks, service marks, trade secrets, mask works, and plant variety protection certificates. It also includes the physical embodiments of intellectual effort, for example, models, machines, devices, designs, apparatus, instrumentation, circuits, computer programs and visualizations, biological materials, chemicals, other compositions of matter, plants, and records of research and experimental results.
- (b) Traditional Academic Copyrightable Works. "Traditional academic copyrightable works" are a subset of copyrightable works created independently and at the creator's initiative for academic purposes. Examples may include class notes, books, theses and dissertations, educational software (also known as courseware or lessonware) that the creators may design for courses they teach, articles, non-fiction, fiction, poems, musical works, dramatic works including any accompanying music, pantomimes and choreographic works, pictorial, graphic and sculptural works, or other works of artistic imagination that are not created as an institutional initiative (as specified in Section 4(a)(2) below).
- (c) Creator. "Creator" refers to an individual or group of individuals who make, conceive, reduce to practice, author, or otherwise make a substantive intellectual contribution to the creation of intellectual property. "Creator" includes the definition of "inventor" used in U.S. patent law for patentable inventions and the definition of "author" used in the U.S. Copyright Act for copy written works of authorship.
- (d) University Resources Usually and Customarily Provided. When determining ownership and license rights in copyrightable works, "University resources usually and customarily provided" includes office space, library facilities, ordinary access to computers and networks, or salary. In general, it does not include the use of students or employees as support staff to develop the work, or substantial use of specialized or unique facilities and equipment, or other special subventions provided by the University unless approved as an exception.



Exceptions are expected in units where the tradition is to provide subvention to some faculty in the form of graduate assistants to help prepare traditional academic copyrightable works. Exceptions are also expected in situations where creators use University-provided facilities and resources in the creation of works of artistic imagination, for example, use of studios, pottery wheels, or kilns for the creation of paintings, sculpture or ceramics; use of high end computer hardware and software in the creation of artistic graphical images; and so on. Other individual exceptions may be approved on a case-by-case basis [see section 7(k)].

### **SECTION 3. APPLICATION**

This policy is considered a part of the conditions of employment for every employee of the University and a part of the conditions of enrollment and attendance at the University by students. It is also the policy of the University that individuals (including visitors) by participating in a sponsored research project and/or making significant use of University-administered resources thereby accept the principles of ownership of intellectual property as stated in this policy unless an exception is approved in writing by the University. All University creators of intellectual property shall execute appropriate assignment and/or other documents required to determine ownership and rights as specified in this policy.<sup>1</sup>

This policy applies only to intellectual property disclosed after the effective date of the policy (September 3, 1998).

### **SECTION 4. COPYRIGHTS**

- (a) Ownership. Unless subject to any of the exceptions specified below or in Section 4(c), creators retain ~~rights to traditional retain copyright rights to~~ academic copyrightable works as defined in Section 2(b) above. (See, however, Sections 4(b)(2) below.)

The University shall own copyrightable works as follows:

- (1) Works created pursuant to the terms of a University agreement with a third party, or
- (2) Works created as a specific requirement of employment or as an assigned University duty that may be specified, for example, in a written job description or an employment agreement. Such specification may define the full scope or content of the employee's University employment duties comprehensively or may be limited to terms applicable to a single copyrightable work. ~~Absent such prior written specification, ownership will vest with the University in those~~

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<sup>1</sup>The creator's obligation to assign rights to the University is subject to the provisions of the Illinois Employee Patent Act, which provides in part:

*A provision in an employment agreement which provides that an employee shall assign or offer to assign any of the employee's rights in an invention to the employer does not apply to an invention for which no equipment, supplies, facilities, or trade secret information of the employer was used and which was developed entirely on the employee's own time unless (a) the invention relates (i) to the business of the employer, or (ii) to the employer's actual or demonstrably anticipated research or development, or (b) the invention results from any work performed by the employee for the employer. Any provision which purports to apply to such an invention is to that extent against the public policy of the state and is to that extent void and unenforceable. The employee shall bear the burden of proof in establishing that his invention qualifies under this subsection.*



cases where the University provides the motivation for the preparation of the work, the topic or content of which is determined by the creator's employment duties and/or when the work is prepared at the University's expense.<sup>1</sup>

- (3) Works specifically commissioned by the University. The term "commissioned work" refers to a copyrightable work prepared under an agreement between the University and the creator when (1) the creator is not a University employee, or (2) the creator is a University employee but the work to be performed falls outside the normal scope of the creator's University employment. Contracts covering commissioned works shall specify that the author convey by assignment, if necessary, such rights as are required by the University.
  - (4) Works that are also patentable. The University reserves the right to pursue multiple forms of legal protection concomitantly if available. Computer software, for example, can be protected by copyright, patent, trade secret and trademark.
- (b) University Rights in Creator-Owned Works
- (1) Traditional academic copyrightable works created using University resources usually and customarily provided are owned by the creators. Such works need not be licensed to the University.
  - (2) Traditional academic copyrightable works created with use of University resources over and above those usually and customarily provided shall be owned by the creators but licensed to the University. The minimum terms of such license shall grant the University the right to use the original work and to make and use derivative works in its internally administered programs of teaching, research, and public service on a perpetual, royalty-free, non-exclusive basis. The University may retain more than the minimum license rights when justified by the circumstances of development.
  - (c) Student Works. Unless subject to the provisions of paragraph (a) or provided otherwise by written agreement, copyrightable works prepared by students as part of the requirements for a University degree program are deemed to be the property of the student but are subject to the following provisions:
    - (1) The original records (including software) of an investigation for a graduate thesis or dissertation are the property of the University but a copy may be retained by the student at the discretion of the student's major department.
    - (2) The University shall have, as a condition of awarding the degree award, the royalty-free right to retain, use and distribute a limited number of copies of the thesis, together with the right to require its publication for archival use.
  - (d) Copyright Registration and Notice. University-owned works should shall be protected by copyright notice in the name of the Board of Trustees of the University of Illinois. Such copyright

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<sup>1</sup>Provisions (1) and (2) above define those works that fall within the scope of University employment as that term is used in the definition of "work made for hire" in the U.S. Copyright Statute (see Title 17, USC, Section 101).

notice ~~shall~~ ~~should~~ be composed and affixed in accordance with the United States Copyright Law. Registration of the copyright for University-owned works shall be in accordance with the operational guidelines and procedures established by the vice chancellor for research on each campus. The University may also decide to release a work to the public domain and if so, should so indicate.

- (e) University Press Publications. The University Press shall be responsible for copyright registration of works owned by the University and published by the Press and for administering contracts with its authors. Such contracts shall define the rights and obligations of the author and the University and shall be processed as other University contracts.
- (f) Compliance with the Copyright Act. University units that administer activities involving any usage regulated by the Copyright Act are responsible for knowing applicable regulations, monitoring their continuing evolution, and conducting their programs in full compliance with the applicable laws and regulations.

#### **SECTION 5. OTHER INTELLECTUAL PROPERTY**

Ownership. Except as otherwise specified in this Article or by the University in writing, intellectual property shall belong to the University if made: (1) by a University employee as a result of the employee's duties or (2) through the use by any person, including a University employee, of University resources such as facilities, equipment, funds, or funds under the control of or administered by the University. (See also Section 4(a) (4) above.)

#### **SECTION 6. TRADEMARKS**

Trademarks and service marks are distinctive words or graphic symbols identifying the source, product, producer, or distributor of goods or services. Registration of trademarks or service marks, at the state or federal level, shall be approved by the appropriate campus or University level officer. Proceeds received from commercialization of a registered or unregistered mark that is related to an intellectual property license for associated intellectual property will be shared with all creator(s) of the associated property as specified in Sections 8(b) and 8(c) below. For proceeds received from commercialization of a mark that is licensed independently and is not directly related to an intellectual property license, the share that would normally be distributed to the creator(s) will be assigned to the unit(s) from which the trademark or service mark originated. Except as provided herein or subject to prior written agreement between the creator(s) and the University, the University will not share the proceeds from commercialization of a mark with the individual(s) who created the mark.

#### **SECTION 7. INTELLECTUAL PROPERTY ADMINISTRATION**

- (a) Disclosure. All intellectual property in which the University has an ownership interest under the provisions of this policy and that has the potential to be brought into practical use for public benefit or for which disclosure is required by law shall be reported promptly in writing by the creator(s) to the designated campus officer through the appropriate unit employee using the disclosure form provided by that unit. The disclosure shall consist of a full and complete description of the subject

matter of the discovery or development and identify all persons participating therein. The creator(s) shall furnish such additional information and execute such documents from time to time as may be reasonably requested.

- (b) **Evaluation and Exploitation Decisions.** After evaluation of the intellectual property and review of applicable contractual commitments, the University may develop the property through licensing, to an established business or a start-up company, may release it to the sponsor of the research under which it was made (if contractually obligated to do so), may release it to the creator(s) if permitted by law and current University policy, or may take such other actions considered to be in the public interest. Exploitation by the University may not involve statutory protection of the intellectual property rights, such as filing for patent protection, registering the copyright, or securing plant variety certification. All agreements regarding intellectual property must be executed by the vice president/chief financial officer and comptroller and attested to by the Secretary of the Board of Trustees or their designees.
- (c) **Questions Related to University Ownership.** In the event there is a question as to whether the University has a valid ownership claim in intellectual property, such intellectual property should be disclosed in writing to the University by the creator(s) in accordance with Section 7(a). Such disclosure is without prejudice to the creator's ownership claim. The University will provide the creator with a written statement as to the University's ownership interest.
- (d) **Informing Creators of Decisions.** The University will inform principal creators of its substantive decisions regarding protection, commercialization and/or disposition of intellectual property which they have disclosed. However, specific terms of agreements with external parties may be proprietary business information and subject to confidentiality restrictions.
- (e) **University Abandons Intellectual Property.** Should the University decide to abandon development or protection of University-owned intellectual property, ownership may be assigned to the creator(s) as allowed by law and current University practice, subject to the rights of sponsors and to the retention of a license to practice for University purposes. The minimum terms of the license shall grant the University the right to use the intellectual property in its internally administered programs of teaching, research, and public service on a perpetual, royalty-free, non-exclusive basis. The University may retain more than the minimum license rights, and the assignment or license may be subject to additional terms and conditions, such as revenue sharing with the University or reimbursement of the costs of statutory protection, when justified by the circumstances of development.
- (f) **Commercialization.** The University may, at its discretion and consistent with the public interest, license intellectual property on an exclusive or non-exclusive basis. The licensee must demonstrate technical and business capability to commercialize the intellectual property. The licensee may include clear performance milestones with a provision for recapture of intellectual

property if milestones are not achieved. The licensee may be required to assume the cost of statutory protection of the intellectual property.

- (g) Conflict of Interest and Commitment. Commercialization activities involving University employees will be subject to review of potential conflict of interest and commitment issues and approval of a conflict management plan in accordance with applicable University policy.
- (h) University's Acceptance of Independently Owned Intellectual Property. The University may accept assignment of intellectual property from other parties provided that such action is determined to be consistent with the public interest. Intellectual property so accepted shall be administered in a manner consistent with the administration of other University-owned intellectual property.
- (i) Consulting Agreements. University employees engaged in external consulting work or business are responsible for ensuring that agreements emanating from such work are not in conflict with University policy, with the University's contractual commitments or with University policies regarding University-owned intellectual property. Such employees should make their non-University obligations known to the appropriate campus officer and should provide other parties to such agreements with a statement of applicable University policies regarding ownership of intellectual property and related rights.
- (j) Statement by Creators. The creators of University-owned intellectual property may be required to state that to the best of their knowledge the intellectual property does not infringe on any existing patent, copyright or other legal rights of third parties; that if the work is not the original expression or creation of the creators, the necessary permission for use has been obtained from the owner; and that the work contains no libelous material nor material that invades the privacy of others.
- (k) Administrative Responsibility. The president has ultimate authority for the stewardship of intellectual property developed at the University. Pursuant to Article I, Section 2, Paragraph (d) the vice president for technology and economic development has direct line authority for University offices and entities involved in technology commercialization and related economic development. With the advice of the chancellors, and in consultation with the vice president for academic affairs and the campus vice chancellors for research, the vice president for technology and economic development shall establish operational guidelines and procedures for the administration of intellectual property, including but not limited to determination of ownership, assignment, protection, licensing, marketing, maintenance of records, oversight of revenue or equity collection and distribution, approval of individual exceptions, and resolution of disputes among creators and/or unit executive officers.
- (l) Campus Responsibility. Each campus may establish an office which has responsibility for administering University policies regarding intellectual property as defined in this Article.
- (m) Contractual Authority. Licenses, options for licenses and other agreements related to commercialization or exploitation of

intellectual property shall be granted in the name of the Board of Trustees of the University of Illinois. All such contracts shall be executed in accordance with the policies described in this Article.

- (n) **Administrative Guidelines and Procedures.** General guidelines and procedures for the administration of intellectual property shall be established by the president in consultation with the University Intellectual Property Committee (as specified in Section 7(o) below) and the campuses. Detailed operational guidelines and procedures for the administration of campus-based responsibilities shall be established by the vice chancellor for research.
- (o) **University Intellectual Property Committee.** The University Intellectual Property Committee shall be appointed annually by the president to make recommendations to the president regarding procedures, guidelines, and responsibilities for the administration and development of intellectual property and such other matters as the president shall determine.
- (p) **Appeals.** After following the administrative guidelines and procedures established by each campus, the University creator or unit executive officer may appeal to the University Intellectual Property Committee to seek resolution of complaints or questions regarding the matters addressed in this Article.
- (q) **Preferential Treatment of Sponsors.** Sponsored research agreements shall provide that all intellectual property developed as a result of the sponsored research project shall belong to the University unless otherwise specified in writing. The sponsor may receive an option to license the resulting intellectual property on terms to be negotiated, with the option to be exercised within a specified period following the disclosure of the intellectual property. When the nature of the proposed research allows identification of a specific area of intellectual property or application which is of interest to the sponsor, the University may accept research agreements with terms which entitle the sponsor to reasonable specific commercial rights within the defined field of interest. Otherwise, the specific terms of licenses and rights to commercial development shall be based on negotiation between the sponsor and the University at the time the option is executed by the sponsor and shall depend on the nature of the intellectual property and its application, the relative contributions of the University and the sponsor to the work, and the conditions deemed most likely to advance the commercial development and acceptance of the intellectual property. In all cases where exclusive licensing is appropriate, such license agreements shall be executed apart from the sponsored research agreement and shall require diligent commercial development of the intellectual property by the licensee. The University may also determine, on a case-by-case basis and only if allowed by law, that it is in the University's interest to assign ownership of resulting intellectual property to the sponsor as an exception to this policy when circumstances warrant such action, in accordance with guidelines established by the University Intellectual Property Committee.
- (r) **Exceptions to Policy.** Recommendations for exceptions to the provisions of the policy in this Article shall be made by the University Intellectual Property Committee to the president for presentation to the Board of Trustees. [For individual exceptions, see Section 7(k).]

**SECTION 8 PROCEEDS DISTRIBUTION<sup>1</sup>**

- (a) Proceeds. For purposes of this policy, "proceeds" shall refer to all revenue and/or equity, as defined below, received by the University from transfer, commercialization, or other exploitation of University-owned intellectual property.
  - (1) Revenue. "Revenue" shall mean cash from payments including, but not limited to, royalties, option fees, license fees, and/or fees from the sale of the University's equity interest.
  - (2) Equity. "Equity" shall include, but not be limited to, stock, securities, stock options, warrants, buildings, real or personal property, or other non-cash consideration.
- (b) Revenue Distribution. When revenue is received by the University, all out-of-pocket payments or obligations (and in some cases, a reasonable reserve for anticipated future expenses) attributable to protecting (including defense against infringement or enforcement actions), marketing, licensing or administering the property may be deducted from such income. The income remaining after such deductions is defined as net revenue. In the case of multiple intellectual properties licensed under a single licensing agreement, the University shall determine and designate the share of net income to be assigned to each intellectual property.
  - (1) Creator's Share. The creator (or creator's heirs, successors, and assigns) normally shall receive forty percent (40%) of net revenue. If there are joint creators, the net income shall be divided among them as they shall mutually agree. Should the creators fail to agree mutually on a decision, the University shall determine the division.
  - (2) Originating Unit's Share. The originating unit normally shall receive twenty percent (20%) of net revenue. If a creator is affiliated with more than one originating unit or if there are joint creators from different units, the originating unit(s) share shall be divided among such units as agreed in writing by the responsible unit executive officers.
  - (3) University's Share. The University normally shall receive forty percent (40%) of net revenue. Distribution of the University's share shall be allocated in support of its technology transfer activities and academic and research programs as determined by the vice chancellor for research.
- (c) Equity Distribution. In any instance wherein the University executes an agreement with a corporation or other business entity for purposes of exploiting intellectual property owned by the University and the University receives or is entitled to receive equity, revenue from the equity shall be shared among the creator(s), the originating unit(s), and the University in the

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<sup>1</sup>These proceeds distribution provisions shall apply only to revenue and equity received from agreements for commercialization that are executed subsequent to the effective date of this policy (September 3, 1998). Unless otherwise agreed in writing between the University and the creator(s), distribution of income for commercialization prior to the effective date of this policy shall be in accordance with the policy in effect at the time the agreement was approved. Where no policy exists (e.g., for equity), this policy shall prevail.

same proportions as revenue distributions (except as specified in Section 8(d) below).

- (d) Exceptions When the Creator(s) Have No Entitlement. If the University accepts research support in the form of a sponsored research agreement or unrestricted grant as part of the consideration in an intellectual property license in lieu of an option fee, license fee or royalty, the creator(s) shall have no entitlement to receive a share as personal income. For the subset of equity that is buildings, real or personal property, or other non-cash consideration, the creator(s) shall have no entitlement to receive a share as personal income.
- (e) Special Distributions. Special facts or circumstances may warrant a different distribution of proceeds than specified above and such distributions will be determined on a case-by-case basis under the authority of the vice chancellor for research.
- (f) Revenue from Actions for Defense or Enforcement of Intellectual Property Rights. When the University receives revenue from third parties that results from successful actions for the purpose of defending or enforcing the University's rights in its intellectual property, such revenue may first be used to reimburse the University (or the sponsor or licensee, if appropriate) for expenses incurred in such actions. The creator(s) and their originating unit(s) shall be entitled to recovery of lost royalties from the remaining net revenue, in the same proportions as specified in Section 8(b) above. The remaining net revenue shall be allocated in support of the University's technology transfer activities and academic and research programs as determined by the vice chancellor for research.

On motion of Ms. Strobel, seconded by Dr. Carroll, these revisions were approved.

By consensus, the Board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 12 through 21 inclusive. The recommendations were individually discussed but acted upon at one time.

(The record of Board action appears at the end of each item.)

Prior to voting on the items on the roll call agenda, Mr. Montgomery commented on the lack of minority vendors included in the recommendations for purchases by the University. He stated that increasing the number of minority vendors and contractors must be pursued actively and urged that the University redouble its efforts to identify minority vendors and contractors. Mr. Kennedy stated that increasing diversity is a multi-front effort and that increasing minority participation in the supply chain for the University's goods and services is a key component of that effort. He stated that he has requested a regular presentation at each Board meeting to review the University's progress in increasing diversity in all areas.

Mr. McMillan commented on the item recommending sale of the Sudbury Farm and asked if that was possible, given the terms of the gift to the University. Mr. Knorr responded that a review of the documents conveying the gift indicated that provision was made for the University to sell this property. Mr. Montgomery asked if there would be a minimum bid for the property.

Mr. Douglas E. Beckmann, senior associate vice president for business and finance, responded that the base bid for this property had been set at \$4,400 per acre, or a minimum for the property of \$1.5 million.

**Approve Academic and Administrative  
Appointments for Contract Year 2009-2010**

(12) On May 21, 2009, the Board of Trustees approved a Preliminary Operating Budget for Fiscal Year 2010. Recommendations for academic and administrative appointments beginning August 16, 2009, have been completed within the funds available to the University reflected in the proposed preliminary operating budget.

Accordingly, the president of the University recommends approval of the document entitled *Academic Personnel, 2009-2010* (copy filed with secretary) and requests authorization, in accord with the needs of the University and the equitable interests involved, and within total budgeted income: (1) to accept resignations; (2) to make such additional appointments as are necessary and to approve the issuance of notices of nonreappointment, subject to the provisions of the University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and *Policy and Rules*; and (3) to make such other personnel adjustments as needed, such adjustments to be covered in periodic reports to the Board of Trustees (Secretary's Report).

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

On motion of Dr. Carroll, seconded by Mr. Montgomery, this recommendation was approved and authority was given as recommended by the following vote: Aye, Dr. Carroll, Ms. Hasara, Mr. Kennedy, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Ms. Strobel, Mr. Tortolero, Mr. Zavorotny; no, none; absent, Mr. Oliver, Governor Quinn.

(The student advisory vote was: Mr. Felix, Mr. Reschke; no, none.)

**Increase Budget for Remodeling and Envelope Repair,  
Mumford Hall, Urbana**

(13) 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 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. During construction it was discovered that the original roof was constructed with a different material than had been previously determined requiring additional modification to the roof deck. To properly execute the project an additional \$100,000 would be needed to accommodate the change.

Accordingly, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the project budget for the Mumford Hall Remodeling and Envelope Repair project be increased to \$3.9 million.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Funds for this budget increase are available from the State appropriated capital funds and sale proceeds of the Certificates of Participation (Academic Facilities Projects) Series 2006A.

The president of the University concurs.

On motion of Dr. Carroll, seconded by Mr. Montgomery, this recommendation was approved by the following vote: Aye, Dr. Carroll, Ms. Hasara, Mr. Kennedy, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Ms. Strobel, Mr. Tortolero, Mr. Zavorotny; no, none; absent, Mr. Oliver, Governor Quinn.

(The student advisory vote was: Mr. Felix, Mr. Reschke; no, none.)



### **Award Contract for Campus Chilled Water Conversions, Urbana**

(14) This project is the initial phase of a project to convert the chilled water systems within buildings currently served by the library chiller plant system so they will function on the campus-wide central chilled water system. Buildings included in this project are: (1) Agricultural Engineering Sciences Building, (2) Armory building, (3) Main Library, (4) Undergraduate Library, (5) Foellinger Auditorium, and (6) Davenport Hall. The program calls for modifications to air handling units (AHU) and chilled water systems to convert each building from a constant flow to variable flow systems. Component pieces of this program include re-piping of chilled water piping at building entrances, elimination of building circulation pumps, replacement of chilled water control valves, addition of temperature control safety devices, and upgrade of AHU and chilled water flow control to direct digital control systems. The campus-wide central chilled water system will provide year-round cooling to buildings now served by the library chiller plant system using the more efficient equipment located at the Oak Street Chiller Plant.

Bids for the construction work have been solicited and for the project to proceed, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the following contract be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the award is to the lowest responsible bidder on the basis of its base bid:

*Division 3—Heating A/C Temp Control Work*

A & R Mechanical Contractors, Inc.,  
Urbana, IL

Base Bid                   \$644,150

*Total*

*\$644,150<sup>1</sup>*

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Funds for this construction are available from the Academic Facilities Maintenance Fund Assessment Fund.

The president of the University concurs.

A schedule of the bids received has been filed with the secretary of the Board for record.

On motion of Dr. Carroll, seconded by Mr. Montgomery, this contract was awarded by the following vote: Aye, Dr. Carroll, Ms. Hasara, Mr. Kennedy, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Ms. Strobel, Mr. Tortolero, Mr. Zavorotny; no, none; absent, Mr. Oliver, Governor Quinn.

(The student advisory vote was: Mr. Felix, Mr. Reschke; no, none.)

### **Employ Architect/Engineer for Exterior Repairs and Heating, Ventilation, and Air Conditioning Remediation Phase II, Foreign Languages Building, Urbana**

(15) On May 21, 2009, the Board approved the Exterior Repairs and Heating, Ventilation, and Air Conditioning Remediation Phase II, Foreign Languages Building with a budget of \$3.5 million. The Foreign Languages Building is a 117,715 gsf facility on the quadrangle and its 1970s era exterior systems are failing. This \$3.5 million project will address active water infiltration and classroom air distribution and control issues, as well as restoring the integrity of the central air conditioning system.

In order for the project to proceed, it is necessary to employ an architect/engineer for the required professional services. The selection of the architect/engineer for this project was in accordance with the requirements and provisions of Public Act 87-673 (Architectural, Engineering and Land Surveying Qualifications-Based Selection Act).<sup>2</sup>

<sup>1</sup>No other contracts were awarded.

<sup>2</sup>A selection committee consisting of Donna McClure (Facilities and Services); Kelly Pfeifer (Facilities and Services); Karen Quinlan (University Office for Capital Programs and Real Estate Services); and Doris Reeser (Facilities and Services) interviewed and ranked as most qualified the following firms: Doyle & Associates, Chicago, IL; Holabird and Root, Chicago, IL; and Tripartite, Chicago, IL. The committee recommends Doyle & Associates, Chicago, IL, as best meeting the criteria for the project.

Accordingly, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that Doyle & Associates, Chicago, be employed for the professional services required for the construction documents, bidding, and construction administration phases of the project. The firm's fixed fee will be \$202,000; for on-site observation on an hourly basis not to exceed \$31,000; for warranty phase on an hourly basis not to exceed \$6,500; and for authorized reimbursable expenses estimated at \$30,500; and for other supplemental services on an hourly basis not to exceed \$36,180.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Funds for the project are available from the Academic Facilities Maintenance Fund Assessment Fund.

The president of the University concurs.

On motion of Dr. Carroll, seconded by Mr. Montgomery, this recommendation was approved by the following vote: Aye, Dr. Carroll, Ms. Hasara, Mr. Kennedy, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Ms. Strobel, Mr. Tortolero, Mr. Zavorotny; no, none; absent, Mr. Oliver, Governor Quinn.

(The student advisory vote was: Mr. Felix, Mr. Reschke; no, none.)

**Employ Architect/Engineer for Stanley O. Ikenberry Commons—  
Residence Hall No. 2, Phase E,  
and Forbes Hall Demolition, Phase G, Urbana**

(16) On May 21, 2009, the Board approved the Stanley O. Ikenberry Commons—Residence Hall No. 2, Phase E, and Forbes Hall Demolition, Phase G with a budget of \$78.1 million. This new LEED Silver building would offer approximately 450 suites or semi-suites configured rooms. In addition to student living spaces, floor lounges, public meeting spaces, professional staff apartments, laundry, mailroom facilities with appropriate storage, and staff offices would also be provided. Once the new Residence Hall No. 2 is complete, Forbes Hall will be demolished which will allow for continued development of Stanley O. Ikenberry Commons. The \$78.1 million proposed project will provide approximately 180,000 gross square feet (\$296 construction cost per gross square foot) of residence hall.

In order for the project to proceed, it is necessary to employ an architect/engineer for the required professional services. The selection of the architect/engineer for this project was in accordance with the requirements and provisions of Public Act 87-673 (Architectural, Engineering and Land Surveying Qualifications-Based Selection Act).<sup>1</sup>

Accordingly, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that FGM Architects, Oak Brook, IL, be employed for the professional services required for the construction documents, bidding, and construction administration phases of the project. The firm's fixed fee will be \$3,195,000; for on-site observation on an hourly basis not to exceed \$299,520; for warranty phase on an hourly basis not to exceed \$15,500; and for authorized reimbursable expenses estimated at \$150,000; and for other supplemental services for a fixed fee of \$615,300.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Funds for the project are available from the operating budget of the Urbana Housing Division with anticipated reimbursement from the proceeds of a subsequent sale of auxiliary facilities system revenue bonds.

The president of the University concurs.

<sup>1</sup>A selection committee consisting of Jack Collins (Director of University Housing); Fred Hahn (Facilities and Services); John Humlicek (Associate Director of University Housing); Karen Quinlan (University Office for Capital Programs and Real Estate Services); and Sandra Yoo (Facilities and Services) interviewed and ranked as most qualified the following firms: Bailey Edward Architecture, Champaign, IL; FGM Architects, Oak Brook, IL; OWP/P, Chicago, IL; Perkins & Will, Chicago, IL; and Ross Barney Architects, Chicago, IL. The committee recommends FGM Architects, Oak Brook, IL, as best meeting the criteria for the project.

The firm's hourly rates schedule has been filed with the secretary of the Board of record.

On motion of Dr. Carroll, seconded by Mr. Montgomery, this recommendation was approved by the following vote: Aye, Dr. Carroll, Ms. Hasara, Mr. Kennedy, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Ms. Strobel, Mr. Tortolero, Mr. Zavorotny; no, none; absent, Mr. Oliver, Governor Quinn.

(The student advisory vote was: Mr. Felix, Mr. Reschke; no, none.)

**Employ Construction Manager for Stanley O. Ikenberry Commons—  
Residence Hall No. 2, Phase E,  
and Forbes Hall Demolition, Phase G, Urbana**

(17) In May 2009, the Board approved the Stanley O. Ikenberry Commons—Residence Hall No. 2, Phase E, and Forbes Hall Demolition, Phase G project with a budget of \$78.1 million. As part of the ongoing Champaign Housing Redevelopment Plan, this new LEED Silver building would offer approximately 450 suites or semi-suites configured rooms. In addition to student living spaces, floor lounges, public meeting spaces, professional staff apartments, laundry, mailroom facilities with appropriate storage, and staff offices would also be provided. Once the new Residence Hall No. 2 is complete, Forbes Hall will be demolished which will allow for continued development of Stanley O. Ikenberry Commons. The \$78.1 million proposed project will provide approximately 180,000 gross square feet (\$296 construction cost per gross square foot) of residence hall.

In order for the project to proceed, it is necessary to employ a construction manager for the preconstruction and construction phases of the project. The selection of the construction manager for this project was in accordance with the requirements and provisions of the Illinois Procurement Code.<sup>1</sup>

Accordingly, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that Clayco, St. Louis, Missouri, be employed for the construction management services required for the project for a fixed fee of \$869,620 and staff cost on an hourly basis with the total not to exceed \$2,041,727, plus reimbursable expenses estimated to be \$416,128.

The Board action recommended in this item complies in all material respects with 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 Urbana Housing Division with anticipated reimbursement from the proceeds of a subsequent sale of auxiliary facilities system revenue bonds.

The president of the University concurs.

The firm's hourly rates schedule has been filed with the secretary of the Board of record.

On motion of Dr. Carroll, seconded by Mr. Montgomery, this recommendation was approved by the following vote: Aye, Dr. Carroll, Ms. Hasara, Mr. Kennedy, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Ms. Strobel, Mr. Tortolero, Mr. Zavorotny; no, none; absent, Mr. Oliver, Governor Quinn.

(The student advisory vote was: Mr. Felix, Mr. Reschke; no, none.)

**Employ Architects and Engineers  
for Professional Services, Chicago**

(18) During the course of a fiscal year, the Chicago campus has a number of small capital improvement projects. The University has determined that it is in its best interest to retain the services of the architectural and engineering firms to be available to assist on these small projects.

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<sup>1</sup>Competitive bidding procedures in accordance with the Illinois Procurement Code were followed.

The selection of the architects/engineers for these services was in accordance with the requirements and provisions of Public Act 87-673 (Architectural, Engineering, and Land Surveying Qualifications-Based Selection Act).

Accordingly, the chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that the following firms be employed as architects and engineers through professional services contracts at the Chicago campus for the fiscal year ending June 30, 2010. Professional services will be on an as-needed basis. No individual project would exceed a \$1.0 million project budget or \$100,000 in fees. The cumulative amount of an individual retainer contract which exceeds \$500,000 in fees per contract year will require Board of Trustees approval for all subsequent fees over the \$500,000 limit. The University will have the option of extending the contracts for three additional one-year periods, subject to approval by the comptroller.

#### *Architecture*

- Eckenhoff Saunders Architects, Chicago, IL
- Legat Architects, Chicago, IL
- STR Partners, Chicago, IL
- Urban Works, Ltd., Chicago, IL
- Wight & Company, Darien, IL

#### *Mechanical/Electrical/Plumbing*

- BSA LifeStructures, Chicago, IL
- CCJM Engineers, Ltd., Chicago, IL
- Milhouse Engineering and Construction, Inc., Chicago, IL
- Primera Engineers, Ltd., Chicago, IL

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Funds for each project will vary and may include State appropriated funds, institutional funds, or restricted funds available in the campus operating budget. It is also recommended that the comptroller be authorized to approve work orders under these contracts.

The president of the University concurs.

The firms' hourly rates schedules have been filed with the secretary of the Board for record.

### Professional Services Selection Information

*Architecture*—A selection committee consisting of Brad Appier (Office for Capital Programs), Clarence Bridges (Facilities Management), Kevin Duff (University Office for Capital Programs and Real Estate Services), John Hiltcher (Office for Capital Programs), Bill Hutchings (Facilities Management), and Dave Taeyaerts (Office of Campus Learning Environments) interviewed and ranked as most qualified the following firms: (1) Cordogan Clark & Associates, Inc., Chicago; (2) Design Organization, Inc., Chicago; (3) Eckenhoff Saunders Architects, Chicago; (4) Legat Architects, Chicago; (5) MRA Architects, Ltd., Chicago; (6) Perkins Eastman, Chicago; (7) Soodan & Associates, Inc., Chicago; (8) STR Partners, LLC, Chicago; (9) UrbanWorks, Ltd., Chicago; and (10) Wight & Company, Darien. The committee recommends Eckenhoff Saunders Architects, Chicago; Legat Architects, Chicago; STR Partners, LLC, Chicago; UrbanWorks, Ltd., Chicago; and Wight & Company, Darien, as best meeting the criteria for each project.

*Mechanical/Electrical/Plumbing*—A selection committee consisting of Brad Appier (Office for Capital Programs), Clarence Bridges (Facilities Management), John Hiltcher (Office for Capital Programs), Abdullah Mamsa (Facilities Management), Karen Quinlan (University Office for Capital Programs and Real Estate Services) and Dave Taeyaerts (Office for

Campus Learning Environment) interviewed and ranked as most qualified the following firms: (1) BSA LifeStructures, Chicago; (2) CCJM Engineers, Ltd., Chicago; (3) Millhouse Engineering and Construction, Inc., Chicago; and (4) Primera Engineers, Ltd., Chicago. The committee recommends BSA LifeStructures, Chicago; CCJM Engineers, Ltd., Chicago; Millhouse Engineering and Construction, Inc., Chicago; and Primera Engineers, Ltd., Chicago, as best meeting the criteria for each project.

On motion of Dr. Carroll, seconded by Mr. Montgomery, this recommendation was approved by the following vote: Aye, Dr. Carroll, Ms. Hasara, Mr. Kennedy, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Ms. Strobel, Mr. Tortolero, Mr. Zavorotny; no, none; absent, Mr. Oliver, Governor Quinn.

(The student advisory vote was: Mr. Felix, Mr. Reschke; no, none.)

### **Designate Expansion of the Research Park at the University of Illinois**

(19) Beginning in 1999, the Urbana campus undertook a Science and Engineering Technology Commercialization Initiative (SETCI) in order to encourage research, development, and commercialization of the University's intellectual assets and to foster economic growth and creation of jobs in the State and local economy. This initiative included the planned development of the Research Park at the University of Illinois (Research Park). In order to be successful, it was determined that the project must attract one or more large, successful companies to serve as anchor tenants for the Research Park. In late 1999, the University identified Motorola, Inc. (Motorola), as a potential anchor tenant and commenced negotiations with Motorola for a ground lease. An agreement regarding lease terms was reached in early 2000 prior to the formal establishment of the Research Park and the University of Illinois Research Park, LLC (UIRP), the manager of the Research Park. In order to immediately consummate the agreement, it was decided the University would enter directly into a ground lease with Motorola for the premises (known as lots 1, 2 and 3). A 50-year ground lease, with two 25-year options, was executed on March 2, 2000. The lease allowed for the construction of a building and parking facilities on lots 1 and 2 which were eventually completed. A provision in the recitals of the lease indicated that it was contemplated that the premises leased to Motorola would eventually be integrated into the Research Park as the Research Park became established. However, at present, the premises still remain outside the designated Research Park area.

Motorola vacated the building and premises in September 2007. In June 2008, Motorola sold the building to Fox/Atkins Development, LLC (FAD) and the University consented to the assignment of the Motorola ground lease to FAD. The University's consent to the assignment of the ground lease included the release of Motorola from any further liability under lease.

In a letter dated June 26, 2008, from Edward L. McMillan, the chair of the Board of Managers of UIRP, the UIRP requested that the Motorola Building (now known as the "Gateway Building") and associated land, be transferred by the University into the Research Park for the following reasons:

- The Gateway Building and its associated land are contiguous to the Research Park.
- The anticipated future use of the building is consistent with the purposes of the Research Park.
- The building has been integral to the Research Park during its previous business operations.
- Originally, it was contemplated that the land and building be included in the Research Park.

The vice president for technology and economic development and the interim senior associate vice president designate of capital programs and real estate services recommend that lots 1 and 2 be designated to be included in the Research Park for the following reasons:

- It was originally contemplated that the Gateway Building and associated land be included in the Research Park and managed by UIRP.
- UIRP has requested that the building and land be transferred into the Research Park.
- The building and land are contiguous to the Research Park.
- The anticipated future use of the building and land is consistent with the purposes of the Research Park.
- The Gateway Building has been integral to the Research Park during its previous business operations.
- The transfer of lots 1 and 2 into the Research Park will give the University, UIRP, and FAD the ability to structure the recently re-negotiated ground lease terms in a manner consistent with all other Research Park ground leases. Specifically, it will allow for a ground lease from the University to UIRP, a subsequent sub-lease by UIRP to FAD, and management by UIRP.

This designation shall be implemented by amendment to the Research Park Declaration of Covenants and by any other legal documentation deemed necessary to effectuate the transfer of said lots into the Research Park. Because it has potential for future University development, lot 3 shall remain outside the Research Park.

The vice president for technology and economic development further recommends that the Board of Managers of UIRP be authorized to conclude a re-negotiated ground sublease with FAD which will supersede the original ground lease that was assigned by Motorola to FAD.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The chancellor at Urbana concurs with the recommendations.

The president of the University recommends approval.

On motion of Dr. Carroll, seconded by Mr. Montgomery, these recommendations were approved by the following vote: Aye, Dr. Carroll, Ms. Hasara, Mr. Kennedy, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Ms. Strobel, Mr. Tortolero, Mr. Zavorotny; no, none; absent, Mr. Oliver, Governor Quinn. (The student advisory vote was: Mr. Felix, Mr. Reschke; no, none.)

### **Sale of Sudbury Endowment Farm in Bureau County**

(20) The Board of Trustees approved a revised policy for the management of University Endowment Farms at the January 19, 2006, meeting. The policy states: "Endowment farm real estate, where sale is not restricted by the donor, will be evaluated at the time of gift and annually thereafter to determine if selling one or more parcels would be the most appropriate strategy." The current year evaluation indicates it may be advantageous for the University to pursue a sale of the Sudbury Farm.

University counsel has reviewed the will and finds no restrictions precluding the sale of the Sudbury Farm. Consistent with the Board's current asset management approach for gifts of farmland, the vice president/chief financial officer and comptroller recommends a public sale. The chancellor at Urbana recommends that the proceeds from the sale of the Sudbury Farm be used to fund land acquisition and transition costs or other research costs associated with agricultural research programs in the College of Agricultural, Consumer and Environmental Sciences (ACES).

In 2004 the University received title to a farm in Bureau County, Illinois, totaling approximately 353 acres from the estate of Lucille Hart Sudbury. Mrs. Sudbury died on October 12, 2002, leaving a trust known as the Lucile Hart Sudbury Trust. The trust agreement states "the trustee shall convey and transfer the trust property to the University of Illinois for allocation to its Department of Agriculture with the request that it be used for experimental farming purposes, and the trust shall terminate." Future capital

transactions with the Sudbury Farm sale proceeds will augment the experimental farming mission associated with research programs in the College of ACES and thus will be consistent with Mrs. Sudbury's wishes.

In 2007 the University issued a Request for Proposal (RFP) to select the most qualified farmland broker to execute a marketing plan for the Wright Farms in DeKalb County. The administration also used the RFP to identify a short list of pre-qualified brokers from which to choose for future farmland brokerage needs. Capital Agricultural Property Services, Inc. (CAPS) was identified at that time as a qualified farmland broker for a possible future brokerage contract. The administration recommends CAPS as the broker uniquely positioned to conduct an auction of the Sudbury Farm for the following reasons:

- CAPS has a respected and visible presence in Bureau County and the surrounding area and they have a strong history of farm sales in northern Illinois.
- CAPS managed the farm before it came to the University and they possess unique knowledge of the property.
- CAPS was instrumental in ensuring a smooth transition as the title and management transferred to the University.
- CAPS personnel who managed the farm are still part of their organization.

The proposed timetable for selling the Sudbury Farm is as follows:

- October 2009—Finalize contract with CAPS  
CAPS begins marketing and advertising efforts
- November 2009—Conduct required environmental and archaeological assessments of the Sudbury Farm
- January 2010—Sell the Sudbury Farm at auction
- March 2010—Closing and title transfer to buyer

The Board action recommended in this item complies in all material respects with applicable State and Federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and the Board of Trustees policies and directives.

The president of the University concurs with these recommendations.

On motion of Dr. Carroll, seconded by Mr. Montgomery, these recommendations are approved by the following vote: Aye, Dr. Carroll, Ms. Hasara, Mr. Kennedy, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Ms. Strobel, Mr. Tortolero, Mr. Zavorotny; no, none; absent, Mr. Oliver, Governor Quinn.  
(The student advisory vote was: Mr. Felix, Mr. Reschke; no, none.)

### **Purchase Recommendations**

(21) The president submitted, with his concurrence, a list of purchases recommended by the directors of purchases and the vice president/chief financial officer.

These were presented in one category—purchases 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 amount of these purchases from institutional funds was \$6,861,739.

A complete list of the purchases with supporting information (including the quotations received) was sent to each member of the Board in advance of the meeting. A copy is being filed with the secretary of the Board for record.

On motion of Dr. Carroll, the purchases recommended were authorized by the following vote: Aye, Dr. Carroll, Ms. Hasara, Mr. Kennedy, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Ms. Strobel, Mr. Tortolero, Mr. Zavorotny; no, none; absent, Mr. Oliver, Governor Quinn.

(The student advisory vote was: Aye, Mr. Felix, Mr. Reschke; no, none.)



**Report of Master and Subordinate Affiliation Agreements  
Between Outside Health Care Institutions and the Board  
of Trustees of the University of Illinois, Chicago**

(22) On July 20, 2000, the Board delegated authority to approve all master and subordinate affiliation agreements between the Board of Trustees of the University of Illinois, on behalf of the UIC health sciences colleges, and outside health care entities, to the chancellor at Chicago. At that time, the Board stipulated that the campus provide an annual report on all master and subordinate affiliation agreements approved by the chancellor at Chicago.

In compliance with the Board's policy, the CEO of the HealthCare System reports that the following affiliation agreements were approved by the chancellor at Chicago between July 1, 2008, and June 30, 2009:

<b>Affiliate</b>	<b>Type of Agreement</b>	<b>Services Provided</b>	<b>Effective Dates</b>
Mercy Hospital and Medical Center	Master (Renewal)	Medical Student and Resident Rotation: Colleges of Medicine, Pharmacy, Nursing, Dentistry, Applied Health Sciences, School of Public Health	September 1, 2008-June 30, 2013
Weiss Memorial Hospital	Master (Renewal)	Medical Student and Resident Rotation: Colleges of Medicine, Pharmacy, Nursing, Dentistry, Applied Health Sciences, School of Public Health	December 16, 2008-December 15, 2013
Thorek Memorial Hospital	Master (Renewal)	Medical Student and Resident Rotation: Colleges of Medicine, Pharmacy, Nursing, Dentistry, Applied Health Sciences, School of Public Health	May 1, 2009-April 30, 2014
Rush University Medical Center/ Rush Medical College	Subordinate (Renewal)	Resident Rotation and Clinical Training Programs: Neurophysiology Fellowship Program	July 10, 2008-June 30, 2010
Rush University Medical Center/ Rush Medical College	Subordinate (Renewal)	Resident Rotation and Clinical Training Programs: Child and Adolescent Psychiatry Residency Program	July 1, 2008-June 30, 2010
Rush University Medical Center/ Rush Medical College	Subordinate (Renewal)	Resident Rotation and Clinical Training Programs: Psychiatry Residency Program	January 1, 2009-December 31, 2009
Saudi Cultural Mission to the U.S.A.	Affiliation Agreement	Exchange of Faculty Members, Exchange of Students, Joint Research Activities, Educational Programs	January 1, 2009-December 31, 2009

This report was received for record.



**Investment Report for the Quarter Ended June 30, 2009**

(23) The comptroller presented this report as of June 30, 2009. A copy has been filed with the secretary of the Board.

This report was received for record.

**Natural Gas Procurement Program Report**

(24) The comptroller presented this report. A copy has been filed with the secretary of the Board.

This report was received for record.

**Technology Commercialization Highlights,  
Fiscal Year 2009, 4th Quarter and End of Year**

(25) The vice president for technology and economic development presented this report. A copy has been filed with the secretary of the Board.

This report was received for record.

**SECRETARY'S REPORT**

The secretary presented for record changes to academic appointments for contract year 2008-09, new hires, reappointed retirees, resignations, and notices of nonreappointment. A copy has been filed with the secretary of the Board.

**REPORT FROM THE URBANA SENATE**

At 3:26 p.m., Professor Nicholas Burbules began his report on the work of the Urbana Senate for the past year (materials on file with the secretary). He referred to the earlier mention of the Global Campus and said that he and other campus Senates' representatives had worked to draft a plan to assign the development of online learning to the campuses. He said he was particularly impressed with the Springfield campus' efforts to develop online teaching and learning and thought that the campuses should work together on further development of online education. He stated that the \$8.0 to \$10.0 million debt from the Global Campus was hampering the funding of campus efforts to develop more online programs.

Professor Burbules said that one of the issues the Urbana Senate discussed was the matter of representation of academic professional staff members in the Senate. He said that after considerable debate the Senate declined to approve the matter, then later considered in a non-binding manner whether a specified number of academic professionals might be given voting representation in the Senate. He said that the issue was then returned to the Committee on University Statutes and Senate Procedures for possible submission of a revised proposal in the future. He said he considered this an issue of fairness since these employees do academic work, and he hoped that the matter would be considered again this academic year.

Also, he reported that the Senate received calls from the media in summer asking about the Senate's plans regarding the admissions controversy. Professor Burbules stated that he explained to the callers that the relationship between the faculty members and the administration is not an adversarial one and that it seemed prudent to wait for the results of the

Admissions Review Commission before initiating any discussions on the matter. He said that after the commission's report was issued, the Senate's Executive Committee agreed that a careful, thoughtful, deliberate discussion was necessary to guide the Executive Committee on this matter. He stated that the Senate Executive Committee presented a resolution to the Senate concerning the future leadership by the president of the University and the chancellor of the Urbana campus and then on August 31, the Executive Committee advised delaying the vote on any resolution on this subject until September 14. Professor Burbules stated that in comments to the Senate on August 31, he said that this issue would be the most important matter on which this particular Senate would vote and that waiting two weeks seemed prudent. He said that the Senate agreed.

### **STUDENT TRUSTEES' REPORTS**

Mr. Reschke, student trustee from the Urbana campus, reported that a major concern for students at all institutions this fall is the approach to handling cases of the H1N1 virus. He said that the Urbana campus made extensive plans for management of cases of the H1N1 virus on campus and that the safety of students was uppermost in the minds of the planners.

Mr. Zavorotny, student trustee from the Chicago campus, said he wanted to publicly thank Governor Quinn for designating him as the student trustee to hold the official binding vote among the student trustees for the 2009-2010 year. Next, he welcomed the new trustees to the Board. He then described plans he and others on the Chicago campus have to help make the campus more attractive. He also commented on the impressive enrollment at the Chicago campus this fall of over 26,000 students.

Mr. Felix, student trustee from the Springfield campus, also welcomed the new trustees to the Board and reported that nearly 5,000 students were enrolled this fall at the Springfield campus.

### **PRESIDENT'S REPORT CONCERNING UNIVERSITY'S PREPAREDNESS FOR HANDLING CASES OF H1N1 VIRUS**

President White stated that at the University of Illinois' three campuses there are 70,000 students enrolled and that being prepared to handle cases of the H1N1 virus is very important as the virus presents serious challenges to maintaining and protecting the health of students and others on the campuses.

He summarized what the campuses had planned for addressing and treating cases of the H1N1 virus, and said that communication to students and all in the campus communities about how to avoid contracting the virus. He also told the Board that vaccinations would be provided at no cost to students; students contracting the virus would be isolated as soon as the virus was identified; and that procedures had been developed for notifying the campus communities of an escalation in the number of cases of the virus on the individual campuses.

The president also told of plans for delivering courses in the event of a very large outbreak of the virus on a campus, including greater use of online education, online testing, and take-home assignments and examinations.

**MOTION TO ADJOURN BOARD MEETING**

On motion of Mr. Montgomery, seconded by Ms. Strobel, the Board adjourned at 3:45 p.m.

MICHELE M. THOMPSON  
*Secretary*

CHRISTOPHER G. KENNEDY  
*Chair*

# SPECIAL MEETING OF THE BOARD OF TRUSTEES

OF THE

# UNIVERSITY OF ILLINOIS

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October 3, 2009



This special meeting of the Board of Trustees of the University of Illinois was held in the Pine Lounge, Illini Union, Urbana, Illinois, on Saturday, October 3, 2009, beginning at 9:00 a.m., pursuant to call by the chair of the board. The secretary of the Board gave notice of the meeting as prescribed by the *Bylaws* of the Board of Trustees and by Illinois Statute.

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 White to introduce the University officers and senate observers. President White introduced the following: Dr. Mrinalini Rao, vice president for academic affairs; Dr. Avijit Ghosh, vice president for technology and economic development; and the officers of the Board, Mr. Walter K. Knorr, comptroller (and vice president/chief financial officer); Mr. Thomas R. Bearrows, university counsel; Mr. Lester H. McKeever,

Jr., treasurer; and Dr. Michele M. Thompson, secretary. The president also introduced: Mr. 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 White then stated that the following persons were joining the meeting today: Ms. Kathryn Eisenhart, associate professor of legal studies, Springfield, and chair of the University Senates Conference, representing the University Senates Conference; and Dr. Joyce Tolliver,<sup>1</sup> associate professor of Spanish, and chair of the Urbana Senate; representing the Urbana-Champaign Senate.

#### **OPENING REMARKS FROM THE CHAIR OF THE BOARD**

Mr. Kennedy thanked the Board members for rearranging their schedules in order to attend this meeting and said that it was important that the Board meet to discuss certain personnel matters. He also thanked the staff for preparing materials for the meeting and expressed appreciation to the press for being present on a Saturday morning.

#### **MOTION FOR EXECUTIVE SESSION**

At 9:05 a.m., Chair Kennedy stated: "A motion is now in order to hold an executive session to consider the following subject: University employee matters."

The motion was made by Mr. Tortolero, seconded by Dr. Carroll, and approved.

#### **EXECUTIVE SESSION**

**A CONTINUING NEED FOR  
CONFIDENTIALITY  
EXISTS FOR THIS SECTION.**

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<sup>1</sup>Professor Tolliver joined the meeting at 9:30 a.m.

A CONTINUING NEED FOR  
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**A CONTINUING NEED FOR  
CONFIDENTIALITY  
EXISTS FOR THIS SECTION.**

**EXECUTIVE SESSION ADJOURNED**

At 10:40 a.m., there being no further business, the executive session was adjourned and the Board meeting resumed in regular session.

**ACCEPT RESIGNATION OF B. JOSEPH WHITE AS PRESIDENT  
AND ACCEPT REVISED EMPLOYMENT AGREEMENT**

Mr. Kennedy announced that the Board had discussed several personnel matters in its executive session and now was ready to take action on the first item in the agenda for today's meeting, "Accept Resignation of B. Joseph White as President and Approve Revised Employment Agreement." Before asking for a motion for this recommendation, Mr. Kennedy said that this recommendation presented an unpleasant task to the Board members and that it was with regret that the Board would act on this today, for he and his colleagues had the highest regard for President White and his service as president and they also had deep respect for him and his decisions that placed the University first. Mr. Kennedy then asked for a motion to approve this recommendation. The item follows:

**Accept Resignation of B. Joseph White as President  
and Approve Revised Employment Agreement**

(1) On September 23, 2009, President B. Joseph White submitted his resignation as president effective December 31, 2009. Dr. White's resignation was accepted on September 23, 2009, by Chair Christopher G. Kennedy for consideration by the Board.

Dr. White serves as president pursuant to an employment agreement executed January 8, 2005, which includes the right to return to a tenured faculty position in the College of Business, Urbana. In order to clarify the terms for Dr. White's transition to the faculty, a revised employment agreement (attached hereto) was drafted and executed, subject to approval by the Board.

It is hereby resolved that the Board accepts Dr. White's resignation as president, and further approves the revised employment agreement.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

*[Execution Copy]***REVISED EMPLOYMENT AGREEMENT**

This Revised Employment Agreement ("Revised Employment Agreement"), by and between The Board of Trustees of the University of Illinois ("Board" or "University") and Dr. B. Joseph White ("White"), is being executed for the purpose of specifying the terms and conditions of White's continued employment with the University.

WHEREAS, the parties executed an Employment Agreement on January 8, 2005 ("Initial Employment Agreement"), pursuant to which White agreed to serve as President of the University through January 31, 2010;

WHEREAS, pursuant to Section 11 of the Initial Employment Agreement, White possesses the right to return to the faculty as Professor of Business Administration on indefinite tenure in the Department of Business Administration, College of Business at Urbana;

WHEREAS, during the past several months, the University has been dealing with various admissions-related matters, including the Report and Recommendations of the Admissions Review Commission, which have distracted personnel and resources from the University's core missions;

WHEREAS, White has advised the Board of his intention to resign as President effective December 31, 2009 in order to enable the newly appointed Board to select University leadership; and

WHEREAS, White has further advised the Board that by resigning effective December 31, 2009 he is forgoing the retention bonus otherwise payable to him January 31, 2010 in recognition of the University's difficult financial situation and the sacrifices being made by faculty and staff; and

WHEREAS, the parties wish to allow for an orderly transition in leadership in the office of the President, for White to continue assisting the University in several areas, as requested, including completion of advancement efforts in the Brilliant Futures campaign, and to confirm the terms and conditions of White's continued employment by the University;

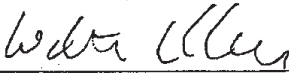
NOW, THEREFORE, for consideration of mutual covenants contained herein, and other good and valuable consideration, the sufficiency of which is acknowledged, the parties agree:

1. White hereby resigns as President effective the close of business on December 31, 2009.
2. Beginning on January 1, 2010, White will return to the faculty as Professor of Business Administration at Urbana, on indefinite tenure, as provided in the Initial Employment Agreement. White's salary, benefits and support will be as described in Section 11 of the Initial Employment Agreement. In recognition of the University's request for White to assist the University in significant areas where White's on-going involvement is important, including the successful completion of the \$2.25 billion

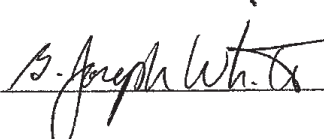
- Brilliant Futures campaign, White's teaching load will be two courses per year effective January 1, 2011, and three courses per year effective January 1, 2015.
3. White's resignation as President in no way constitutes an admission that any basis exists for the Board of Trustees to terminate White as President for any reason with or without cause.
  4. White acknowledges that no amount is payable to White under the severance package provisions of the Initial Employment Agreement upon his resignation effective December 31, 2009. White and the Board of Trustees also acknowledge that upon resigning as President effective December 31, 2009, White is intentionally foregoing the retention payment to which White would otherwise have become entitled on January 31, 2010. White is also releasing any claims related to employment as President beyond December 31, 2009.
  5. When executed by both parties, this Revised Employment Agreement will constitute a binding agreement amending the Initial Employment Agreement to the extent the provisions hereof differ from the provisions of the Initial Employment Agreement, subject only to its subsequent approval by the Board of Trustees. Except as so modified, the provisions of the Initial Employment Agreement shall remain in full force and effect, except that the provisions of Sections 7, 8 and 9 shall cease to apply following White's resignation as President effective December 31, 2009.

This Revised Employment Agreement, which may be executed in counterparts delivered via facsimile, pdf or other electronic means (which taken together shall constitute a single agreement), is made as of this 23rd day of September, 2009.

For The Board of Trustees  
of the University of Illinois


  
Comptroller

B. Joseph White

  
B. Joseph White

Attest:

  
Secretary to the Board of Trustees

  
Attorney for B. Joseph White

Approved as to legal form:

  
University Counsel



On motion of Mr. Tortolero, seconded by Ms. Hasara, this recommendation was approved.

Mr. Montgomery then expressed appreciation to President White for his leadership, which he said he as a trustee had enjoyed for two and one-half years. Mr. Montgomery stated that he regretted that the Board found itself in the position of accepting President White's resignation today, as it would have been to the University's benefit to have retained President White's service as its leader for a longer period of time. Mr. Montgomery added that, on the other hand, he recognized that it was important that the public controversy be resolved and it was that fact that brought the Board to this day and this decision, initiated by President White out of concern for the well-being of the University. Mr. Montgomery praised President White for his selfless decision, which included significant personal financial sacrifice. In closing, Mr. Montgomery stated: "Thanks Joe."

Mr. Kennedy said he concurred completely with these remarks and stated that President White would continue to be helpful to the University in the future in several important roles.

### **APPOINT INTERIM PRESIDENT**

Mr. Kennedy stated that the Board had engaged in much discussion earlier in the day about a choice for an interim president. He said that the Board sought a person with excellent academic credentials, a national reputation, a network of connections in order to assist the Board in the search for a new president, and given these criteria had considered several individuals and had converged on the recommendation that Dr. Stanley O. Ikenberry be asked to return to the administration of the University as interim president. Mr. Kennedy then asked for a motion to approve agenda item, "Appoint Interim President." The item follows:

#### **Appoint Interim President**

(2) Due to the resignation of President B. Joseph White, to be effective December 31, 2009, the Board has considered various individuals who might provide necessary continuity of leadership for the University after President White's departure from the presidency. The Board now wishes to appoint an interim president to serve until a permanent president is named and available to take over all responsibilities of the position.

Accordingly, the Board of Trustees hereby appoints as interim president, Dr. Stanley O. Ikenberry, President Emeritus; Regent Professor of Educational Organization and Leadership, College of Education, Urbana; and Senior Fellow, Institute of Government and Public Affairs, University of Illinois. Dr. Ikenberry served as president of the University from 1979 to 1995, and is uniquely qualified to resume this vital role on an interim basis.

Because the interim president serves at the pleasure of the Board, the Board intends that the term of this appointment be from January 1, 2010, until August 15, 2010, or until a successor is appointed and available to take over all responsibilities of the position.

Dr. Ikenberry shall receive an annual compensation rate of \$450,000 on a twelve-month basis.

The Board action recommended in this item complies in all material respects with applicable 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 approval of this appointment.

On motion of Dr. Carroll, seconded by Mr. Montgomery, this recommendation was approved.

Mr. McMillan then spoke and stated that the University was fortunate, indeed blessed, to have someone of Dr. Ikenberry's stature to step in to this role at this time. He said that Dr. Ikenberry's strong reputation will be a help to the University in the months ahead. He also noted that President White and Dr. Ikenberry have established a relationship that will be helpful in the transition.

### **APPOINT INTERIM PRESIDENT DESIGNATE**

Mr. Kennedy stated that the Board thought it important to have Dr. Ikenberry available immediately to work with President White until December 31, in order to effect a smooth transition; therefore, he would entertain a motion to approve agenda item, "Appoint Interim President Designate." He indicated that this appointment would commence on October 3 and conclude on December 31, 2009. The item follows:

#### **Appoint Interim President Designate**

(3) Due to the resignation of President B. Joseph White, to be effective December 31, 2009, the Board wishes to appoint an interim president designate to serve until December 31, 2009, to permit an orderly transition of leadership and to recognize the significant time commitments that will be required during this time period. On January 1, 2010, the interim president designate shall become the Interim President, and will serve until a successor is appointed.

Accordingly, the Board of Trustees has considered individuals who might serve in this role and hereby appoints as interim president designate, Dr. Stanley O. Ikenberry, President Emeritus; Regent Professor of Educational Organization and Leadership, College of Education, Urbana; and Senior Fellow, Institute of Government and Public Affairs, University of Illinois.

Dr. Ikenberry's service as interim president designate is effective immediately upon approval of this item. He will receive an annual compensation rate of \$250,000 on a twelve-month service basis.

The Board action recommended in this item complies in all material respects with applicable 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 approval of this appointment.

On motion of Dr. Koritz, seconded by Mr. Montgomery, this recommendation was approved.

Mr. Kennedy asked the Board to welcome Dr. Ikenberry and invited him to assume a seat at the Board table.

### **COMPOSITION OF SEARCH COMMITTEE**

Mr. Kennedy asked President White and Dr. Ikenberry to comment on the function of a search committee for a president.

President White stated that searching for a president is very important for community building for the University; therefore, a search committee must be broadly representative of the constituencies of the University.

Dr. Ikenberry emphasized the need to "do things right" in composing a search committee. He indicated that the structure of the committee as enunciated in the Board item is similar to that of other search committees except that the search committee recommended for this presidential search includes three trustees, which he said was an important addition and very wise for attracting prospective candidates for the position. He said that

the committee structure recommended has a sound framework and that the distribution of membership is good.

Mr. Kennedy asked for a motion to approve agenda item, “Approve Composition of the Search Committee to Assist in the Selection of a President, 2009.” The item follows:

**Approve Composition of the Search Committee  
to Assist in the Selection of a President, 2009**

(4) By State statute, the Board of Trustees is directed to “...elect a regent who shall be charged with the general supervision of the educational facilities and interest of the University. Said regent shall be known as President of the University and his term of office shall be at the pleasure of the Board of Trustees.”<sup>1</sup>

In fulfilling this responsibility, the trustees wish to have assistance from essential constituent groups of the University. To provide this assistance, the Board hereby establishes a Search Committee to Assist in the Selection of a President, to include the following members:

1. Three members of the Board of Trustees.
2. Eight faculty members from the broad, diverse, and engaged faculties of the University’s three campuses—Urbana-Champaign, Chicago, and Springfield. These members shall be selected by the Board from candidates suggested by the respective campus senates, and referred to the Board by the University Senates Conference.
3. Three students, one from each of the University’s three campuses. These members shall be selected by the Board from candidates suggested by the coordinated efforts of the student government organizations of the respective campuses, in consultation with the student trustees. Consideration shall be given to undergraduate, graduate, and professional student involvement.
4. One member of the academic professional staff. The Professional Advisory Committee at each campus will be asked to submit names of nominees to the University Professional Personnel Advisory Committee (UPPAC), which shall forward names of candidates for consideration and designation by the Board.
5. One member of the civil service staff. The Staff Advisory Council at each campus will be asked to make nominations to the Employee Advisory Committee which shall forward names of candidates for consideration and designation by the Board.
6. One administrative officer, who shall be selected by the Board after consultation with the president and chancellors.
7. One member from the University of Illinois Alumni Association. This member shall be selected by the Board of Trustees from candidates suggested by the Board of Directors of the Alumni Association.
8. One member from the University of Illinois Foundation. This member shall be selected by the Board of Trustees from candidates suggested by the Board of Directors of the University of Illinois Foundation.

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<sup>1</sup>110 ILCS 305/4, University of Illinois Act.

On motion of Mr. Montgomery, seconded by Dr. Carroll, this recommendation was approved.

### **PRESENTATIONS BY EXECUTIVE SEARCH FIRMS**

Mr. Kennedy asked Ms. Strobel to comment on the presentations by executive search firms scheduled for today.

Ms. Strobel stated that Mr. Kennedy had sought her assistance in reviewing and identifying search firms that might meet with the Board and make presentations about how the firms might assist in the Board's search for a president. She explained that Mr. Kennedy asked her for this service based on her experience as a chief executive officer who had conducted searches and her past work with executive search firms for the corporate sector, as a member of corporate boards, as well as her experience in recruiting leaders for other types of organizations including several nonprofit organizations. She noted that she had been involved in four searches for corporate chief executive officers.

Ms. Strobel told the Board members that the University has contracts in force with many well regarded and well credentialed executive search firms. She stated that there are many search firms and many are specialized in such areas as higher education. She said that the three firms selected to meet with the Board today and make presentations are exemplary of such firms. She also commented that the three firms had been responsive in preparing materials for the meeting today and were very interested in assisting the University in this search. She observed that the Board was embarking on the most important work a board can undertake, the search for and selection of a president, and that it is important to select a search firm that will develop a close working relationship with the search committee and the Board.

Ms. Strobel said that the three firms that will make presentations to the Board are: The Hollins Group, Inc.; Isaacson, Miller; and Korn/Ferry International. Ms. Strobel explained that in order to choose the order of presentation she would draw the first two names from a hat. She drew Isaacson, Miller first and the Hollins Group second. Thus the order of presentations was established as follows: Isaacson, Miller; The Hollins Group, Inc.; and Korn/Ferry International.

Ms. Strobel indicated that the representatives of each firm were waiting in separate rooms in the Illini Union. She asked that the staff escort the representative from Isaacson, Miller to the meeting room.

At 11:15 a.m., Ms. Strobel welcomed Dr. Michael A. Baer, representing the firm of Isaacson, Miller to begin his presentation. Dr. Baer summarized his firm's approach to assisting with a search for a president stating that he found it important to meet with the various constituency groups of a university at the start of a search to learn what the stakeholders were seeking in a leader. He said that the fall season was an important time to launch a search and added that the University would need to move swiftly to make the top candidates aware of the search. He also assured the Board that the stature and reputation of the University of Illinois would make the presidency very attractive to strong candidates. He said that the model of a strong presidency would be important to attracting outstanding candidates.

Dr. Baer told the Board that recent presidential searches conducted by Issacson, Miller included: the University of Virginia, Texas A & M, and North Carolina State University. He stated that the firm's practice is with mission-based organizations and that one-half of the practice is in higher education. He stressed that for every search the firm seeks a diverse pool of candidates and that the firm has a network of contacts to assist it in assuring a diverse pool. He reported success in placing both women and people of color in leadership positions in higher education. He also stated that the firm of 21 partners is diverse, with ten women and three people of color.

Dr. Baer told the Board about his own background in higher education, stating that he had served as a dean at a land-grant university and as a provost at an urban university, then as senior vice president at the American Council of Education when Dr. Ikenberry was president of that organization.

In discussing the process that Issacson, Miller follows in assisting with a search, Dr. Baer described the major phases in this process beginning with a review of descriptive facts about the institution in order to identify the right pool of prospective candidates. He also said that it would be important to establish a secure website for the search committee's use for transmission of documents related to candidates for the committee's review. He said that the next phase would be a meeting mid-course with the search committee to assess the candidate pool, then to narrow the pool after consultation with the committee. He described the next phase as personal interviews with potential candidates before referring them to the committee for its interviews in order to inform the committee of more information about the prospects and to ensure a match with the needs of the University. In addition, he said that the firm would assist with the committee's interviews with prospects. Further, he indicated that the firm would conduct background checks regarding the prospects identified for possible reference to the Board for interviews. He stressed the importance of confidentiality at all phases of the search and cited breaches of confidentiality as one of the main reasons that candidates withdraw from searches. He stated that the other most common reason for candidate attrition is reluctance of the candidate's family to make a move. To mitigate this, he said that the firm conducts thorough interviews to ascertain whether a candidate and the candidate's family are actually ready to make a geographic move and take on a new set of responsibilities.

Following Dr. Baer's presentation the Board, members posed questions about the firm and the search process. Ms. Strobel asked if the firm was currently assisting in searches for presidents of institutions similar to the University of Illinois. Dr. Baer responded that the firm was not engaged in presidential searches for similar institutions. Ms. Strobel then asked what past searches for presidents were for institutions comparable to the University of Illinois. Dr. Baer responded that the search for a president of the State University of New York system was somewhat similar, though it is a much larger system, and that the search for a president of the University of Connecticut system was perhaps more comparable to the University of Illinois in that this system has a flagship campus and a medical center campus.

Mr. Oliver asked how the firm was able to develop diversity in placements. Dr. Baer stated that the firm started out with a commitment to diversity and that it has found that working with women and minorities early in their careers and preparing them for higher level administrative positions is important.

Mr. McMillan said that he had counted 18 steps in the search process Dr. Baer described and asked what the firm's timetable would be like for completing a search. Dr. Baer assured the Board that there was high probability of having a president selected by early May 2010. He added that six months is the usual timeline for the firm to complete a search.

Ms. Hasara stated that the University of Illinois has certain circumstances that have provided the impetus for a search for a president at this time and asked if Dr. Baer had experience with similar situations. Dr. Baer provided examples of political difficulties in the search for a president of the State University of New York system, and of internal difficulties encountered in the search for a president of Gallaudet University, both searches with which the firm had assisted.

Mr. Kennedy asked Dr. Baer how he would get cooperation from faculty members in nominating prospective candidates. Dr. Baer described meetings he would like to conduct with faculty groups and a website for this purpose. Mr. Kennedy also asked how many prospective candidates the firm is prohibited from approaching about the presidency of the University of Illinois. Dr. Baer stated that the firm will not approach those individuals it has placed within the last year. However, he said that the search committee or others may nominate these individuals.

At 11:35 a.m., this presentation and discussion session concluded.

At 11:45 a.m., Ms. Strobel welcomed representatives of The Hollins Group, Inc.—Mr. Lawrence Hollins and Dr. Charles Taylor. Mr. Hollins spoke first and said that Dr. Taylor directs the nonprofit and higher education division of the firm. Mr. Hollins stated that the firm has 23 years of experience, maintains offices in New York, Atlanta, Chicago, and works with organizations in 36 countries.

Dr. Taylor reported that he had conducted 28 searches for presidents of higher education institutions and that the practice focuses on searches for vice presidents and presidents. Dr. Taylor stated that confidentiality is a prime concern for the firm and he told the Board that he and two associates are the only people in the firm permitted access to candidate's files. He assured the Board that the firm had experience in providing confidentiality for the search process and all records. He remarked that most search firms follow the same process in identifying candidates and collecting information about those candidates.

Mr. Hollins indicated to the Board that the timeframe proposed for the search was acceptable to the firm.

Ms. Strobel invited the Board members to ask questions.

Mr. Oliver asked the representatives what set their firm apart from their competitors. Mr. Hollins responded that the firm is small, with 12 members, and that all work closely to choose searches to pursue for the firm. Dr. Taylor shared that he had been a college president twice and a trustee of higher education institutions twice and that he had led the

Standard Oil Foundation, all of which had provided him a network of relationships with higher education leaders that had proved helpful to him in carrying out searches for higher education leaders. Dr. Taylor said that he tries to match candidates with the wishes of an institution and cited the example of recruiting Dr. Walter Massey from the University of California to the presidency of Morehouse College.

Mr. McMillan asked if either Mr. Hollins or Dr. Taylor had had experience in recruiting a president to an institution that had experienced a controversy similar to the admissions controversy from which the University of Illinois was emerging. Dr. Taylor said that in such a case it might be good to look for an administrator who had experience with admissions procedures, because there will probably be a future review of what the University of Illinois has done to address the problems that brought about the controversy.

Ms. Hasara asked how many of the 28 presidential searches the firm had conducted in the last three or four years. Dr. Taylor said that the firm conducts two presidential searches per year.

Ms. Strobel asked the representatives to pick one of the firm's past searches for an institution similar to the University of Illinois. Dr. Taylor referred to the search the firm had conducted for president of the Indiana Community College system and the search for a president of Florida A&M University. Dr. Taylor explained that the firm had considerable experience in recruiting presidents for smaller colleges; however, it had not been afforded the opportunity to conduct searches for larger universities, though the firm has the skill for assisting with searches for larger institutions and would like to work more in that arena.

Dr. Carroll asked if the search the firm conducted for Southern Illinois University was for a campus leader or for the system. Dr. Taylor said it was for the chancellor position, which is the system leadership position. Dr. Carroll commented that it was clear that the firm has not had the opportunity to work with large institutions in conducting searches.

Dr. Koritz asked how the firm would involve faculty groups in the search process. Dr. Taylor said that the firm considers everyone inside the university as important as well as groups outside the university. He said that the firm would seek as much input as possible for identifying prospective candidates for the position.

At 12:00 p.m., this presentation and discussion session concluded.

At 12:05 p.m., Ms. Strobel welcomed representatives of Korn/Ferry International, Mr. Ken Kring and Ms. Madeleine Condit, and invited them to begin their presentation. Mr. Kring stated that he had 25 years experience in executive search and Ms. Condit said she was a senior consultant in the firm's Chicago office and chose those searches in higher education on which she wished to work. Mr. Kring referred to the materials sent by the firm which the Board members had received (material filed with the secretary). He then stated that of the last 28 searches for university presidents conducted by the firm, 13 had been filled by women and minorities. He also said that 60 percent of the firm's work in higher education is with public universities. He said that the firm provides a customized plan for each search and that the firm has 30 years experience in recruitment of higher education leaders.



Ms. Strobel posed the first question, and asked how the firm would approach the search for a president of the University of Illinois. Mr. Kring responded by saying that timing was important and that it is already late in the academic cycle for a presidential search to commence. He said that he would hold meetings with the main stakeholders in the search first, then work to develop a position description which would require input from the various constituencies of the University. He said that the core competencies required for a president would be identified first for the position description.

Mr. McMillan asked what recent searches the firm had conducted that were similar to the University of Illinois' search for a president. Mr. Kring said that the firm had not conducted any recent searches similar to the University of Illinois' position. He then added that the firm had conducted the search for the head of the University of Maryland's Baltimore campus, a single campus leadership position.

Dr. Carroll asked about diversity among the firm's staff and in the recruitment of candidates for positions. Mr. Kring said that globally 38 percent of the firm's staff were women and minorities and that in North America, 34 percent of the firm's staff were women and minorities. In response to the matter of diversity in placing candidates, he said that in the last two years, 40 percent of the candidates placed in leadership positions were women and minorities and that in the last five years, 33 percent of the candidates placed were women and minorities. He said that the firm had conducted 292 searches in the last four years.

Mr. Kennedy asked how the firm would enliven faculty interest in the search. Mr. Kring said he depends on the search committee to do this; however, to aid in encouraging faculty members to make nominations he holds meetings with faculty groups and also works with the search committee to develop interest among faculty members in supplying nominations of prospective candidates. He added that the search committee should consider how to get the faculty members engaged and that the composition of the search committee should take this into account in terms of the size of the committee and the construction of the membership of the committee. He noted that it is very important to get input and avoid cynicism in soliciting help from faculty members.

Mr. Oliver stated that there are a limited number of potential candidates for a position such as president of the University of Illinois, and asked what value Korn/Ferry would bring to building the candidate pool. Mr. Kring answered that Korn/Ferry's value would be in its access to candidates for the pool that the search committee would consider. He said that the firm is not in competition with any other firm in searching for candidates. Mr. Kring said that the firm knows everyone who might be qualified because of the vast body of work the firm has done. He said that the challenge for Korn/Ferry is in deciding who to call for suggestions of nominees. He also referred to the firm's database which would be an asset to a search. He added that this is a fascinating time in higher education and finding the right individual for an available position requires a pool that is broad and deep. He said that the firm's representatives would act as emissaries for the University of Illinois in recruiting appropriate prospective candidates.



Ms. Condit added that Korn/Ferry offers a leadership assessment program that deals with leadership dimensions and makes observations about areas that are important in selecting leaders. She also said that the firm has a tool known as a candidate dashboard that is helpful for a search.

Mr. Kring concluded the presentation by stating that Korn/Ferry offers technical expertise, access to prospects, and confidentiality of all processes.

At 12:20 p.m., this presentation and question session was concluded.

### **DISCUSSION OF SEARCH FIRMS**

Following the three presentations, the Board discussed them as a group and informally ranked them. Ms. Strobel began by observing that the three firms exhibited a breadth of resources and experience, and that based on this she would eliminate The Hollins Group because it lacked the experience needed for the search for a president of the University of Illinois. Thus, she said she would rank Issacson, Miller as first, based on the presentation by Dr. Baer; Korn/Ferry second, and The Hollins Group as third.

Mr. Kennedy said he would have a slightly different ranking based on the number of constituency groups that would be involved in the search, and he found Korn/Ferry's diversity numbers for staff and for placements low, suggesting that this firm would not be able to produce a diverse pool of candidates. Therefore, his informal ranking would place Isaacson, Miller first; The Hollins Group second; and Korn/Ferry third.

Dr. Carroll said she would rank Korn/Ferry as first, and The Hollins Group as a 1.5. She did not assign a ranking to Issacson, Miller. She also urged the Board to move quickly on the search process.

Dr. Koritz stated that the search for a president would be a national, perhaps an international search and noted that Issacson, Miller did not have international experience as Korn/Ferry did. He asked the administration for comments.

President White stated that he knows Dr. Taylor and Ms. Condit and that both are strong professionals. He said that he had set high expectations for the presentation from Korn/Ferry and that the presentation was weak. He said that he knew Dr. Taylor when he was president of Wilberforce College, and said that Dr. Taylor also has other experience in higher education. President White urged scrutiny of the past searches of The Hollins Group and said that the firm probably needed to build up a little more before taking on a search such as the search for a president of the University of Illinois. With regard to Issacson, Miller, President White said that personal relationships need to be taken into account and that sometimes these can be helpful and sometimes they can perpetuate an old boy network. He then stated that in the case of Issacson, Miller that this firm would never let the University of Illinois down.

Dr. Ikenberry said that the fact that Dr. Baer is a past associate has both positive and negative aspects. He said he does not want to be seen as influencing the selection of the search firm because of past associations. He stated that Dr. Baer is hardworking and possesses absolute integrity. He said that his personal knowledge of Dr. Baer's work is one plus factor, but it ought not be seen as a determinative factor.

Mr. McMillan said that he was disappointed in the presentation made by the representatives of Korn/Ferry and impressed with Dr. Baer's presentation, as it lived up to his expectations.

Mr. Oliver also said that the presentation by Dr. Baer of Issacson, Miller was impressive and that Dr. Baer seemed thoughtful about his remarks.

Mr. Montgomery stated that he would rank the Issacson, Miller firm as first, based on the presentation. He added that he was impressed by The Hollins Group's presentation and was moved by the representatives' comment that the firm had not had a chance to conduct a search for a major institution such as the University of Illinois and wanted to say that sometimes it is necessary to "give a guy a chance."

Based on these comments, Mr. Kennedy asked for a motion to approve agenda item, "Award Contract for Services to Assist in Selection of a President," to engage the services of Isaacson, Miller. The item follows:

#### **Award Contract for Services to Assist in Selection of a President**

(5) The Board of Trustees wishes to employ the services of an executive search firm to assist with the process of searching for a new president of the University to replace President B. Joseph White, who has announced his resignation effective December 31, 2009.

In 2008, the University participated in a Request for Proposal (RFP) process in conjunction with the Illinois Public Higher Education Cooperative (IPHEC) and in accordance with applicable Illinois procurement laws to select and contract with several vendors capable of assisting with professional personnel searches. Through this RFP a total of 15 firms were selected and approved as qualified to provide search services to IPHEC institutions. The Board has now received and considered presentations from three of these firms: The Hollins Group, Inc., Isaacson, Miller, and Korn/Ferry International.

The Board hereby awards a contract to Isaacson, Miller to provide services to the University in identifying prospective candidates for the position of president of the University and assisting in the selection of a new president. These services will include generating a pool of prospects, reviewing background information for many of these individuals, assisting the committee with myriad tasks including interviews with prospective candidates, making reports to the committee and to the Board, if requested, during the search process, and providing logistical assistance as needed to arrange meetings with prospective candidates. The total contract amount may be more or less depending on the final cost of candidate travel expenses. The Board hereby authorizes and empowers the vice president/chief financial officer and comptroller and other officers of the Board to make, execute, and deliver all such instruments and documents on behalf of the Board as may be by them deemed necessary or appropriate in connection with this action and which are in conformity with its intents and purposes. Funds for the agreement are available in the Fiscal Year 2010 University gift funds operating budget.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

On motion of Ms. Strobel, seconded by Mr. Oliver, 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.)

Following this vote, Ms. Strobel met with each of the search firms to report the Board's decision.

#### **MOTION FOR EXECUTIVE SESSION**

Chair Kennedy stated: "A motion is now in order to hold an executive session to consider the following subjects: University employee matters; and pending, probable, or imminent litigation against, affecting, or on behalf of the University."

The motion was made by Mr. McMillan, seconded by Mr. Montgomery, and approved.

**EXECUTIVE SESSION<sup>1</sup>**

A CONTINUING NEED FOR  
CONFIDENTIALITY  
EXISTS FOR THIS SECTION.

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<sup>1</sup>At 12:40 p.m., Mr. Kennedy left the meeting.

A CONTINUING NEED FOR  
CONFIDENTIALITY  
EXISTS FOR THIS SECTION.

A CONTINUING NEED FOR  
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CONFIDENTIALITY  
EXISTS FOR THIS SECTION.

A CONTINUING NEED FOR CONFIDENTIALITY  
EXISTS FOR THIS SECTION.

**EXECUTIVE SESSION ADJOURNED**

There being no further business, the executive session was adjourned at 1:35 p.m. and the Board meeting resumed in regular session to adjourn the meeting.

There being no further business, the Board adjourned.

MICHELE M. THOMPSON  
*Secretary*

CHRISTOPHER G. KENNEDY  
*Chair*

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

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November 12, 2009



This meeting of the Board of Trustees of the University of Illinois was held in the Sangamon Auditorium Lobby, 2<sup>nd</sup> Floor, Public Affairs Center, One University Plaza, Springfield campus, Springfield, Illinois, on Thursday, November 12, 2009, beginning at 9:05 a.m.

Chair Christopher G. Kennedy welcomed members of the Graduate Employees' Organization (GEO) that had conducted a demonstration outside the meeting area prior to the beginning of the meeting to communicate messages related to ongoing negotiations and thanked them for attending the meeting. He said the University wants to have a competitive advantage and having well-paid graduate and research assistants is part of that.

Chair 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 White to introduce the University officers and senate observers present at the meeting. President White introduced the following: Dr. Robert A. Easter, interim provost, University of Illinois at Urbana-Champaign; 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. Michele M. Thompson, secretary. The president also introduced: Mr. Michael B. Bass, interim executive director designate for governmental relations; Mr. Thomas P. Hardy, executive director for university relations; and interim president designate Dr. Stanley O. Ikenberry. In addition, the following persons were also in attendance: Ms. Marna K. Fuesting and Ms. C. Ellen Foran, both assistant secretaries. President White then stated that the following persons were joining the meeting today: John C. Martin, assistant professor of astronomy-physics, Springfield campus, representing the University Senates Conference; Kim Graber, associate professor of kinesiology and community health, representing the Urbana-Champaign Senate; Philip Patston, associate professor of oral medicine and diagnostic sciences, representing the Chicago Senate; Kathryn Eisenhart, associate professor of legal studies, and chair of the University Senates Conference, representing the Springfield Senate. Also in attendance were James P. Hall, associate professor of management information systems, Springfield campus; Tih-Fen Ting, associate professor of environmental studies, chair of the Springfield Senate Executive Committee, and chair of the Springfield Senate; and Joyce Tolliver, associate professor of Spanish, and chair of the Urbana Senate Executive Committee.

### **OPENING REMARKS FROM THE CHAIR OF THE BOARD**

In honor of Veterans Day, Mr. Kennedy asked for a moment of silence and thanked Mr. McMillan, Dr. Koritz, and Mr. McKeever for their military service. After this, Mr. Kennedy recognized a few individuals who had received recognition since the last Board meeting. He announced that Ms. Strobel received an award from the Illinois Arts Alliance for her service to the arts in Illinois at an event that he and others were able to attend. He also stated that Mr. Tortolero was honored by the University of Illinois Alumni Association for his achievements. Further, he said that Chancellor Allen-Meares has been nominated to join the board of directors of the Coalition of Urban Serving Universities. Mr. Kennedy offered his congratulations to all.

Mr. Kennedy then invited President White to make remarks. President White made a short statement, noting that this was his final Board meeting. He stated that it had been a privilege for him to serve the University of Illinois, and he thanked all of the trustees for their commitment to serve as stewards of the University. He said that while there are difficult times ahead, he is confident that the trustees will guide the University

through the challenges, as previous trustees have done in the past. He thanked his colleagues and the University's senior leaders for their efforts, Governor Quinn for appointing an outstanding Board of Trustees, and Dr. Ikenberry for stepping in to assist the University at a difficult time. President White said that he is sorry about the problems regarding admissions that occurred at the Urbana campus, and said that the last five months had been a "searing experience." He said he appreciates the fact that those who matter to him have stood by him, and he expressed gratitude to Judge Abner Mikva for writing in a personal letter that the findings of the investigation of the Admission Review Commission indicated that President White always had the best interests of the University as the basis for his action. President White said that he will continue to work toward the goal of ensuring that people receive the education they need from birth through adulthood. He noted that for the fifth time in thirty years he will return to faculty work after spending time in a leadership position. He ended his remarks by saying thank you. This was followed by a standing ovation with prolonged applause.

Next, President White introduced the following presentations, all under the rubric University Performance, and noted which administrator would make the presentation: Financial Update for 2010-2011 to be presented by Vice President Walter Knorr; Faculty Issues to be presented by Vice President Mrinalini Rao; Technology and Economic Development Update to be presented by Vice President Avijit Ghosh; and Financial Performance of the University Hospital, to be presented by Mr. John DeNardo, CEO, HealthCare System, Chicago, and Dr. Joseph A. Flaherty, dean, College of Medicine.

## **UNIVERSITY PERFORMANCE**

### **Financial Update for 2010-2011**

Mr. Knorr opened this presentation by stating that he would provide an update on the financial performance of the University for the first quarter of Fiscal Year 2010 and explain some of the challenges for the FY 2010 and FY 2011 budgets. He distributed materials describing financial indicators, which included a summary of the University's finances (on file with the secretary). Mr. Knorr told the Board that the FY 2010 budget is \$4.6 to \$4.7 billion, 40 percent of which is in unrestricted funds. He said that the unrestricted funds include direct State appropriations, tuition, and indirect cost recovery from research. He said that restricted funds comprise the remaining 60 percent, which he referred to as the "enterprises" of the University, that include services that are paid by fees, including the auxiliary facilities, housing, and the medical service plans. He noted that restricted funds also include funds for research, payments on behalf of the University, and funds from University Hospital operations. He stated that the University's payroll accounts for a significant portion of the University's expenses.

Mr. Knorr then discussed the State appropriation, which in 2010 was approved at \$743.0 million. He said that this is not an increase over the initial appropriation for 2009, before that year's \$19.0 million rescission. He said that the 2010 State appropriation includes \$45.5 million in federal

economic stimulus funds, which were made available for this year only. He stated that the total increase over FY 2006 funding is 6 percent. He told the Board that including the economic stimulus dollars, the University has billed the State over \$317.0 million for the first four months of 2010. Mr. Knorr stated that \$400,000 has been received from the State thus far in this fiscal year, compared to \$72.0 million received in October last year.

Next, Mr. Knorr reviewed receivables over a three-year time period. He said receivables due from the State did not exceed \$60.0 million throughout FY 2007. He also explained that the full appropriation was paid to the University by the end of FY 2007. He also stated that in FY 2008 the full appropriation was paid by the end of the fiscal year. He then stated that in FY 2009 the State was significantly in arrears in making payments to the University and that the full amount of the appropriation was not paid to the University in that fiscal year. Mr. Knorr said that final payment from FY 2009 was made September 15, 2009, in the 2010 fiscal year. He stated that at this time approximately \$317.0 million are listed as receivables from the State.

Mr. Knorr said that the income fund is based on tuition, which is calculated based on price and volume. He stated that enrollment for Fiscal Year 2010 is more than 73,000 students on the three campuses. He also said that the tuition increase is 50 percent of the increase in FY 2006. He indicated that \$344.0 million was billed students for tuition this fall, and that tuition bills are being paid. He stated that payments from the State's Monetary Award Program (MAP) in the amount of \$14.0 million were received last Friday.

Mr. Knorr stated that between fiscal years 2009 and 2010, research revenue has increased about \$85.0 million, driven in part by the economic stimulus funding. He stated that these funds are competitive, and that the faculty members excel at obtaining these dollars. In the past four years, he said, research funding had remained flat for universities overall, and that compared to the first quarter of FY 2009, the University is ahead.

Mr. Knorr briefly discussed the University Hospital, stating that Mr. DeNardo and Dean Flaherty would provide a fuller presentation later in the day. He said hospital income is displayed on a cash basis, with the first quarter of 2010 generating \$10.0 million cash, compared to about \$6.0 million last year. He also stated that the impact of the economy has led to an increase in charity care, with the amount of outpatient care remaining flat and inpatient care increasing.

For expenses, Mr. Knorr said that the University is apace with the economy in terms of spending on personal services, with a 5 percent increase over a five-year period. He also said that utilities have always been a concern due to the expense. He noted that from 2005-2008, utility costs exceeded the budget, which created an accounting deficit that is currently being managed. Mr. Knorr said that utilities are now purchased on a forward basis, and 90 percent of the natural gas for 2010 has already been purchased. He explained that this provides for budget certainty, and he added that the expenditures for the first quarter are not a good indicator of consumption costs because of the change in seasons.

Next, Mr. Knorr reviewed University debt, which currently totals \$1.7 billion. He stated that half of this is related to revenue bonds or auxiliaries. Another major portion, he said, is in Certificates of Participation, most of

which have a variable rate of less than 1 percent. Mr. Knorr stated that the University is currently at practical capacity for borrowing, with the caveat that the capacity is based on the University's current credit rating of AA3 for University debt and A2 for University Hospital debt. He used the example of needed hospital renovations to stress that decisions related to additional borrowing are complex, especially in terms of maintaining credit ratings.

Mr. Knorr continued with the second part of his presentation, the outlook and concerns for the 2010 and 2011 budgets. Mr. Kennedy pointed out that many of the Board members are still adjusting to the public nature of Board meetings, are still getting used to one another, and may be hesitant to ask questions in front of an audience and press. He said that reviewing materials in advance was helpful, and said that some questions had been addressed ahead of time.

Mr. Knorr then reviewed budget challenges, including the \$317.0 million State appropriation receivable. He said that the State publishes a vendor payments queue, available on the State Comptroller's website, which currently lists a total amount payable of \$3.6 billion. Mr. Knorr said the University has a challenge in terms of determining how to react to this information. In reviewing the 2011 budget, he listed the loss of federal stimulus funds, an uncertain State appropriation, the need for a compensation package for faculty and staff, and inflationary costs as potential issues. He said that when examining budget challenges, it is important to protect the academic quality of the University, serve students, and serve the patients seeking care at the University's medical facilities.

Turning to the FY 2010 budget, Mr. Knorr explained that \$20.0 million was set aside at the beginning of the year to cover shortfalls. He noted that units have been asked to hold back an additional 6 percent of their budgets. He said departments will need to restrict filling vacancies and other hiring, manage attrition and non-personal expenditures, such as travel and equipment. He stated that the 2011 budget implications include a reasonable salary program, with \$32.0 million for faculty and staff salary increases, \$7.0 million for other costs, loss of \$45.5 million federal stimulus funds, and the rollover effect of tuition. He added that the shortfall may be \$65.0 million, which may be a best case scenario. Mr. Knorr explained that the University would need to build upon the cost reductions from 2010 and concentrate on structural adjustments for 2011. He said that a \$15.0 million administrative cost reduction over three years has been initiated, but restructuring, eliminations, and consolidations of programs will also be considered. He noted that tuition for FY 2011 has not been determined. Mr. Knorr concluded his presentation and thanked the Board. President White added that while the University faces an extremely serious cash flow problem in FY 2010, there are also extremely serious budget problems in FY 2011.

### **Report on Faculty Issues**

President White then introduced Vice President Rao's presentation concerning faculty matters. Before asking Dr. Rao to begin the presentation, President White thanked Mr. Kennedy for requesting information about the University's ability to attract and retain faculty.

At the start of this presentation, Dr. Rao briefly reviewed information about admissions, explaining that in Fall 2009, the University saw a robust applicant pool, with approximately 60 percent of freshman applicants admitted, and 21 to 27 percent of those students enrolled at one of the three campuses of the University. Dr. Rao explained that 17 percent of the Urbana campus' enrollment this fall was made up of transfer students, with 31 percent at Chicago and 69 percent at Springfield. She observed that overall interest in attending the University is strong, with an increase in the number of applicants and admitted students. Dr. Rao said that additional information is available in the handout she provided (on file with the secretary), and she proceeded with a presentation on faculty compensation.

Dr. Rao stated that faculty members are the bedrock of the University, and that tenure system faculty commit to achieving a triple goal of accomplishment in research, teaching, and service. She explained that the column in the materials labeled "other faculty" designates those faculty that dedicate themselves to one or two emphases of the academic enterprise (materials on file with the secretary). Dr. Rao presented a comparison of faculty compensation between the University of Illinois and its peer group, as defined by the Illinois Board of Higher Education (IBHE). She explained that the comparison was restricted to salary, since benefits seemed to be comparable to peer institutions. She indicated that Urbana ranked 21<sup>st</sup> among its peers, with Chicago ranking 14<sup>th</sup> and Springfield ranking 13<sup>th</sup> among their peers. She stated that the peer groups were identified by the IBHE and included both public and private institutions. Dr. Rao pointed out that while Urbana's peers include both public and private institutions, it is not on par with all other public universities. She cited the example of the University of California at Berkley as one university that compensates its faculty members at higher rates than the University of Illinois at Urbana-Champaign, though the research records of both universities are comparable. Dr. Rao said that in addition to the IBHE peer competitors for faculty at the Chicago campus, the University of Chicago and Northwestern University are listed because those universities are successful at attracting underrepresented and junior faculty members originally recruited by the Chicago campus. Dr. Rao demonstrated that over time, the University has not kept up with salaries of peer universities, and the gap has grown to an average of more than \$30,000 to \$40,000 per salary in 2009. She also said that public universities are losing their competitive edge to private institutions. Next, Dr. Rao considered the resources that are used to pay faculty salaries, including the general revenue fund and tuition, and she explained that an increase in tuition alone is not a tenable solution to the problem of the salary gap for faculty. She said that grants and contracts secured by faculty are an asset, but they also make faculty more attractive to other institutions and grants and contracts are not available in every discipline. Dr. Rao expressed her appreciation for endowments and observed that improvements to compensation from endowment income require a multi-year approach. Dr. Rao reported that the University's tenure system faculty receive about 142 firm offers each year. She said that in 2008, 79 offers were received by Urbana faculty, 59 by Chicago faculty, and 4 by faculty at Springfield. Of those to whom offers were made, she said that 37 percent resigned

from the University of Illinois, and that many of these faculty members moved on to private institutions. She noted that 57 percent of those who received offers from other universities stayed with the University, and many of them were enticed to do so with counter offers from the University. She said that while 50 to 70 percent of counter offers are accepted, they are expensive for the University. She explained that preventing outside offers is important and that faculty members need to feel that they are better off at the University of Illinois, in a supportive environment for scholarship, with cutting edge research facilities, outstanding students, competitive salaries, and a collegial climate. She also stressed the importance of hiring faculty from underrepresented groups, including women in the science, technology, engineering, and mathematics (STEM) disciplines.

### **Report on Technology and Economic Development Efforts**

Next, President White introduced Vice President Ghosh to provide the third presentation, which was an update on technology and economic development efforts. He explained that economic development was added to the University's mission by the Board of Trustees about a decade ago. Dr. Ghosh said that the aspects of this mission include: determining a way to leverage the innovative research of faculty, providing economic growth to the State, benefiting society, and improving lives. He presented two examples to illustrate the types of innovative research that have emerged recently at the University of Illinois. The first was Prezista, a leading HIV medication that is now sold by Johnson & Johnson. He explained that the research behind it was created in the chemistry labs at Chicago, and current estimates are that the sale of Prezista will generate \$500.0 million in 2010, from which the University will receive royalties. Dr. Ghosh emphasized that this medication is used worldwide to save lives. The second example Dr. Ghosh provided was a description of a patented apple that is scab-resistant which was developed at the College of Agriculture, Consumer and Environmental Sciences in Urbana. He explained that this apple retains taste in cold storage and will be available in stores in the United States in a couple years, and that the University would receive a royalty for the sale of the apple trees.

Dr. Ghosh then discussed the intersection of research and commercial opportunity, emphasizing the need to protect the University's intellectual property. He explained that there is a team of individuals that monitors research at the University, assesses its commercial applicability, and determines the ability to protect the University's intellectual property through patents or other measures. He stated that another program also licenses intellectual property through well-established companies. He also discussed the development of small entrepreneurial start-up companies in the incubators at Chicago and Urbana-Champaign, the research park at the Urbana campus, Illinois VENTURES, and the Offices of Technology Management. He noted that between 2005-2009, the University received 266 patents, 297 licenses, and has helped develop 43 start-up businesses. He said that the University also received \$50.0 million in royalties in the last five years. Dr. Ghosh reported that in Fiscal Year 2009, the University studied 333 disclosures, of which 57 were patented, 49 licenses were received, and 8 start-ups were formed. He explained that 60 percent of royalties are



used to fund research and he stated that one of the biggest challenges for this area is a lack of early stage investments. He added that the University planned five years ago to fund the effort through a variety of sources, including the University, the State, external grants, the Illinois Department of Commerce and Economic Opportunity (DCEO), and by partnering with other groups in private industry. He said \$25.0 million has been invested, and explained that money has been used to fund new technologies and companies originating at the University. Dr. Ghosh stated that this has led to economic vibrancy and increased jobs throughout the State. He said that these initiatives also serve as a service bureau throughout the State to provide consultation for small start-up companies. Further, he stated that funds are leveraged with other investments, which help support growth of new companies in Illinois.

Dr. Ghosh gave three examples of products that have been created as a result of the technology and economic development initiative at the University. One was of a company that creates lights made from 100 percent recyclable materials that can also be recycled. He presented an example of one of the lights, explaining that it produces light for 50,000 hours and does not get hot. Second, he displayed a water tester that can produce results in 60 seconds. Dr. Ghosh said that most water tests take hours to produce results or require a lab component and that this instrument would be useful in both the United States and in developing countries with water quality issues. The third example was of a phase one FDA trial of a prescription therapy for Sleep Apnea, called Steady Sleep Rx. He said that it was created at the Chicago campus, and if approved, it will be the first therapy for sleep apnea that does not rely on devices.

Dr. Ghosh noted that these are all sustainable and innovative technologies, and many of the companies he described were formed in incubator facilities in conjunction with the University at Urbana and at Chicago. He said that the Chicago campus tends to develop companies that focus on biotechnologies, while the Urbana campus tends to develop companies that focus on biofuels, clean energy, and information technology. He noted that many of the incubator companies in Urbana have graduated to the research park at the campus.

Dr. Ghosh went on to describe the research park at the Urbana campus, which was formed in 2002 and encompasses about 450,000 square feet. He stated that tenants include start-ups and Fortune 100 and 500 companies, such as Yahoo, Qualcomm, ADM, and Abbott Labs. Dr. Ghosh explained that every tenant has some kind of relationship with the University, and while other universities may have something similar, he believes the University of Illinois is unique in its intellectual connections. He said these connections include licensing, collaborative research, and hiring graduate students. Dr. Ghosh said the research park employs over 1,200 people, some of whom are graduate students. He added that the economic development mission extends and reinforces the University's academic mission, and helps attract the best students and faculty. Dr. Ghosh stated that this is the 21<sup>st</sup> century expression of the land grant mission.

President White said he wanted to provide more background for those who are just beginning to learn about the fourth mission of the University,

since he finds it is often misunderstood. He stated that the University is now properly aggressive in dealing with infringements on the University's intellectual property, and he spoke of the growth of knowledge-based jobs, using Motorola as an example. He said that when Motorola closed its operation in the research park, almost all of its employees were hired by Yahoo, the company that moved into the space previously occupied by Motorola. President White also spoke to the controversial aspect of economic development, explaining that there is a friction between the idea that discoveries that are made by the University for the public good should be free and open, and the fact that this is economically valuable. Ms. Strobel commented on the contrast between the presentations made by Dr. Ghosh and Dr. Rao and asked if economic development activities could be considered a competitive advantage in attracting faculty. Dr. Ghosh said that he believed that commercial aspirations, in combination with a desire to affect the public good, would attract faculty, noting that the water testing equipment displayed earlier was created by Professor John A. Rogers, a top faculty member who just received a MacArthur Genius Grant.

Mr. McMillan said that there is a need to do the same type of work at the Chicago campus, partnering with companies there and collaborating with the City of Chicago and the State. Dr. Rao noted that it can be difficult to create a welcoming environment for research and development, due to the regulatory environment of a State university. She said that private industry is less regulated. President White responded to Ms. Strobel's earlier question regarding faculty competitiveness, stating that every incremental resource is a plus. He explained that there is a paradox between success in obtaining grants, contracts, and licenses, and the pursuit of the education mission of the University. He also warned about the University becoming too research dominant, and said it is important that teaching students remains important and fundamental.

### **Report on the University Hospital**

Next, President White introduced Mr. John DeNardo and Dean Joseph Flaherty to make a presentation on the performance of the University of Illinois Hospital. President White said that the University is very proud of the University of Illinois Hospital, and stated that it provides University quality clinical care to people of the State, regardless of ability to pay, which also presents a financial challenge. He stated that he was proud that the hospital provides University quality care to the poor, and added that the hospital does present a financial challenge for the University. He stressed that the importance of the hospital to the poor of the State cannot be underestimated, and said that the University must make at least a \$40.0 million investment in the hospital soon in order for it to continue functioning. He emphasized that the hospital must be watched closely, since problems with urban university hospitals can drain a university.

Mr. DeNardo thanked President White for the introduction and summary. He reported that in addition to the hospital, the College of Medicine, College of Nursing, and College of Dentistry provide care for patients in 12 community-based clinics that are not on campus. He stated that 40 percent of inpatient days at the hospital are attributable to reimbursement from



Medicaid, which makes the hospital the largest inpatient provider of Medicaid days of the academic medical centers in Chicago. He also said that those who identify as self-pay are usually not able to pay their hospital bills, and he said that the hospital provided \$25.0 million in charity care in the last fiscal year. He stressed that this is not the same as bad debt, and said that the hospital provided care knowing that the patients would not be able to pay. He told the Board that 25 percent of the patients at the hospital speak English as a second language. Mr. DeNardo stated that while 45 percent of patients are Medicaid or no pay, 55 percent of the patients have insurance coverage, and that the hospital has to compete with other hospitals in Chicago for those patients. He stated that he and his staff have worked to keep money in the bank, and are strategically investing in capital. He stressed that it is important to maintain the infrastructure of the hospital to ensure that people will choose the University of Illinois Hospital for care.

Mr. DeNardo announced that based on an audit, another \$3.7 million will be added to the bottom line of the hospital for Fiscal Year 2009, which means that the hospital will end FY 2009 with \$7.7 million. Mr. DeNardo stressed that the hospital administration is working to be the place that people want to go for care. He then turned the presentation over to Dr. Flaherty.

Dean Flaherty continued the presentation, explaining that the fate and mission of the College of Medicine is intertwined with the hospital. He said that the College of Medicine network covers almost every county in Illinois. Also, he stated that one of the overarching goals of the College of Medicine is diversity, and that the medical school on the Chicago campus has been rated the most diverse medical school in the country. Dr. Flaherty said that in addition each site of the college has its own mission, and noted that the Chicago campus focuses on urban medicine. He reported that at the College of Medicine program at Rockford, the National Center for Rural Health is the dominant program. He stated that a second overarching goal is patient safety, and noted that the College of Medicine offered the first online Master's Degree program in patient safety.

Dean Flaherty said that the college and the medical center are focused on the following initiatives: women and children's health; surgical transplants and robotics; neurosciences; cancer; diabetes; and obesity. He added that the University of Illinois is the only university in Illinois that includes treatment and research on diabetes and obesity in its mission. He then explained that university hospitals make up only 6 percent of the hospitals in the country, and care for 41 percent of charity care, 25 percent of Medicaid patients, and nearly half the surgical transplants in the country. He told the Board that research and clinical operations are funding the college's academic mission. Dean Flaherty reported that for FY 2009 expenditures, the State contribution was about 9 percent, which is low, and is comparable to the amount the State invested at Southern Illinois University. He noted that retaining faculty is an issue for the College of Medicine and said that a dilemma is created in trying to be competitive for faculty and carrying out a social mission.

Dean Flaherty concluded by asking if there were any questions. President White stated that the care he has received at the hospital has been quite good, and Dean Flaherty noted that the percentage of faculty members receiving care through the hospital is on the rise.

### **BREAK IN MEETING**

Mr. Kennedy suggested a short break before continuing with the meeting.

### **COMMENTS FROM TRUSTEES**

Following the break, the Board meeting resumed in open session at 10:55 a.m. Mr. Kennedy asked Mr. Oliver if he would comment on his tour of the Chicago campus. Mr. Oliver said it was a “phenomenal experience,” that he was treated well, and that it was time well spent. Mr. Kennedy asked if a tour should be incorporated into the next Board meeting in Chicago, and both Messrs. Kennedy and Oliver concluded that this would be a good idea. Mr. Tortolero added that he also had an “amazing time” touring the Chicago campus. He said that both he and Mr. Oliver spent four to five hours on the tour. Mr. Tortolero said he also enjoyed his tour of the Springfield campus the day before.

### **BUDGET AND AUDIT MATTERS**

#### **Operating Budget, Fiscal Year 2010 and Budget Request, Fiscal Year 2011**

Next, President White asked Mr. Knorr to present the operating budget for this current fiscal year, and the budget request for FY 2011, in preparation for the Board’s actions. He explained that recommended Board actions included the final approval for the operating budget for Fiscal Year 2010, and a budget request for Fiscal Year 2011. Mr. Knorr noted that the 2010 budget was sent to the Board with materials for this meeting (materials on file with the secretary). He said this includes a total request of \$4.662 billion, and stated that it reflects an increase of 11.9 percent over the 2009 budget, with an overall increase of 32 percent over the last five years. He said restricted funds have increased 40 percent over the last five years, and unrestricted funds have increased 22 to 23 percent over that five year period. He stated that while the overall increase in unrestricted funds resulted from tuition, the State appropriation, and institutional funds, there has been no increase in the State appropriation in the last two years. Mr. Knorr said that the budget for FY 2010 reflects an 8.8 percent increase in unrestricted funds. He stated that restricted funds reflected a 14.1 percent increase between 2009-2010, resulting from State payments on behalf of the University, research funds, income from auxiliaries, and the hospital and medical services plan. He explained that a \$500.0 million increase was requested, and that this is a roll call item in today’s agenda, for which he respectfully requested approval from the Board.

Mr. Knorr also presented the FY 2011 budget request, which is also a roll call item in today’s agenda. He said approval of this request is a requirement of the IBHE, and that following Board approval, it would be sent to the IBHE and to the governor’s office. He said that the total operating request equals \$97.0 million, with three-quarters of that designated for strengthening academic quality. He said \$48.0 million is proposed in order to offer a 3 percent increase in salaries for University employees, and that \$30.0 million is designated for strategic initiatives. Mr. Knorr noted that this is detailed in another document distributed to the Board before this

meeting (materials on file with the secretary). He stated that \$14.0 million is for operation and maintenance costs, which include new facilities and infrastructure needs. He said that inflationary costs, such as payroll, library materials, and technology are also included. He also noted that a separate request in the document includes the hospital and medical center, as well as medical professional liability insurance.

Mr. Knorr then reviewed the capital budget request for FY 2011. He explained that some items have been moved from last year's request to the capital bill that was recently approved by the governor. He also said the request includes deferred maintenance in the amount of \$60.0 million. He also stated that the request is robust and more than twice the amount of previous requests, and explained that this is due to significant needs for facilities' renovation. Mr. Knorr said that he respectfully requested approval from the Board.

President White asked if there were any questions, and Dr. Carroll asked where the \$15.5 million for the Illinois Bill of Health was to be found in the budget request. Mr. Knorr replied that this is a separate request in the budget request document. Mr. Montgomery asked what is included in the request for Hospital Modernization Phase I, and Mr. Knorr explained this was for engineering and design costs. Mr. Knorr said there is a separate effort underway for funding \$40.0 to \$45.0 million for "emergency needs" at the hospital. Mr. Tortolero asked how much money is generally received versus the amount that is requested. Mr. Knorr said that in recent years the capital request has been about twice what was received. In addition, he said the University was to receive \$250.0 million from the recently approved capital bill. Dr. Ikenberry added that while the capital bill has been approved, the University has not received any money.

Mr. McMillan stated that everyone realizes the financial situation facing the University, and stressed the need to think pragmatically, ensuring that the overall mission of the University is kept in mind. He said it may be necessary to consider what cannot continue, and what is most important as first priorities. Mr. Knorr replied that the University will still need to request that the State fund the University's needs. President White commented that Mr. McMillan is correct and that the University will need to make an effort to reduce costs. He said he and Dr. Ikenberry recently issued a directive to the units in the University to hold back a total of \$45.0 million and referred to Dr. Ikenberry's initiative to substantially reduce administrative costs over the next few years. President White said that more costs reduction and larger tuition and fee increases must occur. He stressed the importance of ensuring academic quality while reducing costs, and added that the requests for operating and capital budgets were once an important exercise in the process of obtaining State support, and also noted that this has changed over time. He said the University knows that the State will not grant the full requests for budgets.

### **MOTION FOR EXECUTIVE SESSION**

Chair Kennedy said that there were several topics to discuss in executive session. He then stated: "A motion is now in order to hold an executive session to consider the following: University employee matters; collective

negotiating matters; discussion of minutes of meetings lawfully closed under the Open Meetings Act; pending, probable, or imminent litigation against, affecting, or on behalf of the University; and security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property.”

The motion was made by Mr. Montgomery, seconded by Dr. Carroll, and approved.

Mr. Kennedy then announced a 15 minute break and said that the Board would meet in executive session in Conference Rooms C and D in the Public Affairs Center.

#### **EXECUTIVE SESSION**

**A CONTINUING NEED FOR  
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EXISTS FOR THIS SECTION.

**Discussion of Minutes of Meetings Lawfully  
Closed Under the Open Meetings Act**

For this portion of the executive session, the following were present: all of the trustees, President White, Interim President Designate Ikenberry, University Counsel Bearrows, and Secretary Thompson. Dr. Thompson reported to the Board that the Open Meetings Act requires a review of executive session minutes that have been sequestered per provisions in the Open Meetings Act permitting that such minutes remain in confidential status whenever the protection of the privacy of individuals or the best interests of the University are at stake. Dr. Thompson stated that she and Mr. Bearrows had reviewed the minutes of executive sessions that are currently sequestered and determined that none of these are recommended for release to the public at this time.

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**EXECUTIVE SESSION ADJOURNED**

There being no further business, the executive session was adjourned at 2:10 p.m., and the Board returned to meeting in regular session.

**PRESENTATION FROM THE UNIVERSITY SENATES CONFERENCE**

When the Board meeting resumed in regular session, Mr. Kennedy introduced Dr. Kathryn Eisenhart, chair of the University Senates Conference. She presented President White a plaque from the Senates Conference, expressing appreciation for his service as president of the University. Dr. Eisenhart then thanked President White for his service to the University, and for the grace he demonstrated over his years as president. President White thanked Dr. Eisenhart and the faculty and told the Board that shared governance and faculty governance are a great tradition at the University, adding that the process it is not always easy but very worthwhile.

**REPORT: DIVERSITY AT THE UNIVERSITY, FACULTY, AND STUDENTS**

Next, Mr. Kennedy invited Dr. Rao to present this report. Mr. Kennedy digressed briefly to acknowledge that the Board is made up of various opinions and backgrounds, which, like faculty governance, does not always make things easy, but is beneficial. Dr. Rao explained that her presentation would provide an overview of diversity at the University. She explained that diversity is broadly defined, and said that faculty have done research and found compelling evidence that an institutional commitment to diversity benefits all constituents.

Dr. Rao first focused on diversity among students by providing a report of the undergraduate student body, giving information on race and ethnicity. She stated that underrepresented minority students comprise 13.8 percent of the student body at Urbana, 25.8 percent at Chicago, and 15.4 percent at Springfield. She said the number of Latina/Latino students increased at Urbana over the last decade and remained the same at Chicago. She stated that the number of African American students has declined modestly on both campuses, due largely to funding issues. She noted that over the last two years the number of Latino/Latina and African American students at Springfield has grown. Dr. Rao noted that these statistics are comparable to the University's peers. In terms of graduate studies and professional development, she stated that the Chicago campus ranks first and Urbana ranks third among peers. She noted that the Springfield campus also ranks comparably to its peers. Dr. Rao added that the College of Medicine graduates the largest number of minority M.D.s in the country, outside of

Howard University and Meharry College of Medicine. She said that the challenge for the University is to recruit these graduates into careers in academic medicine.

Dr. Rao reported that there is a modest increase in numbers of faculty from underrepresented groups on all three of the University's campuses, though she noted that the numbers are still quite low. She explained that such faculty members are attracted to the University and recruited, but that they are then recruited away to other universities. She said that private institutions have an advantage in terms of salaries to be offered over the University of Illinois. She also stated that since most universities want a diverse faculty, top minority faculty are attractive to other schools, and are frequently recruited by comparable universities.

Dr. Rao then turned to a review of the employee group known as academic professionals. She said in 2008, anywhere from 8.4 to 25.2 percent of academic professionals were Latino/Latina, Native American, or African American across the three campuses. In the past decade, she said that the University's need for staff with high level technical expertise has brought about a doubling of the number of academic professional staff. Dr. Rao said that many expressed concern that this would negatively affect diversity, but that this it has not been the case. Among Civil Service staff, she said that diversity from all underrepresented groups totals about 4 percent at Springfield, 14 percent at Urbana, and 57 percent at Chicago.

Dr. Rao said that the University has also made strides toward diversity in its business opportunities. She explained that the Minority and Female Business Enterprise Program (MAFBE) is the University's response to Illinois' Business Enterprise Program initiative, which ensures a commitment to vendor diversification by requiring that businesses with women, minorities, or those with disabilities are included in procurement process. She said that in 2008, the University exceeded its goal defined by the State statute by conducting business with MAFBE organizations at a rate of 3.5 percent. She said that over the last two years, and under the leadership of Mr. Knorr, Mr. Douglas E. Beckmann, senior associate vice president for business and finance, Mr. Bass, and Dr. Heather J. Haberaecker, executive assistant vice president for business and finance, the University increased outreach activities from one to fourteen events per year to help ensure a more welcoming environment at the University for the MAFBE vendors. Dr. Rao reported that interest in participation by MAFBE contractors and vendors has increased by 35 percent in the last year.

Dr. Rao reported that the University's goals going forward are to improve recruitment and retention of faculty, increase funding for scholarships and financial aid for students, maintain diversity among faculty and staff, and foster partnerships with MAFBE contractors and vendors. She said it is important to ask if the current climate is conducive to fostering diversity, and stated that each campus has embarked on initiatives to study and improve diversity on each campus.

President White thanked Dr. Rao for the presentation and asked if there were any questions. Trustee Tortolero asked how many deans and vice chancellors on each campus are people of color. Dr. Rao and President

White estimated that there are three vice chancellors, and President White said that a more comprehensive report would be required to provide a count of the number of deans of color. He noted that there is a need to increase diversity among senior leadership at the University. Mr. Montgomery inquired about the Illinois Business Enterprise Program for Minorities, and Dr. Haberaecker responded by saying that the 1984 statute was aimed at small minority businesses and sought to increase minority participation in State contracts. She stressed that its focus is on small minority-owned businesses. Mr. Oliver asked if the goal of the statute is to increase minority participation, and Dr. Haberaecker said yes. She added that the State sets a percentage goal that State agencies strive to achieve, and noted that the figure currently is 19 percent.

Mr. Kennedy said that while some of the figures reported by Dr. Rao are difficult to hear and are limited, it is beneficial to review them, and that the Board would be looking for positive change. Dr. Rao stated that additional information is available in a larger report online. Mr. Kennedy then stated that it is apparent that there is not enough diversity at the University, and President White noted that results of peer studies indicate that increasing diversity is a difficult task at universities.

#### **PRESENTATION AND DISCUSSION OF AGENDA ITEMS**

At Mr. Kennedy's request, the agenda order was adjusted. He asked Dr. Ikenberry to explain the changes recommended in an agenda item for the Board committees. Dr. Ikenberry said that it was necessary to realign and reform the Board's committee structure, with the aim of reducing the number of committees from 14 to something smaller. He explained that the Board item responds to that effort, which would require a change in the *Bylaws* of the Board of Trustees to introduce four Board committees in addition to the Executive Committee. He listed the four committees: Academic and Student Affairs; Audit, Finance, and Facilities; Governance, Personnel, and Ethics; and Hospital. He noted that the assignment of trustees to the committees was provided in materials sent to the Board.

Mr. Kennedy then asked President White to continue with comments on other agenda items. President White explained that on the agenda are recommendations for two senior appointments, the proposed revision to board committees, the recommended operating budget for Fiscal Year 2010, the recommended budget request for Fiscal Year 2011, several proposed capital projects, and recommendations for purchases. An individual seated in the audience interrupted at that point and asked if the public comment section would be included in the meeting. Mr. Kennedy explained that it was scheduled for later in the meeting, and also requested that the individual refrain from further interruptions. Mr. Kennedy added that there was also a recommendation for an appointment of a search committee to assist in the selection of the president. Mr. Kennedy then asked Dr. Thompson to read the titles of items recommended for approval.



## **AGENDA**

The Board considered the following reports and recommendations from the president of the University.

By consensus, the Board agreed that one vote would be taken and considered the vote on each agenda item nos. 1 through 10 inclusive. The recommendations were individually discussed but acted upon at one time. (The record of Board action appears at the end of each item.)

### **Approve Minutes of Board of Trustees Meetings**

(1) The secretary presents for approval the minutes of the Board of Trustees meetings of September 10, 2009, and October 3, 2009 (special).

On motion of Dr. Carroll, seconded by Mr. Montgomery, these minutes were approved.

### **Charge to the Search Committee to Assist in the Selection of a President, 2009**

(2) The Board of Trustees has authorized and composed a search committee to assist in the search for a president. This resolution specifies the charge of the committee and the general procedures within which it will operate.

#### **Committee Membership**

Several broad constituencies of the University are reflected in the committee's composition, but no member should regard herself or himself as a "representative" or "delegate" of any single interest group. Rather, each member shall exercise his or her own best judgment as to what will be in the best interest of the University of Illinois as a whole. Members of the search committee will be asked to sign a code of ethics and commit to a fair, honest, and confidential treatment of information shared in the search process. The committee shall conduct a pro-active search and identify and recruit persons best able to fulfill the mandate.

The search committee shall be led by a chair and a vice-chair, who shall be appointed by the Board of Trustees. The chair and the vice-chair of the search committee and the Chair of the Board will confer as often as necessary throughout the duration of the committee's work. Periodic meetings shall be held to review the status of the prospect pool and available background data. Also at regular meetings of the Board of Trustees these representatives of the committee shall report to the Board on its progress.

#### **Identification of Candidates**

The search shall be broad in scope, using all available resources to identify potential candidates for the position of president of the University of Illinois. The several constituencies of the University, including faculty, students, staff, trustees, alumni, supporters, and friends of the University shall be encouraged to suggest suitable candidates. The committee shall not be constrained from considering candidates from all appropriate sources, including other institutions of higher learning, government, foundations, and elsewhere. The Board of Trustees will maintain a continuing interest in the identification of outstanding potential candidates, and will receive periodic reports from the committee on the development of the pool of prospects.

#### **Development of White Paper**

The committee's first task will be to develop a white paper that will serve as the cornerstone of the search. This white paper shall delineate the nature of the University, the role of the president, and the challenges and expectations the next president may face, along with the personal qualities and criteria crucial to the position.

The general qualities and criteria to be used as the basis for evaluating potential candidates shall be organized around several key expectations for the candidates. Among these are:

- a record of effective leadership including evidence of strategic vision and a capacity to lead and manage a large, complex academic organization
- a commitment to academic excellence in teaching, research, and service
- the ability to communicate and inspire others and a willingness to initiate, foster, and cultivate relationships with the public and private sectors, including businesses; civic groups; local, state, and federal governments and agencies; donors and others; and to represent and advocate for the University
- an understanding of the changing nature of public higher education and its vital role in local, state, regional, and national economies
- the ability to adapt to changing and challenging fiscal environments
- the ability to lead within a complex administrative structure and to bring clarity and rationality to that structure

This white paper may also set forth procedures and milestones (including time estimates) to be followed and reached to carry out the search process. It shall include the input of the search firm that is retained, and shall be submitted to the Board of Trustees for review and approval. The white paper shall guide the work of the committee throughout the process.

### Screening Prospective Candidates

The committee shall devise a method for conducting preliminary screening designed to identify those judged to be the most promising prospective candidates. Detailed information should be secured concerning these candidates, initially from public records such as professional directories and bibliographic sources and, in a second stage, the chair and vice-chair should make calls to individuals who know and can assess the qualities and potential of the prospective candidates, including other committee members as indicated. In such informal inquiries, it should be made clear that the search is in a preliminary stage and that no approach has yet been made to any candidate, and that strict confidentiality is necessary.

The committee shall identify the most outstanding and qualified potential candidates. The committee shall submit a broad list of candidates, which may be ranked or categorized, before a list of finalists is presented. The list of finalists shall include between eight and ten individuals.

The Board and the committee will consult and discuss the procedures to be followed in approaching finalists. Consensus will be important, but the Board is statutorily charged with the responsibility of making the final decision.

### Staff and Procedures for Search

The secretary of the Board will serve as staff to the search committee, and assist in sustaining strong lines of communication and coordination between the committee and the Board. The secretary of the Board shall also be the Board's agent in the procedural and liaison tasks involved in the search process.

The search process shall adhere to University's affirmative action policies, and the committee shall affirmatively seek candidates representing diverse backgrounds and perspectives. University counsel shall assist and advise the committee on legal matters.

The committee is advised to make use of the internet to assist in making the search process more transparent. The white paper and other information related to the progress of the search will be posted on a dedicated site.

The Board of Trustees emphasizes the importance of careful coordination and channeling of all committee communications concerning candidates through the chair and vice-chair of the committee, who are charged with the responsibility of keeping the Board fully informed. The Board also emphasizes that discretion and confidentiality are required of all committee members. Public communications, including those with the

media, shall be channeled through the chair and vice-chair of the committee and the secretary of the Board, who shall consult with the Office of University Relations.

On motion of Dr. Carroll, seconded by Mr. Montgomery, this recommendation was approved.

### **Membership of the Search Committee to Assist in the Selection of a President, 2009**

(3) In accord with the direction of the Board of Trustees, the secretary of the Board presents the following report and recommendation.

A. Search Committee to Assist in the Selection of a President

The various constituent groups asked to nominate members have done so and the following list of members is presented to the Board of Trustees for appointment:

1. Board of Trustees

KAREN HASARA, member of the Board of Trustees, alumna, Springfield campus

PAMELA B. STROBEL, member of the Board of Trustees, alumna, Urbana campus, **chair of the Search Committee**

CARLOS TORTOLERO, member of the Board of Trustees, alumnus, Chicago campus

2. Faculty Members

*Urbana campus*

MAY BERENBAUM, College of Liberal Arts and Sciences, professor of entomology; Center for Advanced Studies Professor; Swanlund Professor; member, American Academy of Arts and Sciences and National Academy of Science. former department head, service on LAS executive committee and Urbana senate, **vice-chair of the Search Committee.**

OLLIE WATTS DAVIS, College of Fine and Applied Arts, professor of music; University Scholar; former chair of the Voice Division; honorary member, National Arts and Letters Society; Campus Award for Excellence in Undergraduate Teaching; service on college and campus senate committees.

MATTHEW WHEELER, College of Agricultural, Consumer and Environmental Sciences, professor of animal sciences, University Scholar, D. E. Becker and H. H. Mitchell Awards for Excellence in Research, Undergraduate Teaching and Graduate Teaching, vice chair, Urbana Senate Executive Committee, vice chair, University Senates Conference, member of campus senate committees, former chair of the campus Athletic Board.

*Chicago campus*

MARY BETH ROSE, College of Liberal Arts and Sciences, professor and director of the Institute for the Humanities; professor, Department of English. Service on campus committee of Promotion and Tenure and search committees, including search for dean, College of Liberal Arts and Sciences.

BRIAN KAY, College of Liberal Arts and Sciences, professor, and head, Department of Biological Sciences; leading researcher in genomics and proteomics; administers research group of 13 members, department enrolls 2,000 students, with 30 faculty members. Service on search committee for dean, College of Liberal Arts and Sciences. Formerly on staff of Argonne National Laboratory.

JESUS RAMIREZ-VALLES, School of Public Health, professor, community health sciences. Scholar; film maker; advocate for Latino and LGBT

health. Service on search committees for dean, School of Public Health, and director of the Institute for Research on Race and Public Policy.

*Springfield campus*

JAMES PATRICK HALL, College of Business and Management, associate professor, Management Information Systems; director, Masters of Business Administration Program. Service: vice chair, campus senate; Promotions Committee, the Tenure Review Committee; Higher Learning Council reaccreditation steering committee; Global Campus Academic Council; Global Campus Transition Team. Service on several search committees on campus.

TIH-FEN TING, College of Public Affairs and Administration, associate professor, Department of Environmental Studies. Service: chair, campus senate and chair of the Senate Executive Committee; member, Executive Committee, University Senates Conference. Former co-chair and chair of the Department of Environmental Studies. Service on several search committees on campus.

3. Student Members

*Urbana campus*

PERZAVIA PRAYLOW, College of Liberal Arts and Sciences, Department of History, graduate student and doctoral candidate. Research: intersection of race, gender, and class in the development of higher education through the lens of history. Graduate assistant. Service, efforts in promotion of diversity at Urbana campus. Intern, National Council for Teachers of English. Member, search committee, director of Gender and Women's Studies Program.

*Chicago campus*

ANUSHKA ANAND, College of Engineering, Department of Computer Science, doctoral student. Research assistant, National Center for Data Mining. Formerly, employed at VMBT Projects; employed at Highway Gateway Project; Intern, Motorola; Intern, Reuters. HP Scholarship; Computer Science Department Student Leadership and Service Award; Chancellor's Student Service Award; President's Cup graduation award for highest GPA, American University of Sharjah, UAE. Service: secretary, Graduate Student Council.

*Springfield campus*

CHARLES OLIVIER, College of Business Administration, Majors: accountancy and business administration. Employed as resident assistant, campus residence hall. Student representative to campus senate; vice president, Student Government Association; president, Black Student Union; member, Undergraduate Council; and vice chair Inter-Club Council. Service: member, Campus Planning and Budget Committee; Committee on Student Discipline; Tenure Review Committee. Volunteer activities: Corporation for National Community Service, AmeriCorps, Springfield Overflow Shelter Server, Worldwide Day of Play Coordinator.

4. Administrative Officer Member

JOSEPH A. FLAHERTY, dean, College of Medicine; professor, Department of Psychiatry, former head of department. Fellow, American Psychiatric Association; Fellow, American College of Psychiatry.

5. Academic Professional Staff Member

MARELET KIRDA, assistant to the vice chancellor for research, Chicago. Recipient of UIC Award of Merit. Former positions at the Chicago campus: student affairs; recruitment/admissions; academic affairs; academic advising and counseling minority and disadvantaged students for Health

Careers Opportunity Program for allied health professions; academic advising, College of Liberal Arts and Sciences. Service: member, Chancellor's Committee on Status of Asian-Americans; College of Education Alumni Board. Member of search committees and staff to search committees. Alumna of the Chicago campus.

6. Civil Service Staff Member

PAULA ADAMETZ HAYS, assistant to dean, College of Liberal Arts and Sciences. Recipient: LAS Nancy J. McCowen Distinguished Service Award, and Chancellor's Distinguished Staff Award. Former experience: student employee, extra-help employee, advancement through clerical levels. Alumna of Urbana campus.

7. University of Illinois Foundation Representative

JANE PHILLIPS DONALDSON, board member and chair-elect, University of Illinois Foundation. Life Member, University of Illinois Alumni Association. Partner and co-founder, Phillips Oppenheim, New York, an executive search firm for non-profit organizations. Former dean of admissions, Wesleyan University; former associate director of undergraduate admissions, Yale University. Trustee of Allen Stevenson School; the Woodrow Wilson National Fellowship Foundation; member, leadership team, Oxfam America; chair of the board, the Ackerman Institute for the Family and Jobs for the Future. Past director of the APT Foundation, the Financial Services Fellowship Program, the Toigo Foundation, and the MacDowell Colony. Alumna of Urbana campus.

8. University Alumni Association Representative

GERY CHICO, vice chairman and chairman elect, Alumni Association Board of Directors. Chico & Nunes, P.C., senior partner. Formerly with Arnstein & Lehr, Altheimer & Gray, and Sidley and Austin. Former chief of staff to Mayor Richard M. Daley, deputy chief of staff for the Mayor. Service: former president, Board of Trustees, Chicago Public Schools; member, Board of Commissioners of the Chicago Park District; commissioner, Public Building Commission of Chicago. 21st Century Commission, Chicago 2016. Also: Board member, Chicago Urban League; board member, Scholarship Chicago; and trustee, DePaul University, Chicago. A founder of Mexican-American Chamber of Commerce (now Illinois Hispanic Chamber of Commerce). Alumnus of Chicago campus.

Should any member be unable to serve for the duration of the search, the chair of the Board of Trustees shall appoint a replacement after consultation with the appropriate constituent group.

- B. The chair of the Board recommends that the trustees formally name and appoint to membership those listed above and that the committee be charged in accord with the statement presented to the Board on November 12, 2009.

On motion of Dr. Carroll, seconded by Mr. Montgomery, these recommendations were approved.

### **Approve Appointment of Interim Provost/Chancellor, Urbana**

(4) President B. Joseph White and Interim President Designate Stanley O. Ikenberry recommend the appointment of Robert A. Easter, presently professor of animal sciences, and professor, Division of Nutritional Sciences, College of Agricultural, Consumer and Environmental Sciences; and interim provost and vice chancellor for academic affairs at Urbana, to serve as interim provost/chancellor, Urbana. For service in this capacity, Dr. Easter will receive an administrative increment of \$70,905 on a twelve-month service basis, effective immediately. In addition, he will continue to serve as interim provost and vice chancellor for academic affairs, non-tenured, on a twelve-month service basis,

on 100 percent time, at an annual salary of \$224,095, plus an administrative increment of \$60,000, effective August 17, 2009, for a total annual salary of \$355,000. As interim provost/chancellor, under the direction of the president, Dr. Easter shall perform such duties as may be delegated and assigned by the president, consistent with the *University Statutes*, the *General Rules*, and actions of the Board of Trustees. He succeeds Richard H. Herman, who resigned October 26, 2009.

Dr. Easter will continue to hold these positions until a permanent provost and/or chancellor are/is named and prepared to assume responsibilities, following a national search.

In addition, he will continue to hold the rank of professor of animal sciences, on indefinite tenure, on an academic year service basis, on zero percent time (non-salaried); and professor, Division of Nutritional Sciences, non-tenured, on an academic year service basis, on zero percent time (non-salaried) in the College of Agricultural, Consumer and Environmental Sciences, effective August 17, 2009.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

We seek your approval.

On motion of Dr. Carroll, seconded by Mr. Montgomery, this appointment was approved.

### **Appoint Vice Chancellor for Research, Chicago**

(5) The chancellor at Chicago has recommended the appointment of Joe G. N. Garcia, currently Lowell T. Coggeshall Professor of Medicine and Endowed Chair, Department of Medicine, Pritzker School of Medicine, University of Chicago, as vice chancellor for research, beginning February 1, 2010, non-tenured, on a twelve-month service basis, at an annual salary of \$306,000, which will be supported through State appropriated funds.

Dr. Garcia will succeed Dr. Larry Danziger, who, effective January 31, 2010, will return to the faculty as professor of pharmacy practice, pharmacotherapist and co-director of infectious diseases, College of Pharmacy and assistant professor of pharmacy, Department of Medicine, College of Medicine at Chicago. Dr. Danziger has served admirably and well as interim vice chancellor for research since January 21, 2008, to date, and will continue service during the transition at his current salary rate of \$204,000 through February 28, 2010.

In addition, Dr. Garcia will be appointed to the rank of professor of medicine, College of Medicine at Chicago, on indefinite tenure, on a twelve-month service basis, at an annual salary of \$204,000, for research and clinical care duties supported by Dr. Garcia's NIH grants and clinical practice.

The Board action recommended in this item complies in all material aspects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and the Board of Trustees policies and directives.

This appointment is made with the advice of a search committee.<sup>1</sup>

<sup>1</sup>Joseph A. Flaherty, professor and dean, College of Medicine, *chair*; Frances A. Aparicio, professor, Latin American and Latino Studies Program; Jerry Bauman, professor and dean, College of Pharmacy; Frank Chaloupka, professor, Department of Economics; Warren Chapman, vice chancellor for external affairs; Jennifer Czak, assistant director, Research Development Services; Barbara L. Dancy, professor, Department of Health Systems Science; Josh Fennell, graduate student, history; Stacie Geller, professor, Department of Obstetrics and Gynecology, and director, Center for Research on Women and Gender; James Gleeson, associate professor, Jane Addams College of Social Work; David Gulley, assistant vice chancellor for research, Office of the Vice Chancellor for Research; Timothy Johnson, professor, Department of Public Administration, and director, Survey Research Laboratory; Richard Magin, professor and head, Department of Bioengineering; Clive Pai, professor, Department of Physical Therapy; Indru Punwani, professor and head, Department of Pediatric Dentistry; Timothy Shanahan, professor, Department of Curriculum and Instruction; Stephen E. Wiberley, Jr., professor and bibliographer for social sciences, Richard J. Daley Library; Darlette Marie Willis, graduate secretary, Department of Mathematics, Statistics and Computer Science, and president, Staff Advisory Council

The vice president for academic affairs concurs.

The president of the University recommends approval.

On motion of Dr. Carroll, seconded by Mr. Montgomery, this appointment was approved.

### **Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff**

#### **Appointments to the Faculty**

(6) According to State statute, the student trustee will not vote on those items marked with an asterisk.

The following new appointments to the faculty at the rank of assistant professor and above, and certain administrative positions 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**

ANGELA BLACK, assistant professor of kinesiology and community health, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$63,000, beginning August 16, 2009.

CATHERINE LESLEY BLAKE, associate professor, Graduate School of Library and Information Science, summer appointment, on 100 percent time, at a monthly rate of \$10,000, July 16-August 15, 2009; and continuing on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$90,000, effective August 16, 2009.

ANITA CHAN, assistant professor of media and cinema studies, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$65,000, beginning August 16, 2009.

TIBERIU CATALIN DRAGU, assistant professor of political science, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$72,000, beginning August 16, 2009.

MATTHEW WILLIAM DYE, assistant professor of speech and hearing science, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$60,000, beginning August 16, 2009.

RAJAGOPAL ECHAMBADI, associate professor of business administration, summer appointment, on 100 percent time, at a monthly rate of \$17,778, August 1-15, 2009; and continuing on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$152,500, effective August 16, 2009; and James F. Towey Faculty Fellow, College of Business, non-tenured, on an academic year service basis, with an increment of \$7,500, beginning August 16, 2009, for a total salary of \$160,000.

MILES JAMES EFRON, assistant professor, Graduate School of Library and Information Science, probationary faculty on tenure track year three, on an academic year service basis, on 100 percent time, at an annual salary of \$75,000, beginning August 16, 2009.

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 16, 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, 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.

JINKI KIM, assistant professor of landscape architecture, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$64,000, beginning August 16, 2009.

JUNGWON KIM, assistant professor of East Asian languages and cultures, School of Literatures, Cultures, and Linguistics, probationary faculty on tenure track year one, on an academic year service basis, on 75 percent time, at an annual salary of \$41,625, beginning August 16, 2009; and assistant professor of history, probationary faculty on tenure track year one, on an academic year service basis, on 25 percent time, at an annual salary of \$13,875, beginning August 16, 2009, for a total salary of \$55,500.

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.

\*CATHERINE JONES MURPHY, professor of chemistry, School of Chemical Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$150,000, beginning August 16, 2009.

HAYDEN NEVILLE NOEL, assistant professor of business administration, summer appointment, on 100 percent time, at a monthly rate of \$14,444, May 16-July 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 \$130,000, effective August 16, 2009.

ANDIARA SCHWINGEL, assistant professor of kinesiology and community health, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$57,500, beginning August 16, 2009.

KARRIE A. SHOGREN, assistant professor of special education, 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.

THERESE FRANCES TIERNEY, assistant professor, School of Architecture, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$60,000, beginning August 16, 2009.

MARIA BONITA VILLAMIL, assistant professor of crop sciences, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$65,000, beginning September 9, 2009.

ZHUO WANG, assistant professor of atmospheric sciences, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$70,000, beginning August 16, 2009.

MATTHEW STEPHEN WINTERS, assistant professor of political science, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$72,000, beginning August 16, 2009.

ENLU ZHOU, assistant professor of industrial and enterprise systems engineering, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$79,000, beginning August 16, 2009.

#### *Emeriti Appointments*

RICHARD O. BUCKIUS, professor emeritus of mechanical engineering in the Department of Mechanical Science and Engineering, September 16, 2008

JO ANN CAMERON, associate professor emerita of cell and developmental biology, basic sciences, College of Medicine at Urbana-Champaign, September 1, 2009

IRA HARRIS CARMEN, professor emeritus of political science, August 16, 2009

REX A. HESS, professor emeritus of veterinary biosciences, August 16, 2009

ERIC JAKOBSSON, professor emeritus of molecular and integrative physiology, August 1, 2009

JULIA KELLMAN, associate professor emerita, School of Art and Design, May 16, 2009

DARREL J. KESLER, professor emeritus of animal sciences, September 16, 2009



SCOTT E. MARTIN, professor emeritus of food science and human nutrition, January 1, 2010

JANAK H. PATEL, professor emeritus of electrical and computer engineering, August 16, 2009

### Chicago

SANJEEV AKKINA, assistant professor of medicine, College of Medicine at Chicago, probationary faculty on tenure track year one, on a twelve-month service basis, on 51 percent time, at an annual salary of \$57,375, beginning September 1, 2009; research scientist in medicine, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 29 percent time, at an annual salary of \$32,625, beginning September 1, 2009; and physician surgeon in medicine, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 20 percent time, at an annual salary of \$34,200, beginning September 1, 2009, for a total salary of \$124,200.

BELINDA AKPA, assistant professor of chemical engineering, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$85,000, beginning August 16, 2009.

JAMIE LEE BERKES, assistant professor, Section of Hepatology, Department of Medicine, College of Medicine at Chicago, probationary faculty on tenure track year one, on a twelve-month service basis, on 51 percent time, at an annual salary of \$62,621, beginning August 16, 2009; and physician surgeon, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 39 percent time, at an annual salary of \$100,000, beginning August 16, 2009, for a total salary of \$162,621.

GRAEME CARNEGIE, assistant professor of pharmacology, College of Medicine at Chicago, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$80,000, beginning August 16, 2009.

RACHEL N. CASKEY, assistant professor, Section of General Internal Medicine, Department of Medicine, College of Medicine at Chicago, probationary faculty on tenure track year one, on a twelve-month service basis, on 26 percent time, at an annual salary of \$34,060, beginning August 16, 2009; assistant professor of pediatrics, College of Medicine at Chicago, probationary faculty on tenure track year one, on a twelve-month service basis, on 25 percent time, at an annual salary of \$32,750, beginning August 16, 2009; physician surgeon in medicine, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 24 percent time, at an annual salary of \$31,440, beginning August 16, 2009; and physician surgeon in pediatrics, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 25 percent time, at an annual salary of \$32,750, beginning August 16, 2009. She will continue to serve as departmental affiliate, Division of Community Health Sciences, School of Public Health, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective August 16, 2009, for a total salary of \$131,000.

JAEHYUNG CHO, 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; and 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, for a total salary of \$82,500.

\*DENISE M. HYNES, professor of medicine, College of Medicine at Chicago, on indefinite tenure, on an academic year service basis, on 38 percent time, at an annual salary of \$59,175, beginning September 16, 2009; center affiliate, Center for Clinical and Translational Science, non-tenured, on an academic year service basis, on 13 percent time, at an annual salary of \$19,725, beginning September 16, 2009; and departmental affiliate, Division of Health Policy and Administration, School of Public Health, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning September 16, 2009, for a total salary of \$78,900.

\*CAROL KAMIN, associate professor of medical education, College of Medicine at Chicago, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$100,500, beginning September 16, 2009.

ERVIN KOJCANCIC, assistant professor of urology, College of Medicine at Chicago, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 51 percent time, at an annual salary of \$50,000, beginning August 1, 2009; and physician surgeon in urology, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of \$100,000, beginning August 1, 2009, for a total salary of \$150,000.

BARBARA MCFARLIN, assistant professor of women, children, and family health science, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$74,218, beginning August 16, 2009.

JOHN PULA, assistant professor of neurology, College of Medicine at Peoria, probationary faculty on tenure track year one, on a twelve-month service basis, on 51 percent time, at an annual salary of \$51,000, beginning August 16, 2009; and physician surgeon in neurology, College of Medicine at Peoria, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of \$49,000, beginning August 16, 2009, for a total salary of \$100,000.

FANGFANG WANG, assistant professor of information and decision sciences, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$90,000, beginning August 16, 2009.

#### *Emeriti Appointments*

LINDA RAE BRESSLER, clinical associate professor emerita of pharmacy practice, September 1, 2009

ARLENE MICHAELS MILLER, professor emerita of health systems science, October 1, 2009

DORIE W. SCHWERTZ, associate professor emerita of biobehavioral health science, May 16, 2009

JOAN L. SHAVER, dean emerita, College of Nursing, July 16, 2009

### Springfield

JOSIAH OLUSEGUN ALAMU, assistant professor of public health, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$55,000, beginning August 16, 2009.

ELIZABETH N. RIBARSKY, assistant professor of communication, probationary faculty on tenure track year two, on an academic year service basis, on 100 percent time, at an annual salary of \$44,600, beginning January 22, 2009.

KATHRYN MARGARET SHERIDAN, assistant professor of social work, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$47,915, beginning September 16, 2009.

#### *Emeriti Appointments*

MARCELLUS J. LEONARD, associate professor emeritus, Center for Teaching and Learning Program, and associate professor emeritus of English, September 1, 2009

ELAINE RUNDLE-SCHWARK, clinical assistant professor emerita, Experiential and Service-Learning Programs, August 29, 2009

### Administrative/Professional Staff

FAITH JOHNSON BONECUTTER, associate dean for academic affairs, Jane Addams College of Social Work, Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$25,000, beginning November 16, 2009. Ms. Bonecutter will continue to hold the rank of clinical associate professor, Jane Addams College of Social Work, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$82,058, effective August 16, 2009, for a total salary of \$107,058.

MELISA BURTON, director of clinical utilization, Dental Clinics, College of Dentistry, Chicago, non-tenured, on a twelve-month service basis, on 90 percent time, at an

annual salary of \$86,400, beginning November 16, 2009. Dr. Burton was appointed to serve as visiting director of clinical utilization under the same conditions and salary arrangement beginning August 16, 2009. She will continue to hold the rank of clinical assistant professor of restorative dentistry, College of Dentistry, non-tenured, on a twelve-month service basis, on 10 percent time, at an annual salary of \$9,600, effective August 16, 2009, for a total salary of \$96,000.

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, for a total salary of \$95,000.

JOHN J. CUTTICA, director, Energy Resources Center, College of Engineering, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$150,180, beginning November 16, 2009. Mr. Cuttica was appointed to serve as interim director, Energy Resources Center, non-tenured, on a twelve-month service basis, with an administrative increment of \$5,000, beginning August 16, 2009.

SHEETAL J. GHAYAL, director of business planning and decision support, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$96,000, beginning November 16, 2009. Ms. Ghayal was appointed to serve as interim director, non-tenured, on a twelve-month service basis, with an administrative increment of \$22,560, beginning August 16, 2009.

JENNIFER F. HAMER, associate dean, Graduate College, Urbana-Champaign, non-tenured, on a twelve-month service basis, with an administrative increment of \$10,000, beginning November 16, 2009. In addition, Dr. Hamer will receive an amount equal to one-ninth of her faculty base salary for two months' faculty service, on 50 percent time, during each summer of her appointment as associate dean (\$10,667 for summer 2010). She was appointed to serve as interim associate dean under the same conditions and salary arrangement beginning August 16, 2009. Dr. Hamer will continue to hold the rank of associate professor of African American Studies, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$96,000, effective August 16, 2009; associate professor of sociology, 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, Gender and Women's Studies Program, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2009, for a total salary of \$116,667.

CHRISTOPHER T. HIGGINS, assistant dean for advancement, College of Law, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 50 percent time, at an annual salary of \$58,500, beginning November 16, 2009; and assistant dean for advancement, Office of the Vice Chancellor for Institutional Advancement, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 50 percent time, at an annual salary of \$58,500, beginning November 16, 2009, for a total salary of \$117,000. Mr. Higgins was appointed to serve as interim assistant dean for advancement under the same conditions and salary arrangement beginning September 28, 2009.

LOIS L. HOYER, associate dean for research and advanced studies, College of Veterinary Medicine, Urbana-Champaign, non-tenured, on an academic year service basis, on 45 percent time, at an annual salary of \$56,475, plus an administrative increment of \$4,500, on a twelve-month service basis, beginning January 1, 2010. Dr. Hoyer will also be appointed as assistant dean for research leadership in veterinary programs in agriculture, College of Agricultural, Consumer, and Environmental Sciences, Urbana-Champaign, non-tenured, on an academic year service basis, on 5 percent time, at an annual salary of \$6,275, plus an administrative increment of \$500, on a twelve-month service basis, beginning January 1, 2010. In addition, she will receive an amount equal to one-ninth of her annual base salary for one month's service, during each summer of her appointment as associate dean and assistant dean (\$13,944 for summer 2010). Dr. Hoyer will continue to hold the rank of professor of pathobiology, College of Veterinary Medicine, on indefinite tenure, on an academic year service basis, on 50 percent time, at an annual salary of \$62,750, effective January 1, 2010; and professor, Institute for Genomic Biology, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective January 1, 2010, for a total salary of \$144,444.

K. JIMMY HSIA, associate dean, Graduate College, Urbana-Champaign, non-tenured, on a twelve-month service basis, with an administrative increment of \$10,000, beginning November 16, 2009. In addition, Dr. Hsia will receive an amount equal to one-ninth of his faculty base salary for two months' faculty service, on 50 percent time, during each summer of his appointment as associate dean (\$12,127 for summer 2010). He was appointed to serve as interim associate dean under the same conditions and salary arrangement beginning August 16, 2009. Dr. Hsia will continue to hold the rank of professor of mechanical science and engineering, College of Engineering, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$109,139, effective August 16, 2009; and departmental affiliate, Micro and Nanotechnology Laboratory, 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 \$131,266.

THOMAS 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.

RODNEY W. JOHNSON, director, Division of Nutritional Sciences, College of Agricultural, Consumer, and Environmental Sciences, Urbana-Champaign, non-tenured, on an academic year service basis, on 25 percent time, at an annual salary of \$28,625, plus an administrative increment of \$10,000 on a twelve-month service basis, beginning November 16, 2009. In addition, during each year of his service as Director, Dr. Johnson will receive a summer faculty salary for two months' service, on 25 percent time (\$6,361 for summer 2010). He was appointed to serve as interim director under the same conditions and salary arrangement beginning October 16, 2009. Dr. Johnson will continue to hold the rank of professor of animal sciences, on indefinite tenure, on an academic year service basis, on 75 percent time, at an annual salary of \$85,875, effective October 16, 2009; and professor, Division of Nutritional Sciences, College of Agricultural, Consumer, and Environmental Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2009, for a total salary of \$130,861.

CHARLES M. KAHN, chair of the Department of Finance, College of Business, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment equal to one-ninth of his academic year base salary plus named professorship increment for one month's administrative service during each summer of his appointment as chair (\$26,889 for summer 2010), beginning November 16, 2009. In addition, Dr. Kahn will receive an amount equal to one-ninth of his combined academic year base salary plus named professorship increment for one month's administrative service during each summer of his appointment as chair (\$26,889 for summer 2010). He was appointed to serve as interim chair under the same conditions and salary arrangement beginning February 16, 2009. Dr. Kahn will

continue to hold the rank of professor of finance, College of Business, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$230,000, effective August 16, 2009; Fred S. Bailey Memorial Chair Professor of Finance, College of Business, non-tenured, on an academic year service basis, with an increment of \$12,000, effective August 16, 2009; and professor of economics, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2009, for a total salary of \$295,778.

JANET DIXON KELLER, associate dean, Graduate College, Urbana-Champaign, non-tenured, on a twelve-month service basis, with an administrative increment of \$10,000, beginning January 16, 2010. Dr. Keller will receive an amount equal to one-ninth of her faculty base salary for two months' faculty service, on 50 percent time, during each summer of her appointment as associate dean (\$12,202 for summer 2010). She will continue to hold the rank of professor of anthropology, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$109,815, effective August 16, 2009; and Curator, Spurlock Museum, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2009, for a total salary of \$132,017.

SCHUYLER S. KORBAN, director, International Affairs/Agricultural, Consumer and Environmental Sciences (ACES) Global Connect, College of Agricultural, Consumer and Environmental Sciences, Urbana-Champaign, non-tenured, on a twelve-month service basis, with an administrative increment of \$15,000, beginning November 16, 2009. In addition, Dr. Korban will receive an amount equal to one-ninth of his faculty base salary for two months' faculty service, on 50 percent time, during each summer of his appointment as director (\$14,600 for summer 2010). He was appointed to serve as interim director under the same conditions and salary arrangement beginning August 16, 2009. Dr. Korban will continue to hold the rank of professor of molecular genetics and biotechnology in the Department of Natural Resources and Environmental 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 \$131,400, effective August 16, 2009; and professor of molecular genetics and biotechnology in the Division of Nutritional Sciences, College of Agricultural, Consumer and Environmental Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2009, for a total salary of \$161,000.

MARK P. KRIVCHENIA, technology manager, Office of Technology Management at Chicago, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$95,000, beginning November 16, 2009.

CORDELIA ANNE MALONEY, executive director, School of Continuing Studies, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$140,000, beginning November 16, 2009. Ms. Maloney was appointed to serve as interim executive director, non-tenured, on a twelve-month service basis, with an administrative increment of \$36,450, beginning September 1, 2009.

JOSEPH J. MARTOCCHIO, associate dean for academic affairs, School of Labor and Employment Relations, Urbana-Champaign, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning November 16, 2009. Dr. Martocchio will receive an amount equal to two-ninths of his academic year base salary for two months' administrative service, on 100 percent time, during each summer of his appointment as associate dean for academic affairs (\$34,896 for summer 2010). He was appointed to serve as interim associate dean for academic affairs under the same conditions and salary arrangement beginning October 21, 2009. Dr. Martocchio will continue to hold the rank of professor, School of Labor and Employment Relations, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$157,033, effective August 16, 2009; and professor of psychology, College of Liberal Arts and Sciences, non-tenured, on an

academic year service basis, on zero percent time, non-salaried, effective August 16, 2009, for a total salary of \$191,929.

ANDREW DAVID MESECAR, assistant head for curricular affairs in the Department of Medicinal Chemistry and Pharmacognosy, College of Pharmacy, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$3,000, beginning November 16, 2009. Dr. Mesecar was appointed to serve as interim assistant head for curricular affairs under the same conditions and salary arrangement beginning August 16, 2009. He will continue to hold the rank of professor, Center for Pharmaceutical Biotechnology, College of Pharmacy, non-tenured, on an academic year service basis, on 100 percent time, at an annual salary of \$125,000, effective August 16, 2009; professor of medicinal chemistry and pharmacognosy, College of Pharmacy, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2009; and institute affiliate, Institute for Tuberculosis Research, College of Pharmacy, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2009, for a total salary of \$128,000. Funding equivalent to a 100 percent time indefinite tenure appointment as Professor is provided by the Center for Pharmaceutical Biotechnology.

CHRISTOPHER G. MITCHELL, associate dean, Doctoral Studies and Academic Programs, Jane Addams College of Social Work, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$92,352 and an administrative increment of \$25,000, beginning November 16, 2009. Dr. Mitchell will continue to hold the rank of associate professor, Jane Addams College of Social Work, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2009, for a total salary of \$117,352.

CHARLES T. MORTON, head of the Department of Pediatrics, College of Medicine at Urbana-Champaign, non-tenured, on a twelve-month service basis, with an administrative increment of \$10,000, beginning November 16, 2009. Dr. Morton 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 clinical professor of pediatrics, College of Medicine at Urbana-Champaign, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective August 16, 2009, for a total salary of \$10,000. He will continue to hold ongoing positions with Carle Foundation Hospital and Carle Clinic Association.

GREGORY B. NORTHCRAFT, associate dean of faculty, College of Business, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$15,000, beginning November 16, 2009. In addition, Dr. Northcraft will receive an amount equal to one-ninth of his total academic year salary for one month's administrative service during each summer of his appointment as associate dean of faculty (\$23,056 for summer 2010). He was appointed to serve as interim associate dean of faculty under the same conditions and salary arrangement beginning August 16, 2009. Dr. Northcraft will continue to hold the rank of 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 \$182,500, effective August 16, 2009; Harry J. Gray Professor of Executive Leadership, College of Business, non-tenured, on an academic year service basis, with an increment of \$10,000, effective August 16, 2009; and professor, School of Labor and Employment Relations, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2009, for a total salary of \$230,556.

LINDA S. PADERA, senior assistant dean for budget and finance, College of Liberal Arts and Sciences, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$91,010, beginning November 16, 2009.

AUDRIUS POLIKAITIS, director of technical advancement, Information Services, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$147,922, beginning November 16, 2009.

MARSHALL SCOTT POOLE, director, Institute for Computing in Humanities, Arts, and Social Sciences, Illinois Informatics Institute, Urbana-Champaign, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning



November 16, 2009. Dr. Poole will receive an amount equal to 50 percent of one-ninth of his faculty base salary for each of three months' administrative service, on 50 percent time, during each summer of his appointment as director, Institute for Computing in Humanities, Arts, and Social Sciences (\$28,016 for summer 2010). He was appointed to serve as interim director, Institute for Computing in Humanities, Arts, and Social Sciences under the same conditions and salary arrangement beginning July 16, 2009. Dr. Poole will continue to hold the rank of professor of communication, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$168,096, effective August 16, 2009; senior research scientist, National Center for Supercomputing Applications, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective August 16, 2009; 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; and Richard and Margaret Romano Professorial Scholar in Communication, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2009, for a total salary of \$196,112.

SARAH PROJANSKY, associate head for cinema studies in the Department of Media and Cinema Studies, College of Media, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$6,000, beginning November 16, 2009. Dr. Projansky was appointed to serve as interim associate head under the same conditions and salary arrangement beginning August 16, 2009. She will continue to hold the rank of associate professor, Gender and Women's Studies Program, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 50 percent time, at an annual salary of \$41,500, effective August 16, 2009; and associate professor of media and cinema studies, College of Media, on indefinite tenure, on an academic year service basis, on 50 percent time, at an annual salary of \$43,500, effective August 16, 2009, for a total salary of \$91,000.

MICHELE SEXTON DORVIL, executive director, Institute for Entrepreneurial Studies, College of Business Administration, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$110,271, beginning November 16, 2009. Ms. Sexton Dorvil was appointed to serve as executive director, non-tenured, on a twelve-month service basis, with an administrative increment of \$5,000, beginning August 16, 2009. She will continue to hold the rank of adjunct lecturer, Research Centers, College of Business Administration, non-tenured, on an academic year service basis, with an administrative increment of \$15,000, effective October 16, 2009, for a total salary of \$125,271.

DAVID M. SINOW, director of the Finance Academy, Department of Finance, College of Business, Urbana-Champaign, non-tenured, on a twelve-month 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.

STEPHEN DALE SMITH, director of the Saint Jude Clinic in the Department of Pediatrics, College of Medicine at Peoria, non-tenured, on a twelve-month service basis, with an administrative increment of \$20,300, beginning November 16, 2009. Dr. Smith was appointed to the rank of professor of pediatrics, College of Medicine at Peoria, Q probationary faculty, on a twelve-month service basis, on 51 percent time, at an annual salary of \$90,589, for three years beginning August 16, 2009. In addition, he will continue to serve as physician surgeon in pediatrics, College of Medicine at Peoria, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of \$87,036, effective August 16, 2009, for a total salary of \$197,925.

GREGORY RJ THATCHER, assistant head for research in the Department of Medicinal Chemistry and Pharmacognosy, College of Pharmacy, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$3,000, beginning November 16, 2009. Dr. Thatcher will continue to hold the rank of professor of medicinal chemistry, Department of Medicinal Chemistry and Pharmacognosy, College of Pharmacy, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$145,000, effective August 16, 2009, for a total salary of \$148,000.

MATTHEW ANDREW TOMASZEWSKI, associate dean, College of Liberal Arts and Sciences, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$120,000, beginning November 16, 2009. Mr. Tomaszewski was appointed to serve as interim associate dean under the same conditions and salary arrangement beginning October 16, 2009.

ANGHARAD N. VALDIVIA, head of the Department of Media and Cinema Studies, College of Media, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$12,000, beginning November 16, 2009. In addition, Dr. Valdivia will receive an amount equal to one-ninth of her faculty base salary for two months' administrative service, on 50 percent time, during each summer of her appointment as head (\$12,511 for summer 2010). She was appointed to serve as interim head under the same conditions and salary arrangement beginning August 16, 2009. Dr. Valdivia will continue to serve as interim director of the Institute of Communications Research, College of Media, non-tenured, on a twelve-month service basis, with an administrative increment of \$3,000, effective August 16, 2009; professor of media and cinema studies, College of Media, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$112,601, effective August 16, 2009; professor of media studies in the Institute of Communications Research, College of Media, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2009; Professor, Gender and Women's Studies Program, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2009; and professor, Unit for Criticism, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2009, for a total salary of \$140,112.

ANNETTE L. VALENTA, associate dean for health informatics, College of Applied Health Sciences, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$8,182, beginning November 16, 2009. In addition, Dr. Valenta will receive an amount equal to one-ninth of her academic year salary for one month's service during each summer of her appointment as associate dean (\$15,374 for summer 2010), and an amount equal to two-ninths of her administrative stipend for two months' service during each summer of her appointment as associate dean (\$1,812 for summer 2010). She will continue to hold the rank of professor of biomedical and health information sciences, College of Applied Health Sciences, on indefinite tenure, on an academic year service basis, on 90 percent time, at an annual salary of \$124,525, effective August 16, 2009; center affiliate, Center for Clinical and Translational Science, Office of Continuing Education, Urbana-Champaign, non-tenured, on an academic year service basis, on 10 percent time, at an annual salary of \$13,837, effective August 16, 2009; director of graduate studies, Department of Biomedical and Health Information Sciences, College of Applied Health Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2009; professor of information and decision sciences, College of Business Administration, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2009; professor of medical education, College of Medicine at Chicago, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2009; and departmental affiliate, Division of Health Policy and Administration, School of Public Health, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2009, for a total salary of \$163,730.



CHARLES B. WALTER, head of the Department of Kinesiology and Nutrition, College of Applied Health Sciences, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$12,273, beginning November 16, 2009. In addition, Dr. Walter will receive an amount equal to two-ninths of his academic year base salary for two months' service during each summer of his appointment as head (\$31,616 for summer 2010). He will continue to hold the rank of professor of kinesiology and nutrition, College of Applied Health Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$130,000, effective August 16, 2009, for a total salary of \$173,889.

LORETTA L. WILLIAMSON, associate vice chancellor for institutional advancement, Office of the Vice Chancellor for Institutional Advancement, Urbana-Champaign, and associate vice president of the University of Illinois Foundation, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$155,000, beginning November 16, 2009. Dr. Williamson was appointed to serve as interim associate vice chancellor for institutional advancement and associate vice president of the University of Illinois Foundation under the same conditions and salary arrangement beginning September 21, 2009.

VIRGINIA A. WINCKLER, associate dean for finance and administration, College of Veterinary Medicine, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$151,403, beginning November 16, 2009. Ms. Winckler was appointed to serve as interim associate dean for finance and administration under the same conditions and salary arrangement beginning August 16, 2009.

### Intercollegiate Athletic Staff

ROBERT M. STARKELL, director of gymnastics, Division of Intercollegiate Athletics, Urbana-Champaign, non-tenured, on a ten months' service paid over twelve-months service basis, with an administrative increment of \$5,000, beginning November 16, 2009. Mr. Starkell was appointed to serve as interim director of gymnastics under the same conditions and salary arrangement beginning May 1, 2009. He will continue to serve as head varsity coach, Women's Gymnastics, Division of Intercollegiate Athletics, Urbana-Champaign, non-tenured, on a ten months' service paid over twelve-months service basis, on 100 percent time, at an annual salary of \$89,000, effective August 16, 2009, for a total salary of \$94,000.

### Addendum

#### Amendments to Previously Confirmed Faculty Appointments

##### Urbana

ANURUDHA UDENI DHAMMIKA DHARMAPALA, professor, College of Law, summer appointment, on 35 percent time, \$15,000, June 1-August 15, 2009; and continuing on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$155,000, effective August 16, 2009; **and professor of finance, College of Business, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning August 16, 2009, for a total salary of \$155,000.**

PHILIP B. GODFREY, assistant professor of computer science, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$90,000, beginning August 16, 2009; **and departmental affiliate in electrical and computer engineering, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning August 16, 2009, for a total salary of \$90,000.**

GLORIANA GONZÁLEZ RIVERA, assistant professor of curriculum and instruction, summer appointment, on 100 percent time, at a monthly rate of \$7,000, July 16-August 15, 2009; and continuing as probationary faculty on ~~initial/partial term appointment~~ **tenure track year one**, on an academic year service basis, on 100 percent time, at an annual salary of \$63,000, effective August 16, 2009.

ROBIN B. KAR, professor, College of Law, summer appointment, on 35 percent time, \$15,000, June 1-August 15, 2009; and continuing on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$155,000, effective August 16, 2009; ~~and~~ Thomas Mengler Faculty Scholar, College of Law, non-tenured, on an academic year service basis, on zero percent time, with an annual stipend of \$10,000, beginning August 16, 2009; ~~and professor of philosophy, College of Liberal Arts and Sciences, non-tenured on a twelve-month service basis, on zero percent time, non-salaried, beginning August 16, 2009,~~ for a total salary of \$165,000.

JIAN MA, assistant professor of bioengineering, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$85,000, beginning August 16, 2009; ~~and center affiliate, National Center for Supercomputing Applications, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, beginning August 16, 2009, for a total salary of \$85,000.~~

ROBERT S. WYER, JR., ~~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 \$232,000, beginning August 16, 2009. Dr. Wyer will also be appointed as J. M. Jones Distinguished Chair in Marketing Professor, College of Business, non-tenured, on an academic year service basis, on zero 100 percent time, non-salaried at an annual salary of \$232,000, beginning August 16, 2009. He will receive an amount equal to two-ninths of his academic year base salary for two months' faculty service during each summer of his appointment as J. M. Jones Distinguished Chair in Marketing (\$51,556 for summer 2010), for a total salary of \$283,556. Dr. Wyer previously retired from faculty service at the University of Illinois at Urbana-Champaign. With approval of the current proposed appointment, he will reverse his retirement decision in order to return to full-time active status.~~

### Chicago

JEANNETTE MARTINEZ, assistant professor of curriculum and instruction, summer appointment, on 100 percent time, at a monthly rate of \$8,028, 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 \$72,250, ~~beginning~~ effective August 16, 2009.

### Administrative/Professional

ELIZABETH A. CALHOUN, director, Clinical Research Methods Graduate Program, Division of Health Policy and Administration, School of Public Health, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$10,000, beginning August 16, 2009. Dr. Calhoun ~~was appointed to serve as visiting director, Clinical Research Methods Graduate Program, summer appointment, with a monthly administrative increment of \$5,000, May 16-August 15, 2009.~~ She will continue to hold the rank of associate professor, Division of Health Policy and Administration, School of Public Health, on indefinite tenure, on an academic year service basis, on 65 percent time, at an annual salary of \$68,832, effective August 16, 2009; and senior research scientist, Division of Health Policy and Administration, School of Public Health, non-tenured, on an academic year service basis, on 35 percent time, at an annual salary of \$45,666, effective August 16, 2008, for a total salary of \$124,498.

FAITH G. DAVIS, associate dean for research, School of Public Health, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$20,000, beginning August 16, 2009. In addition, Dr. Davis will receive an amount equal to one-ninth of her faculty base salary for two months' service during each summer of her appointment as associate dean (\$26,586 for summer 2010). She will continue to hold the rank of professor of epidemiology, Division of Epidemiology and Biostatistics, School of Public Health, on indefinite tenure, on an academic

year service basis, on ~~100~~ 35 percent time, at an annual salary of ~~\$119,635~~ **\$41,991, beginning effective August 16, 2009; senior associate dean, School of Public Health, non-tenured, on an academic year service basis, on 50 percent time, at an annual salary of \$59,817, effective August 16, 2009; and research professor, Institute for Health Research and Policy, School of Public Health, non-tenured, on an academic year service basis, on 15 percent time, at an annual salary of \$17,827, effective August 16, 2009,** for a total salary of \$166,221.

PLACID MATHEW FERREIRA, head of the Department of Mechanical Science and Engineering, College of Engineering, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$5,000, beginning August 16, 2009. Dr. Ferreira 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 (\$21,389 for summer 2010). He will continue to hold the rank of professor of mechanical science and engineering, College of Engineering, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$180,000, effective August 16, 2009; Grayce Wicall Gauthier Professor of Mechanical Science and Engineering, College of Engineering, non-tenured, on an academic year service basis, with an annual increment of \$7,500, effective August 16, 2009; and departmental affiliate, Micro and Nanotechnology Laboratory, College of Engineering, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2009; **and director, Nanoscale Chemical-Electrical-Mechanical Manufacturing Systems – NSF Nanoscale Science and Engineering Center, Department of Mechanical Science and Engineering, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2009,** for a total salary of \$213,889.

RICHARD LINCOLN FREDRICKSON, assistant director of the Veterinary Diagnostic Laboratory, College of Veterinary Medicine, Urbana-Champaign, non-tenured, on a twelve-month service basis, with an administrative increment of \$5,000, beginning ~~July 27, 2009~~ **August 6, 2009.** Dr. Fredrickson was appointed to serve as interim assistant director under the same conditions and salary arrangement beginning May 1, 2009. He will continue to hold the rank of clinical associate professor, Veterinary Diagnostic Laboratory, College of Veterinary Medicine, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$105,880, effective August 16, 2008; and clinical associate professor of pathobiology, College of Veterinary Medicine, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective August 16, 2008, for a total salary of \$110,880.

SARA C. GORDON, director of Oral Pathology Biopsy Service, College of Dentistry, Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$30,000, beginning August 16, 2009. Dr. Gordon will continue to hold the rank of associate professor of oral medicine and diagnostic sciences, College of Dentistry, on indefinite tenure, on a twelve-month service basis, on 100 percent time, at an annual salary of \$114,441, effective August 16, 2009; and director of Oral Pathology Graduate Program, College of Dentistry, non-tenured, on a twelve-month service basis, with an administrative increment of \$15,605, effective August 16, 2009; **and associate professor of pathology, College of Dentistry, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective August 16, 2009,** for a total salary of \$160,046.

SALVATORE J. LOCOCO, chair of the Department of Obstetrics and Gynecology, College of Medicine at Peoria, non-tenured, on a twelve-month service basis, with an administrative increment of \$30,000, beginning July 27, 2009. Dr. LoCoco will be appointed to the rank of associate professor of clinical obstetrics and gynecology in the Department of Obstetrics and Gynecology, College of Medicine at Peoria, non-tenured, on a twelve-month service basis, on 50 percent time, at an annual salary of \$35,000, beginning July 27, 2009. He was appointed to serve as interim chair and visiting associate professor under the same conditions and salary arrangement beginning May 1, 2009. Dr. LoCoco will continue to serve as physician surgeon in

obstetrics and gynecology, College of Medicine at Peoria, non-tenured, on a twelve-month service basis, on 50 percent time, at an annual salary of \$35,000, effective May 1, 2009, for a total salary of \$100,000.

*Education*

University of Dallas, Irving, Texas, B.A., 1984

Texas Tech University, Lubbock, M.D., 1988

- LUIS F. LOPEZ-CARRETERO, head of the Department of Spanish, French, Italian and Portuguese, College of Liberal Arts and Sciences, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$5,000, beginning August 16, 2009. Dr. Lopez-Carretero with continue to hold the rank of professor of Spanish, French, Italian and Portuguese, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of ~~\$84,000~~ **\$84,800**, effective August 16, 2009, for a total salary of ~~\$89,000~~ **\$89,800**.

- DAVID F. MERRIMAN, head of the Department of Economics, College of Liberal Arts and Sciences, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$7,000, beginning August 16, 2009. Dr. Merriman will be appointed to the rank of professor of economics, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on ~~80 zero~~ percent time, ~~at an annual salary of \$111,180~~ **non-salaried**, beginning August 16, 2009. He will continue to hold the rank of professor of public administration, College of Urban Planning and Public Affairs, on indefinite tenure, on an academic year service basis, on ~~20 50~~ percent time, at an annual salary of ~~\$27,795~~ **\$63,750**, effective August 16, 2009; and professor, Institute of Government and Public Affairs, University Administration, on indefinite tenure, on an academic year service basis, on ~~zero 50~~ percent time, ~~non-salaried~~ **at an annual salary of \$63,750**, effective August 16, 2009, for a total salary of \$145,975. ~~Dr. Merriman will continue to hold his indefinite tenure percentages at 50 percent time each in both the Department of Public Administration, College of Urban Planning and Public Affairs, Chicago, and the Institute of Government and Public Affairs, University Administration.~~

- STEVEN M. SWANSON, associate dean, research and graduate education, College of Pharmacy, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$10,000, beginning August 16, 2009. Dr. Swanson will continue to hold the rank of professor of pharmacognosy, Department of Medicinal Chemistry and Pharmacognosy, College of Pharmacy, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$130,000, effective August 16, 2009; professor of surgical oncology, College of Medicine at Chicago, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2009; and program leader, Cancer Center, College of Medicine at Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$10,000, effective ~~November 16, 2008~~ **August 16, 2009**, for a total salary of \$150,000.

- TZONG-GUANG PETER TSAY, director of clinical research, Department of Orthodontics, College of Dentistry, Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of ~~\$35,000~~ **\$17,500**, beginning September 14, 2009; and associate director of the Postgraduate Program, Department of Orthodontics, College of Dentistry, non-tenured, on a twelve-month service basis, with an administrative increment of ~~\$35,000~~ **\$17,500**, beginning September 14, 2009. Dr. Tsay was appointed to serve as visiting director of clinical research and visiting associate director of the Postgraduate Program under the same conditions and salary arrangement beginning August 16, 2009. He was also appointed to the rank of professor of orthodontics, College of Dentistry, on indefinite tenure, on a twelve-month service basis, on ~~100 50~~ percent time, at an annual salary of ~~\$230,000~~ **\$115,000**, beginning August 16, 2009, for a total salary of ~~\$300,000~~ **\$150,000**.

- JEFFREY W. WALKINGTON, director, University Laboratory High School, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$150,000, beginning July 16, 2009; ~~and lecturer in English,~~

~~College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning August 16, 2009, for a total salary of \$150,000.~~

DAVID M. WEIBLE, head of the Department of Germanic Studies, College of Liberal Arts and Sciences, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$5,000, beginning August 16, 2009. Dr. Weible will continue to hold the rank of associate professor of Germanic studies, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$82,880, ~~beginning effective~~ August 16, 2009, for a total salary of \$87,880.

On motion of Dr. Carroll, seconded by Mr. Montgomery, these appointments were approved.

### **Establish the Master of Arts in the Teaching of Spanish, College of Liberal Arts and Sciences, Chicago**

(7) 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 Master of Arts in the Teaching of Spanish (MAT).

As schools in the greater Chicago area become more diverse, the need for well-trained and highly qualified teachers of Spanish is notable. The mission of the proposed MAT is to raise the level of professional training for primary and secondary school educators so that they can better prepare students for the challenges and opportunities in the urban and global context of Chicago.

The proposed program is intended for teachers who already have State certification and are currently teaching in local K through 12 classrooms, as well as recently certified teachers who wish to continue their post-baccalaureate studies after graduation. Graduates of the program will acquire expertise in the fundamentals of literary and linguistic studies, second language teaching, heritage learners, literacy strategies for second language and heritage learners, teaching methodology, and assessment methods.

The proposed program is composed of 36 credit hours beyond the baccalaureate degree. Students are required to take four core courses which offer the foundation for advanced study in literary and cultural studies and linguistics. In addition, students will select five advanced 400- and 500-level courses in the Department of Spanish, French, Italian, and Portuguese; the Latin American and Latino Studies Program; and the College of Education. This coursework will build upon their knowledge base as certified teachers of Spanish in the State of Illinois. The MAT also has an optional concentration in the Teaching of Spanish to Heritage Speakers which will allow teachers who come into contact with high numbers of bilingual/heritage speakers to better prepare for their teaching practice. All students will be required to take a comprehensive examination upon completion of their coursework.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president for academic affairs concurs with this recommendation. The University Senates Conference has indicated that no further senate jurisdiction is involved.

The president of the University recommends approval. This action is subject to further review and approval by the Illinois Board of Higher Education.

On motion of Dr. Carroll, seconded by Mr. Montgomery, this recommendation was approved.

### **Designate the I-Lab for Endocrinology, College of Veterinary Medicine, Urbana**

(8) The president recommends for approval a proposal to designate the I-Lab for Endocrinology within the College of Veterinary Medicine.

This new laboratory will offer specialized assays to support veterinarians investigating endocrine diseases within the State, nationally, and potentially overseas. The

laboratory will utilize established methods and develop new ones to facilitate more accurate diagnosis and effective therapy. The laboratory will be expected to generate revenue from clinical services, research, private giving, and collaboration with private industry.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

On motion of Dr. Carroll, seconded by Mr. Montgomery, this recommendation was approved.

### **Redesignate the Biomedical Imaging Center, Beckman Institute, Urbana**

(9) The president recommends for approval a proposal to redesignate the Biomedical Imaging Center, Beckman Institute, as the Illinois Simulator Laboratory, Beckman Institute. The Biomedical Imaging Center, Beckman Institute [Building #140], located at 2100 South Goodwin Avenue (extended), Urbana, was originally built in 1997 as the Biomedical Magnetic Resonance Laboratory. The Beckman Institute assumed operational responsibility of the facility in 2002 and the name was changed to the Biomedical Imaging Center, Beckman Institute, at that time.

The Beckman Institute has remodeled its basement over the last year in order to migrate all of the new and existing Magnetic Resonance Imaging (MRI) and Nuclear Magnetic Resonance (NMR) systems out of the Biomedical Imaging Center and into this newly remodeled space in the basement. At the same time, the Beckman Institute has also been migrating most of its fully-immersive virtual reality devices and flight and driving simulators operated by its Illinois Simulator Laboratory group from the basement of the Institute to the Biomedical Imaging Center. This complete swap of space, and the resulting shift in the types of research conducted in both facilities, mandates that the name of the Biomedical Imaging Center, Beckman Institute, be changed to the Illinois Simulator Laboratory, Beckman Institute.

The Board action recommended in this item complies in all material respects with applicable State and Federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

On motion of Dr. Carroll, seconded by Mr. Montgomery, this recommendation was approved.

### **Amend Bylaws of the Board of Trustees**

(10) Amendments are proposed to Article IV, Section 6, of the *Bylaws* of the Board of Trustees to redefine the organization, focus, and membership of most of the Standing Committees of the Board. The suggested changes would allow the committees to focus on broader issues that affect the University. As required by Article VIII, Section 2, the proposed amendments were submitted in writing to each member of the Board at least 30 days prior to this meeting. The chair of the Board of Trustees recommends the adoption of the proposed amendments.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

### **Proposed Amendments to the University of Illinois Bylaws of the Board of Trustees**

(Additions to the text are underlined and deletions are ~~lined through~~.)

#### **ARTICLE IV. EXECUTIVE COMMITTEE AND 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 members 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. The committee may meet by conference telephone call or other communication equipment by means of which all persons participating in the meeting can communicate with each other. 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.

*Section 5.* The standing committees of the board shall be ~~comprised of all members of the board with committee chairs and vice chairs~~ appointed by the Chair of the Board, and a list thereof inserted in the minutes of the ~~annual~~ meeting of the Board of Trustees or, at the latest, the minutes of the next meeting following the annual meeting: at which such appointments are made.

*Section 6.* The chairs of committees are responsible for keeping the board informed of their committees' activities by way of reports, as needed.

It is expected that ordinarily the position of committee chair will rotate among board members every two years.

#### *Academic and Student Affairs Committee*

This committee has responsibility for the review and oversight of academic programs. The committee also reviews academic policy in terms of the University of Illinois *Statutes* and *The General Rules Concerning University Organization and Procedure*, supports the colleges and campuses in carrying out the academic mission:

In addition, the committee is a conduit through which trustees may liaise with the campus senates and the University Senates Conference, and thus ensure ongoing communication between faculty governance groups and the Board. This committee shall consider changes in the academic program portfolios of the campuses, monitor and stimulate improvement in the academic quality and student environment of the University, and recommend actions to the board.

#### *Access Committee*

This committee provides oversight for the University's commitment to both excellence and access:

In the University's academic programs, this means maximizing opportunity for individuals who are able and motivated to earn a University of Illinois education:

In the University's employment of faculty and staff, it means casting a wide net to attract, recruit, retain and develop individuals who are the best in their fields:

Further, this means providing opportunities in areas beyond the core mission of the University in employment, contracting, and volunteer partnerships to ensure that such opportunities are widely available and fairly distributed:

#### *Athletics Committee*

This committee must be knowledgeable of the requirements issued by the Big Ten Conference, NCAA, NAIA, and the federal government under which the athletic programs operate to ensure that procedures are in place to effect compliance and detect

noncompliance. The committee encourages an appropriate balance between athletics and academic work for scholar athletes to maximize the graduation rate. The chair of this committee is expected to present information about athletic programs at each campus.

*Budget and Audit, Finance, and Facilities Committee*

This committee provides oversight and ensures accountability for the University's budget. In doing so the committee is guided by the State Finance Act. Working with the President of the University, this committee cooperatively establishes budget allocation and spending priorities recommended to the board for approval, sets tuition and fees, and helps the board ensure that the University is managing its resources wisely and efficiently.

The committee also provides oversight for the University's audit function as set forth in the Audit Function Charter, and working with the President of the University and the Comptroller of the Board of Trustees, makes recommendations for and reviews the annual internal audit program and the external audit of the University. Another responsibility for the committee is to monitor compliance with the University's Conflict of Interest Policy. In addition to the members of the Board, the Treasurer of the Board is also an *ex officio*, voting member of this committee. The charge to this committee is to oversee the work of the external and internal auditors, review proposed financing activities as recommended by the chief financial officer, review major building and renovation projects, and recommend actions to the board.

*Buildings and Grounds Committee*

This committee evaluates long-range plans that impact the University's infrastructure and facilities. It also reviews and recommends for approval all capital projects; designs for projects; appointment of architects, construction managers, and contractors for such projects; acquisition and/or sale of property; lease agreements for property/buildings/portions of buildings; and operation and maintenance projects of a certain magnitude.

*External Affairs Committee*

This committee is to be adequately informed of and to enhance the University's governmental and external relations program. The committee will assist University officials' interactions with state and federal public officials to advance the University's state and federal priorities.

*Finance and Investment Committee*

This committee is to review and recommend to the board all policies concerning the management and control of the University's financial resources including oversight of debt management and bond financing, and formulation of policies and strategies for maintaining and growing the endowment. It is also responsible for the appointment of investment advisors, financial participants, and bond underwriters, and for working with the Comptroller of the Board in reviewing the University's annual financial statements.

*Governance, Personnel, and Ethics Committee*

This committee helps provide orientation assistance for new trustees, including a mentoring program for which the Board chair, in consultation with the committee chair, appoints mentors for new trustees. The committee also periodically reviews Bylaws of the Board of Trustees, requests nominations for recipients of the Trustees' Distinguished Service Medallion, drafts agendas for sessions during which the board addresses its own processes and procedures, drafts plans for board training when appropriate, and assumes responsibility for other matters affecting board governance and for special projects at the discretion of the board chair. The responsibilities of this committee are to oversee the structure and functioning of the Board of Trustees and attend to matters involving its members, and to ensure a proper "tone at the top" including definition of and compliance with proper standards of ethical conduct for the board and University personnel.



*Human Resources Committee*

In order to enhance the quality of the faculty and staff at the University and to ensure retention of highly productive and effective employees, this committee reviews and evaluates policies related to all aspects of employment at the University for all groups of employees. The committee promotes diversity within the workplace and fosters a climate in which the goals and objectives of the University can best be achieved. The committee also oversees and ensures compliance with relevant state and federal laws. Examples of the scope of the committee's responsibilities include: recruitment and search policies; recommendations for salary plans; review of benefits offered faculty and staff; approval of non-discrimination and equal opportunity policies; and review of administrative data systems for human resources information.

*Legal Affairs Committee*

This committee will serve as liaison to the University Counsel, who is the general legal officer of the board and University, and who serves as legal advisor to the board, the President of the University, and other administrative officers of the University. The committee will provide consultation and advice on important legal matters pertaining to the board such as governance, interpretation of statutes, University policies, and litigation management. The committee also may provide guidance concerning the delivery of legal services to the board and University officials.

*Strategic Planning Committee*

This committee is charged with helping the University administration plan for the future in ways that will aid in developing the institution and in exploiting its strengths. This committee is also responsible for supporting actions that will implement such plans. The committee must always keep in mind the University's multiple missions of teaching, research, service, and economic development in planning for the future.

*Student Affairs Committee*

This committee will focus on ensuring that the best interests of students are considered and met in decisions of the Board and provide a means for receiving information about student needs and interests. The primary source of this information will be from the student trustees. The committee will assist the Board in learning of the changing needs of students and thus help the Board reach decisions that will aid in making the overall experience of students at the University as welcoming and productive as possible.

*Technology and Economic Development Committee*

This committee reviews, evaluates, and provides oversight of all policies concerning the University's economic development mission and strategies. These include those units of the University responsible for and engaged in the commercialization of University-based technologies, such as the Offices of Technology Management, research parks, and incubator facilities, Illinois VENTURES, LLC, and other University-Related Organizations created to further these purposes. It also reviews and recommends nominations to these units' respective boards of directors and the appointment of their respective chief executive officers and advisors, and reviews and recommends to the board policies, agreements, and opportunities concerning the same.

*University Hospital Committee*

This committee provides oversight of the University Hospital and Clinics, and reviews and recommends approval of projects, as required. This committee is to serve as a resource to hospital administration and health sciences colleges' leadership to ensure quality patient care, facilities development, and responsible financial management of the medical center and related operations.

*Section 7.* Committees shall consider all matters referred to them as soon as possible and carry out the orders of the board insofar as they are specifically empowered by the board and shall report their recommendations or action as soon thereafter as possible.

*Section 8.* The Chair of the Board shall appoint the chair and vice chair of each committee. Each committee chair will call meetings of the committee, and direct its proceedings; but shall not otherwise have greater power or authority than any other member.

*Section 9.* Special committees may be created by the Chair of the Board to take charge of subjects specifically referred to them. Such committees shall be appointed in the manner, and shall consist of members, as may be ordered by the board at the time of their appointment, and shall cease to exist when discharged by the board from the consideration thereof. Their conduct of business shall be in accordance with the provisions of Section 8 of this Article.

*Section 10.* In addition to the assignments to the standing committees, three trustees are elected to the State Universities Civil Service Merit Board. There is also a trustee appointed to meet with and make an annual report to the University of Illinois Alumni Association Board of Directors. Further, the Chair of the Board serves as delegate to the Board of Directors of the University of Illinois Foundation and is a member of that board. Also, the chair of the Athletics Committee serves as a member of the Athletic Board of Control of the Division of Intercollegiate Athletics at the Urbana Campus.

On motion of Dr. Carroll, seconded by Mr. Montgomery, these amendments were adopted.

By consensus, the Board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 11 through 29 inclusive. The recommendations were individually discussed but acted upon at one time.

(The record of Board action appears at the end of each item.)

### **Approve Operating Budget for Fiscal Year 2010**

(11) The vice president/chief financial officer and comptroller recommends approval of the University's Fiscal Year (FY) 2010 operating budget, covering the allocation of estimated operating income from all sources. This recommendation follows the Board's adoption of preliminary FY 2010 operating budgets at the May 2009 meeting. The recommended \$4.7 billion operating budget represents a \$150.6 million (8.8 percent) increase in unrestricted funds, a \$347.0 million (14.1 percent) increase in restricted funds, and a \$497.6 million (11.9 percent) increase in all operating funds from FY 2009. The priorities reflected in the proposed final budget are identical to those adopted in the preliminary operating budget.

Consistent with Board of Trustees' directives on the configuration of the internal operating budget adopted by the Board at the March 13 and June 27, 2003, meetings, the vice president for academic affairs and the vice president/chief financial officer and comptroller prepared the budget based upon: (1) the policies and institutional priorities established by the Board of Trustees in consultation with senior academic leaders; (2) recommendations of the chancellors, after consultation with deans, directors, and other University officers on the methods and means of best executing the Board's policies and institutional priorities; and (3) recommendations from the president. The allocation of restricted funds is in accord with the terms and conditions of the restrictions, and the allocation of unrestricted funds follows the Board's policies and institutional priorities.

The attachment to this item is the *Budget Summary for Operations* for FY 2010 (the BSO, or "Orange Book"), and presents all University-level budget amounts by source of funds and object of expenditure. (A copy of the attachment is filed with the secretary of the Board for record.)

The BSO executive summary is divided into two major sections. The section titled "University Revenue Budget FY 2010" defines the sources of University operating revenue for FY 2010, details the budget by those revenue sources, and analyzes the change in revenue from FY 2009 to FY 2010. The section titled "University Expense Budget FY 2010" defines and details the budget by object of expenditure category. Detailed campus budget schedules follow the executive summary and provide budget year and prior year revenue and expense information:

- Schedule A: Details campus-level revenue by fund source (e.g., State, institutional, gift/endowment, etc.) and expense by fund type and function (e.g., instruction, research, student aid, etc.).

- Schedule B: Provides budgeted expenditures by college-level organization in the following categories: State; Institutional; Self-Supporting; and Gifts, Grants and Contracts.
- Schedule C: Lists budgeted expenditures by college-level organization and function (for budget year only).
- Schedule D: Provides department-level detail of State and institutional fund budgeted expenditures and presents a more detailed breakdown of college-level restricted fund expenditures than is available in Schedule B.

Schedule A, Schedule B, and Schedule C are campus-level schedules (one of each per campus) whereas Schedule D is college-level and each campus has multiple Schedules Ds.

Three appendices follow the campus budget tables; the first provides critical dates in the budget process; the second provides a summary of the Board of Trustees requirement for prior Board approval of specified budgetary transactions, the delegation of authority for specified budgetary transactions, and the required Board reporting of budgetary activities; and the third provides a glossary of terms.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

On motion of Dr. Carroll, seconded by Dr. Koritz, 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 Requests for New Operating and Capital Appropriations, Fiscal Year 2011**

(12) Requests for incremental operating funds and for new capital appropriations for the University of Illinois for the fiscal year commencing July 1, 2010, are presented for action by the Board of Trustees. Following Board action, these requests will be submitted to the Illinois Board of Higher Education for review. The accompanying tables summarize the major elements of each request, and the document, *Fiscal Year 2011 Budget Request for Operating and Capital Funds*, provides detailed descriptions of each program and project included in the request. (A copy of this document is filed with the secretary of the Board for record.)

The Fiscal Year 2011 Operating Budget Request is outlined in Table 1. The University seeks \$96.7 million in new funds, an increase of 6.4 percent above the current year's budget. The FY 2011 request focuses primarily upon needs for salary competitiveness for faculty and staff, and University strategic initiatives. The FY 2011 request also continues prior efforts to secure facilities maintenance resources in the operating budget, as well as resources to meet critical operating cost increases. The request presents the most urgent funding needs confronting the University.

Table 2 identifies the ten projects in the FY 2011 Capital Budget Request in priority order. Together, these projects represent an investment of \$484.2 million, devoted to preserving and extending facilities already in place at the campuses and to critically important new initiatives. Remodeling and renovation projects comprise a large part of the total funds requested with the highest priority given to repair and renovation projects at the three campuses. The request clearly emphasizes the importance the University places on maintenance and upkeep of existing facilities, highlighting the need to adequately fund multiple aspects of the facility plant assets. Due to its unique characteristic additional funding for the Healthy Returns-The Illinois Bill of Health proposals will continue to be pursued independently from this request.

The operating and capital requests summarized here reflect the University's highest priority budget needs, focusing on the University's mission of instruction, research, public service, and economic development. The priorities in both the operating and capital requests presented here are consistent with those in the preliminary requests presented to the Board in July 2009.

The University’s operating and capital requests for FY 2011 have been prepared by the vice president/chief financial officer based upon advice from the University Policy Council. The vice president/chief financial officer and the vice president for academic affairs recommend approval.

The president of the University concurs.

Table 1  
FY 2011 Operating Budget Request  
(Dollars in Thousands)

<b>I. Strengthen Academic Quality</b>			<b>\$78,368.7</b>
<i>% of FY 2010 Base</i>			<i>5.2%</i>
A. Competitive Compensation		\$48,368.7	
1. Salary Improvements – 3.0%	\$32,245.8		
2. Recruitment, Retention & Compression	16,122.9		
B. University Strategic Initiatives		30,000.0	
<b>II. Address Facility Operations Needs</b>			<b>\$13,819.4</b>
A. O & M New Areas		\$ 3,819.4	
B. Facility Maintenance Support		5,000.0	
C. Utility Maintenance Support		5,000.0	
<b>III. Meet Inflationary and Other Cost Increases</b>			<b>\$ 4,559.4</b>
A. Payroll Cost Increases		\$ 2,200.0	
1. Medicare	\$ 1,200.0		
2. Workers' Compensation	500.0		
3. Legal Liability/Insurance	500.0		
B. Library Price Increases – 10%		2,359.4	
<b>Total Request</b>			<b>\$96,747.5</b>
<i>% of FY 2010 Base</i>			<i>6.4%</i>
<b>IV. Healthy Returns—The Illinois Bill of Health</b>		\$15,500.00	
<b>V. Medical Professional Liability Insurance</b>		\$10,000.00	
<i>FY 2010 Base:</i>	\$1,502,756.1		

Table 2  
FY 2011 Capital Budget Request  
(Dollars in Thousands)

Priority	Project	Urbana	Chicago	Springfield	Total
1	Repair and Renovation	\$ 33.6	\$ 24.0	\$ 2.4	\$ 60.0
2	Advanced Chemical Technology (Supplemental)		43.0		43.0
3	Pharmacy Renovation & Addition		73.2		73.2
4	Main/Undergrad Library Redevelopment	50.0		35.0	85.0
5	Hospital Modernization Phase I		30.0		30.0
6	Natural History Building	62.0			62.0
7	Disability Research, Res. & Educ. Svc. Bldg.	50.0			50.0
8	Science and Engineering Lab Renovation Phase I		35.0		35.0
9	Burrill Hall Remodeling	27.0			27.0
10	Stevenson Hall Classroom Building Modernization		19.0		19.0
		\$222.6	\$224.2	\$37.4	\$484.2

On motion of Dr. Carroll, seconded by Dr. Koritz, the requests for operating and capital appropriations for Fiscal Year 2011 were approved as recommended 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.)

### **Authorize Banking Resolution for Bank of America**

(13) As the result of a bank merger, LaSalle National Bank is now a part of Bank of America. Bank of America continues to provide the banking services necessary for the University's medical lockbox operation as well as the depository bank account for the Chicago campus. Bank of America requests that a resolution be adopted to update their bank name.

Accordingly, the vice president/chief financial officer and comptroller requests the authority to establish and maintain a banking relationship with Bank of America for the purposes described and that the attached resolution be adopted.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

### **Resolution**

*Be It Resolved*, that the comptroller of the Board of Trustees of the University of Illinois ("University") is authorized, instructed and directed to open, close and keep bank accounts with Bank of America ("Bank"), a national banking association located at Chicago, Illinois, in the name and for the use of the University, and to deposit in said Bank to the credit of the University from time to time, any and all moneys and checks, drafts, bills of exchange, interest coupons and other deposit items and until otherwise ordered said Bank be and hereby is authorized to make payment from the funds of the University on deposit with it upon and according to the direction of the University;

*Be It Further Resolved*, that the comptroller of the Board of Trustees is authorized from time to time upon such terms and conditions as the comptroller may deem advisable, to designate in writing to the Bank those officers, employees and other agents of the University authorized to sign any and all orders, including orders or directions in electronic or letter form, against any funds or accounts at any time standing to the credit of the University with the Bank, and that the Bank is authorized to honor any and all individual orders of any such person or persons signing the same, without further inquiry or regard to the authority of said person or persons or the use of the orders or the proceeds thereof;

*Be It Further Resolved*, that the Bank as a designated depository of the University be and it (including its correspondent banks) is hereby requested, authorized and directed to accept for deposit funds received in cash, check or electronic form, and process wholesale and retail lockbox receipts in compliance with the Health Insurance Portability and Accountability Act (HIPAA) data security standards;

*Be It Further Resolved*, that the comptroller of the Board of Trustees is authorized from time to time to designate in writing to the Bank those officers, employees and other agents of the University authorized to issue written, telephonic, electronic or oral instructions with respect to the transfer of funds of the University on deposit with the Bank (or otherwise transferable by the Bank), by wire or otherwise, without any written order for the payment of money being issued with respect to such transfer, and, for and on behalf of the University, to enter into such agreements with the Bank with respect to any such transfer(s) as such officer(s) in (his/her) (their) sole discretion deem(s) advisable.

*Be It Further Resolved*, that each of the foregoing resolutions shall also be understood to apply in full to any account, transaction or property at or with any facility or facilities or branch or branches of the Bank;

*Be It Further Resolved*, that each of the foregoing resolutions shall continue in force until express written notice of its rescission or modification has been received by the Bank.

On motion of Dr. Carroll, seconded by Dr. Koritz, authority was given as requested and the 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.)

### **Authorize Investment Managers**

(14) The vice president/chief financial officer and comptroller recommends establishment of investment management contracts with DB Advisors and Wells Capital Management and adoption of the attached resolution. The purpose of the recommendation is to diversify University money market investments to protect principal and ensure access to liquidity. The University's treasury staff and consultant EnnisKnupp conducted a review of the primary liquidity options for the operating funds investment program. The University's treasury staff conducted a request for proposal to evaluate manager alternatives. The request for proposal was mailed to fourteen investment firms and listed on the University's procurement web site. Responses were received from eight investment firms. The responses were carefully evaluated and interviews conducted with four finalists. The recommended firms have excellent investment performance records and competitive fees.<sup>1</sup> Importantly, both firms avoided miscues in the 2008 financial crisis environment. This recommendation is made with the concurrence of University treasury staff and the University's financial consultant, EnnisKnupp.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

### **Resolution**

*Be It Resolved*, that the comptroller of the Board of Trustees of the University of Illinois is authorized to enter into agreements with DB Advisors and Wells Capital Management to provide investment management services.

*Be It Further Resolved*, that the comptroller of the Board of Trustees is authorized from time to time to designate in writing to DB Advisors and Wells Capital Management those officers, employees, and other agents of the University of Illinois authorized to give written or verbal instructions on behalf of the University of Illinois.

*Be It Further Resolved*, that each of the foregoing resolutions shall continue in force until notice of rescission or modification is received by DB Advisors and/or Wells Capital Management.

On motion of Dr. Carroll, seconded by Dr. Koritz, this recommendation was approved and the 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.)

### **Award Contracts for Interior and Exterior Repairs, English Building, Urbana**

(15) In March 2008, the Board approved the \$3.4 million project to address interior and exterior repairs to the English Building. The project repairs the exterior building envelope and electrical system and provides interior finishes and life safety systems. The exterior repairs include selective tuck pointing of deteriorated masonry joints, slate roof-

<sup>1</sup>DB Advisors annual fee is 15 basis points (.0015 percent) or \$112,500 on a \$75.0 million portfolio. Wells Capital Management annual fee is 13 basis points (.0013 percent) or \$97,500 on a \$75.0 million portfolio.

ing systems, and exterior steps as well as replacement of exterior doors. The life safety components are additional sprinklers, emergency lighting, exit signage, and fire barrier and exit enclosure repairs. The project also replaces the obsolete main electrical service and installs lightning protection, new exterior lighting, energy conserving lighting fixtures, and energy efficient temperature controls. In July 2008, the Board approved a budget increase of \$350,000 for repairs and renovations to the bathrooms for a revised project budget of \$3.75 million.

Bids have been solicited; and in order for the project to proceed, the president with the concurrence of the appropriate administrative officers recommends that the following contracts<sup>1</sup> be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the awards are to the lowest responsible bidder in each division on the basis of its base bid and indicated alternates<sup>2</sup>:

*Division 1—General Work*

Grunloh Construction, Effingham, IL	Base Bid	\$1,156,000
	Alternate 1	6,000
	Alternate 2	34,000
	Alternate 3	29,000
	Alternate 4	<u>17,000</u>
<i>Total</i>		\$1,242,000

*Division 5—Electrical Work*

Anderson Electric, Danville, IL	Base Bid	\$634,900
	Alternate 5	16,500
	Alternate 7	2,400
	Alternate 8	<u>22,750</u>
<i>Total</i>		\$676,550

The Board action recommended in this item complies in all material respects with 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 Academic Facility Maintenance Fund Assessment Fund, the sale proceeds of the Certificates of Participation Series 2007A and the institutional funds operating budget of the Urbana campus.

A schedule of the bids received has been filed with the secretary of the Board for record.

On motion of Dr. Carroll, seconded by Dr. Koritz, 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.)

<sup>1</sup>Contracts for other divisions were awarded that are within the delegated approval levels: Division 2—Plumbing Work, A & R Mechanical Contractors, Inc., Urbana, IL, \$79,562; Division 3—Heating A/C Temperature Control Work, Comfort Mechanical Services, Inc., Urbana, IL, \$29,937; Division 4—Ventilation Work, Comfort Mechanical Services, Urbana, IL, \$19,800; and Division 6—Sprinkler Work, PIPCO, Inc., Peoria, IL, \$175,200; making a total award of \$2,223,049.

<sup>2</sup>Description of alternates: Alternate 1—Provide new ADA accessible door hardware at select doors at the ground, first, second, and third floor levels; Alternate 2—Provide new wood floor finish materials and new wood sub-floor in lieu of new base bid vinyl composition floor tile (VCT) and new wood sub-floor at the second floor level corridor spaces; Alternate 3—Paint all exposed painted wall surfaces at the second floor level corridor spaces; Alternate 4—Renovate existing door frames and trim and replace existing wood doors with new painted door frames, finished wood doors and hardware at door openings C170-1, C170-2, C180-1, and C180-2 at the first floor level; Alternate 5—Provide new energy efficient lighting and controls on the ground floor level; Alternate 7—Provide new energy efficient lighting and controls on the second floor level; and Alternate 8—Provide new energy efficient lighting and controls on the third floor level.



### **Award Contract for Electrical Systems Replacement, Everitt Laboratory, Urbana**

(16) The \$1.0 million project consists of the selective demolition and phased installation of new electrical services in the existing building. It includes replacing existing electrical service with a unit substation; replacing obsolete panel boards; replacing incandescent lighting fixtures with fluorescent fixtures; removing unused transformers and old patch panels and reefer lab panels from new distribution panel; and preparing and posting electrical line diagram indicating electrical distribution throughout the building.

Bids have been solicited; and in order for the project to proceed, the president with the concurrence of the appropriate administrative officers recommends that the following contract<sup>1</sup> be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the award is to the lowest responsible bidder on the basis of its base bid:

*Division 5—Electrical Work*

Coleman Electric Service,  
Mansfield, IL

Base Bid                      \$516,000

*Total*

\$516,000

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Funds for the project are available from the sale proceeds of the Certificates of Participation Series 2006A.

A schedule of the bids received has been filed with the secretary of the Board for record.

On motion of Dr. Carroll, seconded by Dr. Koritz, this contract was awarded by the following vote: Aye, Dr. Carroll, Ms. Hasara, Mr. Kennedy, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Mr. Oliver, Mr. 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 Heating, Ventilation, and Air Conditioning Systems Replacement, Gregory Hall, Urbana**

(17) In March 2008, the Board approved the \$4.4 million project for the replacement of heating, ventilation, and air conditioning systems in Gregory Hall. This project replaces deteriorated air handling units, mechanical system components, and controls as well as deteriorated, non-functional components of the steam system. Installation of ceiling systems and energy efficient lighting is also included in this project. In July 2008, the Board approved a budget increase of \$207,000 to include replacement of obsolete electrical distribution panels located throughout the building and the existing single-phase and three-phase panels and service with three phase-four wire panels and service for a revised project budget of \$4,607,000.

Bids have been solicited and in order for the project to proceed, the president with the concurrence of the appropriate administrative officers recommends that the following contracts<sup>2</sup> be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the awards are to the lowest responsible bidder in each division on the basis of its base bid:

<sup>1</sup>No other contracts were awarded.

<sup>2</sup>Contracts for other divisions were awarded that are within the delegated approval levels: Division 1—General Work, Johnco Construction, Mackinaw, IL, \$349,000; Division 6—Sprinkler Work, F.J. Murphy & Sons, Springfield, IL, \$82,628; and Division 45—Environmental/Asbestos Abatement Work, Champion Environmental Inc., Gilberts, IL, \$289,000, making a total award of \$3,084,678.



*Division 3—Heating Work*

Reliable Plumbing & Heating Company, Savoy, IL	Base Bid	\$1,076,250
<i>Total</i>		\$1,076,250

*Division 4—Ventilation & Air Distribution Work*

Nogle & Black Mechanical, Inc., Urbana, IL	Base Bid	\$514,800
<i>Total</i>		\$514,800

*Division 5—Electrical Work*

Coleman Electrical Service, Inc., Mansfield, IL	Base Bid	\$773,000
<i>Total</i>		\$773,000

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Funds for the project are available from the sale proceeds of the Certificates of Participation Series 2007A and Academic Facility Maintenance Fund Assessment Fund.

A schedule of the bids received has been filed with the secretary of the Board for record.

On motion of Dr. Carroll, seconded by Dr. Koritz, 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 Contracts for Ventilation Remediation, Medical Sciences Building, Urbana**

(18) In March 2008, the Board approved the \$3.5 million project to provide an analysis of the source and extent of the moisture damage to the building envelope and provide recommendations for building envelope correction work as well as design and remediation of the ventilation systems in the Medical Sciences Building. The project will provide new air handling equipment and ductwork including the installation of new energy conservation equipment and include any envelope repair identified as needing immediate correction.

Bids have been solicited; and in order for the project to proceed, the President with the concurrence of the appropriate administrative officers recommends that the following contracts<sup>1</sup> be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the awards are to the lowest responsible bidder in each division on the basis of its base bid:

*Division 3—Heating Work*

Reliable Plumbing & Heating Company, Savoy, IL	Base Bid	\$590,945
<i>Total</i>		\$590,945

*Division 4—Ventilation & Air Distribution Work*

King-Lar Company, Decatur, IL	Base Bid	\$1,596,000
<i>Total</i>		\$1,596,000

<sup>1</sup>Contracts for other divisions were awarded that are within the delegated approval levels: Division 1—General Work, Roessler Construction Co., Rantoul, IL, \$151,300; and Division 5—Electrical Work, Glesco Electric, Inc., Urbana, IL, \$276,000; making a total award of \$2,614,245.

The Board action recommended in this item complies in all material respects with 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 sale proceeds of the Certificates of Participation Series 2007A.

A schedule of the bids received has been filed with the secretary of the Board for record.

On motion of Dr. Carroll, seconded by Dr. Koritz, 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 Trelease Hall Traction Elevator Replacement,  
Florida Avenue Residence Hall, Urbana**

(19) The Trelease Hall Elevator Replacement, Florida Avenue Residence Hall, project is a \$1.6 million project consisting of the replacement of three traction elevators, three caps per floor, 12-stop traction elevators, machine room equipment, hall buttons, complete cab interiors, glides, and cables to comply with current elevator codes and Americans with Disabilities Act guidelines. Also included in the project is the construction of a new elevator room and structural modification to extend the existing shaft to serve an additional floor, a new sump pump, and shaft ventilation provided per code.

Bids have been solicited; and in order for the project to proceed, the President with the concurrence of the appropriate administrative officers recommends that the following contract<sup>1</sup> 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:

<i>Division 1—General Work</i>		
Associated Constructors Co., Inc., Bloomington, IL	Base Bid	\$1,114,000
<i>Total</i>		\$1,114,000

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Funds for the project are available from the auxiliary facility system repair and replacement reserve budget.

A schedule of the bids received has been filed with the secretary of the Board for record.

On motion of Dr. Carroll, seconded by Dr. Koritz, this contract was 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 Contracts for Huff Hall North Addition, Urbana**

(20) In January 2008, the Board approved the Huff Hall North Addition with a budget of \$15.0 million. The project consists of approximately 33,000 gross square feet (21,000 net assignable square feet) of new interdisciplinary research areas and associated support

<sup>1</sup>Contracts for other divisions were awarded that are within the delegated approval levels: Division 3—Heating Work, Comfort Mechanical Services, Inc., Urbana, IL, \$22,000; Division 4—Ventilation & Air Distribution Work, A & R Mechanical Contractors, Inc., Urbana, IL, \$5,200; Division 5—Electrical Work, Witte Electric Company, Champaign, IL, \$34,765; and Division 6—Sprinkler Work, Fire Suppression Systems, Inc., Champaign, IL, \$4,800, making a total award of \$1,180,765.

spaces, which will be the first of its kind for the college. The addition will provide instructional space for the Masters of Public Health (MPH) program, faculty offices and laboratories, and some space for the newly created center on health, aging, and disability. Work includes selective demolition, concrete footings and foundations, steel framing, masonry, metal wall panels, EPDM (Ethylene Propylene Diene Monomer) roofing and concrete roof tiles; doors, windows and glazing systems; interior finishes, elevator work, plumbing, fire protection, heating, ventilation, electrical work, and site work.

Bids have been solicited; and in order for the project to proceed, the president with the concurrence of the appropriate administrative officers recommends that the following contracts<sup>1</sup> be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the awards are to the lowest responsible bidder in each division on the basis of its base bid and indicated alternates<sup>2</sup>:

*Division 1—General Work*

P. J. Hoerr, Inc., Peoria, IL	Base Bid	\$4,797,000
	Alternate 1	33,000
	Alternate 2	56,000
	Alternate 3	19,000
	Alternate 4	3,500
	Alternate 5	<u>14,500</u>
<i>Total</i>		\$4,923,000

*Division 3—Heating Work*

Reliable Mechanical, Savoy, IL	Base Bid	\$793,050
<i>Total</i>		\$793,050

*Division 4—Ventilation & Air Distribution Work*

King-Lar Company, Decatur, IL	Base Bid	\$587,000
<i>Total</i>		\$587,000

*Division 5—Electrical Work*

Potter Electric Services, Inc., Urbana, IL	Base Bid	\$1,266,500
	Alternate 5	<u>650</u>
<i>Total</i>		\$1,267,150

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Funds for the project are available from the institutional funds operating budget of the Urbana campus and the proceeds of the future sale of Certificates of Participation. Any project planning and construction cost incurred prior to the sale of the Certificate of Participation will be funded initially from the institutional funds operating budget with anticipated reimbursement from the proceeds of a subsequent Certificates of Participation sale.

A schedule of the bids received has been filed with the secretary of the Board for record.

<sup>1</sup>Contracts for other divisions were awarded that are within the delegated approval levels: Division 2—Plumbing Work, Davis-Houk Mechanical, Inc., Urbana, IL, \$222,222; and Division 6—Sprinkler Work, Fire Suppression Systems, Inc., Champaign, IL, \$138,180; making a total award of \$7,930,602.

<sup>2</sup>Description of alternates: Alternate 1—Provide natural Indiana Limestone in lieu of cast stone; Alternate 2—Provide clay tile roofing system in lieu of concrete roof tile system; Alternate 3—Provide additional plantings; Alternate 4—Provide underdrain storm line at planting beds; and Alternate 5—Provide interior stone veneer on the south wall of room C-1001.

On motion of Dr. Carroll, seconded by Dr. Koritz, 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 Contracts for Improvements to the Heating, Ventilation, and Air Conditioning Systems, Phase I, College of Nursing, Chicago**

(21) In March 2008, the Board approved the \$3,953,000 project which involves repairs and replacements to the heating, ventilation, and air conditioning systems serving the basement, first, second, and third floors of the College of Nursing Building. These systems that serve the academic functions of the building are functioning poorly and beyond their useful life expectancies. In July 2008, the Board approved employment of architect/engineer Clark Dietz, Inc., of Champaign, Illinois.

Bids have been solicited, and in order for the project to proceed, the chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that the construction contracts for the heating, ventilation, and air conditioning work be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the award<sup>1</sup> is to the lowest responsible bidder on the basis of its base bid plus the acceptance of indicated alternates.<sup>2</sup>

*Division III—Heating, A/C, Temperature Control Work*

Premier Mechanical, Inc.,	Base Bid	\$717,000
Addison, IL	Alt. H-1	4,300
	Alt. H-2	6,500
	Alt. H-3	32,500
	Alt. H-4	34,900
	Alt. H-6	460
	Alt. H-7	380
<i>Total</i>		\$796,040

<sup>1</sup>Contracts for other divisions were awarded within the delegated approval levels: Division I—General Work: Joseph Construction Co., Lynwood, IL, \$306,070; Division V—Electrical Work: Airport Electric Co., Chicago, IL, \$241,432.

<sup>2</sup>Description of Alternates: Alt. G-1: Remove existing metal casing filler panels and casework in offices and the repair and painting of adjacent surfaces/finishes as described on the Architectural Drawings; Alt. G-2: Remove existing metal casing filler panels and casework in classrooms/laboratories and the repair and painting of adjacent surfaces/finishes as described on the Architectural Drawings; Alt. H-1: Remove heating, cooling and temperature control piping behind unit ventilators in offices as described on the Heating Drawings; Alt. H-2: Remove heating, cooling, and temperature control piping unit ventilators in classroom/laboratories as described on the Heating Drawings; Alt. H-3: Removal and replacement of associated piping systems and temperature controls for the 3rd floor air handling unit (S-4) as described on the Heating Drawings; Alt. H-4: Modify existing fume hoods on the 2nd floor by providing a sash sensor and controls to convert fume hoods to variable volume control as described on the Heating Drawings; Alt. H-6: Removal and replacement of failed integral thermostat/sensing element on induction unit, typical for 3rd through 11th floor units; Alt. H-7: Removal and replacement of failed wall mounted thermostat serving multiple induction units typical for 3rd through 11th floor units; Alt. V-1: Removal and disposal of existing unit ventilators in offices as described on the Architectural Drawings; Alt. V-2: Removal and disposal of existing unit ventilators in classroom/laboratories as described on the Architectural Drawings; Alt. V-3: Removal and replacement of the 3rd floor air handling unit (S-4) as described on the Ventilation Drawings; Alt. V-4: Modify existing fume hoods by covering bypass louver section of fume hoods for conversion to variable volume control as described on the Ventilation Drawings; Alt. E-1: Removal and disposal of conduit and wire behind unit ventilators in offices as described on the Electrical Drawings; Alt. E-2: Removal of conduit and wire behind unit ventilators in classrooms/laboratories as described on the Electrical Drawings; Alt. E-3: Disconnect and reconnect power supply for the 3rd floor air handling unit (S-4) and electrical work related to replacement of S-4, as described on the Electrical Drawings.

*Division IV—Ventilation Work*

Mechanical Incorporated,  
Freeport, IL

Base Bid	\$598,000
Alt. V-1	1,370
Alt. V-2	1,375
Alt. V-3	32,750
Alt. V-4	<u>570</u>

*Total*

\$634,065

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and the Board of Trustees policies and directives.

Funds for this project are available from the Academic Facility Maintenance Fund Assessment Fund.

The president of the University concurs.

A schedule of the bids received has been filed with the secretary of the Board for record.

On motion of Dr. Carroll, seconded by Dr. Koritz, 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.)

**Approve Design for Residence Hall West,  
Stanley O. Ikenberry Commons  
Phases C and D, Urbana**

(22) In September 2008, the Board approved the Stanley O. Ikenberry Commons Phases C and D, Residence Hall West and Garner Hall Demolition project with a budget of \$46.7 million and in January 2009, the Board approved employment of the architect/engineer, 4240 Architecture, Inc., Chicago, for the Stanley O. Ikenberry Commons Phases C and D, Urbana.

As part of the ongoing Champaign Housing Redevelopment Plan, Phases C and D (construction of Residence Hall West and the demolition of Garner Hall, respectively) will provide for excellence in academic programs through services to the undergraduate students of this campus. The 99,000 square foot building of Residence Hall West will complete this portion of the Stanley O. Ikenberry Commons as a single building, which also includes the Dining Hall and the Residence Hall North.

In order for the project to proceed, it is necessary to approve the design. The design meets all campus building standards, including Americans with Disabilities Act accessibility and applicable State and federal standards and is within the approved budget.

Accordingly, the president with the concurrence of the appropriate administrative officers recommends that the design be approved.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Funds for the project are available from the operating budget of the Urbana Housing Division with anticipated reimbursement from the proceeds of a future sale of auxiliary facilities system revenue bonds.

On motion of Dr. Carroll, seconded by Dr. Koritz, 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 Project for Oak Street Library Facility  
Phase III, University Library, Urbana**

(23) The Oak Street Library Facility is a multi-phase storage facility primarily for book storage and a small administrative support area. The initial phase was approved in September 2000 and reached capacity in 2008. The second phase was approved in January 2006 and will reach capacity by 2011. In order for the Library to meet the demands for additional storage to support the recently completed Main Library/Undergraduate Library Program Assessment and Development Plan, this Phase III project is proposed in keeping with the long-term planning of the University Library System.

The \$6.56 million proposed third addition will provide 9,800 gross square foot (\$450 construction cost per gross square foot) of new very low-humidity and low constant temperature space with an automated book retrieval system. The previous design/build method, managed by the Capital Development Board for Phase II, is expected to be repeated for Phase III.

Accordingly, the president with the concurrence of the appropriate administrative officers recommends that the Oak Street Library Facility Phase III project be approved with a budget of \$6.56 million.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Funds for this project are available from the institutional funds operating budget of the Urbana campus and the proceeds of the future sale of Certificates of Participation. Any project planning and construction cost incurred prior to the sale of the Certificates of Participation will be funded initially from the institutional funds operating budget with anticipated reimbursement from the proceeds of a subsequent Certificates of Participation sale.

On motion of Dr. Carroll, seconded by Dr. Koritz, 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 Project for Fire Alarm System Upgrade  
and Fire Sprinkler System Installation,  
Applied Health Sciences Building, Chicago**

(24) This deferred maintenance project will upgrade the existing fire alarm system and install a fire sprinkler system in the Applied Health Sciences Building. Work will also include a new emergency generator as required by the City of Chicago and upgrades to primary electrical emergency power distribution.

Accordingly, the chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that the fire alarm system upgrade and fire sprinkler system installation in the Applied Health Sciences Building be approved with a budget of \$3,295,000.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Funds for this project are available from the sale proceeds of the Certificates of Participation Series 2006A.

The president of the University concurs.

On motion of Dr. Carroll, seconded by Dr. Koritz, 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 for Memorial Stadium Phased Development Plan, Division of Intercollegiate Athletics, Urbana**

(25) At the May 2006 meeting, the Board approved Phase I of the Memorial Stadium Phased Development Plan, Division of Intercollegiate Athletics Project with a budget of \$116.0 million. In March 2007, the Board approved a project increase of \$4.9 million for the addition of the Football Personal Performance Center for an overall project budget of \$120.9 million.

Due to a variety of factors, including cost escalation, overtime, and unexpected existing conditions discovered during construction, the need exists to increase the project budget by \$3.0 million.

The president with the concurrence of the appropriate administrative officers recommends that the Board approve the increase in project budget for the Memorial Stadium Phased Development Plan to \$123.9 million.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Funds for the project budget increase are available from gift funds and the institutional funds operating budget of the Urbana campus.

On motion of Dr. Carroll, seconded by Dr. Koritz, 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 for Landscape and Lighting, Stanley O. Ikenberry Commons, Urbana**

(26) The original budget for this project was approved for \$1.3 million, and work included topsoil, plant material, and site lighting for the area surrounding the Stanley O. Ikenberry Commons (formerly known as the Residential Programs Building) located at the corner of Gregory Drive and Euclid Street. In September 2008, the Board approved a budget increase of \$1,522,036 to include features identified as a result of an area-wide storm water management study. In January 2009, the Board approved the hiring of DLK Architecture, Inc., for landscape architect/engineering services. Further design development has revealed that the funds available for construction are insufficient to cover the project scope.

Accordingly, the president with the concurrence of the appropriate administrative officers recommends that the Board approve the increase in project budget for this project to \$3,222,036—an increase of \$400,000.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Funds for the project are available from the restricted funds operating budget of the Urbana Housing Division.

On motion of Dr. Carroll, seconded by Dr. Koritz, 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.)

### **Purchase and Change Order Recommendations**

(27) The president submitted, with his concurrence, a list of purchases and change orders recommended by the directors of purchases and the vice president for administration.

These were presented in one category—purchases and change orders from institutional funds. The term designates funds received by the University under contracts with



the United States government, private corporations, and other organizations; grants from foundations, corporations, and other donors; and University revolving funds authorized by law.

The total amounts of these purchases and change orders were:

*From Institutional Funds*

Purchases . . . . .	\$16,163,126
Change Orders . . . . .	1,250,000

A complete list of the purchases and change orders with supporting information (including the quotations received), was sent to each member of the Board in advance of the meeting. A copy is being filed with the secretary of the Board for record.

On motion of Dr. Carroll, seconded by Dr. Koritz, the purchases and change orders 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.)

### **Authorize Settlement**

(28) The university counsel recommends that the Board approve settlement of *Overman v. Lee, et al.*, in the amount of \$395,000. The plaintiff, Mary Overman, alleges that defendants' failure to timely diagnose and treat deep vein thrombosis and pulmonary embolism after surgery performed on her son, 39-year-old Leonard Overman, resulted in his death.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president/chief financial officer and comptroller concurs.

The president of the University recommends approval.

On motion of Dr. Carroll, seconded by Dr. Koritz, this recommendation was approved by the following vote: Aye, Dr. Carroll, Ms. Hasara, Mr. Kennedy, Dr. Koritz, Mr. McMillan, Mr. Oliver, Ms. Strobel, Mr. Tortolero, Mr. Zavorotny; no, none; absent, Governor Quinn. (Mr. Montgomery asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Felix, Mr. Reschke; no, none.)

### **Disclose Certain Minutes of Executive Sessions Pursuant to Open Meetings Act**

(29) Under the Open Meetings Act passed by the General Assembly, public bodies subject to the Act that conduct business under exceptions specified in the Act must, at least every six months, determine whether the need for confidentiality still exists with respect to each item considered under such exception.

All items from October 1999 through July 2009 that have been heretofore unreleased are not recommended for release at this time.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

On motion of Dr. Carroll, seconded by Dr. Koritz, 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.)



**Report of Action by the Executive Committee**

(30) The following action has been taken by the Executive Committee since the last meeting of the Board. This action is now reported to the Board as a whole.

**Accept Resignation of Richard H. Herman as Chancellor,  
University of Illinois at Urbana-Champaign, and  
Approve Revised Employment Agreement**

On October 20, 2009, Chancellor Richard H. Herman submitted his resignation as chancellor effective October 26, 2009, which has been accepted subject to approval by the Board or Executive Committee.

Dr. Herman serves as chancellor pursuant to an Employment Agreement executed December 20, 2005, which includes the right to return to a tenured faculty position in the Department of Mathematics, College of Liberal Arts and Sciences, Urbana. In order to clarify the terms for Dr. Herman's transition to the faculty, a Revised Employment Agreement (attached hereto) was drafted and executed, which includes assignment to the position of special assistant to the president through June 30, 2010, a sabbatical leave for the 2010-11 academic year, and service as a faculty member thereafter.

It is hereby resolved that the Board accepts Dr. Herman's resignation as chancellor, and further approves the Revised Employment Agreement.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

*[Execution Copy]***REVISED EMPLOYMENT AGREEMENT**

This Revised Employment Agreement ("Revised Employment Agreement"), by and between The Board of Trustees of the University of Illinois ("Board" or "University") and Dr. Richard H. Herman ("Herman"), is being executed for the purpose of specifying the terms and conditions of Herman's continued employment with the University.

WHEREAS, the parties executed an Employment Agreement on December 20, 2005 ("Initial Employment Agreement"), pursuant to which Herman agreed to serve as Chancellor of the University of Illinois at Urbana-Champaign ("Chancellor") through June 30, 2010;

WHEREAS, pursuant to Section 10 of the Initial Employment Agreement, Herman possesses the right to return to the faculty on indefinite tenure;

WHEREAS, during the past several months, the University has been dealing with various admissions-related matters, including the Report and Recommendations of the Admissions Review Commission, which have distracted personnel and resources from the University's core missions;

WHEREAS, Herman has advised the Board of his intention to resign as Chancellor in order to enable the newly constituted Board to select campus leadership;

WHEREAS, Herman has further advised the Board that by resigning he is forgoing the retention payment otherwise payable to him June 30, 2010 in recognition of the University's difficult financial situation and the sacrifices being made by faculty and staff; and

WHEREAS, the parties wish to allow for an orderly transition in leadership in the office of the Chancellor and for Herman to continue assisting the University in several areas, as requested, including the global Science, Technology, Engineering and Math ("STEM") Initiative, and to confirm the terms and conditions of Herman's continued employment by the University;

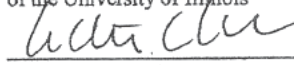
NOW, THEREFORE, for consideration of mutual covenants contained herein, and other good and valuable consideration, the sufficiency of which is acknowledged, the parties agree:

1. Herman hereby submits his resignation as Chancellor and the Board hereby accepts that resignation, which is effective October 26, 2009 and upon approval by the Board or Executive Committee as specified in paragraph 7 below.
2. For the period from October 27, 2009 through June 30, 2010, Herman will serve as Special Assistant to the President at his current salary, and during this period will be available to (i) assist in the orderly transition to new leadership, and (ii) assist, when requested, the President, the Interim President Designate, and/or Interim President in the performance of administrative tasks and duties that are determined to be in the best interests of the University.
3. As provided by Section 10 of the Initial Employment Agreement, upon Herman's return to the faculty as Professor of Mathematics on indefinite tenure in the Department of Mathematics, College of Liberal Arts and Sciences at Urbana effective July 1, 2010, he will be entitled to one academic year sabbatical leave of absence at his faculty salary to prepare to resume teaching and research.

4. Beginning no later than July 1, 2011, Herman will be reassigned to the faculty as Professor in the College of Education at Urbana, with an additional appointment as Visiting Professor, College of Education, Chicago, for the period July 1, 2011 – June 30, 2014. The visiting appointment may be extended by mutual agreement of the parties. Herman's salary, benefits and support will be as described in Section 10 of the Initial Employment Agreement. In recognition of the University's request for Herman to assist the University in significant areas where Herman's on-going involvement is important, including the global Science, Technology, Engineering and Math ("STEM") Initiative, Herman's teaching load will be two courses per year.
5. Herman's resignation as Chancellor in no way constitutes an admission that any basis exists for the Board to terminate Herman as Chancellor for any reason with or without cause.
6. Herman acknowledges that no amount is payable to Herman under the severance package provisions of the Initial Employment Agreement. Herman and the Board also acknowledge that upon resigning as Chancellor, Herman is intentionally foregoing the retention payment to which Herman would otherwise have become entitled on June 30, 2010. Herman is also releasing any claims related to employment as Chancellor beyond the effective date of his resignation as Chancellor.
7. When executed by both parties, this Revised Employment Agreement will constitute a binding agreement amending the Initial Employment Agreement to the extent the provisions hereof differ from the provisions of the Initial Employment Agreement, subject only to its subsequent approval by the Board or the Executive Committee. Except as so modified, the provisions of the Initial Employment Agreement shall remain in full force and effect, except that the provisions of Sections 6 and 7 shall cease to apply following the effective date of Herman's resignation as Chancellor.

This Revised Employment Agreement, which may be executed in counterparts delivered via facsimile, pdf or other electronic means (which taken together shall constitute a single agreement), is made as of this 16<sup>th</sup> day of October, 2009.

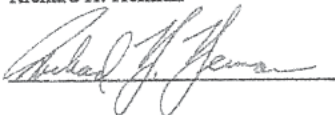
For The Board of Trustees  
of the University of Illinois

  
Comptroller

Attest:

  
Secretary to the Board of Trustees

Richard H. Herman



  
Attorney for Richard H. Herman

Approved as to legal form:

  
University Counsel

On motion of Ms. Strobel, seconded by Mr. McMillan, this recommendation was approved by members of the Executive Committee.

This report was received and confirmed.

**President's Report on Action of the Senate**

(31) The president presented the following report:

**Establish an Undergraduate Minor  
in the Experiential and Service Learning Programs Unit,  
College of Liberal Arts and Sciences, Springfield**

The Springfield Senate has approved a proposal from the Experiential and Service Learning Programs Unit within the College of Liberal Arts and Sciences to establish a 15 to 17 credit hour Undergraduate Minor in Social Responsibility and Leadership Development.

The Social Responsibility and Leadership Development minor builds on thirty-five years of experience with experiential learning and five years with engaged citizenship as part of undergraduate general education, but also reflects efforts and courses at UIS in leadership development. The minor is an interdisciplinary program designed to invite students of all majors to explore leadership in the context of social issues and structures. Two courses in the minor will include service-learning components that invite students to apply classroom learning to settings in the broader community (local, national, and global) through direct services, advocacy, or empowerment.

This report was received for record.

**Report on Safety Program,  
University of Illinois Medical Center at Chicago,  
Fiscal Year 2009**

(32) This report prepared in compliance with the Joint Commission on Accreditation of Healthcare Organizations was presented to the Board for record. A copy has been filed with the secretary of the Board.

**Investment Report for the Quarter Ended September 30, 2009**

(33) The comptroller presented this report as of September 30, 2009. A copy has been filed with the secretary of the Board.

This report was received for record.

**Annual Report, University Office of Risk Management,  
Fiscal Year 2009**

(34) The comptroller presented this report for Fiscal Year 2009. A copy has been filed with the secretary of the Board.

This report was received for record.

**Technology Commercialization Highlights,  
Fiscal Year 2010, First Quarter**

(35) The vice president for technology and economic development presented this report. A copy has been filed with the secretary of the Board.

This report was received for record.

**SECRETARY'S REPORT**

The secretary presented for record changes to academic appointments for contract year 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 October 15, 2009.

Summary

<i>Graduate Degrees</i>	
Doctor of Education .....	4
Doctor of Musical Arts .....	10
Doctor of Philosophy .....	341
Doctor of the Science of Law .....	1
<i>Total, Doctors</i>	(356)
Master of Architecture .....	1
Master of Arts .....	19
Master of Business Administration.....	1
Master of Computer Science .....	3
Master of Education.....	5
Master of Fine Arts .....	2
Master of Landscape Architecture .....	1
Master of Laws.....	1
Master of Music .....	1
Master of Science .....	62
Master of Science in Public Health.....	1
Master of Social Work .....	1
<i>Total, Masters</i>	(98)
<i>Certificate of Advanced Study</i>	
Curriculum and Instruction .....	1
Educational Organization and Leadership .....	1
<i>Total, Certificates</i>	(2)
<i>Total, Graduate Degrees</i>	456
<i>Total, Degrees Conferred October 15, 2009</i>	456

OTHER REPORTS AND COMMENTS

Report From the Springfield Senate

Mr. Kennedy invited Professor James P. Hall to report on the Springfield Senate’s work for the past year. Dr. Hall introduced himself as an associate professor of management information systems with the campus since 2000 and a member of the Senate Executive Committee for the last four years. He began by stating that the campus at Springfield has been a part of the University system since 1995. He said he would echo President White’s previous statement about shared governance, and said that it is not easy but worthwhile. He noted that in Springfield, senate meetings include both civil service and academic professional staff. He described the Springfield campus, stating that almost 5,000 students are currently enrolled. Of those, he said that 1,000 live on campus. He also stated that over 25 percent of the students are enrolled in online programs, which he said presents a challenge in determining how to manage those constituencies. Dr. Hall said that the campus is offering new degree programs, minors, and certificates and stated that the senate is currently looking at blended degrees, with a hope for some grant funding. He also listed two centers that have been approved by the senate in the last year: The Center for Online Learning, Research, and Services, and the Center for Business and Regulation. He told the Board that there is currently curriculum collaboration across the three

campuses. Dr. Hall then described a new streamlined process for reviewing academic programs that was developed by the senate, and several new committees of the senate: admissions, recruitment, and retention; an academic integrity council; an intercollegiate athletic committee; and student affairs. Looking ahead, he said challenges include maintaining academic quality, meeting the needs of an evolving student population, and securing resources. Mr. Kennedy asked what resources would be most useful, and Dr. Hall indicated that a mixture of resources, including technology staff support and some faculty lines, would be helpful.

Trustee Montgomery and Mr. McKeever left the meeting at this time.

### **Report From the University of Illinois Foundation**

Next, President White introduced Dr. Sidney S. Micek to provide a report from the University of Illinois Foundation. Due to the tight schedule, Dr. Micek said that he would provide highlights from the report. He began by saying that the role of the Foundation is to work with the University to secure private gifts and support, and to administer gifts, and to manage the endowment. He stated that the Brilliant Futures campaign began July 1, 2003. As of October 31 of this year, he said the campaign has received \$1.737 billion, which is 77 percent of the overall goal. He noted that the Champaign campus has reached 82 percent of its goal; Chicago has reached 68 percent of its goal; and Springfield has raised \$22.0 million of its \$28.0 million goal. Dr. Micek stated that the campaign will end on December 31, 2011. He said there have been significant challenges for the campaign, including the economy. He stated the Foundation presented 11 gifts at the annual meeting on October 2, which totaled more than \$23.0 million, and he observed that this conveys the commitment of donors to the campuses. He then described the varied interests of the donors, adding that the report contained more information. He said that securing gifts is also about developing relationships with alumni and friends, noting that all gifts are helpful and meaningful. Dr. Micek stated that 509 scholarships had been added since the campaign began, and the Foundation hopes to add more. He reported that as of June 30, 110 new graduate fellowships had been established, 23 endowed chairs, and 65 endowed professorships. In reviewing last year's finances, Dr. Micek reported that \$221.4 million in new gifts, pledge payments, and bequests were received in the fiscal year that ended June 30, 2009. He reported an increase in donations of 3.2 percent over last year, and stated that this was the largest on record. He reported that the Foundation has received gifts totaling \$200.0 million two years in a row, much of which is for current use. He also stated that private support has increased throughout this campaign, and that people continue to give to the University.

Dr. Micek reported over \$250.0 million in new business this year, and stated that that represents an increase of 33 percent since 2005. He noted that the number of annual giving donors had declined; however, he also stated that the gift income had increased by 2.6 percent for a total of nearly \$50.0 million. Dr. Micek noted that this is in spite of the poor economy. As of June 30, 2009, he said that the endowment totaled \$1.89 billion, with 62 percent in active endowment. He stated that this



is a decline of 21 percent since last year, due to the economy. Dr. Micek explained how the endowment is managed, and noted that the University of Illinois Foundation has outperformed peers. Dr. Micek told the Board that as the University of Illinois Foundation President, his message is about people, cooperating and focusing on the University's needs. He thanked the Board and said he was grateful for the leadership of the trustees and their commitment to the University. He said the relationship between the Foundation and the University will be critical to creating a more brilliant future for the University of Illinois.

Mr. Kennedy stated that the Board had heard many challenging reports throughout the day, and Dr. Micek's report was encouraging and seemed to offer a solution to some problems. Dr. Micek mentioned President White's compact between the State, faculty, donors, students, parents, and leaders. He added that the University is experiencing difficulties due to the poor economy, and noted that fundraising has become critical for public universities. Dr. Micek stated that public higher education is very important, and that the University of Illinois is an important asset to the State.

#### **Report From the University of Illinois Alumni Association**

Next, Mr. Kennedy asked Mr. Loren Taylor to present a report from the University of Illinois Alumni Association. Mr. Taylor stated that the University of Illinois Foundation and the Alumni Association work together with the University of Illinois and its campuses to encourage involvement of alumni and friends. He explained that the Association represents alumni on all three campuses and is governed by a 30 member volunteer board. He noted the Alumni Association has made great strides on key initiatives. Mr. Taylor said there are more than 600,000 total living alumni, and 300,000 live in the State of Illinois. He stated that the Alumni Association began extending membership to all alumni at no cost a year and a half ago to increase alumni involvement. He also explained that marketing materials for the Alumni Association have a unique look for each campus. Further, he stated that without question, the University of Illinois Alumni Association is the largest alumni association in the country. He also said that the Illinois Connection Advocacy Network has grown from 250 to 4,500 since its move from the University Administration to the Alumni Association in 2008. Mr. Taylor said the Illinois Connection held its first student and volunteer lobby day in 2009, which some believe encouraged passage of the capital bill and support for funding the Monetary Award Program for students. Mr. Taylor noted that the Alumni Association has also expanded career services access to alumni. He then described the Alumni Association's strategic plan, developed in 2005, which he said has focused on the premise that accomplished alumni can be of assistance to the University, because these alumni have a lifelong vested interest in the University of Illinois. Going forward, he said the Alumni Association will focus on the following key areas: increasing alumni inclusivity and engagement; creating a strategy for federal advocacy; utilizing the benefits of technology; obtaining alumni feedback; and volunteer service. He then thanked the Board for its time and attention.

### **Reports From the Student Trustees**

Mr. Kennedy invited the student trustees to make comments. Mr. Felix began with comments from the Springfield campus. He thanked the trustees who visited the campus the previous day and said that the November Board meeting offers the Springfield campus an opportunity to share its campus and some points of pride with the Board. He said that the campus offers a different experience for students than either the Urbana or Chicago campuses, and fills some gaps not filled by those campuses. He described the recent alumni awards dinner, where several outstanding alumni were recognized, and congratulated Professor Ti-Fen Ting, chair of the Springfield Senate, on being sworn in as an American citizen. Lastly, he said that the Springfield campus' programs in Peoria now have new facilities. In closing, he thanked President White and wished him well.

Mr. Reschke then presented comments from the Urbana campus. He began by thanking those who planned the campus tour, dinner, and the Board meeting. He also thanked President White for his time and service, and mentioned Governor Quinn's visit to the Urbana campus last month. He congratulated a faculty member at Urbana, Professor Ray Ming, on receipt of a grant for \$1.3 million to study a type of papaya, which he said may have an impact commercially. He also told the Board that the basketball team was undefeated in its pre-season exhibition game. In closing, he again thanked President White for his service.

Next, Mr. Zavorotny thanked President White for his service. He reported several positive changes that have taken place at the Chicago campus since the last Board meeting. He said that for the first time, many professors provided midterm grading for 100- and 200-level courses and noted that this helps students evaluate their academic performance. He also told the Board of a student leadership reception hosted by Chancellor Allen-Meares, and a town hall meeting held by Governor Quinn to address funding for the Monetary Award Program. In addition, he reported that the Chicago campus hosted the American Student Government Conference since the last Board meeting. Further, he mentioned the enthusiasm generated by the process to select a student to take part in the Search Committee to Assist in the Selection of a President.

### **PUBLIC COMMENT SESSION**

Mr. Kennedy said three individuals had been approved to address the Board, and he introduced Mr. Jerry Dunn as the first speaker. Mr. Dunn described himself as the business manager of the Heartland Brass Music Foundation, and said this group is in litigation with another organization. He added that the University is not involved in the litigation; however, he is concerned about the lack of response from the University to requests for information. He stated that the responses so far were unsatisfactory or were dismissed. He also noted that his Freedom of Information Act request was also dismissed. Mr. Dunn said that the State's Attorney General believes his request is legitimate, and stated that if these denials continue, he will take the issue to the courts. Mr. Dunn said that in a letter he had written earlier, he cited two concerns: his Freedom of Information Act request, and



whether there is appropriate oversight of University business services. He referred to additional materials that had been provided to the trustees, and said that the handling of the Whitmore instrument collection is an example of his concern. He expressed concern over the use of assets by faculty and asked the Board to consider his request for information.

Next, Mr. Kennedy called on Ms. Sasha Cuerda for comments and was advised she was not in attendance at the meeting.

Mr. Kennedy then invited Mr. Michael Verderame to speak. Mr. Verderame introduced himself as a graduate student in English at Urbana, and a graduate employee. He stated that he planned to focus his remarks on the University's fiscal priorities and the state of the University in the wake of the admissions scandal. Mr. Verderame referred to the University's land grant mission, and said that the University should provide an affordable and accessible education. He alluded to affects of the admissions scandal, and said that the current administration is still acting contrary to the University's mission. He stated that tuition is skyrocketing and this limits access for students, and disproportionately affects those students of color. He also noted that salaries are frozen for faculty and staff. Mr. Verderame stated that graduate assistantships pay well below a living wage, and that graduate and undergraduate education is becoming unaffordable. He said that less money has been directed to instruction than to administration, and referred to administrative offices on the Urbana campus as an example. While he acknowledged that the current funding levels from the State are low, he said that money has been misused on things like the Global Campus, the admissions scandal, and legal fees. He said that he does not believe that there is a lack of money. He also expressed concern over the corporatization of the University. He stated that the highest level administrators at the Urbana campus receive exorbitantly high salaries. He asked for fair compensation, and he thanked the Board for hearing his comments.

#### **ANNOUNCEMENTS FROM THE CHAIR OF THE BOARD**

Chair Kennedy called attention to the schedule of meetings for the next few months: January 21, 2010, Chicago; March 10, Urbana; and May 20, Chicago.

#### **MOTION TO ADJOURN BOARD MEETING**

On motion of Dr. Carroll, the Board adjourned at 3:40 p.m.

MICHELE M. THOMPSON  
*Secretary*

CHRISTOPHER G. KENNEDY  
*Chair*

# ANNUAL MEETING OF THE BOARD OF TRUSTEES

OF THE

# UNIVERSITY OF ILLINOIS

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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 Ikenberry<sup>1</sup> to introduce the University officers and senate observers. President Ikenberry introduced the following: Dr. Robert A. Easter,<sup>2</sup> chancellor, University of Illinois at Urbana-Champaign;

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<sup>1</sup>Dr. Stanley O. Ikenberry took office on January 1, 2010, as interim president of the University of Illinois until a successor is chosen.

<sup>2</sup>Dr. 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**

A CONTINUING NEED FOR  
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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; pharmacotherapist, 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 (IRRPP), 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 ~~16~~ **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 Towey 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 (I<sup>3</sup>). I<sup>3</sup> 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.” I<sup>3</sup> 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 I<sup>3</sup>, 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	FY 2010	Proposed FY 2011	Percent Increase
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	
Total Per Semester	\$1,382	\$1,421	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.

<b>Chicago</b>	<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.

<b>Springfield</b>	<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>
<b><u>Sherman Hall</u></b> (air conditioned)				
Single	\$4,638	\$4,830	\$192	4.1%
Double	4,438	4,622	184	4.1
<b><u>Daniels Hall</u></b> (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 <sup>1</sup>	\$28,512	TBD	TBD	TBD
Single room <sup>2</sup>	14,300	TBD	TBD	TBD

<sup>1</sup>Room and board with full assistance with Activities of Daily Living (ADL—showing, dressing, personal care, etc.)

<sup>2</sup>Room 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 underlined. (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 contract<sup>1</sup> be awarded.

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<sup>1</sup>Contracts 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

*Total*

\$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 contracts<sup>1</sup> 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

*Total*

\$554,000

*Division 4—Ventilation and Air Distribution Work*

A & R Mechanical Contractors, Inc.,  
Urbana, IL

Base Bid               \$1,051,000

*Total*

\$1,051,000

<sup>1</sup>Contracts 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 contract<sup>1</sup> 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<sup>2</sup>:

*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	43,000
<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.

<sup>1</sup>No other contracts were awarded.

<sup>2</sup>Description 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 21<sup>st</sup> 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 contract<sup>1</sup> 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.<sup>2</sup>

*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>
	\$ 925,484

*Total*

The Board action recommended in this item 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.

<sup>1</sup>Contracts 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.

<sup>2</sup>Description 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 contract<sup>1</sup> 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,	Base Bid	\$958,000
Decatur, IL		
<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

<sup>1</sup>Contracts 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 <b>bold</b> has been deleted: “Except as specifically otherwise provided herein, each Member <b>other than Resident Affiliate</b> must have an appointment to the faculty of <b>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</b> 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 <b>bold</b> has been deleted: “Staff Affiliates <b>are not considered to be Members of the Medical Staff and may not vote, hold office, or assume any responsibilities of membership</b> in the Medical Staff. <b>They shall be assigned for professional direction to appropriate Clinical Services.</b> ”	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>	<i>(134)</i>
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>	<i>(651)</i>

*Certificate of Advanced Study*

Educational Organization and Leadership .....	3
Human Resource Education .....	1
Library and Information Science .....	2
<i>Total, Certificates.....</i>	<i>(6)</i>

<i>Total, Graduate Degrees.....</i>	<i>791</i>
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*Professional Degrees*

College of Law	
Juris Doctor.....	7
<i>Total, Professional Degrees .....</i>	<i>7</i>

*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>	<i>(52)</i>
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>	<i>(543)</i>
Institute of Aviation	
Bachelor of Science in Aviation Human Factors.....	5
<i>Total, Undergraduate Degrees .....</i>	<i>1,221</i>
<i>Total, Degrees Conferred December 21, 2009.....</i>	<i>2,019</i>

**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*

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

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March 10, 2010



This meeting of the Board of Trustees of the University of Illinois was held at the I-Hotel and Conference Center, 1900 South First Street, Champaign, Illinois, on Wednesday, March 10, 2010, beginning at 8:12 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.

**MOTION FOR EXECUTIVE SESSION**

Chair Kennedy stated: "A motion is now in order to hold an executive session to consider University employment or appointment-related matters; and pending, probable, or imminent litigation against, affecting, or on behalf of the University."

On motion of Mr. McMillan, seconded by Mr. Oliver, this motion was approved.

**EXECUTIVE SESSION**

A CONTINUING NEED FOR  
CONFIDENTIALITY  
EXISTS FOR THIS SECTION.

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A CONTINUING NEED FOR  
CONFIDENTIALITY  
EXISTS FOR THIS SECTION.

**EXECUTIVE SESSION ADJOURNED**

There being no further business, this executive session adjourned at 9:10 a.m.

**BOARD MEETING RESUMED**

At 9:23 a.m., Mr. Kennedy announced that the regular meeting would resume.

### **CHAIR'S REQUEST FOR MOMENT OF SILENCE**

Mr. Kennedy asked for a moment of silence in recognition of those who have perished or been wounded in the recent weeks of unfortunate violence on America's campuses and schools.

### **INTRODUCTION OF UNIVERSITY OFFICERS AND SENATE OBSERVERS**

Mr. Kennedy asked President Ikenberry to introduce the University officers and senate observers. President Ikenberry introduced the following: Dr. Robert A. Easter, interim provost/chancellor, University of Illinois at Urbana-Champaign; 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, and Ms. Eileen Cable, special assistant to the secretary. President Ikenberry then stated that the following persons were joining the meeting today: Dr. Joseph A. Finnerty, professor of finance, College of Business, Urbana, representing the University Senates Conference; Dr. Abbas Aminmansour, associate professor, School of Architecture, representing the Urbana-Champaign Senate; Dr. Donald Chambers, associate professor of oral medicine and diagnostic services and vice-chair of the Executive Committee of the Chicago Senate, representing the Chicago Senate; and Dr. John Martin, assistant professor of astronomy and physics, College of Liberal Arts and Sciences, representing the Springfield Senate. Also in attendance were Ms. Kathryn Eisenhart, associate professor of legal studies, Springfield campus, and chair of the University Senates Conference; Dr. Tih-Fen Ting, associate professor of environmental studies, chair of the Senate Executive Committee, and chair of the Springfield Senate; Dr. Carol Massat, associate professor, Jane Addams College of Social Work and presiding officer of the Chicago Senate; and Dr. Joyce Tolliver, associate professor of Spanish and chair of the Urbana-Champaign Senate Executive Committee.

### **COMMENTS FROM CHANCELLOR AT URBANA**

Mr. Kennedy asked Chancellor Easter to comment briefly and give highlights of some of the current activities under way at the Urbana campus. Chancellor Easter welcomed everyone and reviewed recent successes (materials on file with the secretary) including the renovation underway at Lincoln Hall, which is expected to receive Gold LEED certification. He also stated that over 27,000 students had applied for fall admission to the Urbana campus as undergraduates, and he acknowledged some recent

student achievements. He recognized faculty that had recently received awards and recognition, observing that people are the essence of the University. Chancellor Easter then stated that the margin of greatness at Urbana is threatened with erosion of quality as salaries for faculty, research support, and support for instruction decline. He noted that two prominent faculty members have recently announced that they will leave the University, taking with them graduate students and grant funding. He also reviewed recent projects, and said that the administration is working to achieve energy conservation throughout the campus. He mentioned the initiative known as Stewarding Excellence, which has been introduced to address the current financial difficulties at the campus. In closing, he said he is optimistic for the future.

#### **REPORT FROM PRESIDENT STANLEY O. IKENBERRY**

President Ikenberry provided an overview of recent activities at the University. He mentioned a transition audit to be undertaken by the Legislative Audit Commission in recognition of the fact that the Board has many new members and said that this audit will be focused on a few pertinent areas, with a hope of being cost effective, and that there is legislative support for this. He briefly discussed the University's and the State's finances, and described his multiple trips to Springfield to meet with legislators and agency heads. He also stated that he had met with the Board of Directors of the University of Illinois Foundation recently, and reported that the Foundation had raised 80 percent of the \$2.25 billion campaign goal. President Ikenberry shared that Illinois public schools had qualified for the Race to the Top program introduced by President Obama, and said that he thought the University of Illinois played a role in the State's ability to qualify for this program. In addition, he discussed initiatives to increase access and affordability to higher education, including an accelerated, three-year baccalaureate degree program; an improved transfer process from community colleges; and increased synergy among the University of Illinois campuses. Mr. Montgomery asked for information about the status of the Global Campus, and President Ikenberry explained that it was an ongoing effort under the auspices of the vice president for academic affairs. The president noted that distance learning would be one option for an accelerated baccalaureate degree, and said it would be at least six months before he would be able to report back with an update regarding options and specifics for accelerated degree programs. The Board members discussed other possibilities for undergraduate and graduate programs, and commented on the value of internships.

Chancellor Ringeisen stated that the Learning Initiative previously proposed by the three chancellors encountered funding difficulties, and noted that despite this, online enrollments continue to rise.

At 10:15 a.m., Mr. Kennedy called for a short break in the meeting.

#### **REPORT FROM CHAIR, AUDIT, FINANCE, AND FACILITIES COMMITTEE**

At 10:30 a.m., the meeting resumed in regular session. Mr. Kennedy noted that Mr. McMillan is the chair of the Audit, Finance, and Facilities

Committee, and serves along with Mr. Montgomery, Mr. Oliver, Ms. Strobel, and Mr. Felix. He then invited Mr. McMillan to present a report from this committee. Mr. McMillan stated that the committee met on February 22, 2010, and reviewed the items that appear on the agenda for this Board meeting that are pertinent to the charge of the committee. He said the next committee meeting is scheduled for May 10, 2010. Mr. McMillan then asked Mr. Knorr to begin his presentation.

Mr. Knorr discussed the University's financial performance (materials on file with the secretary), beginning with the State of Illinois General Fund Appropriations. He said 8.3 percent of the State budget is allocated to higher education, and funding for the University of Illinois is 26.5 percent of the higher education appropriation. He reviewed the State's \$13.0 billion deficit, and showed the decrease in the State appropriation for higher education for the last eight years. Mr. Knorr also reviewed funding and expenditures for unrestricted instructional funds, and showed that most of the cost is allocated to personnel. He also discussed the State appropriation that was approved for Fiscal Year 2010 and the small percentage of this that had been made available to the University to date. Further, he reported that State support to the University had declined 26 percent since 2002. In addition, he reported the University's revenue from tuition payments for 2010, and showed the comparative degradation of State support in relation to the increasing cost of tuition. He also reviewed the amount of revenue received from sponsored projects and expenditures from federal grants and contracts. He showed that the expenditures from research and development funds for the Chicago and Urbana campuses are greater than those of other peer institutions, according to the National Science Foundation. Mr. Knorr then discussed hospital revenue, and noted that the hospital is controlling costs despite a decrease in workload. He presented the hospital's personal services and utility expenditures, and stated that both are on track for this fiscal year.

Next, he discussed the University's debt, and he also reviewed expenses related to information technology overall and by campus.

Mr. Knorr stated that he thought it was unlikely that the State would pay its total appropriation to the University by July 2010. Mr. Kennedy noted that the lack of State support for higher education has troubling ramifications for the future.

Mr. Knorr then asked Mr. Bass to report on capital projects. Mr. Bass stated that he would introduce two individuals to present design presentations for new facilities. The first presenter, representing the Smith-Group, described a design for a new Electrical and Computer Engineering Building on the Urbana campus (materials on file with the secretary). He emphasized that the building was designed with a goal of low energy consumption and that a LEED Platinum certification for the building is planned. He said the building would be used primarily for instructional purposes. President Ikenberry noted that this building will complete the development of the Beckmann Quad. President Ikenberry also explained that funding for the building was available in equal amounts from the bill recently approved by the State legislature for capital projects and private gifts.

Mr. Bass then introduced a representative from the Farnsworth Group, Inc., Peoria, Illinois, to present the design for a proposed cancer research facility at the UIC College of Medicine at Peoria (materials on file with the secretary). The presenter emphasized that the new building will not only add needed space, but will also bring greater visibility to the college's facilities. He said that the firm hopes to achieve LEED Silver certification for the building, and added that local community organizations and individuals contributed to the project through the Peoria Heartland Foundation.

There were no questions related to the presentations, and Mr. McMillan stated that the report of the Audit, Finance, and Facilities Committee was concluded.

#### **REPORT FROM CHAIR, UNIVERSITY HOSPITAL COMMITTEE**

Mr. Kennedy asked Dr. Koritz, chair of the University Hospital Committee, to report on the work of the committee. Dr. Koritz named the committee members, Dr. Carroll, Mr. Tortolero, Mr. Reschke, and Mr. Zavorotny, and reported on topics presented and discussed at a meeting of the committee the previous day. Dr. Koritz stated that the committee discussed healthcare legislation and the patient safety program at the hospital—as well as federal and State legislation that had implications for the hospital. He also noted that the committee learned that there are 6,800 students currently enrolled in the health sciences colleges. Dr. Koritz then invited Dr. Joseph A. Flaherty, dean, College of Medicine, to speak to the Board concerning the academic mission of the health sciences colleges (materials on file with the secretary).

Dean Flaherty summarized the history of the health sciences colleges at the Chicago campus spanning 150 years. He stressed the colleges' dedication to diversity and public service, and said that the College of Medicine is the largest in the world, with nearly 7,000 students. He reviewed the guiding values of the health sciences colleges, which include: diversity and public service, patient safety, and value as a Statewide resource. He said that the College of Medicine produces the majority of minority physicians in Chicago and Illinois, and that the Colleges of Dentistry and Pharmacy educate most of the dentists and pharmacists in the State. In addition, he noted that the hospital is the State's primary public aid provider. Further, he reported that the College of Medicine is currently focusing on six areas of excellence, including women's and children's health, surgical transplants and robotics, neurosciences, cancer, and clinical translational research. He then discussed the academic medical center of the future, and stated that a major proportion of health care will be provided via telemedicine, which will greatly reduce the need for patients to travel to a physician's office or a hospital. Dean Flaherty also stressed the need for greater interdisciplinary education and collaboration, and said that balancing the medical center's and the faculty's mission of charity care with State support is a challenge.

Next, Dr. Koritz asked Mr. John J. DeNardo, CEO, HealthCare System, Chicago, to begin his presentation on the University of Illinois Medical Center. Mr. DeNardo described the components of the University's

healthcare enterprise, which he said includes the health science colleges, the hospital, ambulatory care sites, offsite practices, federally-qualified health centers, and affiliates. He provided an overview of the medical center, and noted that 123,000 individual patients utilized the medical center in Fiscal Year 2009. Mr. DeNardo reviewed the ethnicity of patients and the payor mix, and said that Medicare and public aid patients accounted for 63 percent of the payor mix in FY 2009. He also provided an update on the outcomes of the intergovernmental agreement approved at the January 21, 2010, Board meeting and the approval to proceed with renovations at the hospital.

There were no questions from the Board, and the report from the University Hospital Committee concluded.

#### **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; and pending, probable, or imminent litigation against, affecting, or on behalf of the University.

The motion was made by Mr. Montgomery, seconded by Dr. Carroll, and approved.

#### **EXECUTIVE SESSION**

A CONTINUING NEED FOR  
CONFIDENTIALITY  
EXISTS FOR THIS SECTION.

**A CONTINUING NEED FOR  
CONFIDENTIALITY  
EXISTS FOR THIS SECTION.**

**EXECUTIVE SESSION ADJOURNED**

There being no further business, the executive session adjourned at 1:20 p.m., and the Board meeting resumed in regular session.

**REPORT FROM CHAIR,  
ACADEMIC AND STUDENT AFFAIRS COMMITTEE**

At 1:30 p.m., Mr. Kennedy asked Ms. Hasara, chair of the committee, to report on the Academic and Student Affairs Committee. She named the committee members, Dr. Carroll, Dr. Koritz, Mr. Oliver, Mr. Tortolero, Mr. Felix, Mr. Reschke, and Mr. Zavorotny, and said the committee had an excellent meeting the previous day. She stated that the focus for this meeting was faculty and scholarly work, and explained that the committee discussed recruiting and retaining faculty, faculty development, and sabbatical leaves. She then introduced Dr. Harry J. Berman, provost at Springfield, to provide a report on sabbatical leaves.

Dr. Berman began by describing a sabbatical leave as a time for separation and rejuvenation from one's normal work. He provided an overview of the approval process for recommending sabbatical leaves, stating that only tenure-system faculty members are eligible for such, and said that 176 requests for sabbatical leaves are recommended on the agenda of this meeting. He indicated that this represents about five percent of the University's tenured faculty, and he noted that about ten percent of those are likely to be deferred or canceled by the individual faculty member. Dr. Berman stated that most sabbatical requests are for one semester leave.

Ms. Hasara then invited Dr. Kara D. Federmeier, associate professor of psychology, Urbana, to describe for the Board the scholarly activities in which she engaged while on a sabbatical leave. Dr. Federmeier described the advanced research she conducted which involved the brain's ability to process language. She said that the results of this research will increase her chances of securing renewal of a grant later this year which she now has, and she said she was also able to use some of her time on sabbatical to publish a literature review and encyclopedia article, which are useful in her teaching.

Following these presentations, Ms. Hasara asked the Board if any members had questions. Hearing none, she announced that the next meeting

of the Academic and Student Affairs Committee is scheduled for May 19 at 3:00 p.m. This concluded Ms. Hasara's report from the committee.

### **REPORT ON DIVERSITY AT THE UNIVERSITY**

Mr. Kennedy asked President Ikenberry to introduce a presentation concerning diversity among faculty members at the University. President Ikenberry explained that there would be a presentation on a different aspect of diversity at each Board meeting, and asked Dr. Rao to begin her presentation on diversity among faculty members.

Dr. Rao began by stating that faculty members at the University of Illinois are currently a notably diverse group. She said faculty members are recruited nationally using a variety of methods, and also noted that the pipeline is not robust at present because there is not a sufficient number of underrepresented undergraduate students that go on to pursue advanced degrees. She reviewed gender representation by campus among tenure system faculty, which reflected a six to ten percent increase in female tenure system faculty for the past ten years. However, Dr. Rao noted that the number of female tenure system faculty is not reflective of the student population. She indicated that the University is ahead of its peers (universities in the Committee on Interinstitutional Cooperation group) by at least three percent for racial diversity among tenure system faculty. She also reported that gender and racial diversity among administrators, defined by the Illinois Board of Higher Education's RAMP administrators group, is higher than is the number of women and under-represented groups among department heads. Dr. Rao listed opportunities for faculty development to advance diversity, and also listed some of the successes and challenges of these activities. She reviewed initiatives to help the University of Illinois become the "university of choice for faculty members from diverse backgrounds," and listed approaches on each campus and in University administration aimed at increasing diversity among faculty members.

At the conclusion of the presentation, Mr. Oliver said that he would appreciate having more information about diversity initiatives on each campus. With no further questions, the report on diversity was concluded.

### **REPORT FROM CHAIR, GOVERNANCE, PERSONNEL, AND ETHICS COMMITTEE**

Mr. Kennedy asked Ms. Strobel for a report from the Governance, Personnel, and Ethics Committee and named its members, Ms. Hasara and Mr. Montgomery. Ms. Strobel stated that the committee met for the first time the previous day, and that this was primarily an organizational meeting. She said the committee is planning to create an orientation for new trustees, and to offer training and assessment concerning Board self-evaluation. She noted that she is planning to attend the Association of Governing Boards Annual Conference in a couple of weeks, and stated that she planned to bring back relevant materials on these topics. Ms. Strobel said she is very much involved in the search for a new president, as chair of the search committee, and that following the conclusion of that search, searches to fill other senior positions at the University will be initiated. She stated that



she would also like for the University to emphasize succession planning for administrative positions.

Next, Ms. Strobel introduced Ms. Donna McNeely and invited Ms. McNeely to present the 2009 Annual Report of the University Ethics Office.

Ms. McNeely reviewed the mission of the Ethics Office, as well as its ongoing activities. She reported that the office maintains a help line and provides email responses to questions sent to the office. She also stated that the University's code of conduct can be found on the website for the Ethics Office. She then listed highlights of accomplishments of 2009. She stated that the office's telephone and email inquiries increased, a successful online ethics training program had been developed, and 99 percent of the University's employees had complied with the requirement of the Illinois Ethics Act for training in ethics. She told the Board that in 2010, she again plans to distribute and review the Statement of Economic Interests forms that certain groups of employees are required to complete for the Secretary of State, to offer additional training, and to assist with implementing procedures to ensure compliance with the new "revolving door prohibitions" that have been added to the Illinois Ethics Act.

Ms. Strobel stated that Ms. McNeely has the full support of the Board in carrying out her responsibilities. Mr. Kennedy complimented Ms. McNeely on her reputation as an ethics officer. Since there were no questions or comments, this session was concluded.

## AGENDA

The Board considered the following reports and recommendations from the president of the University.

Mr. Kennedy 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 several of the Board members had previously discussed concerns regarding these items with President Ikenberry and other staff members, and he said that he would welcome further discussion at this time.

Mr. Kennedy noted that agenda item no. 1 would be submitted for approval as revised, and Ms. Strobel said that in relation to agenda item no. 7, she would like for the Board to receive a presentation in the future about Prairieland Energy, Inc. President Ikenberry spoke favorably about the recommendation to appoint Dr. Terri Elizabeth Weaver as dean of the College of Nursing, and also mentioned that agenda item no. 9, which concerns Chancellor Ringeisen's resignation, had been revised and that the commitments that appear in this revised item were made at the time of Dr. Ringeisen's initial appointment. He also recognized Dr. Timothy Nugent, and noted that there was an agenda item to name a facility at the Urbana campus in honor of Dr. Nugent; this was followed by applause and a standing ovation for Dr. Nugent.

By consensus, the Board agreed that one vote would be taken and considered the vote on each agenda item nos. 1 through 20 inclusive. The recommendations were individually discussed but acted upon at one time.

(The record of Board action appears at the end of each item.)

In making the motion for approval of these items, Dr. Carroll noted that she wished to give commendation to Chancellor Ringeisen for his service. At this point, Chancellor Ringeisen was given a standing ovation by the Board.

### **Approve Minutes of Board of Trustees Meeting**

(1) The secretary presents for approval the minutes of the Board of Trustees meeting of January 21, 2010.

On motion of Dr. Carroll, seconded by Dr. Koritz, these minutes as revised were approved.

### **Approve Congratulatory Resolution for the City of Champaign Sesquicentennial**

(2) The Board of Trustees hereby recognizes the city of Champaign, a home to the University of Illinois at Urbana-Champaign, on its sesquicentennial.

*Whereas*, Champaign County was established on the fertile prairies of Illinois in 1833 and had a population of approximately 800.

*Whereas*, more than a quarter of a century later, Champaign was founded when an election was held in 1860 to create the city. Originally called West Urbana, Champaign was, at that time, home to almost 15,000 residents.

*Whereas*, President Abraham Lincoln signed the Morrill Land Grant College Act in 1862 and set the stage for the establishment of the Illinois Industrial University, the original name of the institution that became the University of Illinois.

*Whereas*, since it was founded, Champaign has grown and prospered. The city is home to more than 67,000 residents and many of the 42,000 students enrolled on the largest campus of the University of Illinois at Urbana-Champaign, and approximately 11,000 students at Parkland College on the city's western boundary. Residents work and shop locally, are served by an extensive system of health care providers, enjoy a robust park system and a new library, and are active and engaged citizens.

*Whereas*, Champaign has graciously and enthusiastically hosted presidents, sports teams and Olympians, visitors from around the globe, and, of course, our students.

*Whereas*, many of the campus's facilities are located within the boundaries of the city of Champaign, including: the Colleges of Business, Education, and Law, the Division of Disability Resources and Educational Services, the School of Labor and Employment Relations, the Graduate School of Library and Information Science, the University of Illinois Research Park, Krannert Art Museum, Memorial Stadium, Assembly Hall, the Illinois Conference Center, Swanlund Administration Building, Activities and Recreation Center, and several residence halls.

*Therefore, Be It Resolved*, the Board of Trustees of the University of Illinois congratulates the city of Champaign and its residents on the occasion of its sesquicentennial. The president of the University and other administrative officers, faculty members, students, and staff join with the Board of Trustees in this statement of congratulations and celebration.

*Also, Be It Resolved*, the Board of Trustees directs that this resolution be incorporated into the minutes of today's meeting to become a part of the official public record, and that a suitable copy be provided to the city as a permanent reminder of the Board's actions.

On motion of Dr. Carroll, seconded by Dr. Koritz, this resolution was adopted.

### **Approve Resolution for Security Clearance Exclusion for Board of Trustees and Officers**

(3) Pursuant to Department of Defense (DOD) regulations, the Board of Trustees of the University of Illinois has been asked to pursue a non-possession facility security clearance

for the purpose of providing researchers access to classified information at governmental installations in order to fulfill certain federal contracts held by the University. At this time, the only department requiring security clearance is the Center for Advanced Design, Research, and Exploration (CADRE) on the Chicago campus. However, all campuses could utilize this facility security clearance.

DOD regulations and policy require that the University's key management personnel, including officers and trustees, either be cleared to the level of the facility clearance or be expressly excluded from classified access. A Board resolution is necessary to exclude these named individuals.

Further, the University must designate one or more senior management officials and a facility security officer to be cleared for access to classified information at the level held by the facility. In accordance with the following resolution, the University hereby designates the vice president/chief financial officer and comptroller, and Timothy Koritz, a member of the Board of Trustees, to serve as the senior management officials. The senior management officials shall appoint Lauren Garry, assistant director for external relations at CADRE, as the facility security officer for the University. CADRE will provide administrative oversight for the security clearance process.

With the concurrence of the appropriate University administrators the vice president/chief financial officer and comptroller of the University requests adoption of the attached resolution.

I concur with this recommendation.

#### Resolution for Exclusion of Directors or Officers

I, Michèle M. Thompson, do hereby certify that I am secretary of the Board of Trustees of the University of Illinois, a public body, corporate and politic, organized and existing under the laws of the State of Illinois, and that the following is a true and correct copy of a resolution adopted by the Board of Directors or a similar type of executive body of the said public body at a meeting held at Urbana, Illinois, on 03/10/2010 at which time a quorum was present.

*Whereas*, current Department of Defense Regulations require that all key management personnel, including officers (such as president, senior vice president, secretary, treasurer, and those occupying similar positions) and trustees, meet the personnel clearance requirements established for a contractor's facility clearance; and

*Whereas*, said Department of Defense Regulations and Policy permit certain key management personnel to be excluded from the personnel clearance requirements provided that they do not require access to classified information and the exclusion action is accomplished by resolution as a matter of record.

*Now, Therefore, Be It Declared* that the vice president/chief financial officer and comptroller, and one member of the Board of Trustees, are designated senior management official to be cleared to the level of the facility security clearance; and

*Be It Resolved* that the senior management official shall appoint a facility clearance officer who must possess or be in the process of obtaining an access authorization equivalent to the level of the facility security clearance; and

*Be It Resolved Further* that in the future, when any individual enters upon any duties of vice president/chief financial officer and comptroller, or as the non-excluded member of the Board of Trustees, such individual shall immediately make application for the required security clearance; and

*Be It Resolved Further* that the members of the Board of Trustees, other than the non-excluded member, and other officers shall not require, shall not have, and can be effectively excluded from access to all *classified* information disclosed to the corporation and do not occupy positions that would enable them to adversely affect the corporate policies or practices in the performance of classified contracts. This action shall be made a matter of record and a copy shall be furnished to the cognizant security agency.

List of directors or officers to be excluded:

<i>Name</i>	<i>Title</i>
Frances G. Carroll	Trustee
Karen Hasara	Trustee
Carlos Tortolero	Trustee
James D. Montgomery	Trustee
Lawrence Oliver II	Trustee
Christopher G. Kennedy	Trustee
Edward L. McMillan	Trustee
Pat Quinn (Ex Officio)	Trustee
Pamela B. Strobel	Trustee
Matthew M. Reschke	Student Trustee, University of Illinois at Urbana-Champaign
Bogdan "Dan" V. Zavorotny	Student Trustee, University of Illinois at Chicago
Derek R. Felix	Student Trustee, University of Illinois at Springfield
Stanley O. Ikenberry	President (Interim)
Mrinalini Chatta Rao	Vice President for Academic Affairs
Avijit Ghosh	Vice President for Technology and Economic Development
Robert Easter	Chancellor and Provost (Interim), University of Illinois at Urbana-Champaign
Paula Allen-Meares	Chancellor, University of Illinois at Chicago
R. Michael Tanner	Provost and Vice Chancellor for Academic Affairs, University of Illinois at Chicago
Michèle M. Thompson	Secretary of the Board of Trustees and the University of Illinois
Thomas R. Bearrows	University Counsel

On motion of Dr. Carroll, seconded by Dr. Koritz, the appointments were approved and the foregoing resolution was adopted.

**University of Illinois Board of Trustees  
Schedule of Meetings  
2010-2011**

(4) The president submitted the following schedule:

<i>Date</i>		<i>Location</i>
	<b>2010</b>	
Thursday, September 23		Urbana
Thursday, November 18		Chicago
	<b>2011</b>	
Thursday, January 20		Chicago
Thursday, March 24		Springfield
Thursday, June 9		Urbana
Wednesday/Thursday, July 20-21 (Board Retreat and Meeting)		Chicago

Meetings begin at 9:00 a.m. unless announced otherwise.

There will be meetings of the committees of Academic and Student Affairs; Governance, Personnel, and Ethics; and Hospital the day prior to most of the Board meetings. The Audit, Finance, and Facilities Committee will meet approximately ten days before each Board meeting.

On motion of Dr. Carroll, seconded by Dr. Koritz, this schedule was approved.

### Appoint Fellows to the Center for Advanced Study, Urbana

(5) Each year the Center for Advanced Study awards appointments as fellows in the Center, providing one semester of release time for creative work. Fellows are selected in an annual competition from the faculty of all departments and colleges to carry out self-initiated programs of scholarly research or professional activity.

The double asterisks denote faculty members who have been recommended for appointment as Beckman Fellows in the Center for Advanced Study, named for the donor of a gift that permits additional recognition for outstanding younger Fellow candidates who have already made distinctive scholarly contributions.

The chancellor at Urbana recommends the following list of fellows selected for the 2010-2011 academic year, and offers a brief description of their projects:

RICHARD AKRESH, assistant professor, economics, *Burkina Faso Randomized Evaluation of Conditional/Unconditional Cash Transfers*

Since most social assistance programs in developing countries are conditional on compliance with certain requirements and provide resources to the mother, it has been impossible to disentangle how much of any observed impact is due to the transfer recipient's gender, how much is due to an income effect, and how much is due to a change in relative prices associated with a program's conditionality. This project will be the first to explore this question using a random experimental design to evaluate the relative effectiveness of the following social protection programs targeting poor households in rural Burkina Faso: conditional cash transfers given to the father, conditional cash transfers given to the mother, unconditional cash transfers given to the father, and unconditional cash transfers given to the mother.

\*\*RYAN C. BAILEY, assistant professor, Chemistry, Institute for Genomic Biology and Micro and Nanotechnology Laboratory, *MicroRNA-omics: Developing a Global Analysis Platform for Tiny Regulators*

MicroRNAs are incredibly important regulators of a myriad of biological processes; however, their analysis is greatly complicated by their small size. The goal of this project is to develop a novel platform based upon silicon photonic micro-ring resonator arrays that allows for the label- and amplification-free global analysis of the entire miRNA-ome on a cheap, disposable, semiconductor chip.

ROHIT BHARGAVA, assistant professor, Bioengineering, Beckman Institute, Micro and Nanotechnology Laboratory, *Who Will Die of Prostate Cancer? A Systems Pathology Approach Using Computational Prediction Models to Integrate Imaging and Biology*

This project seeks to develop mathematical tools and models to predict whether a detected prostate tumor may prove lethal. A new systems pathology approach is proposed in which chemical and structural measurements are combined to develop a picture of tumor growth and invasion.

\*\*STEVEN P. BROGLIO, assistant professor, Kinesiology and Community Health, *Mild Traumatic Brain Injury: Interscholastic Football as an Injury Model*

Mild traumatic brain injuries represent a major medical concern with up to 3.8 million injuries resulting from sport participation annually. This investigation will evaluate injury biomechanics and post-injury cognitive decrements in youth athletes permitting the development of much needed diagnostic criteria and recovery patterns.

RAFFI OHANNES BUDAKIAN, assistant professor, Physics, *Probing the Physics of the Fractional Vortex State in Novel Superconductors*

The field of topological quantum computation is a new and rapidly growing area of research involving cutting-edge experiments at the interface of condensed matter physics, topology, and quantum information. This project looks at the recent discovery of a fractional vortex state in superconducting rings, their connection to topological quantum computation, and describe future experiments to further understand the properties of these vortices.

ASHWINI CHHATRE, assistant professor, Geography, Beckman Institute for Advanced Science and Technology, and Department of Political Science, *Democratic Governance and Adaptation to Climate Change*

This project explores the emergence of democracy through contentious social interactions and its role in facilitating adaptation to impending climate change. Through ethnographic and historical analysis of case studies from India, the researcher will describe the importance of democracy for equitable responses to adverse climate impacts.

\*\*TODD COLEMAN, assistant professor, Electrical and Computer Engineering, Neuroscience Program, *Systems Engineering Principles for the Design of Brain-Machine Interfaces*

This project will wed principles from systems engineering with psychology and neuroscience to develop novel brain-machine interface paradigms. This plan of research will develop novel immersive display environments to understand how users perform neural control in complex environments, and will also develop novel wearable brain-machine interface sensors that will enable ubiquitous use of the paradigm in widespread society.

\*\*JENNIFER A. GREENHILL, assistant professor, Art and Design, *Playing It Straight: Art and Humor in the U.S. from the Civil War to the World's Columbian Exposition*

During the cultural reinvention that followed the Civil War, the expanding market for humor in the United States appeared to undermine the new national call for seriousness, particularly in the realm of "high" art, a category very much under construction. This project investigates how artists negotiated through this period to produce work that strikes the funny bone by playing it straight.

XIULING LI, assistant professor, Electrical and Computer Engineering and Materials Science and Engineering, *An All-Silicon Nanowire Tandem Solar Cell for \$1 per Watt Energy Conversion*

The feasibility of a novel all-silicon tandem solar cell that uses optically tunable silicon nanowire arrays is explored for high efficiency and sustainable (\$1/Watt) energy conversion. A manufacturable approach that involves a non-lithographical top-down fabrication process, as well as the fundamental mechanism of carrier generation and collection in semiconductor nanostructured devices, will be studied.

RIPAN SINGH MALHI, assistant professor, Anthropology and Animal Biology, *Collaborating with Native American Communities to Study Population History*

This project proposes to develop collaborations with individuals from Native American communities and use DNA as a tool to gain insight into the population histories of Native Americans. DNA will be used to investigate the initial peopling of the Americas as well as the effects of population events that occurred much more recently, such as European colonization.

\*\*DARKO MARINOV, assistant professor, Computer Science and Information Trust Institute, *Taming Bugs in Parallel Software*

Future software will have to be parallel (i.e., execute several computations at once) to be efficient, but parallel software often has bugs that make the software unreliable. This project will explore approaches for finding bugs in and removing bugs from parallel software to make it more reliable and trustworthy.

JOHN CHARLES STALLMEYER, associate professor, Architecture, *Informational Urbanism: Information Technology Development and New Typologies of Architecture and Urban Space*

This project explores the relationship between information technology (IT) development and the contemporary city. Paying particular attention to the ways that IT both produces and mediates the physical and social spaces of the contemporary city, the project investigates new typologies and morphologies of architecture and urbanism across multiple cultural and geographical contexts.

\*\*ANNA WESTERSTAHL STENPORT, assistant professor, Germanic Languages and Literatures, Cinema Studies, Comparative and World Literature, International Studies, Gender and Women's Studies, Unit for Criticism and Interpretive Theory, European Union Center, *Sexonomics: Gendered Economies of Expression in European Modern Drama 1880-1910*

This comparative project explores money metaphors and the gendered cultural construction of modern European capitalism, and its expression in aesthetic and avant-garde forms. This interdisciplinary book argues that modern drama and theater practices are privileged sites for revealing how human relationships by the end of the nineteenth century had become inextricably linked to gendered economic discourse. *Sexonomics* ultimately offers a model for understanding the rhetorical and performative foundations of contemporary global capitalism and the unequal models of consumption and production it advocates.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

On motion of Dr. Carroll, seconded by Dr. Koritz, these appointments were approved.

### **Appoint Associates to the Center for Advanced Study, Urbana**

(6) Each year the Center for Advanced Study awards appointments as associates in the center, providing one semester of release time for creative work. Associates are selected in an annual competition from the faculty of all departments and colleges to carry out self-initiated programs of scholarly research or professional activity.

The chancellor at Urbana recommends the following list of associates selected for the 2010-2011 academic year, and offers a brief description of their projects:

CRAIG BETHKE, professor, Geology, *Bioreactive Transport of Contaminant Chemicals in Flowing Groundwater*

This project will analyze quantitatively the reaction and transport of contaminant chemicals in groundwater flowing through the subsurface. The resulting models, founded on principles of irreversible thermodynamics, microbial kinetics, and population ecology, will form the basis of a scientific monograph that Cambridge University Press has contracted to publish.

RAKESH MOHAN BHATT, professor, Linguistics, and Spanish, Italian and Portuguese, *Understanding Language Obsolescence: Kashmiri in a Comparative Context*

Within the Indian multilingual context where language shift/loss is an exception, language obsolescence in the Kashmiri speech community is an anomaly that merits special empirical, theoretical, and methodological treatment. The comparative sociolinguistic analyses that will be used in this project relate the micro-discursive processes of language choice and use at the local level to the macro-discursive processes of subordination, which enables an understanding of the sociolinguistic processes that contribute to language obsolescence among Kashmiris and among other marginalized, minority language populations worldwide.

SUNDIATA KEITA CHA-JUA, associate professor, African American Studies and History, *Beyond the Rape: Black Resistance to Lynching, 1867-1930*

The study of lynching suffers from five fundamental problems: (1) a truncated timeframe; (2) an emphasis on the rape of white women; (3) the depersonalization of the lynch victim; (4) a neglect of Black resistance; and (5) the marginalization of Black women in the narrative. This project addresses the gaps in the literature by systematically examining more than 600 primary newspaper accounts of lynchings that occurred between 1867 and 1930, which reveal murder as the central accusation that precipitated lynching, inscribes Black women into the narrative, and demonstrates that African American resistance to lynching was prevalent.

WENDY LEA HAIGHT, professor, Social Work, *Violent Girls from Rural, Methamphetamine-Involved Families*

The proposed project focuses on physically aggressive, school-aged girls from rural, methamphetamine-involved families. It will provide an in-depth understanding



of children's experiences, perceptions, and functioning: a necessary foundation for the development of effective interventions to prevent the intergenerational transmission of family violence, substance abuse, and mental health disorders.

KRISTIN HOGANSON, professor, History, and Gender and Women's Studies, *Prairie Routes: Making a Global Heartland*

This book project remaps the history of globalization by shifting attention from coastal areas, borderlands, and global cities to rural heartlands. Taking Champaign County, Illinois, as its case study, it challenges assumptions about Midwestern provincialism, the nature of locality, and the scope of U.S. foreign relations history by tracing some of the many connections between Illinois farmers and the wider world in the very years that the old Northwestern frontier became known as the American heartland.

MOON-KIE JUNG, associate professor, Sociology, *Constituting the U.S. Empire-State and White Supremacy*

Against the prevalent assumption that the United States is and has been a nation-state, this study proposes to reconceptualize it as an empire-state, a state encompassing hierarchically differentiated spaces and peoples, and a racial state, a state of white supremacy. Through a comprehensive and systematic analysis of constitutional law of the long nineteenth century, it seeks to make unified sense of, and see connections between, the disparate histories of peoples who have been racially subjected to and have struggled against the U.S. empire-state.

MARIUS JUNGE, professor, *Mathematics, Interaction between Quantum Information Theory and Operator Space Theory*

The intention of this proposal is to develop and intensify new interactions between the theory of operator space, a field in pure mathematics, and theoretical aspects of quantum information theory. For example, based on recent research it is now clear that new mathematical tools can be used to determine properties of channels in quantum information theory.

SUSAN KOSHY, associate professor, English, and Asian American Studies, *Late Multiculturalism and Its Discontents*

This study argues that contemporary writers like Phil Roth, Toni Morrison, Richard Powers, Leslie Marmon Silko, Maxine Hong Kingston, Colson Whitehead, Jhumpa Lahiri, Susan Choi, Pamela Lu, and others have been at the forefront of envisioning the complex multicultural realities of the post-civil rights era. Their explorations have been enabled by postmodern experimentation in literary forms, which stems from the "loss of faith in our ability to represent the real" and is manifested in fragmented and hybrid identities, virtual realities, and plots enmeshed in new global networks and technologies.

ROBERT G. LEIGH, professor, Physics, *String Theory and the Holographic States of Matter*

The methods of string theory may be used to study and solve hard problems in other fields of physics. The proposed research is an application of these methods to important condensed matter systems.

DANIEL LIBERZON, associate professor, Electrical and Computer Engineering, and Coordinated Science Laboratory, *Stability Analysis of Switched Dynamics via Commutators*

This project will develop new stability criteria for dynamical systems that switch between multiple modes of operation, by taking into account commutation relations among the individual flows. In contrast to existing work, the desired relations on the commutators are approximate rather than exact, which makes them robust to perturbations of the system data and thus more useful in practice.

MOSHE MATALON, professor, Mechanical Science and Engineering, *Modeling Multi-Scale Phenomena in Combustion Studies*

Combustion of particle-laden dust clouds has many practical applications in aerospace propulsion where powdered metals are used as a fuel, and is a subject of great concern in various industrial settings where the collection of finely dispersed particles presents an explosion hazard. The objective of the proposed work is to



enhance our understanding of the complex physical and chemical interactions that occur in dust combustion by using a methodology that systematically incorporates in the modeling interactions that take place at the small scales, primarily those associated with the different modes of burning of the individual particles.

GILLEN D'ARCY WOOD, professor, English, *The Tambora Project*

This project is a historical reconstruction of the devastating two-year global climate deterioration resulting from the eruption of Mt. Tambora in Indonesia in 1815. The goal is to provide a vital case study in the social, economic, and environmental impacts of abrupt climate change; it involves collaboration with atmospheric and computer scientists; and production in a range of media formats designed for both academic and general public audiences.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

On motion of Dr. Carroll, seconded by Dr. Koritz, these appointments were approved.

### **Appoint Directors, Prairieland Energy, Inc., Board of Directors**

(7) On September 12, 1996, the Board of Trustees authorized (1) the creation of a for-profit corporation with all stock to be owned by the University whose purpose is to provide low-cost energy for the benefit of the University and others; (2) entering into such agreements between the University and the corporation as necessary and appropriate for the lease and control of the University's energy production and distribution systems in order to facilitate the acquisition of energy in a cost-effective manner with such lease documents stipulating that the University will retain at all times ownership of all facilities; (3) adding or removing facilities and equipment to/from the lease from time to time as the parties agree to enhance the economic benefits to the University; (4) entering into such agreements as necessary and appropriate to make operation personnel available to the corporation and to provide the corporation all or some portion of the fuel required to operate the facilities in corporation's control; and (5) entering into such agreements as necessary and appropriate to govern the purchase of energy by the University from the corporation. Funds to purchase energy from the corporation are available from the State, Institutional and Auxiliary budgets of the University.

The name for the for-profit corporation, Prairieland Energy, Inc., was established after the Board meeting. The Prairieland board was reconstituted to include members of the Board of Trustees at the July 6, 2007, meeting of the executive committee of the Board of Trustees and at the September 6, 2007, meeting of the Board of Trustees.

The president recommends that the Board of Trustees as sole shareholder of Prairieland Energy, Inc., retain one director and appoint four new directors to the Board of Directors of Prairieland Energy, Inc. Two of the new directors will replace the two former Board of Trustee members who served as directors of Prairieland Energy, Inc. The third new director will replace University Counsel Thomas R. Bearrows, who is currently serving as a Prairieland director. The fourth new director will fill a vacancy on the Prairieland board. Any future appointment or removal of directors shall be undertaken in accordance with the duly authorized bylaws of Prairieland Energy, Inc.

The president recommends the Board of Trustees as sole shareholder of Prairieland Energy, Inc., approve the following actions:

1. Retention of Walter K. Knorr as an *ex officio* Board of Director member based on his appointment as vice president/chief financial officer and comptroller.
2. Replacement of two former members of the Board of Trustees with Mark Donovan, executive director, Facilities Management

and Capital Programs, at the Chicago campus, and John G. Dempsey, executive director, Facilities and Services at the Urbana campus.

3. Replacement of University Counsel Thomas R. Bearrows as an *ex-officio* member based upon his appointment as university counsel, with the president of Prairieland Energy, Eugene L. Waas.
4. Appointment of Larry F. Altenbaumer to fill the vacant position.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organizations and Procedures*, and Board of Trustees policies and directives.

On motion of Dr. Carroll, seconded by Dr. Koritz, these recommendations were approved.

### **Approve Honorary Degree, Chicago**

(8) The senate at the Chicago campus has nominated the following person for conferral of honorary degree at Commencement exercises in May 2010. The Chancellor recommends approval of this nomination.

SAM PITRODA, one of the most influential and innovative business leaders of our time, accomplished inventor and committed social thinker and activist—the honorary degree of Doctorate of Humane Letters.

Sam Pitroda revolutionized the telecommunication system of India and earned him one of seven esteemed Economist Innovation Awards (2006) for business-process innovations. He is credited with “pioneering India’s communications revolution” by deploying instantly-recognizable yellow telephone kiosks in every town and village in India, providing access to a telecommunications system where one did not exist or where it could take up to ten years for a single phone line installation. He spent the entire decade between 1982 and 1992 transforming the country’s telecommunications sector, eventually becoming chairman of the first India Telecom Commission with a token salary of one rupee per year.

Widely regarded as one of the earliest pioneers of hand-held computing devices, his invention and patent of the Electronic Diary in 1975 was the first in a continuing stream of innovations through the 1970s and early 1980s, in which he registered a series of patents related to digital switching and mobile phone based technology that transformed telecommunications not just within the United States but across the globe. As chairman of World Tel, a telecom venture fund, Mr. Pitroda served as an advisor to the United Nations Secretary-General to find creative solutions to the digital divide in the developing world.

Mr. Pitroda’s many contributions to public service include service as an advisor to the Indian government in the initiation and implementation of health-related national projects including sanitation, clean water delivery, shelter, food, and immunizations. He also serves as chairman of India’s National Knowledge Commission whose mission is the restructuring of India’s learning institutions and infrastructure to meet the current and future demands of their growing population.

He has effectively and successfully translated his scientific discoveries for the betterment of the human condition. Mr. Pitroda received his Master of Science in Physics from Maharaja Sayajirao University in Vadodara and a Master of Science in Electrical Engineering from the Illinois Institute of Technology in Chicago. He is a true visionary and a great humanitarian.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president for academic affairs concurs.

The president of the University recommends approval.

On motion of Dr. Carroll, seconded by Dr. Koritz, this degree was authorized as recommended.

**Accept Resignation of Richard D. Ringeisen  
as Chancellor, Springfield,  
Approve Employment Agreement,  
and Appointment as Chancellor Emeritus**

(9) Richard D. Ringeisen, who has served as chancellor and professor, Mathematical Sciences Program, for the Springfield campus since April 1, 2001, has communicated his intent to resign as chancellor effective October 31, 2010. Chancellor Ringeisen has presided over significant growth of the campus as exemplified by the addition of facilities including: The Recreation and Activities Center (TRAC), Founders Hall, University Hall, the development of the campus Quadrangle, the addition of the Emiquon Field Station, and the new Peoria Center in downtown Peoria. During his tenure as chancellor, the campus' academic offerings expanded to include more courses in the fine arts, a new general education curriculum, and in addition, the College of Business and Management achieved accreditation. Further, following his arrival in 2001 to fall 2009, the number of faculty members increased from 170 to 211, and the student enrollment increased 16 percent, from 4,288 in fall 2002 to 4,961 in fall 2009.

President Ikenberry recommends that the Board accept Dr. Ringeisen's resignation as chancellor effective October 31, 2010. Dr. Ringeisen will relinquish all employment rights, including tenure, and the University will honor the agreement to provide a one-year paid administrative leave, as set forth in President Stukel's January 30, 2001, letter of offer to Ringeisen.

It is hereby resolved that the Board accepts Dr. Ringeisen's resignation as chancellor, and approves the appointment as chancellor emeritus.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

On motion of Dr. Carroll, seconded by Dr. Koritz, these recommendations as revised were approved.

**Appoint Dean,  
College of Nursing, Chicago**

(10) The chancellor at Chicago has recommended the appointment of Terri Elizabeth Weaver, currently the Ellen and Robert Kapito Professor in Nursing Science and chair of the Biobehavioral and Health Sciences Division, School of Nursing, at the University of Pennsylvania, as dean of the College of Nursing, Chicago, non-tenured, beginning August 16, 2010, on an academic year service basis on 100 percent time at an annual salary of \$175,000, plus an academic year stipend of \$41,818, and a two-month summer appointment at \$48,182, for a total annual salary of \$265,000.

In addition, Dr. Weaver will be appointed to the rank of professor of biobehavioral health science, College of Nursing, Chicago, on indefinite tenure, on an academic year service basis at zero percent time.

Dr. Weaver will succeed Dr. Mi Ja Kim, who has served as interim dean since July 16, 2009, and who will return to her positions as professor of biobehavioral health science and director for the Academy of International Leadership Development in the College of Nursing.

The Board action recommended in this item complies in all material aspects with applicable State and federal laws, University of Illinois *Statutes*, *the General Rules Concerning University Organization and Procedure*, and the Board of Trustees policies and directives.

This appointment is made with the advice of a search committee.<sup>1</sup>

The vice president for academic affairs concurs with this recommendation.

The president of the University recommends approval.

On motion of Dr. Carroll, seconded by Dr. Koritz, this appointment was approved.

## **Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff**

### **Appointments to the Faculty**

(11) 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**

JEANNE MARIE CONNELL, assistant professor of educational policy studies, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$55,130, beginning August 16, 2009.

BRITTANY DUFF, assistant professor of advertising, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$67,500, beginning January 1, 2010.

HARRIETT E. GREEN, assistant professor of library administration and English and digital humanities librarian, University Library, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 100 percent time, at an annual salary of \$54,000, beginning January 16, 2010.

#### *Emeriti Appointments*

JANICE MARY BAHR, professor emerita of animal sciences, January 1, 2010

EDWIN C. HAHN, III, associate professor emeritus of pathobiology, January 1, 2010

HENRY T. WILKINSON, professor emeritus of natural resources and environmental sciences, August 16, 2009

### **Chicago**

LESLEY BROWN, assistant professor and assistant reference librarian, University Library, probationary faculty on initial/partial term appointment, on a twelve-month service

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<sup>1</sup>Paul Brandt-Rauf, professor, Department of Environmental and Occupational Health Sciences and dean, School of Public Health, *chair*; Agatha M. Gallo, professor, Department of Women, Children, and Family Health Science; Pamela D. Hill, professor, Department of Women, Children, and Family Health Science and director, Regional Nursing Program, Quad Cities; Gail M. Keenan, associate professor and director of Nursing and Health Informatics, Department of Health Systems Science; Mi Ja Kim, professor, Department of Biobehavioral Health Science, director for the Academy of International Leadership Development, and interim dean, College of Nursing; Matthew M. Klara, visiting director of academic programs and faculty, Office of the Dean; Mariza G. Marcili, graduate student, nursing; Theodore Mazzone, professor and physician surgeon, Department of Medicine, section chief, Division of Endocrinology Diabetes and Metabolism, University of Illinois Hospital and Clinics, and director, Center for Clinical and Translational Science; Judith McDevitt, clinical associate professor, Department of Health Systems Science; Mariann R. Piano, professor and interim head, Department of Biobehavioral Health Science; Eva D. Smith, associate professor, Department of Biobehavioral Health Science (retired); Janet Marie Spunt, chief nursing officer, University of Illinois Hospital and Clinics; and Diana Wilkie, professor, Department of Biobehavioral Health Science.

basis, on 100 percent time, at an annual salary of \$55,000, beginning December 1, 2009.

MIREILLE DJENNO, assistant professor and assistant reference librarian, University Library, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 100 percent time, at an annual salary of \$54,000, beginning January 4, 2010.

XIAOLONG HE, assistant professor of pharmacology, Department of Biopharmaceutical Sciences, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 100 percent time, at an annual salary of \$80,000, beginning January 16, 2010.

### **Administrative/Professional Staff**

ANNE BARANGER, director of undergraduate educational programs, Department of Chemistry, School of Chemical Sciences, College of Liberal Arts and Sciences, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$3,000, beginning March 15, 2010. Dr. Baranger was appointed to serve as interim director of undergraduate educational programs under the same conditions and salary arrangement beginning August 16, 2009. She will continue to hold the rank of associate professor of chemistry, School of Chemical Sciences, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$93,634, effective August 16, 2009, for a total salary of \$96,634.

D. WAHEDAH BILAL, department chair, Library Instructional Services Program, Springfield, non-tenured, on a twelve-month service basis with an administrative increment of \$2,400, beginning March 15, 2010. Ms. Bilal was appointed to serve as interim department chair under the same conditions and salary arrangement beginning January 16, 2010. In addition, she will continue to hold the rank of assistant professor, Library Instructional Services Program, probationary faculty on tenure track year two, on a twelve-month service basis, on 100 percent time, at an annual salary of \$47,500, effective August 16, 2009, for a total salary of \$49,900.

CHARLOTTE BRIGGS, director of the Office of Dental Education, College of Dentistry, Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$20,000, beginning March 15, 2010. Dr. Briggs was appointed to serve as visiting director of the Office of Dental Education under the same conditions and salary arrangement beginning January 1, 2010. In addition, she will continue to hold the rank of assistant professor of pediatric dentistry, probationary faculty on tenure track year one, on a twelve-month service basis, on 100 percent time, at an annual salary of \$95,000, effective January 1, 2010, for a total salary of \$115,000.

MARY CORBITT CLARK, assistant dean, Liautaud Graduate School of Business, College of Business Administration, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$125,000, beginning March 16, 2010. Ms. Clark was appointed to serve as visiting assistant dean under the same conditions and salary arrangement beginning January 4, 2010.

MARGARET ANN CLINE, associate dean for advancement, College of Agricultural, Consumer, and Environmental Sciences, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 50 percent time, at an annual salary of \$57,500, beginning March 15, 2010; and associate dean for advancement, Office of the Vice Chancellor for Institutional Advancement, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 50 percent time, at an annual salary of \$57,500, beginning March 15, 2010, for a total salary of \$115,000. Ms. Cline was appointed to serve as interim associate dean for advancement under the same conditions and salary arrangement beginning February 16, 2010.

ELLEN DOOLEY, director of clinical practice and business development, Department of Medicine, College of Medicine, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$170,000, beginning March 16,

2010. Ms. Dooley was appointed to serve as visiting director of clinical practice and business development under the same conditions and salary arrangement beginning January 16, 2010.

JEAN M. EICHENBERGER, associate director of Occupational Health Outreach Program, University Health Service, Office of the Vice Chancellor for Health Affairs, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$100,000, beginning April 5, 2010.

MARTHA L. GUTIERREZ, associate director for community relations, Office of the Vice Chancellor for External Affairs, Chicago, non-tenured, on a twelve-month service basis, on 50 percent time, at an annual salary of \$48,750, beginning March 16, 2010; and associate director for community relations, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 50 percent time, at an annual salary of \$48,750, beginning March 16, 2010, for a total salary of \$97,500. Ms. Gutierrez was appointed to serve as visiting associate director for community relations under the same conditions and salary arrangements beginning December 16, 2009.

ALLYSON HANSEN, chief operating officer, Outpatient Care Center, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$198,000, beginning March 16, 2010. Ms. Hansen was appointed to serve as visiting chief operating officer under the same conditions and salary arrangement beginning February 8, 2010.

BRIAN K. JOHNSON, head of the Department of Journalism, College of Media, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$12,000, beginning March 16, 2010. In addition, Mr. Johnson will receive an amount equal to one-ninth of his academic year base salary for two months' service on 50 percent time during each summer of his appointment as head (\$12,243 for Summer 2010). He will continue to hold the rank of professor of journalism, College of Media, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$110,185, effective March 16, 2010, for a total salary of \$134,428.

DEAN RICHARD JUSTMANN, executive director of administration, College of Dentistry, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$135,000, beginning March 15, 2010. Dr. Justmann was appointed to serve as visiting executive director of administration under the same conditions and salary arrangement beginning January 1, 2010.

STIG LANESSKOG, associate dean for Masters of Business Administration Programs, College of Business, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 80 percent time, at an annual salary of \$144,000, beginning March 15, 2010. Mr. Lanesskog was appointed to serve as interim associate dean for Masters of Business Administration Programs under the same conditions and salary arrangement beginning February 16, 2010. In addition, he will continue to serve as associate provost for strategic planning and assessment, Office of the Provost and Vice Chancellor for Academic Affairs, non-tenured, on a twelve-month service basis, on 20 percent time, at an annual salary of \$36,000, effective February 16, 2010, and will continue to hold the rank of adjunct lecturer in business administration, College of Business, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective August 16, 2009, for a total salary of \$180,000.

JAMES M. LISY, director of graduate studies, Department of Chemistry, School of Chemical Sciences, College of Liberal Arts and Sciences, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$2,500, beginning March 15, 2010. Dr. Lisy was appointed to serve as interim director of graduate studies under the same conditions and salary arrangement beginning August 16, 2009. In addition, he will continue to hold the rank of professor of chemistry, School of Chemical Sciences, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$124,446, effective August 16, 2009, for a total salary of \$126,946.

PATRICIA J. McMILLAN, assistant director of radiation oncology, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$98,000, beginning March 16, 2010.

ALAN T. METTE, executive associate director, School of Art and Design, College of Fine and Applied Arts, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$4,000, beginning March 15, 2010. In addition, Mr. Mette will receive an amount equal to two-ninths of his total academic year salary for two months' service during each summer of his appointment as executive associate director (\$20,008 for summer 2010). He will continue to hold the rank of professor, School of Art and Design, College of Fine and Applied Arts, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$86,038, effective August 16, 2009, for a total salary of \$110,046.

JANET KAY MILBRANDT, associate director of purchases, Office of Business and Financial Services, University Purchasing, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$100,000, beginning March 15, 2010. Ms. Milbrandt was appointed to serve as interim associate director of purchases under the same conditions and salary arrangement beginning March 1, 2010.

JAMES S. PIERCE, executive director of resource management and accountability, College of Business Administration, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$115,000, beginning March 16, 2010. Mr. Pierce was appointed to serve as visiting executive director of resource management and accountability, non-tenured, on a twelve-month service basis, with an administrative increment of \$30,032, beginning December 16, 2009.

AARON G. SHURES, director of budget and financial analysis, Office of the Provost, Springfield, non-tenured, on a twelve-month service basis, on 15 percent time, at an annual salary of \$20,000, beginning March 15, 2010. Mr. Shures was appointed to serve as interim director of budget and financial analysis under the same conditions and salary arrangement beginning February 2, 2010. In addition, he will continue to serve as associate provost, Office of the Provost, non-tenured, on a twelve-month service basis, on 85 percent time, at an annual salary of \$114,740, effective February 2, 2010, for a total salary of \$134,740.

JOSEPH C. SQUIER, associate director, curriculum development, School of Art and Design, College of Fine and Applied Arts, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$4,000, beginning March 15, 2010. In addition, he will receive an amount equal to one-ninth of his base salary plus administrative stipend for service as associate director of curriculum development for one month's service during each summer of his appointment as associate director, curriculum development (\$10,597 for summer 2010). Mr. Squier was appointed to serve as interim associate director, curriculum development under the same conditions and salary arrangement beginning August 16, 2009. He will continue to serve as division leader of art education, School of Art and Design, College of Fine and Applied Arts, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$4,000, effective August 16, 2009; professor, School of Art and Design, College of Fine and Applied Arts, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$91,373, effective August 16, 2009; professor of English, 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 campus honors faculty, Campus Honors Program, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2009, for a total salary of \$109,970.

SARAH E. ULLMAN, director of the Office of Social Science Research, College of Liberal Arts and Sciences, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$5,000, beginning August 16, 2010. Dr. Ullman was appointed to serve as acting director of the Office of Social Science Research, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning January 1, 2010. In addition, she will continue to hold the rank of professor



of criminology, law, and justice, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$125,000, effective August 16, 2010; and professor of psychology, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2010, for a total salary of \$130,000.

STACY DEAN WISEGARVER, senior associate director of financial operations, Facilities and Services, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$94,760, beginning March 15, 2010. Mr. Wisegarver was appointed to serve as interim senior associate director of financial operations under the same conditions and salary arrangement beginning January 7, 2010.

### **Intercollegiate Athletic Staff**

RONALD WEST, assistant varsity coach, football, Division of Intercollegiate Athletics, Urbana-Champaign, 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 \$190,000, beginning February 8, 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.

On motion of Dr. Carroll, seconded by Dr. Koritz, these appointments were approved.

### **Sabbatical Leaves of Absence, 2010-2011**

(12) The chancellors at the Chicago, Springfield, and Urbana-Champaign campuses have recommended that the following members of the faculty be given sabbatical leaves of absence in accordance with the provisions of the University of Illinois *Statutes* and on the terms and for the periods indicated.

The programs of research and study for which leaves are requested have been examined on the respective campuses. The vice president for academic affairs has reviewed the applications for the leaves and recommends approval of 56 leaves for Chicago; 6 leaves for Springfield; and 113 leaves for Urbana-Champaign. (A list of those recommended has been filed with the secretary of the Board for record.)

(For the record and to provide an annual compilation, in 2009-2010, 49 leaves were taken at Chicago; 12 leaves were taken at Springfield; and 108 leaves were taken at Urbana-Champaign.)

On motion of Dr. Carroll, seconded by Dr. Koritz, these leaves were granted as recommended.

### **Rename the Department of Advertising, College of Media, Urbana**

(13) The chancellor at Urbana recommends for approval a proposal to rename the Department of Advertising as the Charles H. Sandage Department of Advertising, after its founder and the man deemed the "father of advertising education."

Advertising education began at Illinois in 1946 when Charles H. Sandage arrived on campus. Although a few advertising courses had been taught at Illinois since 1916, Sandage was hired to create an advertising program. The challenge, he would say, "was to develop a program in advertising education that would be recognized as a worthy member of the university family of individual intellectual disciplines."

Sandage developed the first graduate degree in advertising in 1947, established a major in advertising in 1949, was instrumental in moving the School of Journalism to the College of Communications (changed to the College of Media in 2008), established



the Department of Advertising in 1959 (the first such department in the country), and remained the head of that department until 1966.

Sandage also influenced advertising scholarship. He worked with the Academy of Advertising, one of the first scholarly organizations, to develop a prototype for an academic journal. Because of Sandage's intellectual creativity that brought theory, research, and professional practice more closely together, the Academy undertook the task of funding a journal, and the *Journal of Advertising* first appeared in 1972 with Sandage as the honorary editor. Today, the *Journal* is the official publication of the American Academy of Advertising, and considered the premiere advertising journal. It provided a stimulus to scholarship and has made significant contributions to the body of knowledge.

In his 20 years at Illinois, Sandage developed the foundation of advertising education that would be copied throughout the world. He made advertising a discipline worth study and scholarship. He led the department to be recognized as the preeminent location for an advertising degree. Sandage educated far more advertising professors with doctorates and masters degrees than any other educator in the United States. He would remain involved in the department until his death in 1998.

The naming of the department coincides with the 50<sup>th</sup> anniversary of the founding of the department. By naming the Department of Advertising after its founder and the father of advertising education, the University of Illinois would be immediately recognized as the first and most prominent home of advertising education and scholarship.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president for academic affairs concurs with this recommendation. The University Senates Conference has indicated that no further senate jurisdiction is involved.

The president of the University recommends approval. This action is subject to further review and approval by the Illinois Board of Higher Education.

On motion of Dr. Carroll, seconded by Dr. Koritz, this recommendation was approved.

### **Rename the Master of Fine Arts in Electronic Visualization, College of Architecture and the Arts, Chicago**

(14) The chancellor at Chicago with the advice of the Chicago Senate, the Graduate College, and the College of Architecture and the Arts recommends the renaming of the Master of Fine Arts (MFA) in Electronic Visualization as the MFA in New Media Arts.

The School of Art and Design within the College of Architecture and the Arts proposes to rename its MFA degree program in Electronic Visualization in order to more accurately and effectively describe both the mission of this program and the nature of the courses offered within this area. The proposed name change to New Media Arts correlates with an updated teaching philosophy in conjunction with targeted curricular expansion that includes the development of a series of elective courses focused on broader areas not currently part of "Electronic Visualization."

The term "New Media Arts" encompasses broader areas of application than the term "Electronic Visualization," including artwork created with new media technologies, interactive installation building techniques, computer programming and animation, physical computing tools, information aesthetics, and broad based visualization topics and technologies. "Electronic Visualization" focuses on computer graphics and screen-based applications, and does not encompass as a term the realm of physical computing, interactive installation, and sound as current research topics within the program.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The Vice President for Academic Affairs concurs with this recommendation. The University Senates Conference has indicated that no further Senate jurisdiction is involved.

The President of the University recommends approval. This action is subject to further review and approval by the Illinois Board of Higher Education.

On motion of Dr. Carroll, seconded by Dr. Koritz, this recommendation was approved.

**Eliminate the Bachelor of Science  
in Liberal Arts and Sciences in Biology Honors,  
College of Liberal Arts and Sciences, Urbana**

(15) The chancellor at Urbana with the advice of the Urbana-Champaign Senate recommends approval of a proposal from the College of Liberal Arts and Sciences to eliminate the Bachelor of Science in Liberal Arts and Sciences in Biology Honors (B.S.L.A.S.).

The B.S.L.A.S. in Biology Honors was replaced by the Molecular and Cellular Biology Honors and Integrative Biology Honors concentrations approved for the majors in Molecular and Cellular Biology and Integrative Biology. Students admitted after fall 2003 were admitted to the replaced honors concentrations. No students are currently pursuing the Biology Honors major.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president for academic affairs concurs with this recommendation. The University Senates Conference has indicated that no further senate jurisdiction is involved.

The president of the University recommends approval. This action is subject to further review and approval by the Illinois Board of Higher Education.

On motion of Dr. Carroll, seconded by Dr. Koritz, this recommendation was approved.

**Name the Timothy J. Nugent Hall, Urbana**

(16) The chancellor at Urbana recommends for approval a proposal from University Housing to name the newly constructed residence hall at the Stanley O. Ikenberry Commons, Timothy J. Nugent Hall.

University Housing is currently nearing completion of the first new residence hall in more than 40 years. This new hall will provide full accessibility beyond Americans with Disabilities Act (ADA) requirements and house students with severe physical disabilities who currently reside in Beckwith Hall. These students, and millions of individuals with physical disabilities worldwide, have Dr. Timothy J. Nugent to thank for many now-commonplace accommodations. Tim Nugent founded the Division of Disability Resources and Educational Services (DRES) at the University of Illinois at Urbana-Champaign in 1948. It was his revolutionary idea that people who use wheelchairs could succeed academically if they had access to classrooms and other campus resources. This tribute to the accomplishments and lasting legacy of Dr. Timothy J. Nugent recognizes his contributions on behalf of people with and without disabilities.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

On motion of Dr. Carroll, seconded by Dr. Koritz, this recommendation was approved.

**Rename the National Center for Supercomputing Applications  
(NCSA) Petascale Computing Facility, Urbana**

(17) The chancellor at Urbana recommends for approval a proposal from the National Center for Supercomputing Applications (NCSA) to rename the NCSA Petascale Computing Facility as the National Petascale Computing Facility.

NCSA Petascale Computing Facility holds the role of a critical national facility, located in the midst of the Urbana campus. The desired name places NCSA, as well as the University, in a better position to receive invaluable funding in the future from sources

such as the Department of Defense and the National Institutes of Health. It also brings positive attention to the University and the campus by identifying the home of this national asset.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

On motion of Dr. Carroll, seconded by Dr. Koritz, this recommendation was approved.

### **Approve Student Health Insurance Fees for Urbana, Chicago, and Springfield Campuses, Fiscal Year 2011**

(18) The chancellors at Urbana, Chicago, and Springfield recommend approval of student health insurance fees for Fiscal Year 2011. The student health insurance fee, combined with the student health service fee, fund health care programs tailored to meet the needs of the students at the campuses. The campuses consult with student advisory groups on health program coverage and the resulting fee. Students may choose not to participate in the student health insurance program by providing evidence of comparable insurance coverage from other sources. Attached is a summary of the student health program coverage.

In 2005, the Urbana campus issued a request for proposals for student health insurance selecting Student Resources, through the insurance carrier Mega Life, as the plan provider. During 2007, Student Resources/Mega was purchased by United Healthcare. The United Healthcare Student Resources program at Urbana provides basic coverage for undergraduate students and expanded benefits for graduate students. For FY 2011, there will be no increase in insurance costs for either the graduate or undergraduate plans. Renewal options exist through 2015.

Beginning in 2004, the Chicago campus proposed and initiated a self-funded student health benefit plan, *CampusCare*, to help increase student health benefits and contain costs. All medical care is provided at the University of Illinois Medical Center and/or approved regional facilities; severe life threatening emergencies are also covered when necessary at other medical facilities. All enrolled students are eligible for the same benefit package. The University of Illinois at Chicago Physician Group focuses on wellness and improvement of management of chronic diseases. For FY 2011, there will be another zero percent increase as has been the case the previous two years. This is a feat unheard of in the insurance industry. Working with the University of Illinois at Chicago Physician Group, *CampusCare* has developed and followed proven and accepted quality care protocols, and achieved optimal and cost effective outcomes for the Chicago student population.

Beginning in FY 2008, Springfield campus leaders determined their changing mix of students required not only a competitively priced program, but also enhanced coverages in order to better align the Springfield campus with the Urbana and Chicago student health insurance plans. Higher than expected utilization as well as medical inflation necessitates a five percent increase for FY 2011.

The recommended student health insurance fees are as follows:

<i>Location</i>	<i>Proposed Premium, Fall 2010</i>	<i>Percent Increase</i>
<b>Urbana</b>	Undergraduate—\$206	0%
	Graduate—\$292	0%
<b>Chicago</b>	All students—\$401	0%
<b>Springfield</b>	All students—\$276	5%

The rates displayed are for the typical undergraduate and graduate student. Rates may vary for summer session, family dependent coverage, etc. Students needing coverage for their spouse and dependents voluntarily pay a separate charge.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president/chief financial officer and comptroller concurs in these recommendations.

The president of the University recommends approval.

On motion of Dr. Carroll, seconded by Dr. Koritz, these recommendations were approved.

### **Approve Amendment of 403(B) Plan Document to Clarify Certain Distribution, Investment Advisor Fee, and Social Security Alternative Plan Provisions**

(19) University Human Resources recommends for approval an amendment of the plan document for the University of Illinois Supplemental 403(b) Retirement Plan (Plan) to clarify that rollover contributions may be distributed at any time subject to the terms of the individual agreements; clarify that fees charged by an investment advisor for advisory services relating to the participant's Plan account balance may be paid by the participant from his or her Plan account balance; and provide that the Plan is not intended to be a qualified replacement plan within the meaning of Section 218 of the Social Security Act.

The Plan is a defined contribution plan intended to have tax favored status under Section 403(b) of the Internal Revenue Code of 1986, as amended (Code). Section 1.403(b)-3(b)(3) of the Treasury Regulations provides that the Plan document must contain all material terms and conditions for eligibility, benefits, applicable limitations, the contracts available under the Plan, and the time and form under which benefit distributions would be made.

Pursuant to Sections 402(c) and 403(b)(8) of the Code and Section 3.05 of the Plan document, a participant may contribute to the Plan eligible rollover distributions from eligible retirement plans. Pursuant to Section 1.403(b)-6i of the Treasury Regulations, amounts attributable to rollover contributions are not subject to the distribution restrictions otherwise applicable to the Plan and thus may be distributed at any time.

TIAA-CREF and Fidelity Investments are the sole approved vendors under the Plan. Fidelity Investments has historically allowed fees charged by an investment advisor for advisory services relating to the participant's Plan account balance to be paid by the participant from his or her Plan account balance at Fidelity Investments. TIAA-CREF has recently instituted a company policy to mirror Fidelity's policy regarding payment of investment advisor fees. Thus, Plan participants may direct TIAA-CREF and Fidelity to pay from his or her Plan account balance investment advisor fees charged by an investment advisor for advisory services relating to the participant's Plan account balance.

As an instrumentality of the State of Illinois, eligible employees of the University participate in the State Universities Retirement System (SURS) on a mandatory basis in lieu of being covered under the Old-Age portion of the Old-Age, Survivors and Disability Insurance (OASDI) part of the federal Insurance Contribution Acts (FICA). An employee is not eligible to participate in SURS if he or she:

- Is a student regularly attending classes at a college or university that participates in SURS and is employed on a part-time, temporary basis at the University;
- Was employed under the Comprehensive Employment Training Act on or after July 1, 1979;
- Holds a J-1 or F-1 visa and has not yet established residency status; or
- Is currently receiving a retirement annuity from SURS.

In accordance with Section 3121(b)(7)(F) of the Code and the regulations there under, the University withholds FICA tax from an employee's compensation if that employee is not covered by SURS. However, pursuant to a University personnel policy dated October 27, 1992 (Policy), a non-SURS covered employee may choose to participate in the Plan or the State of Illinois Deferred Compensation Plan (457 Plan), in lieu of being

covered by Social Security. Currently, 22 non-SURS covered employees have elected to participate in the Plan in lieu of being covered by Social Security.

In order for a non-SURS covered employee to be able to elect to participate in the Plan in lieu of being covered by Social Security, the Plan would need to be deemed a qualified replacement plan within the meaning of Section 218 of the Social Security Act that qualifies as a public retirement system (PRS) within the meaning of section 3121(b)(7)(F) of the Code. A qualified replacement plan is a plan that is intended to provide a retirement benefit to each eligible employee that is comparable to the benefit provided under the Old-Age portion of the OASDI part of FICA.

Participation in the Plan is completely voluntary. If an employee elects to participate, the employee may elect to contribute from \$200 up to the maximum amount permitted under Section 402(g) of the Code to the Plan on an annual basis. An employee may at any time revise his or her participation election, including increase, decrease, or terminate the amount of his or her elective deferrals, on a prospective basis each payroll period. The University does not make any contributions to the Plan. As such, the Plan is not designed or intended to provide retirement benefits to participants that are comparable to the benefits provided under the Old-Age portion of the OASDI part of FICA.

To ensure compliance with the mandate under Section 1.403(b)-3(b)(3) of the Treasury Regulations that the Plan document contain all material terms and conditions and to clarify that the Plan is not designed or intended to be a qualified replacement plan within the meaning of Section 218 of the Social Security Act, it is recommended that the Board of Trustees approve and adopt the attached Amendment Number One to the Plan document. (A copy of the amendment is filed with the secretary of the Board.)

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president/chief financial officer and comptroller concurs.

The president recommends approval.

On motion of Dr. Carroll, seconded by Dr. Koritz, this recommendation was approved.

### **Approve Proposed Amendment to the University of Illinois Statutes**

(20) The Board of Trustees recommends an amendment to Article I, Section 2 of the University of Illinois *Statutes* in order to clarify the role of president of the University.

The Board of Trustees is engaged in a search for a new president of the University and wishes to stress that it views the role of president as the chief executive officer of the University in its entirety, with campus chancellors reporting to, and receiving direction from, the president. Accordingly, the Board recommends that the University of Illinois *Statutes*, Article I. University Administration, Section 2. (The President of the University) be amended as indicated.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

### **Proposed Amendment to the University of Illinois Statutes of the Board of Trustees**

(Additions to the text are underlined and deletions are ~~lined through~~.)

#### **ARTICLE I. SECTION 2. (THE PRESIDENT OF THE UNIVERSITY)**

The president is the chief executive officer of the University and a member of the faculty of each college, school, institute, division, and academic unit therein. The president shall be elected by the Board of Trustees, and the president's term of office shall be at the pleasure of the board. The president shall attend the meetings of the board and participate in its deliberations; may act with freedom within the lines of general policy approved by the board; shall prepare the annual budgets for presentation to the board; and

shall recommend to the board suitable persons for positions in the University, including appointments to appropriate administrative positions, other than academic, which are not provided for in the *Statutes*. In case of exigencies, it is within the proper jurisdiction of the president to make appointments so that the work of the University shall not be interrupted, but such appointments shall be subject to confirmation by the board. The president is responsible for the enforcement of the rules and regulations of the University; shall make such recommendations to the board and to the senates as the president may deem desirable for the proper conduct and development of the University; and shall issue diplomas conferring degrees, but only on the recommendation of the appropriate senate and by authority of the Board of Trustees. The president may designate the administrative officer(s) who shall exercise the functions of the president during the absence of the president from duty, which designation(s) shall be subject to change by the Board of Trustees.

On motion of Dr. Carroll, seconded by Dr. Koritz, this recommendation was approved.

By consensus, the Board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 21 through 34 inclusive. The recommendations were individually discussed but acted upon at one time.

(The record of Board action appears at the end of each item.)

With regard to the recommendation for purchases, Dr. Carroll asked if any of the recommendations were for purchases from minority firms. Staff responded that there were no minority firms represented among the recommendations. Dr. Carroll then requested a review of such information in future prior to a Board meeting. Mr. Montgomery also expressed concern about the need to improve minority participation among vendors and contractors. Mr. McMillan stated that the Audit, Finance, and Facilities Committee would discuss procedures for increasing minority participation and for distributing additional information at its next meeting.

### **Approve Design for Electrical and Computer Engineering Building, Urbana**

(21) In September 2007, the Board approved the capital budget request for Fiscal Year 2009. Included within this budget was the new Electrical and Computer Engineering Building with a revised budget of \$95.0 million per the May 2009 Board approval. In May 2008, the Board approved a recommendation to the Capital Development Board (CDB) to employ SmithGroup, Chicago, IL, to provide design services for the project.

This new minimum LEED Silver-certified facility for the internationally acclaimed Department of Electrical and Computer Engineering will provide integrated teaching and research within a high-performance facility. The multi-story, plus basement, building will house a major portion of the Electrical and Computer Engineering Department and will consolidate programs and curricula from several other buildings on the north campus. The building will occupy a site directly south and west of the Beckman Institute and will complete the enclosure of the Oval Allee of the North Engineering Campus.

In order for the project to proceed, it is necessary to approve the design. The design meets all campus building standards, including Americans with Disabilities Act accessibility and applicable State and federal standards and is within the approved budget.

Accordingly, the president with the concurrence of the appropriate administrative officers recommends that the design be approved.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.



Funds for the project are available from State capital appropriated funds, Institutional Funds Operating Budget, and gift/endowment funds.

On motion of Mr. McMillan, seconded by Mr. Montgomery, 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 Design for the Addition to the College of Medicine at Peoria for Cancer Center, Chicago**

(22) In July 2009, the Board approved the addition to the College of Medicine at Peoria for Cancer Center project with a budget of \$9.6 million. The donor, the Heartland Partnership of Peoria, Illinois, has employed Farnsworth Group of Peoria, Illinois, to design the project.

The University of Illinois at Chicago College of Medicine's Peoria cancer group, led by Dr. Jasti Rao, professor and head, Department of Cancer Biology and Pharmacology, and director, Program of Cancer Biology, is critical to the University's Statewide cancer initiative with its unique research. This project will provide a two-story 24,000 square foot addition of wet laboratory and office space. The new addition will permit the University to consolidate its strengths in cancer research and education.

In order for the project to proceed, it is necessary to approve the design. The design meets all campus building standards, including Americans with Disabilities Act accessibility and applicable State and federal standards and is within the approved budget.

Accordingly, the president with the concurrence of the appropriate administrative officers recommends that the design be approved.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and the Board of Trustees policies and directives.

Funds for the project are available from gift funds and institutional funds operating budget of the Chicago campus.

On motion of Mr. McMillan, seconded by Mr. Montgomery, 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 Student Center Addition, Newmark Civil Engineering Building, Urbana**

(23) In March 2008, the Board approved the student center addition to the Newmark Civil Engineering Building with a budget of \$9.0 million. The project includes a lecture auditorium, pre-function hall, classrooms, and computer rooms, as well as offices for undergraduate, graduate, and student societies. The addition will be on the northeast side of the Newmark Building which is currently being used as a storage area. A partial basement will be provided to link mechanical systems in the new addition with existing lower level mechanical rooms. The project is seeking LEED Silver certification.

Bids for the construction work have been solicited and for the project to proceed, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the following contract<sup>1</sup> be awarded. Competitive bidding procedures

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<sup>1</sup>Contracts for other divisions were awarded that are within the delegated approval levels: Division 2—Plumbing work—Davis-Houk Mechanical, Inc., Urbana, IL, \$139,000; Division 3—Heating A/C work—Davis-Houk Mechanical, Inc., Urbana, IL, \$485,000; Division 4—Ventilation work—Reliable Plumbing and Heating, Inc., Savoy, IL, \$374,090; Division 5—Electrical work—Glesco Electric, Inc., Urbana, IL, \$811,000; and Division 6—Sprinkler work—The PIPCO Companies, Ltd., Peoria, IL, \$56,400, making a total award of \$4,942,590.

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:<sup>1</sup>

*Division 1—General Work*

Roessler Construction Company,	Base Bid	\$2,998,000
Rantoul, IL	Alternate 1	<u>79,100</u>
<i>Total</i>		\$3,077,100

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Funds for this project are available from gift funds and institutional funds operating budget of the Urbana campus.

The president of the University concurs.

A schedule of the bids received has been filed with the secretary of the Board for record.

On motion of Mr. McMillan, seconded by Mr. Montgomery, 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 Exterior Envelope Repair,  
Natural History Building, Urbana**

(24) In May 2006, the Board approved the Natural History Building—Repair Exterior Envelope project with a \$5.5 million budget as part of the Deferred Maintenance Program, Chicago and Urbana, to address facility deficiencies on each campus. This project consists of removing existing wood- and metal-framed single glazed windows, furnish and install wood or aluminum clad wood window units with double glazed insulated glass, clean and re-point masonry walls and chimneys, repair water damaged walls in museum, selective demolition and reinstallation of slate tiles and copper flashing on sloped roof, remove existing membrane roofing system, furnish and install tapered roof insulation and rubber roofing system and pavers, remove existing gutters and downspouts, and furnish and install copper gutters and downspouts.

Bids for the construction work have been solicited and for the project to proceed, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the following contract<sup>2</sup> 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:<sup>3</sup>

*Division 1—General Work*

Grunloh Construction, Inc.,	Base Bid	\$3,268,000
Effingham, IL	Alt. 1	260,000
	Alt. 2	224,000
	Alt. 4	<u>298,000</u>
<i>Total</i>		\$4,050,000

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.

<sup>1</sup>Description of Alternate: Alternate 1—LEED Green Grid Roof

<sup>2</sup>No other contracts were awarded.

<sup>3</sup>Description of Alternates: Alternate 1—New Aluminum Clad Wood Replacement Windows at Roof Court A; Alternate 2—New Aluminum Clad Wood Replacement Windows at Roof Court B; Alternate 4—New Aluminum Clad Wood Replacement Windows for Future Use/Installation.



Funds for this project are available from the sale proceeds of the Certificates of Participation Series 2006A.

The president of the University concurs.

A schedule of the bids received has been filed with the secretary of the Board for record.

On motion of Mr. McMillan, seconded by Mr. Montgomery, 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 Landscape and Lighting, Stanley O. Ikenberry Commons, Urbana**

(25) The \$3,222,036 project consists of landscaping and site lighting for the area surrounding the Stanley O. Ikenberry Commons (formerly known as the Residential Programs Building) located at the corner of Gregory Drive and Euclid Street, Champaign. The project includes excavation, removal of earth retention system, stormwater and utility improvements, grading and earthwork, plant material installation, site lighting, standard paving of walkways, access drives and service docks, Americans with Disabilities Act accessibility compliance for areas surrounding the new Stanley O. Ikenberry Commons residence hall (Residence Hall A) and the Stanley O. Ikenberry Dining Hall (SDRP) scheduled for completion in 2010, and the area of the site formally containing the Gregory and Peabody Dining Facilities scheduled for removal in the summer of 2010 and concurrently with this project.

Bids for the construction work have been solicited and for the project to proceed, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the following contract<sup>1</sup> 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:<sup>2</sup>

#### *Division 34—Utilities Site Work*

Mid-States General & Mechanical  
Contracting, Decatur, IL

Base Bid	\$2,152,000
Alt. 1	12,000
Alt. 2	28,000
Alt. 2A	56,000
Alt. 3	65,000
Alt. 4	25,000
Alt. 4A	38,000
Alt. 5	66,000
Alt. 6	57,000
Alt. 7	43,000
Alt. 9	0
<b>Total</b>	<b>\$2,542,000</b>

<sup>1</sup>No other contracts were awarded.

<sup>2</sup>Description of alternates: Alternate 1—Alternate work hours to avoid students; Alternate 2—Student dining/residential programs building north and east plant materials—trees and shrubs; Alternate 2A—Student dining/residential programs building north and east plant material—ornamental grasses and perennials; Alternate 3—Student dining/residential programs building southeast plant material; Alternate 4—Student dining/residential programs building southwest plant material—trees and shrubs; Alternate 4A—Student dining/residential programs building southwest plant material—ornamental grasses and perennials; Alternate 5—Weston plant material; Alternate 6—trees in area of demolished dining halls; Alternate 7—Trees in central lawn area; Alternate 9—Concrete drives in lieu of asphalt.

The Board action recommended in this item complies in all material respects with 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 restricted funds operating budget of the Urbana Housing Division.

The president of the University concurs.

A schedule of the bids received has been filed with the secretary of the Board for record.

On motion of Mr. McMillan, seconded by Mr. Montgomery, 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 Air Handling Units and Controls Replacement, Roger Adams Laboratory, Urbana**

(26) In May 2006, the Board approved the Roger Adams Laboratory—Replace Air Handling Units and Controls project as one of eleven deferred maintenance projects on both the Chicago and Urbana campuses. In January 2009, the Board approved a budget increase of \$1.5 million for a revised project budget of \$7.0 million. The project consists of the installation of new rooftop dedicated outside air units; high plume exhaust fans and reroofing of this area; the installation and reworking of ductwork in the basement and penthouse; new hot water heating system to support these units; the refurbishing of two air handling units in the basement; and associated electrical, plumbing, general, and heating work required for this installation.

Bids for the construction work have been solicited and for the project to proceed, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the following contract<sup>1</sup> be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the award is to the lowest responsible bidder for each division on the basis of its base bid plus the acceptance of indicated alternates:<sup>2</sup>

#### *Division 4—Ventilation & Air Distribution Work*

King-Lar Company,	Base Bid	\$2,950,000
Decatur, IL	Alt. 1	62,000
	Alt. 2	<u>56,000</u>
<i>Total</i>		\$3,068,000

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Funds for this project are available from the sale proceeds of the Certificates of Participation Series 2006A and Academic Facilities Maintenance Fund Assessment Fund.

The president of the University concurs.

A schedule of the bids received has been filed with the secretary of the Board for record.

On motion of Mr. McMillan, seconded by Mr. Montgomery, this recommendation was approved by the following vote: Aye, Dr. Carroll, Ms. Hasara,

<sup>1</sup>Contracts for other divisions were awarded that are within the delegated approval levels: Division 1—Associated Constructors Co., Inc., Bloomington, IL, \$151,400; Division 2—Reliable Plumbing & Heating Company, Savoy, IL, \$25,780; Division 3—A & R Mechanical Contractors, Inc., Urbana, IL, \$1,135,900; and Division 5—Potter Electric Service, Inc., Urbana, IL, \$354,306; making a total award of \$4,735,386.

<sup>2</sup>Description of Alternates: Alternate 1—Add exhaust fans and associated controls to rooms 101C and 102C; Alternate 2—Add exhaust fans and associated controls to rooms 103C and 104C.

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 Construction Contract for Renovation, Douglas Hall,  
College of Business Administration, Chicago**

(27) In January 2009, the Board approved the renovation of Douglas Hall, College of Business Administration (CBA) project with a budget of \$16,256,300. The purpose of the renovation of Douglas Hall is to create state-of-the-art classrooms and on-campus administrative space for the CBA. The classrooms will replace existing small classrooms with limited technology with larger, fully-equipped classrooms. Larger classrooms will allow the CBA to deliver its curriculum in a more cost-effective manner as well as having pedagogical advantages at the master's level. Included in the new classrooms will be a working trading floor to capitalize on the CBA's strength in quantitative finance, the new International Center for Futures and Derivatives, and relationships with the Chicago financial exchanges.

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 contract<sup>1</sup> be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the award is to the lowest responsible bidder on the basis of its base bid plus the acceptance of indicated alternate:<sup>2</sup>

*Division I—General Work*  
Barton Malow Company,  
Chicago, IL  
*Total*

Base Bid	\$3,748,000
Alt. 1	0
	\$3,748,000

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and the Board of Trustees policies and directives.

Funds for this project are available from the institutional funds operating budget, Academic Facilities Maintenance Fund Assessment Fund, and gift/donor funds.

The president of the University concurs.

A schedule of the bids received has been filed with the secretary of the Board for record.

On motion of Mr. McMillan, seconded by Mr. Montgomery, 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 Project for Interior Repairs Phase II,  
Gregory Hall, Urbana**

(28) Gregory Hall is currently ranked second in classroom buildings for student usage with 26,763 student contact hours per week. Until recently, the building has seen few changes since its original construction in 1939. Construction for the Gregory Hall—Heating, Ventilation and Air Conditioning (HVAC) Replacement project, focusing on

<sup>1</sup>Contracts for other divisions were awarded within the delegated approval levels: Division II—Plumbing: Charles F. Bruckner & Sons, Inc., Chicago, IL (\$294,390); Division III—Heat, A/C and Temperature Control: ECI Mechanical, Markham, IL (\$818,000); Division IV—Ventilation: ECI Mechanical, Markham, IL (\$354,000); and Division V—Electrical Work: Broadway Electric, Elk Grove Village, IL (\$1,492,800).

<sup>2</sup>Description of Alternate I: Add Modified AHU.

replacement of HVAC systems in the eastern half of the building, will begin in the spring of 2010. The Gregory Hall Interior Repairs Phase II project will build upon the HVAC Replacement project and will complete the replacement of HVAC systems serving the western half of the building.

The \$5.0 million proposed Phase II project will include replacing deteriorated air handling units, mechanical system components, controls, and replacement of deteriorated non-functional components of the steam system. Incidental work includes installation of ceiling systems, energy efficient lighting, fire protection work, and other associated general work in areas where new ductwork will be installed. Restrooms will also be renovated in accordance with the 2008 repair plan.

Accordingly, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that Gregory Hall Interior Repairs Phase II be approved with a budget of \$5.0 million.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Funds for this project are available from the Academic Facilities Maintenance Fund Assessment Fund.

The president of the University concurs.

On motion of Mr. McMillan, seconded by Mr. Montgomery, 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 Project for Redevelopment Plan Phase 2A, Main Library, Urbana**

(29) The Main Library contains several departmental libraries and houses one of the nation's most extensive library collections. To maintain the integrity of the Library building and to protect the collection, the exterior deficiencies must be addressed.

The \$5.0 million proposed Phase 2A project will include 14,525 square feet (\$137 construction cost per gross square foot) of window replacement with energy efficient aluminum windows, structural reinforcement of existing brick masonry chimneys, re-pointing of the exterior brick and stone masonry envelope to reduce moisture infiltration, cleaning the discolored and stained stonework, and improvements to exterior lighting on the original Charles Platt building. This work is in accordance with the Main Library/Undergraduate Library Program Assessment and Development Plan.

Accordingly, the chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the Main Library Redevelopment Plan Phase 2A be approved with a budget of \$5.0 million.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Funds for this project are available from Academic Facilities Maintenance Fund Assessment Fund.

The president of the University concurs.

On motion of Mr. McMillan, seconded by Mr. Montgomery, 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 Lease of Space for Mile Square Health Center, Hawthorne Works, Cicero, Illinois**

(30) The chancellor at Chicago recommends that the University lease 6,762 square feet of office space on the first floor of a retail shopping center located at 4769 West Cermak Road, Suite B-3 (Cicero and Cermak Avenues), Cicero, Illinois, for the period May 1, 2010, through April 30, 2020 ("Leased Premises"). The landlord is Hawthorne Works Center, Ltd., a Florida limited partnership and the management agent is Sterling Organization. The leased space would accommodate a satellite clinic for Mile Square Health Center (MSHC).

This would be the third satellite clinic established by MSHC. Two satellites have been successfully operating at 7131 South Jeffrey Boulevard since 2005 and 4630 South Bishop since 2008. Satellite clinics are targeted at areas meeting the requirements for a federally Qualified Health Center (FQHC) in which MSHC sees opportunities to augment its patient base and fulfill its mission in providing healthcare to underserved populations.

The required space program is less than 10,000 square feet and did not necessitate the publication of a Request for Information (RFI) pursuant to the Illinois Procurement Code. However, to satisfy due diligence concerns, a market survey was conducted to compare alternative locations for this practice and assist in negotiations. Eight alternate sites were originally evaluated in comparison with the Cicero location.

Criteria used to evaluate potential locations included the following:

- a. location within the FQHC boundaries prescribed for MSHC's license to operate;
- b. contiguity of space;
- c. first floor location in heavily trafficked area;
- d. availability of public transportation and adequate parking;
- e. total operating costs (base rental, common area costs and parking costs, if any); and
- f. condition of space and financial requirements to remodel for use.

There were only two suitable locations available within the boundaries prescribed for the FQHC. Initial negotiations were conducted with both landlords, but the Cicero location was deemed to be a preferable location for the population that MSHC plans to serve.

For the proposed lease, the starting net rental rate is \$16.50 psf, escalating at \$.50 psf annually, for a ten-year term. The lease includes a termination option in favor of the University after five years. Operating and tax charges are estimated at approximately \$12.14 psf, resulting in a starting annual *gross* rental rate of \$28.64 for the Leased Premises. The tenant's tax and operating costs include rubbish removal, common area and parking lot maintenance, heating and cooling during normal business hours, insurance, and taxes. MSHC will be responsible for its own electrical and telephone charges.

This is comparable to rents in successful and heavily trafficked shopping centers and also competitive with typical medical office space, which ranges from \$27.00 to \$45.00 psf annually. Landlord has provided a concession to tenant of nine months free rent in the first year as a consideration of the lease.

To recap, the proposed lease rates are as follows:

	<i>PSF</i>	<i>Annual Equivalent</i>
Starting Base Rental Rate	\$16.50	\$111,573.00
Estimated tax and operating	<u>12.14</u>	<u>82,090.68</u>
Total Year One Gross Rental Rate	\$28.64	\$193,663.68

The buildout of the clinic is estimated at approximately \$110.00 psf. The MSHC will fund the cost of the buildout using the proceeds of a federal stimulus grant not to exceed \$747,000.

It is proposed to lease the space at Hawthorne Works, as it is an excellent location, at a fair market cost, and meets all of the minimum requirements of MSHC.

Funds for the current fiscal year are available from the institutional funds operating budget of the University of Illinois Medical Center. Funds for future fiscal years will be included in the institutional funds operating budget requests to be submitted to the Board of Trustees.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president/chief financial officer and comptroller concurs.

The president of the University recommends approval.

On motion of Mr. McMillan, seconded by Mr. Montgomery, 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  
with Illinois Department of Commerce  
and Economic Opportunity, Springfield**

(31) The chancellor at Springfield recommends approval of an intergovernmental agreement between the Illinois Department of Commerce and Economic Opportunity (DCEO) and the Board of Trustees of the University of Illinois, on behalf of the Institute for Legal, Legislative and Policy Studies at the Springfield campus, for a study on the impact of chain stores on Illinois communities. This agreement requires Board of Trustees approval under the terms of the Intergovernmental Cooperation Act (5 ILCS 220/5).

A study will be conducted to assess how the economic and social landscapes of Illinois communities have been and are being reshaped by the entry and expansion of national and regional chain stores. The study will consist of two parts: (1) analysis of existing (secondary) data sources and (2) case studies. An analysis of existing (secondary) data sources will be carried out to quantify the impact of chain retail on employment and sales in all Illinois zip codes between 1989 and 2007 (the years for which data are available). This analysis will then inform the selection of a limited number of local area case studies in which surveys will be used to obtain fine-grained information from key groups on their perceptions of and experiences with chain and locally owned retail. In other words, the secondary data analysis will provide evidence of the economic effects of chain retail, while the case studies will shed light on how local people view and behave toward the changing composition of the retail sector in Illinois. Both efforts are necessary to construct a sufficiently comprehensive picture of the State's retail economy as a potential focus of public policy.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

On motion of Mr. McMillan, seconded by Mr. Montgomery, 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 Two Voting Members of the Hospital  
Committee of the Board of Trustees to Approve Membership  
and the Granting of Clinical Privileges to Members of the  
Medical Staff of the University of Illinois Hospital**

(32) This Board item relates to the requirement by the accrediting entity, the Joint Commission, of Board involvement in the granting of clinical privileges to members of the Medical Staff.

**Background**

The Joint Commission ("Commission") is the principal accrediting organization for the University of Illinois Hospital ("UIH"). The Commission is a private sector, U.S.-based not-for-profit organization. The Commission operates accreditation programs for a fee to subscriber hospitals and other healthcare organizations. The Commission accredits over 17,000 health care organizations and programs in the United States.

According to the Commission, approximately 88 percent of the nation's hospitals are currently accredited by the Commission. A majority of state governments have come to recognize accreditation by the Commission as satisfying the conditions of participation for the receipt of Medicaid reimbursement. Additional benefits of being an accredited hospital include:

- organizing and strengthening patient safety efforts;
- improvements in risk management and risk reduction;
- periodic on-site independent reviews, measured against established accreditation standards;
- recognition by insurers and other third-party payors; and
- "deemed" status for purposes of Medicare and Medicaid reimbursement.

Specifically with respect to the "deemed" status for purposes of Medicare and Medicaid reimbursement, in order for a hospital to participate in and receive payment from the Medicare and Medicaid programs, it must meet detailed eligibility requirements for program participation, including a certification of compliance with the conditions of participation or standards, as set forth in federal regulations. Since 1965, hospitals with Commission accreditation have been "deemed" to meet the Medicare hospitals' conditions of participation. In November 2009, the Commission's current hospital "deeming" authority was extended through July 15, 2014.

As described below, among the Commission's accreditation standards are requirements related to a hospital's organized Medical Staff and how decisions are made to determine what clinical privileges an individual clinical practitioner may have and exercise in the hospital. The UIH Medical Staff Bylaws, which are approved by the Board of Trustees, establish the privileging process. Pursuant to the Bylaws, every potential member of the UIH Medical Staff has her/his training and experience reviewed by her/his respective department head before an offer is extended to become a member of the UIH Medical Staff. If an offer is made and accepted, the clinical practitioner completes an application package for the Medical Staff that includes training, work experience, and malpractice experience. Each department reviews the package before recommending the candidate for Medical Staff membership to the Credentials Committee of the Medical Staff. The Medical Staff Office reviews the application for completeness and does primary source verification of licensure, practice, and training information. Criminal background checks and review of the federal exclusions lists are also performed for each applicant.

Following completion of background checks, only then is the application considered by the Credentials Committee. A thorough review of each applicant's file is made by the Credentials Committee, including letters of recommendation from outside sources as well as malpractice experience. The applicant's clinical privilege request is reviewed in light of her/his training. The Credentials Committee then acts on the application by rejecting it, accepting it, or sending it back to the appropriate department with questions.



Those approved by the Credentials Committee are forwarded to the Medical Staff Executive Committee as the duly constituted governance body of the Medical Staff.

Following UIH Medical Staff Executive Committee approval, Commission accreditation requirements specify that the approval of membership to the Medical Staff and the granting of clinical privileges (other than certain limited exceptions for granting temporary or emergency clinical privileges) may only be made by the hospital's "governing body." [Source: Joint Commission Accreditation Standard MS 06.01.07, EP#7, Governing Body Approval of Privileges.] In the case of UIH, the governing body is the University's Board of Trustees. The Commission, however, permits initial appointments to membership and granting of privileges, as well as reappointments to membership or renewal or modification of privileges, to be delegated by the governing body to a committee of at least two voting members of the governing body. [Source: Joint Commission Accreditation Standard MS 06.01.11, Governing Body Approval of Privileges.]

Prior to the reorganization of the Board of Trustees in August/September 2009, two Board members, namely the chair and vice chair of the Hospital Committee of the Board, reviewed and approved appointments to the UIH Medical Staff and the granting of clinical privileges.

Accordingly, it is requested that the Board approve and confirm delegating the authority to approve membership to the Medical Staff and the granting of clinical privileges to any two voting members of the Hospital Committee. Members of the Hospital Committee are familiar with Hospital operations and will be more readily available to timely act on applications for membership and the granting of clinical privileges, which typically occur on a monthly basis throughout the year. As the Board does not meet monthly, two voting members of the Hospital Committee can better meet the needs of the Hospital to make such decisions on a timely basis each month as applications are processed.

It is therefore recommended the Board approve delegating such authority to any two voting members of the Board who are members of the Board's Hospital Committee.

### Action Requested

The chancellor at Chicago recommends that the Board authorize any two voting members of the Board of Trustees who also are members of the Board's Hospital Committee to act on recommendations from the UIH Medical Staff Executive Committee, or as may otherwise be permitted or contemplated by the UIH Medical Staff Bylaws with respect to UIH Medical Staff membership, the granting of clinical privileges, reappointments to membership to the UIH Medical Staff, and the renewal or modification of clinical privileges.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, the General Rules Concerning University Organizations and Procedures*, and Board of Trustees policies and directives.

The president of the University concurs with this recommendation.

On motion of Mr. McMillan, seconded by Mr. Montgomery, authority was given as recommended 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.)

### Purchase Recommendations

(33) The president submitted, with his concurrence, a list of purchases recommended by the directors of purchases and the vice president for administration.

These were presented in one category—purchases 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 amount of these purchases were \$17,538,856.



A complete list of the purchases with supporting information (including the quotations received), was sent to each member of the Board in advance of the meeting. A copy is being filed with the secretary of the Board for record.

On motion of Mr. McMillan, seconded by Mr. Montgomery the purchases 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.)

### **Authorize Settlement**

(34) The university counsel recommends that the Board approve settlement of *Jackson v. Hertz, et al.* in the amount of \$1,750,000. The plaintiff, Crystal Jackson, alleges that defendants' improper intubation and management of fifty-year-old Michael Jackson's airway following surgery resulted in his death.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president/chief financial officer and comptroller concurs.

The president of the University recommends approval.

On motion of Mr. McMillan, seconded by Mr. Montgomery, this recommendation was approved by the following vote: Aye, Dr. Carroll, Ms. Hasara, Mr. Kennedy, Dr. Koritz, Mr. McMillan, Mr. Oliver, Ms. Strobel, Mr. Tortolero, Mr. Zavorotny; no, none; absent, Governor Quinn. (Mr. Montgomery asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Felix, Mr. Reschke; no, none.)

### **President's Report on Actions of the Senates**

(35) The president presented the following report:

#### **Revise the M.S. in Aerospace Engineering, Graduate College and the College of Engineering, Urbana**

The Graduate College on behalf of the Urbana-Champaign Senate has approved a proposal from the Graduate College and the College of Engineering to revise the M.S. in Aerospace Engineering.

The proposed revision reduces the number of required hours from 36 to 32 for the non-thesis M.S. in Aerospace Engineering. The reduction in hours allows students to complete the program in two semesters and brings the program in line with the Graduate College's 32 hour requirement for a non-thesis master's degree.

#### **Revise the M.S. and Ph.D. in Bioengineering, Graduate College and the College of Engineering, Urbana**

The Urbana-Champaign Senate has approved a proposal from the Graduate College and the College of Engineering to revise the M.S. and Ph.D. in Bioengineering.

The proposed revision reduces the number of required hours from 36 to 32 for the master's and also includes an increase in the number of required hours from 60 to 64 for the Ph.D. These changes bring the programs in line with Graduate College requirements for graduate programs.

**Establish a Graduate Option in Energy and Sustainability Engineering,  
Graduate College and the College of Engineering, Urbana**

The Graduate College on behalf of the Urbana-Champaign Senate has approved a proposal from the Graduate College and the College of Engineering to establish a graduate option in Energy and Sustainability Engineering.

The proposed option is designed to address the growing need for education and training in the areas of energy and sustainability engineering. The program is intended for students enrolled in a master's or Ph.D. program within the College of Engineering.

**Establish a Joint M.S.W. and Ph.D. Program in Social Work,  
Graduate College and School of Social Work, Urbana**

The Graduate College on behalf of the Urbana-Champaign Senate has approved a proposal from the School of Social Work to establish a joint M.S.W. and Ph.D. in Social Work.

The proposed program is intended for those students interested in Ph.D. study who have a master's degree in a related field but who have not earned a M.S.W. Allowing completion of both degrees in a slightly expedited time frame, the joint program permits students to count up to 12 hours of Ph.D. coursework toward the completion of the M.S.W.

**Re-establish the Medical Scholars Program as a Joint Degree  
Program, Graduate College and the College of Medicine, Urbana**

The Graduate College on behalf of the Urbana-Champaign Senate has approved a proposal from the Graduate College and the College of Medicine to re-establish the Medical Scholars Program as a joint degree program.

Currently, there are Medical Scholars students earning Ph.D.s in 30 different graduate programs. In order to provide the flexibility to further enhance the program, the proposed joint degree program will allow the graduate program to count up to 12 credit hours of medical coursework toward the completion of the Ph.D. course requirements.

**Revise the B.S. in Civil Engineering,  
College of Engineering, Urbana**

The Urbana-Champaign Senate has approved a proposal from the College of Engineering to revise the undergraduate curriculum in Civil Engineering.

The proposed revisions include decreasing the total number of required hours from 133 to 128. The main impetus for this revision is the recommendation from the College of Engineering Executive Committee that all engineering undergraduate programs target 128 hours for graduation while ensuring strength in basic sciences as well as interdisciplinary concepts and engineering systems design.

**Revise the B.S. in Engineering Mechanics,  
College of Engineering, Urbana**

The Urbana-Champaign Senate has approved a proposal from the College of Engineering to revise the undergraduate curriculum in Engineering Mechanics.

The proposed revisions include decreasing the total number of required hours from 131 to 128. The main impetus for this revision is the recommendation from the College of Engineering Executive Committee that all engineering undergraduate programs target 128 hours for graduation while ensuring strength in basic sciences as well as interdisciplinary concepts and engineering systems design.

**Revise the B.S. in Mechanical Engineering,  
College of Engineering, Urbana**

The Urbana-Champaign Senate has approved a proposal from the College of Engineering to revise the undergraduate curriculum in Mechanical Engineering.

The proposed revisions include decreasing the total number of required hours from 132 to 128. The main impetus for this revision is the recommendation from the College of Engineering Executive Committee that all engineering undergraduate programs target 128 hours for graduation while ensuring strength in basic sciences as well as interdisciplinary concepts and engineering systems design.

**Eliminate the Concentration in Environmental Geography  
in the B.A.L.A.S. in Geography,  
College of Liberal Arts and Sciences, Urbana**

The Urbana-Champaign Senate has approved a proposal from the College of Liberal Arts and Sciences to eliminate the concentration in Environmental Geography in the B.A.L.A.S. in Geography.

No students have elected to complete the Environmental Geography concentration for the last six years. Students may complete very similar programs of study by choosing the General Geography concentration or the Earth Systems, Environment and Society major also offered in the College.

**Rename the Teaching of Social Studies Concentration  
in the B.A.L.A.S. in History,  
College of Liberal Arts and Sciences, Urbana**

The Urbana-Champaign Senate has approved a proposal from the College of Liberal Arts and Sciences to rename the Teaching of Social Science concentration as Social Science: History Teaching in the B.A.L.A.S. in History.

In 2004, the Illinois State Board of Education terminated certification in Social Studies, replacing it with certification in Social Sciences that requires a designation in a specific social science field. The Illinois State Board of Education expects program listings to reflect the approved certification designation prior to the 2011 accreditation visit.

**Establish a Concentration in Hazardous Substances Management,  
Master of Science in Public Health, School of Public Health, Chicago**

The Chicago Senate with the recommendation of the Graduate College, the School of Public Health, and its Division of Environmental and Occupational Health Sciences has approved the establishment of the Concentration in Hazardous Substances Management within the Master of Science in Public Health program.

For many years, the National Institute for Occupational Safety and Health (NIOSH) has supported the Illinois Occupational and Environmental Health and Safety Education and Research Center (Illinois ERC) training program in Industrial Hygiene (IH) at the Chicago campus; within the IH program, the School of Public Health offers a specialized track in Hazardous Substances Management for students in the M.S. degree. The School of Public Health is seeking University recognition in the form of a concentration for this long standing track.

This concentration focuses on the management of hazardous substances as it relates to the occupational setting and the general environment, and it provides pertinent scientific and public health training to prepare students to protect the environment and improve the health of workers and the general public. Coursework emphasizes environmental chemistry, toxicology, risk assessment, and emergency response.

**Establish a Concentration in Occupational Safety,  
Master of Science in Public Health,  
School of Public Health, Chicago**

The Chicago Senate with the recommendation of the Graduate College, the School of Public Health, and its Division of Environmental and Occupational Health Sciences has approved the establishment of the Concentration in Occupational Safety within the Master of Science in Public Health program.

In fall 2008, the National Institute for Occupational Safety and Health (NIOSH) awarded the Illinois Occupational and Environmental Health and Safety Education and Research Center (Illinois ERC) funding for a new training program in Occupational Safety. The School of Public Health is seeking University recognition of this program in the form of a concentration.

The Concentration in Occupational Safety will provide students with a solid foundation in the prevention of acute traumatic injuries in the occupational setting, and will help prepare students for leadership positions in their career. It will enable students to approach safety problems from an engineering hazard control perspective, while helping them understand how these problems fit into the broader societal spectrum of the public's health. Concentration coursework consists of courses mainly in the UIC School of Public Health, with three courses in Industrial Engineering.

**Eliminate the Concentration in Spanish Descriptive and Theoretical Linguistics and the Concentration in Spanish Applied Linguistics, and Add a Concentration in Hispanic Linguistics, Master of Arts in Hispanic Studies, College of Liberal Arts and Sciences, Chicago**

The Chicago Senate with the recommendation of the Graduate College, the College of Liberal Arts and Sciences, and its Department of Spanish, French, Italian and Portuguese has approved the elimination of the Concentration in Spanish Descriptive and Theoretical Linguistics and the Concentration in Spanish Applied Linguistics, and the addition of a Concentration in Hispanic Linguistics within the Master of Arts in Hispanic Studies program.

The department seeks to eliminate the Concentration in Spanish Descriptive and Theoretical Linguistics and the Concentration in Hispanic Spanish Applied Linguistics. At present, students in the Hispanic linguistics M.A. program must choose between the applied linguistics and the theoretical/descriptive linguistics concentration, thus limiting the breadth of knowledge they acquire in the program. These concentrations make the M.A. program unnecessarily rigid and detract from the goal of ensuring sound fundamentals in all areas of linguistics. In addition, the present structure of the M.A. program with its multiple concentrations requires that the unit teach courses for which there is not notable demand.

The proposed Hispanic Linguistics concentration is conceived as a graduate introduction to the field with the opportunity to explore specific advanced areas of study by means of upper-level graduate courses. This new M.A. concentration will provide students with a broad background in all fundamental areas of linguistics: formal linguistics, sociolinguistics, and second language acquisition. The concentration consists of five required courses and two elective courses.

**Eliminate the Concentration in Spanish Descriptive and Theoretical Linguistics and the Concentration in Second Language Acquisition; Rename the Concentration in Hispanic Literature and Cultures as the Concentration in Hispanic Literary and Cultural Studies; and Add a Concentration in Hispanic Linguistics, Doctor of Philosophy in Hispanic Studies, College of Liberal Arts and Sciences, Chicago**

The Chicago Senate with the recommendation of the Graduate College, the College of Liberal Arts and Sciences, and its Department of Spanish, French, Italian and Portuguese has approved the elimination of the Concentration in Spanish Descriptive and Theoretical Linguistics and the Concentration in Second Language Acquisition; the renaming of the Concentration in Hispanic Literature and Cultures as the Concentration in Hispanic Literary and Cultural Studies; and the addition of a Concentration in Hispanic Linguistics, within the Doctor of Philosophy in Hispanic Studies program.

The Department seeks to eliminate the Concentration in Spanish Descriptive and Theoretical Linguistics and the Concentration in Second Language Acquisition. At present, students in the Hispanic Studies Ph.D. linguistics program choose between two

concentrations: second language acquisition and theoretical/descriptive linguistics. Students are thus required to specialize in traditional and narrowly defined areas of study. These concentrations make the Ph.D. program unnecessarily rigid and detract from the goal of ensuring that doctoral students engage in interdisciplinary research.

It is proposed that the Concentration in Hispanic Literature and Cultures be re-named as the Concentration in Hispanic Literary and Cultural Studies in order to correspond with the present M.A. concentration.

The proposed Ph.D. concentration in Hispanic Linguistics ensures that Ph.D. students obtain additional advanced training in the foundations of formal linguistics as well as encourages specialized training in their chosen area of study. This new concentration will also encourage more original, cross and interdisciplinary research by allowing students to choose their courses and approach their dissertation projects beyond the traditionally defined areas of study in linguistics. The concentration consists of a minimum of eight graduate courses (32 hours).

This report was received for record.

**University of Illinois Investment Inventory Report,  
December 31, 2009**

(36) The comptroller presented this report as of December 31, 2009. A copy has been filed with the secretary of the Board.

This report was received for record.

**Investment Report for the Quarter  
Ended December 31, 2009**

(37) The comptroller presented this report as of December 31, 2009. A copy has been filed with the secretary of the Board.

This report was received for record.

**Report on Safety Program,  
University of Illinois Medical Center at Chicago**

(38) This report prepared in compliance with the Joint Commission on Accreditation of Healthcare Organizations was presented to the Board for record. A copy has been filed with the secretary of the Board.

**Reports Concerning Participation of Minority  
and Female Business Enterprises (MAFBE)  
to the Board of Trustees of the University of Illinois**

(39) These reports respond to the Board of Trustees' request for periodic information on MAFBE expenditures. The reports list the number of MAFBE vendors in total and by category and expenditures by category for Fiscal Years 2007-2009. Copies have been filed with the secretary of the Board.

These reports were received for record.

**Technology Commercialization Highlights,  
Fiscal Year 2010, 2nd Quarter**

(40) The vice president for technology and economic development presented this report. A copy has been filed with the secretary of the Board.

This report was received for record.

**SECRETARY'S REPORT**

The secretary presented for record changes to academic appointments for contract year 2009-10, new hires, reappointed retirees, resignations, and notices of nonreappointment. A copy has been filed with the secretary of the Board.

### COMMENTS FROM THE PRESIDENT OF THE UNIVERSITY

Mr. Kennedy asked President Ikenberry if he would like to make further comments. The president indicated that he would like to invite Dr. Nicholas Burbules, the Grayce Wical Gauthier Professor of Educational Policy Studies, College of Education, Urbana, to make a statement on behalf of the University Senates Conference. Professor Burbules commented on the University's financial crisis, the need to communicate the value of the University to the legislature and citizens of Illinois, and the importance of faculty support for all initiatives at the University. He stressed that decisions should be reached in an open and participatory manner, and requested an opportunity to communicate with the Board on a regular basis. He asked that a brief report from the faculty leadership at the University be added to the regular agenda at each Board meeting, and he also requested the addition of a nonvoting ex officio position for a faculty representative on each of the four committees of the Board. He stressed the need for partnership as the University addresses its financial challenges. Mr. Kennedy said that he appreciated hearing these comments.

### PUBLIC COMMENT SESSION

Next, Mr. Kennedy announced a public comment session and explained that the *Procedures Governing Appearances Before the Board of Trustees* allow for a maximum of six individuals to speak for five minutes each. He then invited the first of six speakers, Mr. Jerry George Vachaparambil, to begin his comments.

Mr. Vachaparambil stated that he is the president of "I Deserve Better," which he described as a campus group striving for better leadership. He said he has been disappointed by the actions of administrators in the Office of the Vice Chancellor for Student Affairs and the Office of Inclusion and Intercultural Relations (OIIR) at Urbana, and referenced a series of events that focused on objections and criticisms of Chief Illiniwek. He said a more comprehensive approach to diversity is needed at the Urbana campus, and stressed that administrators should not be utilizing resources to limit the free speech of students with whom they do not agree. He questioned administrators' use of University time and money, particularly in a time of budget cuts and tuition increases.

Mr. Kennedy then invited the second speaker, Mr. Roberto Martell, to begin his remarks. Mr. Martell said he was speaking on behalf of "Students for Chief Illiniwek," and expressed his concern about email messages that were sent in response to an event honoring Chief Illiniwek in the fall and were released through a Freedom of Information Act request. He stressed the importance of freedom of expression, and asked the Board to stand up for students and free speech.

Next, Mr. Kennedy invited Mr. Mitch Heisler, a senior in the College of Agricultural, Consumer and Environmental Sciences (ACES) at Urbana, to address the Board. Mr. Heisler described the event, ExplorACES, which he said is expected to draw over 2,000 visitors to the College of ACES at Urbana, and is scheduled for March 12 and 13. He explained that the annual event offers an opportunity to learn more about the College of ACES, and serves as a recruitment tool for prospective students. He said that it is

run by students, with support from faculty and administrators. Mr. Heisler stated that ExplorACES targets sophomore, junior, and senior high school students, in addition to junior college students for recruitment. He said that they offer hands-on exhibits and presentations, and said that it is also a good opportunity to answer questions from prospective students.

Mr. Kennedy then called on the fourth speaker, Mr. Gavin Rehkemper, a student in the College of Engineering at Urbana. Mr. Rehkemper described the event Engineering Open House, explaining that it is the largest student-led event on the Urbana campus, attracting over 20,000 visitors each year. He said it is the only event of its kind in the country, and stated that the aim of the open house is to inspire students to become the next generation of engineers. He described it as a "big science fair" that benefits both the College of Engineering students and their visitors. He said it gives students an opportunity to display their work and practice their presentation skills, and that it gives visitors an opportunity to see the college's recent projects. Mr. Rehkemper provided examples of the types of projects that have been showcased and encouraged attendance.

Next, Mr. Kennedy invited Dr. Ronald L. Jackson II, professor and head of the Department of African American Studies, to begin his address to the Board. Dr. Jackson spoke on behalf of this department and stated that the department was approved two years ago. He said he wanted to provide the Board with an update on its successes. He said that the department consists of 17 award-winning faculty members, and that it is the first African American Studies department in the world to publish e-books. He stated that the use of technology, outreach, research, and pedagogical emphases, as well as the quality of the faculty members in the department, distinguishes it from its peers. Dr. Jackson also mentioned that a Masters Degree and a Ph.D. Degree programs are currently proposals awaiting approval from the campus. If approved, he said that the Ph.D. program would be the 11<sup>th</sup> such program in the country.

Lastly, Mr. Kennedy invited Mr. Thomas V. Korder, a technical director and assistant professor at the Krannert Center for the Performing Arts, Urbana, to comment. Mr. Korder stated that he is an academic professional employee speaking on behalf of the University Professional Personnel Advisory Committee. He reviewed the many roles that academic professionals play across the three campuses, and said that while they are required to have at least a bachelor's degree, over half hold advanced degrees. Mr. Korder described the type of work performed by academic professionals, and he urged the Board to continue to recognize the role this group of employees plays in achieving the University's strategic goals.

Mr. Kennedy then stated that this concluded the public comment section and recognized Chancellor Ringeisen who indicated he wished to speak. Chancellor Ringeisen said that he appreciated the remarks of commendation for his performance made by Dr. Carroll earlier in the meeting, and the standing ovation he received. He stated he would continue to work hard for the next eight months. He said he looks forward to continuing to support the University by giving advice through his wisdom and experience. A round of applause followed.

**ANNOUNCEMENTS FROM THE CHAIR OF THE BOARD**

Mr. Kennedy announced that the annual Daley Forum at the Chicago campus is scheduled for Tuesday, April 27, and he encouraged trustees and senior University administrators to attend this.

Mr. Kennedy called attention to the scheduling of the next two Board meetings: May 20, Chicago; and July 21-22, 2010, Chicago. He noted that there would be a Board retreat on July 21.

**MOTION TO ADJOURN BOARD MEETING**

On motion of Mr. Montgomery, seconded by Dr. Carroll, the Board adjourned.

MICHELE M. THOMPSON  
*Secretary*

CHRISTOPHER G. KENNEDY  
*Chair*



# SPECIAL MEETING OF THE BOARD OF TRUSTEES

OF THE

# UNIVERSITY OF ILLINOIS

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April 5, 2010



This special meeting of the Board of Trustees of the University of Illinois was held at The Renaissance Chicago O'Hare Suites Hotel, Renaissance Ballroom, Salon C, 8500 West Bryn Mawr Avenue, Chicago, Illinois, on Monday, April 5, 2010, beginning at 9:10 a.m., pursuant to a call by the chair of the Board. The secretary of the Board gave notice of the meeting as prescribed by the *Bylaws* and by Illinois statutes.

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,<sup>1</sup> 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.

Also present were Dr. Stanley O. Ikenberry, president of the University; Dr. Michèle M. Thompson, secretary of the Board of Trustees; Ms. Eileen B. Cable, special assistant to the secretary; and Dr. Michael Baer, representative of the search firm Issacson, Miller.

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<sup>1</sup>Mr. Montgomery arrived at 9:25 a.m.

**MOTION FOR EXECUTIVE SESSION**

Chair Kennedy stated: “A motion is now in order to hold an executive session to consider University employment and appointment-related matters.”

The motion was made by Mr. Tortolero, seconded by Dr. Carroll, and approved.

**EXECUTIVE SESSION**

A CONTINUING NEED FOR  
CONFIDENTIALITY  
EXISTS FOR THIS SECTION.

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**MOTION TO ADJOURN BOARD MEETING**

On motion of Dr. Carroll, seconded by Mr. Felix, the meeting concluded at 3:25 p.m.

MICHELE M. THOMPSON  
*Secretary*

CHRISTOPHER G. KENNEDY  
*Chair*

# SPECIAL MEETING OF THE BOARD OF TRUSTEES

OF THE

# UNIVERSITY OF ILLINOIS

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April 9, 2010



This special meeting of the Board of Trustees of the University of Illinois was held at The Renaissance Chicago O'Hare Suites Hotel, Renaissance Ballroom, Salon C, 8500 West Bryn Mawr Avenue, Chicago, Illinois, on Friday, April 9, 2010, beginning at 8:00 a.m., pursuant to a call by the chair of the Board. The secretary of the Board gave notice of the meeting as prescribed by the *Bylaws* and by Illinois statutes.

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.

Also present were Dr. Stanley O. Ikenberry, president of the University; Dr. Michèle M. Thompson, secretary of the Board of Trustees; Ms. Eileen B. Cable, special assistant to the secretary.

## MOTION FOR EXECUTIVE SESSION

Chair Kennedy stated: "A motion is now in order to hold an executive session to consider University employment and appointment-related matters."

The motion was made by Mr. Montgomery, seconded by Dr. Carroll, and approved.

**EXECUTIVE SESSION**

A CONTINUING NEED FOR  
CONFIDENTIALITY  
EXISTS FOR THIS SECTION.

**MOTION TO ADJOURN BOARD MEETING**

On motion of Mr. Montgomery, seconded by Dr. Carroll, the meeting adjourned 1:15 p.m.

MICHELE M. THOMPSON  
*Secretary*

CHRISTOPHER G. KENNEDY  
*Chair*

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

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May 20, 2010



This meeting of the Board of Trustees of the University of Illinois was held in Chicago Rooms B and C, UIC Student Center West, Chicago campus, Chicago, Illinois, on Thursday, May 20, 2010, beginning at 8:05 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.

**MOTION FOR EXECUTIVE SESSION**

Chair Kennedy stated: "A motion is now in order to hold an executive session to consider the following subject: University employment or appointment-related matters.

The motion was made by Mr. McMillan, seconded by Mr. Felix, and approved.

**EXECUTIVE SESSION**

A CONTINUING NEED FOR  
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**EXECUTIVE SESSION ADJOURNED**

There being no further business, the executive session adjourned at 9:40 a.m.

### **REGULAR MEETING RESUMED**

At 9:50 a.m., Mr. Kennedy announced that the regular meeting would resume. All Board members recorded as present at the start of the meeting were in attendance.

### **INTRODUCTION OF UNIVERSITY OFFICERS AND SENATE OBSERVERS**

Mr. Kennedy asked President Ikenberry to introduce the University officers and senate observers. President Ikenberry introduced the following: Dr. Robert A. Easter, interim provost/chancellor, University of Illinois at Urbana-Champaign; 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 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, and Ms. Eileen Cable, special assistant to the secretary. President Ikenberry then stated that the following persons were joining the meeting today: Dr. Carol Massat, associate professor, Jane Addams College of Social Work, and presiding officer of the Chicago campus senate, representing the University Senates Conference; Dr. Roy Campbell, professor of computer science, College of Engineering, representing the Urbana-Champaign Senate; Dr. Donald Chambers,<sup>1</sup> professor of physiology and biophysics and molecular biology, professor of oral medicine and diagnostic sciences, Chicago, and vice chair of the Executive Committee of the Chicago Senate, representing the Chicago Senate; Dr. John Martin, assistant professor of astronomy and physics, representing the Springfield Senate; and Ms. Marietta Giovannelli, assistant to the executive director, Council for Teacher Education, representing the academic professional staff. Also in attendance were Ms. Kathryn Eisenhart, associate professor of legal studies, Springfield campus, and chair of the University Senates Conference; Dr. Philip Patston, associate professor of oral medicine and diagnostic sciences, secretary of the Chicago Senate, and chair of the Chicago Senate Executive Committee; Dr. Tih-Fen Ting, associate professor of environmental studies, chair of the Springfield Senate Executive Committee, and chair of the Springfield Senate; and Dr. Joyce Tolliver, associate professor of Spanish, and chair of the Urbana Senate Executive Committee.

### **REPORT FROM PRESIDENT STANLEY O. IKENBERRY**

At 10:15 a.m., President Ikenberry began his report by inviting Dr. Roy Campbell to make comments on behalf of the faculty. Dr. Campbell thanked President Ikenberry and the Board and explained that he would

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<sup>1</sup>Dr. Chambers arrived after his introduction.

focus his comments on faculty recruitment and retention. He referred to the recruitment of the next president, Dr. Michael Hogan, as an example of success in recruitment, and said the faculty members are looking forward to Dr. Hogan's leadership. He noted that competitive salaries are often not available for faculty recruitment, and he outlined reasons that faculty members are attracted to work at public universities. He emphasized the importance of protecting and nurturing the mission of the University, and said that a plan is needed to engage faculty, administration, and the Board in response to faculty recruitment and retention. Dr. Campbell thanked the Board for the opportunity to comment on a faculty concern.

Next, President Ikenberry thanked the Board for its support of him and for their conscientious work. He stated that this is a time of formidable change. He then described recent work with the State legislature, his participation in the State appropriations hearings, and ongoing efforts to manage the current fiscal crisis. He referred to the recent legislation that had passed both chambers of the legislature to allow State universities to borrow funds, and explained that an item in the agenda for today's meeting is related to that legislation. President Ikenberry also described a lecture on the future of great American public universities that he gave recently as part of the Bazzani Lecture Series for the Institute of Government and Public Affairs. He stated that his lecture focused on modifications that could be implemented to help sustain the model of higher education in the United States. Next, he discussed the need for increased revenue, and said that reform within the University is also essential. He referred to the Administrative Review and Restructuring (ARR) working group that is currently reviewing the University's administrative structure, systems, and practices and stressed the importance of a high-performing and efficient administrative support structure.

President Ikenberry also discussed the recommendation for a tuition increase that is in the agenda for today's meeting and reminded all that there would be no increase for current students due to the guaranteed tuition program. He explained that the proposed increase for incoming students equates to an increase of about 3.5 percent per year when annualized over four years and stressed the importance of protecting access to higher education for low and middle income students through financial aid. He said the current tuition and fee structure, which is overly complicated, should be studied in the next year, along with the way that financial aid and admissions decisions are presented to students. He concluded by expressing gratitude for the tremendous support he has received in recent months, which was followed by applause and a standing ovation from all in attendance.

Mr. Kennedy thanked President Ikenberry for his comments and stated the importance of preserving the mission of the University, including access for students.

#### **REPORT FROM CHAIR, AUDIT, FINANCE, AND FACILITIES COMMITTEE**

At 10:30 a.m., Mr. Kennedy invited Mr. McMillan, chair of the Audit, Finance, and Facilities Committee, to present a report from this committee.

Mr. McMillan said that he serves on this committee along with Mr. Montgomery, Mr. Oliver, Ms. Strobel, and Mr. Felix, and indicated that the committee last met on May 10. He then asked Dr. Avijit Ghosh and Dr. Craig Bazzani, former comptroller of the Board and University vice president, currently senior advisor for Foundation Advancement with the University of Illinois Foundation, to report on the findings of the Administrative Review and Restructuring working group.

### **Report of Administrative Review and Restructuring (ARR) Working Group**

Dr. Bazzani stated that the final report of the ARR would be available within weeks, and that his presentation today would include a brief overview of the work conducted thus far (materials on file with the secretary). He listed the goals of the ARR, which include improving performance, rationalizing administrative organization, and gaining cost effectiveness. He explained that the work of the group builds upon previous efforts to streamline and reduce administrative costs, and noted that the University's administrative costs are currently the lowest among Illinois public universities and seventh among the Big Ten institutions. Dr. Bazzani stated that the report he and Dr. Ghosh are preparing represents the first phase of the project, and that the next phase, which is implementation, will require strong leadership. He indicated that the final report will provide recommendations and options, areas for potential improvement, and suggestions for possible savings. He reviewed the guiding principles for the review and emphasized that administrative functions should align with the academic mission. He then listed recommendations in four categories, including administrative structure and organization, delivery of administrative services, improvement of business processes, and creation of a new vision for service delivery. He also outlined more specific suggestions regarding the role of the chancellors, a consolidation of the offices of the vice presidents for academic affairs and for technology and economic development, and a review of senior administrative positions.

Next, Dr. Ghosh reviewed administrative services generally, stating that the goal is to make them better and more efficient. He also provided an overview of key findings, recommendations, and options for information technology services and procurement services, and described a shared service center model for delivering such services. He listed improvements that might be made to internal business processes and spoke of the importance of regulatory relief for the University. He concluded by providing an overview of the next steps in the process, and stated that after the final report is issued, it will be necessary to select and implement options. He also advised that service delivery costs should be monitored. In addition, he stressed that continuous improvement and review will be necessary. In conclusion, he and Dr. Bazzani stated that their opinion that a University-wide coordination of administrative services would be beneficial, and stressed that a high-functioning administrative team is necessary to support the University's academic mission.

Mr. McMillan thanked Dr. Bazzani and Dr. Ghosh for their presentation, and Mr. Kennedy congratulated them on the tremendous amount of

work they and others had completed in this review. He emphasized that the University is one university with three campuses for reasons that are beyond efficiency. The Board then discussed the presentation. The Board also discussed the impact of changes to the State's pension system and the affect of those on the University's ability to recruit and retain faculty. Further, the Board discussed the importance of diversity, particularly in the area of purchasing and selection of vendors. When this discussion ended, Mr. McMillan asked Mr. Knorr to present information on financial indicators.

### **Financial Indicators**

Mr. Knorr began his presentation on financial indicators (materials on file with the secretary) with a review of the State's general fund appropriation for Fiscal Year 2011. He explained that 7.2 percent of the State's \$29.1 billion general fund appropriation is allocated to higher education, and the University of Illinois receives 22.7 percent of the higher education allocation. He stated that the percentage allocated to the State Universities Retirement System (SURS) has grown, while the percentage allocated to community colleges and to financial aid has remained constant. Mr. Knorr noted that in the past ten years, State support for public universities has declined by 30 percent, and there have also been reductions in support for financial aid and community colleges.

Mr. Knorr next reviewed the University's unrestricted funds for FY 2010, which total \$1,853.3 million. He also discussed the State appropriation, and said that at this time, \$381.0 million has not been paid by the State to the University, and that administration does not expect to receive this sum by the end of the fiscal year. He reviewed the general revenue fund month-end receivables from Fiscal Years 2007 through 2010 and noted a growing trend of late or delayed payments from the State. Next, he presented the tuition revenue and collections for Fiscal Years 2009 and 2010, and showed the growth of supplemental financial aid expenditures for the past ten years. He also showed that as State funds have decreased, the amount of revenue from other income to the University has increased. Mr. Knorr reviewed trends in external grants and contracts expenditures, as well as changes in federal expenditures by agency and the funding received by the University from the American Recovery and Reinvestment Act (ARRA). He also presented data concerning revenue, expenses, and net income for the University Hospital, and stated that the hospital's net income has made it possible to fund renovation in the hospital. He then reviewed personal services expenditures. Lastly, he reported on utility expenditures, and noted that the advance purchase of natural gas has helped reduce the cost of utilities.

Next, Mr. McMillan asked Mr. Knorr to begin his report on tuition for Fiscal Year 2011 (materials on file with the secretary), a recommendation which is on today's meeting agenda.

### **Tuition**

Mr. Knorr stated that the proposed tuition increase of 9.5 percent equates to a yearly increase of 3.66 percent per year for four years under the guaranteed tuition plan. He reviewed the guiding principles for setting tuition

rates and presented the expenditures by function in 2009. He also discussed faculty salary competitiveness and said that the Urbana campus ranks 20<sup>th</sup>, Chicago 11<sup>th</sup>, and Springfield 12<sup>th</sup>, when compared to peers defined by the Illinois Board of Higher Education (IBHE). Mr. Knorr noted that half of the University's full-time undergraduate students pay the full cost of tuition and fees, and the other half receives financial aid, tuition waivers, and Monetary Award Program (MAP) grants from the State. He reviewed the per semester fee increases that were approved at the March 2010 Board meeting, and stated that the proposed 9.5 percent increase in tuition equates to a per semester increase of \$451 at the Urbana campus, \$396 at the Chicago campus, and \$353 at the Springfield campus. Finally, Mr. Knorr presented the preliminary guaranteed tuition, fees, and room and board for FY 2011 for new undergraduate students.

The Board discussed the tuition increase, students' ability to pay for textbooks, the ramifications of the State's payment delays, legislation that allows universities to borrow money, and salary competitiveness. Mr. Knorr commented that a tuition increase of 3.0 percent per year would barely cover the rate of inflation.

### **MOTION FOR EXECUTIVE SESSION**

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; pending, probable, or imminent litigation against, affecting, or on behalf of the University; and discussion of minutes of meetings lawfully closed under the Open Meetings Act."

The motion was made by Dr. Koritz, seconded by Dr. Carroll, and approved.

### **EXECUTIVE SESSION**

At 12:30 p.m. Mr. Kennedy convened the executive session.

#### **Discussion of Minutes of Meetings Lawfully Closed Under the Open Meetings Act**

Those in attendance at this portion of the executive session included all of the trustees, President Ikenberry, Vice President Knorr, University Counsel Bearrows, and Secretary Thompson.

Secretary Thompson reviewed the requirement in the Open Meetings Act that indicates that public boards must review sequestered minutes of closed sessions at least semi-annually to determine if any hitherto sequestered minutes may be released to the public. All of these minutes had been distributed to the Board earlier. She explained that she and University Counsel Bearrows had reviewed all such minutes and did not recommend release of any substantive minutes at this time; however, she noted that the report in the last semi-annual review was presented in the executive session minutes of the meeting of November 12, 2009, and stated that she and Mr. Bearrows recommended that the report of this review that appears in the minutes of this meeting be released. She indicated that there is an item in the agenda for today's meeting recommending this. There was no discussion or comment.



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**EXECUTIVE SESSION ADJOURNED**

There being no further business, the executive session adjourned at 1:30 p.m.

**BOARD MEETING RESUMED**

At 1:45 p.m., the meeting resumed in regular session. All Board members recorded as present at the start of the meeting were in attendance.

### COMMENTS FROM THE CHANCELLOR AT CHICAGO

Mr. Kennedy invited Chancellor Allen-Meares to comment briefly on the work that is ongoing at the Chicago campus. Chancellor Allen-Meares first expressed heartfelt appreciation for the work and dedication of President and Mrs. Ikenberry, and recited a quote by Voltaire: "The right of commanding is no longer an advantage transmitted by nature; like an inheritance, it is the fruit of labors, the price of courage." On behalf of the Chicago campus, she thanked President Ikenberry. This was followed by a round of applause and a standing ovation.

Next, Chancellor Allen-Meares announced that the University of Illinois Minority and Female Business Enterprise (MAFBE) program conference would be held on June 16, 2010, at the UIC Forum, and said that a pamphlet about the conference had been distributed to the Board before the meeting. She noted that Mr. Oliver is to be the keynote guest speaker at the conference, and she encouraged the Board members to attend. Chancellor Allen-Meares then stated that in the interest of time, she would not provide her prepared presentation, and would instead yield her time to Dr. Joe G. N. Garcia, vice chancellor for research, Chicago, who would comment on the research activities underway at the campus (materials on file with the secretary).

Dr. Garcia presented an overview of ongoing activities and stated that his office has processed nearly 4,000 research applications this year. He highlighted the Office for the Protection of Research Subjects, and also mentioned the Research Resources Center, Office of Animal Care and Institutional Biosafety, Biologic Resources Center, Academic Integrity Office, Conflict of Interest Office, Office of Research Services, and Research Development Services. He emphasized the success of the Chicago campus in obtaining funding through the ARRA, in addition to funding from other sources. Dr. Garcia reviewed research, scholarship, and discovery goals for the Chicago campus, and described three research themes that will drive the campus' quest for excellence and recognition: biomedical discovery, urban resilience and global environment, and community disparities. He stated that he believes the campus will also develop a reputation for training underrepresented minorities for academic research careers. Dr. Garcia described some of the current faculty research that aligns within these themes, and highlighted the sickle cell treatment center that he believes will be a national model for treatment of sickle cell disease. He also presented a plan for an infrastructure for creating a diverse biomedical and behavioral science research workforce to lead in the training and expertise required to address health disparities.

### REPORT FROM CHAIR, UNIVERSITY HOSPITAL COMMITTEE

At 2:05 p.m., Mr. Kennedy introduced Dr. Koritz as chair of the University Hospital Committee and asked him to report on the work of the committee. Dr. Koritz named the committee members, Dr. Carroll, Mr. Tortolero, Mr. Reschke, and Mr. Zavorotny, and said that the meeting of the Hospital Committee the previous day was successful in that it was an informative meeting. He thanked all who attended and those who provided presentations. Dr.

Koritz then stated that landmark federal healthcare legislation had been passed since the last Board meeting, and noted that the effects of the legislation are not yet apparent. He briefly reviewed the hospital's finances, noting that the hospital is ending the fiscal year in the black and will have the funding necessary to begin needed construction and deferred maintenance at the hospital. He also mentioned that three students graduated in May with Master's Degrees in patient safety, an important program at the Chicago campus. He also announced that the next meeting of the committee is to be held on September 22. Dr. Koritz then asked Mr. John J. DeNardo, CEO, HealthCare System, Chicago, to begin a presentation to the Board on the medical center's financial status.

Mr. DeNardo reviewed the financial performance of the medical center and stated that its current net income equals \$25.0 million. He explained that this was due to increased volume in transplant surgery, the hospital's position as the largest single site provider to Medicaid patients, and additional revenue from services such as pathology, radiation oncology for veterans' affairs patients, and diagnostic imaging. Mr. DeNardo also credited the staff members of the hospital and said they have taken on additional work in the last year. He noted the staff is at its smallest size since 2005. He reported renovations will be self-funded for the first year of a planned construction project, and said the medical center will also be able to pay for repairs required as a result of the recent Illinois Department of Public Health survey. Mr. DeNardo stressed that a financially viable healthcare system is critical to the success and mission of the University.

Next, Dr. Koritz asked Dr. Joseph A. Flaherty, dean, College of Medicine, to begin his presentation. Dean Flaherty presented a summary of revenue, expense, and income from the group practice plan (materials on file with the secretary), and stated that revenue is higher than expenses. He said that while the practice plan is doing well, the college is not able to hire new faculty at this time; he stated that cash reserves for the practice plan equal \$50.0 million. He also mentioned the presentation on rural medical education made at the Hospital Committee meeting held on the previous day (materials on file with the secretary) and presented a map of rural populations in the United States, stating that 20 percent of the nation's population resides in rural areas, and 9 percent of U.S. physicians practice in rural areas. He explained that the rural medical education program strives to address healthcare shortages by educating students who have a commitment to practicing in rural areas. Dean Flaherty stated that 81 percent of graduates from the program practice in primary care, and 75 percent of the graduates remain in Illinois, practicing in towns with populations of less than 20,000 people.

Next, Dean Flaherty provided an overview of another presentation from the Hospital Committee meeting which focused on telemedicine (materials on file with the secretary). He commented on services that can be provided to critical access hospitals, and he discussed the development of clinical service lines for consultation. He also stated that the future of telemedicine in home care is promising. Dean Flaherty then demonstrated a potential use for the Intouch Health RP-7i robot, which enables a physician to be present and interact remotely with a patient and others and

emphasized the ability for specialists in the medical field to consult with patients throughout the State and afar. He said this would be particularly effective for victims of stroke, when early treatment is essential. As part of the demonstration, Dean Flaherty brought a robot into the meeting room and gave all in attendance an opportunity to witness an interaction between Dr. Fady T. Charbel, head, Department of Neurological Surgery, who was communicating remotely, and President Ikenberry, who facilitated the discussion via the robot.

### **PUBLIC COMMENT SESSION**

At 2:30 p.m., Mr. Kennedy announced a public comment session and explained that the *Procedures Governing Appearances Before the Board of Trustees* allow for a maximum of six individuals to speak for five minutes each. He then introduced the first of six speakers, Mr. Dennis O'Neill.

Mr. O'Neill stated that it is essential that the State of Illinois embrace the University as an asset, and said that those in attendance have the power to change the future of the State. He stated that four words convey the theme of his comments: mission, money, leadership, and legacy. Mr. O'Neill stressed that money follows mission, and legacy always follows leadership and stated that corruption has been institutionalized in the State. He also said that the city of Chicago has been transformed by the efforts of Mayor Daley to make it more attractive.

Next, Mr. Kennedy invited Ms. Lubia Nuñez to comment. Ms. Nuñez stated that she is a sociology major at the University of Illinois at Chicago and that she grew up on the southwest side of the city in a Latino neighborhood. She described her involvement with student organizations, such as EcoCampus, and the work of the Office of Sustainability, stating that these experiences, as well as enrolling in environmental science courses, have caused her to develop an unwavering dedication to sustainability and other environmental issues. She thanked the Board for supporting sustainability initiatives.

Mr. Kennedy then invited Mr. James Peters to comment. Mr. Peters stated that he is an alumnus of the University and president and executive director of Landmarks Illinois. He described the history of a Board item dealing with Mumford House at Urbana that was approved by the Board in May 2009 and urged the Board to follow that mandate. He indicated that information had been distributed earlier in the day that provided additional information about Mumford House (materials on file with the secretary), and he asked the Board to allow the Mumford House advisory committee to review and evaluate a study that was completed several months ago. He emphasized that Mumford House is an important and recognized historical symbol, and asked that an evaluation of the actual renovation costs be conducted.

Next, Mr. Kennedy called on Ms. Alma Zamudio to comment. Ms. Zamudio first stated that she is from a family of low socioeconomic status with a family income of less than \$20,000 per year. She then said that many students from the communities surrounding the Chicago campus are from similarly situated families and are not able to be admitted as undergraduate students to UIC. She stressed that many students in these communities have

low ACT scores, and mentioned the importance of programs, such as the Latin American Recruitment and Educational Services Program (LARES) and the African American Academic Network (AAAN), which have helped these students gain admission to the Chicago campus and provided important support services. Ms. Zamudio said that she had participated in the LARES program and had just completed her freshman year with a 3.5 grade-point average. She expressed concern that these programs have been removed from the admissions process since the time she was admitted. Mr. Tortolero added that these are important programs.

Mr. Kennedy then invited Mr. Ben Rothschild to comment. Mr. Rothschild spoke first about tuition, stating that members of the Undergraduate-Graduate Alliance at Urbana are upset with the high cost of education and high salaries paid to some at the University, including the new president. He said that tuition is not affordable and urged the Board to request additional funding from the State.

Lastly, Mr. Kennedy called on Professor Steve Tozer to comment. Professor Tozer stated that he is a faculty member in educational policy studies at Chicago, focusing on teaching and learning in an urban environment. He said that 62 percent of freshman studying elementary education at the Chicago campus are African American or Latino, and the retention rate is 75 percent. Professor Tozer also stated that the Chicago campus features the only College of Education listed in the top fifty schools in the *U.S. News and World Report* survey, and emphasized that the college is educating high quality urban teachers, many of whom are working in the Chicago public schools. He concluded by stating that the College of Education at Chicago is leading the nation with its model for teacher education and is on the leading edge of a shift in teacher education.

#### **REPORT FROM CHAIR, ACADEMIC AND STUDENT AFFAIRS COMMITTEE**

At 3:05 p.m., Mr. Kennedy asked Ms. Hasara, chair of the committee, to report on the Academic and Student Affairs Committee meeting of the previous day. Ms. Hasara named the committee members, Dr. Carroll, Dr. Koritz, Mr. Oliver, Mr. Tortolero, Mr. Felix, Mr. Reschke, and Mr. Zavorotny, and said the committee had an interesting meeting the previous day. She thanked the committee members and those who made presentations on the topic of promotion and tenure and said she would like to revisit the topic again at the committee's meeting in September, ideally with the addition of a presentation on the appeals process. She also noted that the presentation on graduate and professional programs that was scheduled for the previous day was postponed and will be rescheduled for the meeting in September. Next, Ms. Hasara asked the three student trustees to join her at the podium.

Ms. Hasara then described her work with the student trustees as one of the most pleasant tasks of a member of the Board. Next, she presented certificates to Mr. Felix, Mr. Reschke, and Mr. Zavorotny and asked each to make comments on his experience as a student trustee.

Mr. Zavorotny said he has enjoyed the experience and described it as educational and priceless. He said he has witnessed diverse opinions,

learned that change takes time, and gained a greater understanding of State laws and the State's role in funding higher education. He described his experience as a student trustee as a "once in a lifetime opportunity."

Next, Mr. Reschke spoke and thanked President Ikenberry, the Board members, and Chancellor Easter for their contributions to the University, and said his experience as a student trustee is what he refers to most often when interviewing for jobs. He mentioned the importance to him of his participation in the interviews of potential candidates for the next president of the University, and concluded by stating that his experience as a student trustee was invaluable.

Mr. Felix then spoke and said that like his two colleagues, he felt that being a student trustee had been a great and invaluable experience that will be helpful to him in the future. He described his time as a student trustee as one of great change for the University and thanked President Ikenberry for his leadership at an important time. He said that this experience has enabled him to learn how a large organization functions, and he said he knows the University will be in great hands in the future.

Ms. Hasara again thanked the students and commented that the Board had been able to learn much from them; this was followed by a standing ovation and applause.

#### **REPORT ON DIVERSITY AT THE UNIVERSITY**

At 3:16 p.m., Mr. Kennedy asked President Ikenberry to introduce the presentation on diversity. President Ikenberry explained that there would be a presentation on a different aspect of diversity at each Board meeting, and asked Dr. Rao to begin her presentation on diversity in graduate and professional programs (materials on file with the secretary).

Dr. Rao presented the percentage of minority enrollments in graduate and professional programs from fall 1999 through fall 2009 on each campus and demonstrated that enrollments have increased slightly, with the exception of Native American student enrollments. She compared graduate and professional program underrepresented minority enrollments at the University of Illinois to its peers and showed that the University fares well, with the Chicago campus ranking as number one in both African American and Latino enrollments among CIC (Committee on Institutional Cooperation) universities. Dr. Rao reviewed the number of 2009 graduate and professional degrees conferred at each campus and identified the number that were received by students from underrepresented groups. She noted that there are more students from underrepresented groups enrolled in professional programs than in graduate degree programs, and she described some of the programs that are in place to attract and support students from underrepresented groups.

Trustees and Dr. Rao discussed the role that ACT scores play in admission to undergraduate programs, which stemmed from Ms. Zamudio's statements during the public comment session.

Next, Dr. Rao introduced Dr. Michael Toney, executive director of the Urban Health Program at Chicago, to provide information about this program (materials on file with the secretary).



Dr. Toney presented the mission of the program and provided a description of its activities. He emphasized that its advisory council includes many influential members from Chicago, and he described the partners and constituents that are affiliated with the program, emphasizing that it is a collaborative effort. He also stated that the program is effective and presented the percent of Urban Health Program first-year enrollments and degrees awarded in the health sciences programs from 1999-2009. Dr. Toney said the program is gaining momentum, and noted that its budget has not increased since 1975. Lastly, he described the impact of the program on the local community and listed distinguished Urban Health Program alumni.

### CONSIDERATION OF AGENDA ITEMS

At 3:51 p.m., 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 several of the Board members had previously discussed concerns with President Ikenberry and other staff members regarding these items, and said that he would welcome further discussion at this time.

He then read aloud in its entirety agenda item no. 4, "Resolution for Stanley O. Ikenberry," after receiving a request from Mr. Montgomery to do so. After the item was read, President Ikenberry expressed thanks for the generous comments. He stated that he was confident in the Board and his colleagues, and he said he believes the best days for the University are ahead. President Ikenberry then recognized Ms. Katherine Laing, in relation to agenda item no. 10, "Appoint Executive Director for Governmental Relations," and introduced her to the Board as the person recommended for this position. He also noted that the ultimate implementation of agenda item no. 9, "Establish Executive Vice President Position" would require a change to *The General Rules Concerning University Organization and Procedure*.

Dr. Koritz stated that he would abstain from agenda item no. 23, "Approve Tuition Rates, Academic Year 2011" because he has children who attend the University.

Mr. Montgomery noted that the agenda item concerning Mumford House had been revised from what was distributed initially.

### AGENDA

The Board considered the following reports and recommendations from the president of the University.

By consensus, the Board agreed that one vote would be taken and considered the vote on each agenda item nos. 1 through 27 inclusive. The recommendations were individually discussed but acted upon at one time.

(The record of Board action appears at the end of each item.)

### Approve Minutes of Board of Trustees Meetings

(1) The secretary presents for approval the minutes of the Board of Trustees meetings of March 10, 2010, April 5, 2010 (special), and April 9, 2010 (special).

On motion of Ms. Hasara, seconded by Mr. Montgomery, these minutes were approved.

### **Elect President of the University**

(2) The Board of Trustees has been convened to take the most important action a Board is called upon to consider—the election of a president of the University of Illinois. This responsibility rests upon the statutory obligation specified in the laws of the State of Illinois. The pertinent passage is as follows:

The board of trustees shall elect a regent who shall be charged with the general supervision of the educational facilities and interests of the university. Said regent shall be known as President of the University and his term of office shall be at the pleasure of the board of trustees.

At its November 12, 2009, meeting, the Board appointed a search committee, and designated Trustee Pamela B. Strobel as chair. The search committee was assisted by the executive search firm of Issacson, Miller and together they diligently carried out the committee's charge of identifying potential candidates for the position of president.

The members of the Board of Trustees have concluded their work which involved careful review of the candidates recommended by the search committee and now are prepared to take action to elect Dr. Michael J. Hogan, president of the University of Connecticut, as the next president of the University of Illinois.

Dr. Hogan is a strong and highly experienced academic leader and a distinguished scholar of American diplomatic history and American foreign relations. Dr. Hogan is the author or editor of nine books, dozens of scholarly articles, and the recipient of several awards for his scholarship and teaching. He is a past editor of the major journal in his field of study, and his work is regarded as being among the most analytically significant contributions to the study of American foreign relations and diplomatic history in recent decades.

Dr. Hogan is also a strong academic administrator who presents a record of service and accomplishment at every level of academic administration. Prior to service as president of the University of Connecticut, Dr. Hogan served for four years as executive vice president and provost at the University of Iowa. He came to Iowa following 17 years in various academic and administrative positions at The Ohio State University, beginning as a professor, then chair of the Department of History, advancing to dean of humanities, and later to executive dean of the College of Arts and Sciences.

Dr. Hogan earned a Bachelor of Arts Degree in English from the University of Northern Iowa, a Master of Arts Degree in history from the University of Iowa, and a Doctor of Philosophy degree from the University of Iowa.

It is further recommended that the chair of the Board, comptroller, and university counsel be authorized to negotiate and execute an employment contract with Dr. Hogan, which will include the following financial terms and conditions:

- An initial five-year term, commencing July 1, 2010.
- An annual base salary of \$620,000, subject to periodic adjustments at the Board's discretion.
- Establishment of a deferred compensation account which will vest when Dr. Hogan completes five years of service as president. The University will contribute \$30,000 to the account effective July 1, 2010, and increase its contribution each year thereafter by \$7,500.
- A faculty appointment as professor of history with tenure, College of Liberal Arts and Sciences, Urbana, and appointment to the Harry E. Preble Chair in the College of Liberal Arts and Sciences. If Dr. Hogan should decide to leave the presidency after five years' service and continue his employment at the University in this faculty appointment, he would be entitled to a one-year sabbatical at his faculty salary to provide for his transition back to the faculty.
- A one-time payment of \$45,000 payable within 30 days following commencement of his employment, as consideration for beginning the presidency on July 1 at the University's request and thereby foregoing

a retention incentive that he would otherwise have been entitled to receive from his current employer.

The contract will also provide for expense reimbursement, transportation for University business, and the normal University benefits package, in accordance with University policies and practices.

The Board action recommended in this item complies in all material respects with Applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, Board of Trustees policies and directives.

On motion of Ms. Hasara, seconded by Mr. Montgomery, these recommendations were approved.

### **Resolution for Members of the Search Committee to Assist in the Selection of a President, 2009**

(3) The members of the Board of Trustees of the University of Illinois wish to express their deep appreciation to you for your service as members of the Search Committee to Assist in the Selection of a President.

The Board members are especially grateful to the committee for the investment of time each member made in the process of identifying, reviewing, interviewing, and evaluating prospective candidates. This challenging responsibility was carried out with admirable dedication and cooperation. The excellent advice of the committee enabled the Board to reach the very successful conclusion of electing Dr. Michael J. Hogan as President of the University of Illinois.

This important contribution to the University's future is recognized by the trustees with gratitude.

On motion of Ms. Hasara, seconded by Mr. Montgomery, this resolution was adopted.

### **Resolution for Stanley O. Ikenberry**

(4) Stanley O. Ikenberry, Ph.D., is a renowned figure in American higher education for exemplary service in teaching, research, and university leadership. This service includes the presidency of the American Council on Education. The University of Illinois has had the extraordinary good fortune of having the executive leadership and guidance of Dr. Ikenberry for two periods in the last three decades.

In both of these tenures Dr. Ikenberry faced crises in funding for the University that threatened the University's preeminence as a major research university. By dint of his enthusiasm and remarkable insight, he undertook reviews of the University's organization and processes with the goal of strengthening its structure and leadership.

In October 2009, the Board of Trustees, with a majority of new members, invited Dr. Ikenberry to return to the University of Illinois presidency to assist in rebuilding confidence in the University following a reputational controversy involving admissions practices. Dr. Ikenberry's stature as a national leader in higher education and his intimate knowledge of the University of Illinois made him an ideal choice to provide guidance at a time of distress. The challenge became greater because of the dire fiscal situation in the State.

The members of the Board of Trustees are immensely grateful to Dr. Ikenberry for responding to their invitation to lend his remarkable knowledge of American higher education, the State of Illinois, and his personal credibility with the alumni, faculty, and staff, as well as elected officials and leaders in many arenas. His unique acumen for university leadership, and his gentle guidance of the Board have enabled the trustees to make critical decisions that have far-reaching consequences.

Our appreciation is deep and our indebtedness to Dr. Ikenberry is boundless. Having Stanley Ikenberry at the helm of the University of Illinois has repeatedly proven to be a special factor in sustaining and strengthening the institution. His enthusiasm, optimism, and humane approach to all matters, both joyful and troublesome, have increased the devotion of all of the Board members to our beloved and outstanding University.

The trustees also take this opportunity to express their admiration and gratitude to Judith Life Ikenberry for her willingness to assist the Board and the University in innumerable ways with warmth and great skill.

*Therefore*, the Board of Trustees, as well as the University officers, faculty and staff, and students of the University of Illinois convey to Stanley O. Ikenberry their profound appreciation and that of the citizens of Illinois and beyond, for sharing his unparalleled abilities with the University of Illinois.

On motion of Ms. Hasara, seconded by Mr. Montgomery, this resolution was adopted.

### **Stabilize and Protect Mumford House**

(5) Constructed shortly after the University's founding, Mumford House is the oldest building on the University of Illinois at Urbana-Champaign campus and remains situated on its original south campus site. The frame farmhouse is proximate to the famed Morrow (Experimental Farm) Plots. The physical condition of Mumford House has fallen into disrepair and the small structure is deteriorating.

A year ago, at the Board of Trustees meeting on May 21, 2009, the Board approved a resolution to restore and preserve Mumford House on its current site and directed that the administration formulate a plan for restoration. Vinci/Hamp Architects, Inc., of Chicago, Illinois, was hired to conduct a one-day community design charette to solicit potential uses for Mumford House, analyze any proposed uses, develop a conceptual plan for the selected use, and develop cost estimates for restoration of the facility, including code requirements. Total project costs were estimated to be in the range of \$2,000,000 to \$2,500,000.

Given the above circumstances and the fiscal constraints currently faced by the University, it is recommended that the Board of Trustees direct the campus administration to continue discussions with the Chancellor's Mumford House Advisory Committee to complete its consultation; take necessary steps to stabilize and protect it from further deterioration; and conform with all extant laws and regulations applicable to historically significant buildings. This action supersedes the May 21, 2009, Board action on this matter.

The president of the University concurs.

On motion of Ms. Hasara, seconded by Mr. Montgomery, this recommendation was approved.

### **Reappoint Members to the Advisory Board, Division of Specialized Care for Children (DSCC) in Springfield, Chicago**

(6) The Division of Specialized Care for Children (DSCC) is the Illinois Title V agency that provides care coordination for families and children with special health care needs and financial assistance for those who meet financial and medical eligibility requirements. In 1957, the Illinois General Assembly created an advisory board for the DSCC to advise the administrators of the University of Illinois regarding DSCC. The Board of Trustees is charged with appointing members to this advisory board.

The chancellor at Chicago recommends the following reappointments to the DSCC Advisory Board for the term July 1, 2010, through June 30, 2013:

**THEODORE R. SUNDER, M.D.**, professor of clinical psychiatry, professor of clinical pediatrics, professor of clinical neurology and coordinator of child neurology at Southern Illinois University School of Medicine; medical director of Hope Institute for Children and Families and clinical director, Office of Developmental Disabilities, Illinois Department of Human Services, and clinical director, Department of Neurology, Southern Illinois University School of Medicine, Springfield, Illinois.

**JULIAN LIN, M.D.**, assistant professor in neurosurgery and pediatrics, interim program director-neurosurgery residency at University of Illinois College of Medicine at Peoria; staff physician at Children's Hospital of Illinois, St. Francis Medical Center, Methodist Medical Center, and Proctor Hospitals in Peoria, Illinois.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

On motion of Ms. Hasara, seconded by Mr. Montgomery, this recommendation was approved.

### **Appoint Members to the Athletic Board, Urbana**

(7) On recommendation of the chancellor at Urbana, Mr. Kyle Branyik (student), Ms. Christina Fertl (student), Professor Rayvon Fouché (Department of History), Ms. Krystin Miller (student), Mr. Nick Piazza (alumnus), and Professor Brent Roberts (Department of Psychology) have been nominated for appointment to the Athletic Board of the University of Illinois at Urbana-Champaign. The appointments will be effective August 2010, and continue for the term designated or until a successor has been appointed. (Biographical sketches for the nominees are attached.)

The Athletic Board is a committee concerned with intercollegiate athletics at the Urbana-Champaign campus. In its oversight of the academic and educational aspects of the intercollegiate athletics program, it is a committee of the Urbana-Champaign Senate. The board also serves as an advisory committee to the chancellor and the athletic director on the financial management, personnel, and other operational aspects of the intercollegiate athletics program.

The board consists of twenty members: two faculty representatives to the Big Ten; seven other faculty members; four alumni of the Urbana-Champaign campus; the chair of the Board of Trustees' Athletics Committee; three students; and three *ex officio* members without a vote: a designee of the chancellor, the university comptroller or designee, and the athletic director. A slate of faculty nominees is provided to the chancellor by the Urbana-Champaign Senate. The slate of student nominees is provided to the chancellor by the Urbana-Champaign Senate, the Illinois Student Government, and the Student Athletic Advisory Board to fill one student position each. The slate of alumni is provided by the Urbana Campus Alumni Advisory Board. The chancellor reviews the lists of nominees and forwards recommendations to the president of the University for action by the Board of Trustees.

The Board action recommended in this item complies in all material respects with applicable State and Federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

KYLE BRANYIK, graduate student, College of Business, for a term ending in 2011.

Kyle graduated from the University of Illinois with an accounting degree in the spring of 2010 and graduated from Lincoln Way Central High School in New Lenox, Illinois. In high school, Kyle participated in tennis and was a member of the student council. While attending Illinois he was a member of the Student Fee Advisory Committee, the Tenant Union, and the Illini Union Board. Kyle will be a graduate student in accounting.

CHRISTINA FERTL, graduate student, College of Business, for a term ending 2011

Christina graduated from the University of Illinois with an accounting degree in the spring of 2010. Christina graduated from Homestead High School in Mequon, Wisconsin, where she participated in softball and basketball. She also volunteered as a coach for an inner-city basketball program. At Illinois, Christina was a member of the Business Council, was the College of Business student events chairperson, and assisted in planning graduation activities. Christina will be a graduate student in accounting.

RAYVON FOUCHE, associate professor, Department of History, for a term ending 2014

Professor Fouché serves on the Graduate College's fellowship board for under-represented students, advises the Science and Technology in Society minor, is a member of the Campus Advisory Committee for Stewarding Excellence at Illinois,

and currently directs the Center for Advanced Study initiative “Interpreting Technoscience: Explorations in Identity, Culture and Democracy.” His research and teaching focuses on the relationship between sport, science, and technology. He is a competitive cyclist and co-founded the Illini Cycling Team as a University of Illinois undergraduate.

KRYSTIN MILLER, undergraduate student, College of Liberal Arts and Sciences, for a term ending in 2011

Krystin will be a senior majoring in molecular and cellular biology. She graduated from St. Ursula High School in Berkey, Ohio, and participated in soccer. As a high school athlete she was named to the Academic All District Team and led her team to four consecutive district championships. She was also class president and student council vice president. She is an outstanding member of our varsity women’s soccer team having earned such honors as being selected to the Academic All-Big Ten Team, named recipient of the Big Ten Sportsmanship Award, and received the team’s Jeremy L. Daly award. Krystin plans on attending medical school after college.

NICHOLAS PIAZZA, alumnus, for a term ending 2014

Nick Piazza is the director of human resources for a division of Emerson, a Fortune 100 diversified industrial conglomerate. He is an active alumnus within the School of Labor and Employment Relations and has acted as a guest presenter for first year graduate students. He has also worked with the school alumni panel to discuss strategic recruiting and personal branding. Nick was a member of the football team from 1997 through 2001 where he was elected an Academic All-Big Ten Team honoree four times, and received the Bruce Capel Award given to the Illini player who displays the most courage, dedication, and accomplishment. As an athlete, Nick was an active participant in Athletes in Action and the Hometown Hero’s program.

BRENT ROBERTS, professor, Department of Psychology, for a term ending 2014

Professor Roberts served on the NCAA certification review committee for the Division of Intercollegiate Athletics. He worked with student athletes on NCAA-funded research on the cognitive benefits of high level sporting activities on cognitive functioning. His research and teaching has also focused on the issues of health and the psychological factors that contribute to better health. He is an amateur tri-athlete and has played competitive volleyball and tennis for many decades.

On motion of Ms. Hasara, seconded by Mr. Montgomery, these appointments were approved.

### Approve Revised University of Illinois Board of Trustees Schedule of Meetings 2010-2011

<i>Date</i>	<i>Location</i>
<b>2010</b>	
Thursday, September 23	Urbana
Thursday, November 18	Chicago
<b>2011</b>	
Thursday, January 20	Chicago
<del>Thursday</del> <b>Wednesday</b> , March <del>24</del> <b>23</b>	Springfield
Thursday, June 9	<del>Urbana</del> <b>Chicago</b>
Wednesday/Thursday, July 20-21 (Board Retreat and Meeting)	<del>Chicago</del> <b>Urbana</b>

Meetings begin at 9:00 a.m. unless announced otherwise.

There will be meetings of the committees of Academic and Student Affairs; Governance, Personnel, and Ethics; and Hospital the day prior to most of the Board meetings. The Audit, Finance, and Facilities Committee will meet approximately 10 days before each Board meeting.

On motion of Ms. Hasara, seconded by Mr. Montgomery, this schedule was approved.

### **Establish Executive Vice President Position**

(9) Pursuant to a recommendation by the Administrative Review and Restructuring Committee appointed in November 2009 to study the organization of the University administration and make recommendations for consolidation, the president of the University recommends the position of vice president for academic affairs and the position of vice president for technology and economic development be combined into a single position, executive vice president. This action is to become effective on the date of appointment of a person to fill the new position.

On the arrival of the new president, and at the discretion of the president, a national search to fill the position of executive vice president can be launched. Pending the search and nomination of an individual to serve in that capacity, the current offices of academic affairs and technology and economic development will continue under the leadership of Dr. Mrinalini Rao and Dr. Avijit Ghosh.

The new executive vice president will function under authority delegated by the president of the University. In its recommendation, the Administrative Review and Restructuring Committee described duties as including the full range of operations carried by the two current vice presidents, augmented by enhanced responsibility for strategic policy and planning, resource allocation, and other functions requiring greater University-wide coordination. The committee also anticipated that the new executive vice president will work closely with the vice president/chief financial officer and comptroller, through the president, with the campus chancellors and provosts, members of the University Senates Conference, and other faculty and staff members within the University. The specific delegation and alignment of duties, responsibilities, and authority of the executive vice president, however, will be determined by the new president and not bound by this action.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

On motion of Ms. Hasara, seconded by Mr. Montgomery, this recommendation was approved.

### **Appoint Executive Director for Governmental Relations**

(10) The president of the University recommends the appointment of Katherine Laing as executive director for governmental relations, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$185,000, beginning July 1, 2010.

She will succeed Richard M. Schoell, who retired July 31, 2009.

Reporting to the president, the executive director will serve as a University officer directing the University Office for Governmental Relations, and will provide management and oversight of University of Illinois government relations at the State and federal level. This position will also work with State and federal officials in obtaining the operating and capital budgets and research and student aid support for the University, will serve on the University Policy Council, and will act as senior policy advisor and strategist.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.



This recommendation is made with the advice of a search committee.<sup>1</sup>

The campus chancellors are in concurrence with this recommendation.

On motion of Ms. Hasara, seconded by Mr. Montgomery, this appointment was approved.

### Appoint Chief Internal Auditor

(11) The Fiscal Control and Internal Auditing Act was recently amended by Public Act 096-0795 (effective July 1, 2010) to require the chief executive officer of each State college and university (and other designated State agencies) to appoint a chief internal auditor ("auditor") to serve a five-year term beginning on the date of the appointment. The Act further states that the annual salary of the auditor cannot be diminished during his/her term, and that the auditor may be removed only for cause after a hearing before the Executive Ethics Commission concerning the removal. In the exercise of auditing activities, the Act provides that the auditor shall have direct communication with the president and the board.

Julia A. Zemaitis currently serves as executive director, Office of University Audits. She has held the executive director post since July 5, 2005, under five successive twelve-month "academic professional" appointments with the customary terms, conditions, and benefits received by all such University employees. Most recently, on the recommendation of former President B. Joseph White, Ms. Zemaitis received an academic professional appointment that runs from August 16, 2009, through August 15, 2010, with an annual salary of \$161,500. Ms. Zemaitis possesses the requisite professional qualifications and experience to serve as auditor under the Act.

Board approval is requested in order that the president may authorize Julia A. Zemaitis to receive an academic professional appointment for a five-year term as chief internal auditor (or equivalent University position and title) commencing July 1, 2010, in accordance with the mandates of the Act. The appointment shall be subject throughout the term to: (a) all applicable federal and State laws and regulations; (b) the University *Statutes* and *The General Rules Concerning University Organization and Procedure*; and (c) University employment policies for academic professional appointments, now in place or hereafter adopted, provided that such *Statutes*, *Rules*, and policies do not conflict with the provisions of the Act, as enacted, or as amended from time to time.

Section 1(c) of Article IV of the *General Rules* of the University states that administrative staff shall generally be appointed to serve for twelve months. Accordingly, it has been the long-standing practice of the Board to review and approve all employment agreements for academic professional appointments that have a term of more than one year. Past examples include contracts for certain athletic coaches, and high-level administrative posts such as the president, and the chancellors for each of the campuses.

The Board action recommended in this item complies in all material respects with applicable State and Federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

On motion of Ms. Hasara, seconded by Mr. Montgomery, this recommendation was approved.

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<sup>1</sup>Walter K. Knorr, vice president/chief financial officer and comptroller, *chair*; Michael B. Bass, senior associate vice president, Capital Programs and Real Estate Services and interim executive director for governmental relations; Craig S. Bazzani, University of Illinois Foundation; Warren Chapman, vice chancellor for external affairs; Amy Eichhorst, director of Illinois Connection, University of Illinois Alumni Association; Avijit Ghosh, vice president for technology and economic development; Joe Garcia, vice chancellor for research, Chicago; Ravishankar Iyer, vice chancellor for research, Urbana; Mrinalini Rao, vice president for academic affairs; Margaret O'Donoghue, assistant to the president; Robert Rich, director, Institute of Government and Public Affairs; and Edward Wojcicki, associate chancellor for constituent relations, Springfield.



### **Appoint Director, Beckman Institute for Advanced Science and Technology, Urbana**

(12) The chancellor at Urbana has recommended the appointment of Arthur F. Kramer, presently professor of psychology, College of Liberal Arts and Sciences; Swanlund Endowed Chair in Psychology, College of Liberal Arts and Sciences; professor, Beckman Institute for Advanced Science and Technology; professor, Institute of Aviation; co-chair, Human-Computer Intelligent Interaction, Beckman Institute for Advanced Science and Technology; and co-director, Biomedical Imaging, Beckman Institute for Advanced Science and Technology, University of Illinois at Urbana-Champaign, as director, Beckman Institute for Advanced Science and Technology, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$272,000 (equivalent to an annual nine-month base salary of \$222,545 plus two-ninths annualization of \$49,455), and an administrative increment of \$40,000, for a total salary of \$312,000, beginning June 1, 2010.

Dr. Kramer will continue to hold the rank of professor of psychology, on indefinite tenure, on an academic year service basis, on zero percent time (non-salaried); Swanlund Endowed Chair in Psychology, non-tenured, on an academic year service basis, on zero percent time (non-salaried); and professor, Institute of Aviation, non-tenured, on an academic year service basis, on zero percent time (non-salaried).

He succeeds M. Tamar Basar, who has served as interim director since the resignation of permanent director Pierre Wiltzius on September 25, 2008. Dr. Basar will return to full-time faculty service.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

This recommendation is made with the support of the interim vice chancellor for academic affairs and the interim vice chancellor for research, with the advice of a search committee<sup>1</sup>; and with the concurrence of the chancellor.

The president of the University concurs.

On motion of Ms. Hasara, seconded by Mr. Montgomery, this appointment was approved.

### **Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff**

#### **Appointments to the Faculty**

(13) 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.

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<sup>1</sup>Gene E. Robinson, Swanlund Endowed Chair and professor of entomology, College of Liberal Arts and Sciences, *chair*; Van Allen Anderson, associate director, Beckman Institute for Advanced Science and Technology; Tanya Montaleone Gallagher, professor of speech and hearing science, and dean, College of Applied Health Sciences; William T. Greenough, Swanlund Endowed Chair and professor of psychology, College of Liberal Arts and Sciences, professor and director, Center for Advanced Study, and professor of psychiatry, College of Medicine at Urbana-Champaign (retired August 2009); David E. Irwin, professor and head, Department of Psychology, College of Liberal Arts and Sciences; Jennifer A. Lewis, professor and director, Frederick Seitz Materials Research Laboratory, College of Engineering, and Hans Thurnauer Professor of Materials Science and Engineering, College of Engineering; Feniosky A. Pena-Mora, Gutsell Professor of Civil and Environmental Engineering, College of Engineering, and associate provost, Office of the Provost and Vice Chancellor for Academic Affairs (resigned July 2009); Marc Snir, Michael Faiman and Saburo Muroga Professor of Computer Science, College of Engineering; and Tracey Mencio Wszalek, associate director, Beckman Institute for Advanced Science and Technology.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

### Urbana-Champaign

JOHN A. AUCAR, associate professor of surgery, College of Medicine at Urbana-Champaign, Q probationary faculty, on an academic year service basis, on 51 percent time, at an annual salary of \$50,750, for four years beginning August 16, 2009.

SHELLEY E. WEINBERG, assistant professor of philosophy, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$57,000, beginning August 16, 2009.

#### *Emeriti Appointments*

JEFFREY O. DAWSON, professor emeritus of natural resources and environmental sciences, May 16, 2010

DAVID P. KUEHN, professor emeritus of speech and hearing sciences, June 1, 2009

ROBERT L. THOMPSON, professor emeritus of agricultural and consumer economics, May 16, 2010

### Chicago

SEJJEOUNG KIM, assistant professor, Division of Health Policy and Administration, School of Public Health, probationary faculty on tenure track year three, on an academic year service basis, on 51 percent time, at an annual salary of \$43,350, beginning August 16, 2009; and research scientist, Division of Health Policy and Administration, School of Public Health, non-tenured, on an academic year service basis, on 49 percent time, at an annual salary of \$41,650, beginning August 16, 2009. Dr. Kim will continue to hold the rank of clinical assistant professor in public health, mental health and administrative nursing, School of Public Health, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2009, for a total salary of \$85,000.

ROHIT KOLHATKAR, assistant professor of pharmaceuticals, Department of Biopharmaceutical Sciences, College of Pharmacy, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$80,000, beginning March 1, 2010.

#### *Emeriti Appointments*

DANIEL B. HIER, professor emeritus of neurology and rehabilitation medicine, College of Medicine at Chicago, January 1, 2010

GERALD E. HILLS, professor emeritus of managerial studies, August 16, 2009

BARRY SPENCER RUNDQUIST, professor emeritus of political science, May 16, 2010

GARY R. STRANGE, professor emeritus of emergency medicine, College of Medicine at Chicago, September 1, 2009

### Springfield

TOSHA E. CANTRELL-BRUCE, assistant professor of public administration, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$53,000, beginning August 16, 2010.

MICHAEL DOUGLAS REISNER, assistant professor of environmental studies, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$52,000, beginning August 16, 2010.

JUNFENG WANG, assistant professor of public administration, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$53,000, beginning August 16, 2010.

#### *Emeriti Appointments*

DAVID O'GORMAN, professor emeritus of business administration, May 16, 2010

**Administrative/Professional Staff**

CLARA AWE, associate dean for diversity, Office of Urban Affairs, College of Pharmacy, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$100,000, beginning May 24, 2010. Dr. Awe will continue to serve as director, Urban Health Program, College of Pharmacy, non-tenured, on a twelve-month service basis, with an administrative increment of \$5,000, effective May 24, 2010; adjunct associate professor of pharmacy administration, College of Pharmacy, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective August 16, 2009; and Honors College faculty, Honors College, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective August 16, 2009, for a total salary of \$105,000.

MICHAEL T. DELORENZO, associate chancellor, Office of the Chancellor, Urbana-Champaign, non-tenured, on a twelve-month service basis, with an administrative increment of \$7,200, beginning May 24, 2010. Mr. DeLorenzo was appointed to serve as interim associate chancellor under the same conditions and salary arrangement beginning April 16, 2010. He will continue to serve as associate vice chancellor for student affairs and director of Auxiliary Services, Office of the Vice Chancellor for Student Affairs, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$163,500, effective August 16, 2009, for a total salary of \$170,700.

BRIAN W. DIERS, associate 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 \$7,500, beginning May 24, 2010. Dr. Diers was appointed to serve as interim associate head under the same conditions and salary arrangement beginning February 16, 2010. He will continue to hold the rank of professor of soybean breeding, Department of Crop Sciences, College of Agricultural, Consumer and Environmental Sciences, Urbana-Champaign, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$94,100, effective August 16, 2009, for a total salary of \$101,600.

ARNIM E. DONTES, vice dean for administration, Office of the Dean, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$255,000, beginning May 24, 2010.

EFFIE F. ECONOMOPOULOS, assistant director of Information Services Planning, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$114,972, beginning May 24, 2010.

MARYANN J. GIERLOFF, associate director, Infection Control, University Health Service, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$110,000, beginning May 24, 2010. Ms. Gierloff was appointed to serve as visiting associate director, Infection Control, under the same conditions and salary arrangement beginning March 29, 2010.

MICHAEL INSANA, head of the Department of Bioengineering, College of Engineering, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$5,000, beginning May 24, 2010. In addition, Dr. Insana will receive an amount equal to one-ninth of his total academic year salary for one month of service during each summer of his appointment as head (\$19,444 for summer 2010). He will continue to hold the rank of professor of bioengineering, College of Engineering, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$170,000, effective February 16, 2010; department affiliate in electrical and computer engineering, College of Engineering, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2009; and professor, Beckman Institute for Advanced Science and Technology, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2009, for a total salary of \$175,000.

\*DAVID A. KLODD, director of audiology, Department of Otolaryngology–Head and Neck Surgery, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 44 percent time, at an annual salary of \$50,947, beginning May 24, 2010; and professor of audiology, Department of Otolaryngology–Head and Neck Surgery, College of Medicine at Chicago, on indefinite tenure, on a twelve-month service basis, on 51 percent time, at an annual salary of \$59,053, beginning May 24, 2010, for a total salary of \$110,000.

GEORGE WILLIAM KNIGHT, executive associate dean for academic affairs, College of Dentistry, Chicago, non-tenured, on a twelve-month service basis, on 90 percent time, at an annual salary of \$228,234, beginning May 24, 2010. Dr. Knight will continue to hold the rank of associate professor, Dental Clinics, College of Dentistry, non-tenured, on a twelve-month service basis, on 10 percent time, at an annual salary of \$17,766, effective August 16, 2009; and associate professor of restorative dentistry, College of Dentistry, on indefinite tenure, on a twelve-month service basis, on zero percent time, non-salaried, effective August 16, 2009, for a total salary of \$246,000.

MARK KELLEY KRUEGER, assistant director, Risk Management, Utilities Administration, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$94,095, beginning May 24, 2010. Dr. Krueger was appointed to serve as interim assistant director, Risk Management, under the same conditions and salary arrangement beginning March 22, 2010.

MANOHAR KULKARNI, director, Illinois Sustainable Technology Center, Institute of Natural Resource Sustainability, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$155,000, beginning May 24, 2010. Dr. Kulkarni was appointed to serve as interim director under the same conditions and salary arrangement beginning May 1, 2010.

STEPHEN MICHAEL LASLEY, director, Institutional Animal Care and Use Committee (IACUC), Department of Cancer Biology and Pharmacology, College of Medicine at Peoria, non-tenured, on an academic year service basis, with an administrative increment of \$6,000, beginning May 24, 2010. Dr. Lasley was appointed to serve as interim director, Institutional Animal Care and Use Committee, under the same conditions and salary arrangement beginning October 16, 2009. He will continue to serve as assistant head, Department of Cancer Biology and Pharmacology, College of Medicine at Peoria, non-tenured, on an academic year service basis, with an administrative increment of \$8,260, effective August 16, 2009; and research professor of pharmacology, Department of Cancer Biology and Pharmacology, College of Medicine at Peoria, non-tenured, on an academic year service basis, on 100 percent time, at an annual salary of \$105,141, effective August 16, 2009, for a total salary of \$119,401.

\*MICHEL PAWAL MARKOWSKI, head, Department of Slavic and Baltic Languages and Literatures, College of Liberal Arts and Sciences, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$3,500, beginning August 16, 2010. Dr. Markowski will also be appointed to the rank of professor of Slavic and Baltic Languages and Literatures, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$150,000, beginning August 16, 2010; and Stephen and Lucy Hejna Family Chair in Polish Language and Literature, Department of Slavic and Baltic Languages and Literatures, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning August 16, 2010, for a total salary of \$153,500.

E. DONALD MCKAY, director, Division of Illinois State Geological Survey, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$158,100, beginning May 24, 2010. Dr. McKay was appointed to serve as interim director under the same conditions and salary arrangement beginning March 1, 2010.

ROSELLA MARGARET MURTON, director of University Sourcing in Strategic Procurement, Office of Business and Financial Services, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$110,000, beginning May 24, 2010. Ms. Murton was appointed to serve as interim director of

University Sourcing in Strategic Procurement under the same conditions and salary arrangement beginning May 16, 2010.

MENAH PRATT-CLARKE, assistant chancellor and director, Office of Equal Opportunity and Access, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$142,000, beginning May 24, 2010. Dr. Pratt-Clarke was appointed to serve as interim assistant chancellor and director, Office of Equal Opportunity and Access, under the same conditions and salary arrangement beginning April 16, 2010. In addition, she will be appointed to serve as associate chancellor, Office of the Chancellor, Urbana-Champaign, non-tenured, on a twelve-month service basis, with an administrative increment of \$7,200, beginning May 24, 2010, for a total salary of \$149,200. Dr. Pratt-Clarke was appointed to serve as interim associate chancellor under the same conditions and salary arrangement beginning April 16, 2010.

ROBERT RAYMOND ROMAN, director of Resources, Utilities Administration, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$110,000, beginning May 24, 2010. Mr. Roman was appointed to serve as interim director of Resources under the same conditions and salary arrangement beginning April 16, 2010.

TIMOTHY PHILIP ZIMMER, associate director of Construction Services, Facilities and Services, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$92,000, beginning May 24, 2010. Mr. Zimmer was appointed to serve as interim associate director of Construction Services under the same conditions and salary arrangement beginning April 16, 2010.

## Addendum

### Amendments to Previously Confirmed Faculty Appointments

#### Urbana

MERINDA KAYE HENSLEY, assistant professor of library administration and instructional services librarian, University Library, probationary faculty on ~~tenure-track year-one~~ **initial/partial term appointment**, on a twelve-month service basis, on 100 percent time, at an annual salary of \$52,000, beginning November 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 John** 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.

#### Chicago

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; **and assistant professor of biopharmaceutical sciences, College of Pharmacy, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning November 2, 2009, for a total salary of \$80,000.**

### 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; and Honors College faculty, Honors College, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning August 16, 2009, for a total salary of \$133,877.

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; 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~~ **22**, 2009, for a total salary of \$95,000.

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~~ **30**, 2009.

Former Position: Engineer (since 2007); and Interim Associate Director of Engineering Services (since 2009), Facilities and Services, University of Illinois at Urbana-Champaign (~~since 2007~~).

LOIS L. HOYER, associate dean for research and advanced studies, College of Veterinary Medicine, Urbana-Champaign, non-tenured, on an academic year service basis, on 45 percent time, at an annual salary of \$56,475, plus an administrative increment of ~~\$4,500~~ **4,750**, on a twelve-month service basis, beginning January 1, 2010. Dr. Hoyer will also be appointed as assistant dean for research leadership in Veterinary Programs in Agriculture, College of Agricultural, Consumer, and Environmental Sciences, Urbana-Champaign, non-tenured, on an academic year service basis, on 5 percent time, at an annual salary of \$6,275, plus an administrative increment of ~~\$500~~ **250**, on a twelve-month service basis, beginning January 1, 2010. In addition, she will receive an amount equal to one-ninth of her annual base salary for one month's service, during each summer of her appointment as associate dean and assistant dean (\$13,944 for summer 2010). Dr. Hoyer will continue to hold the rank of professor of pathobiology, College of Veterinary Medicine, on indefinite tenure, on an academic year service basis, on 50 percent time, at an annual salary of \$62,750, effective January 1, 2010; and professor, Institute for Genomic Biology, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective January 1, 2010, for a total salary of \$144,444.

~~MICHAEL~~ **MIKE** 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.

NICHOLAS C. 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.

AARON G. SHURES, director of budget and financial analysis, Office of the Provost, Springfield, non-tenured, on a twelve-month service basis, on 15 percent time, at an annual salary of \$20,000, beginning March 15, 2010. Mr. Shures was appointed to serve as interim director of budget and financial analysis under the same conditions and salary arrangement beginning February 2, 2010. In addition, he will continue to serve as associate provost, Office of the Provost, non-tenured, on a twelve-month service basis, on 85 percent time, at an annual salary of \$114,740, effective February 2, 2010; **and adjunct instructor, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, with an administrative increment of \$6,003, effective January 1, 2010, for a total salary of \$134,740 140,743.**

Former Position: Associate Provost, Office of the Provost, ~~University of Illinois at Springfield~~ (since 2001), **and Adjunct Instructor, College of Liberal Arts and Sciences (since 2008), University of Illinois at Springfield**

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 ~~16~~ 16, 2009.

On motion of Ms. Hasara, seconded by Mr. Montgomery, these appointments were approved.

### **Sabbatical Leaves of Absence, 2010-2011**

(14) The chancellors at the Urbana-Champaign and Chicago campuses have recommended that the following members of the faculty be given sabbatical leaves of absence in accordance with the provisions of the University of Illinois *Statutes* and on the terms and for the periods indicated.

The programs of research and study for which leaves are requested have been examined on the respective campuses. The vice president for academic affairs has reviewed the applications for the leaves and recommends approval of 11 leaves for Urbana-Champaign, and one leave for Chicago. (A list of those recommended has been filed with the secretary of the Board for record.)

On motion of Ms. Hasara, seconded by Mr. Montgomery, these leaves were granted as recommended.

### **Establish the Master of Science in Forensic Toxicology, College of Pharmacy, Chicago**

(15) The chancellor at Chicago with the advice of the Chicago Senate, the Graduate College, the College of Pharmacy, and its Department of Biopharmaceutical Sciences, recommends the establishment of the Master of Science in Forensic Toxicology.

The Master of Science in Forensic Toxicology is a natural outgrowth of the current Master of Science in Forensic Science at the Chicago campus. Forensic Science is broader in scope, encompassing criminalistics (forensic chemistry, physical pattern evidence, biology/DNA, and materials) as well as forensic toxicology. The proposed program in

Forensic Toxicology is more specifically focused on the study of the biochemistry, pharmacology, pharmacokinetics and pharmacodynamics of drugs, toxins, and exogenous substances (or addition of endogenous substances, such as anabolic steroids), and the analytical methods for detecting and quantitating such drugs and substances in body fluids and tissues.

The proposed program is a comprehensive, research-based, professional master's degree with emphasis on basic knowledge of analytical chemistry, physiology, and pharmacology, and problem formulation and solving skills as developed through thesis research. It can provide a pathway to gainful employment in positions requiring or desiring M.S.-level training. It can also provide preparation for Ph.D. programs in areas such as toxicology, pharmacology, and medicinal chemistry.

A minimum of 42 hours is required to complete the Forensic Toxicology program, which is composed of ten required courses, six hours of electives, and a thesis requirement. Graduate program coursework emphasizes the major areas of basic biochemistry, pathophysiology, pharmacology, and forensic aspects of toxicological and drug-testing analytical methods and design. There are also opportunities for M.S. students to work as research assistants in the program's equine toxicology laboratory.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president for academic affairs concurs with this recommendation. The University Senates Conference has indicated that no further senate jurisdiction is involved.

The president of the University recommends approval. This action is subject to further review and approval by the Illinois Board of Higher Education.

On motion of Ms. Hasara, seconded by Mr. Montgomery, this recommendation was approved.

**Rename the Master of Science and Doctor of Philosophy  
Degrees in Agricultural and Consumer Economics,  
College of Agricultural, Consumer and Environmental  
Sciences and the Graduate College, Urbana**

(16) The chancellor at Urbana with the advice of the Urbana-Champaign Senate recommends approval of a proposal from the College of Agricultural, Consumer and Environmental Sciences and the Graduate College to rename the Master of Science and Doctor of Philosophy in Agricultural and Consumer Economics as the Master of Science and Doctor of Philosophy in Agricultural and Applied Economics.

The Department of Agricultural and Consumer Economics was formed during a college-wide restructuring in 1995 by merging faculty from the Department of Agricultural Economics with faculty from the School of Human Resources and Family Studies. The resulting graduate program took the name of the new department. While this department name continues to reflect the heritage and strength of the unit, it does not effectively communicate the content of the graduate program. Graduate students will complete a uniform core of courses in the applied economics and select fields of concentration including: agricultural finance, family and consumer economics, price analysis and marketing, international and policy economics, natural resources and environmental economics, and regional economics. The inclusive program label "Agricultural and Applied Economics" more completely encompasses the work and research of the students.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president for academic affairs concurs with this recommendation. The University Senates Conference has indicated that no further senate jurisdiction is involved.

The president of the University recommends approval. This action is subject to further review and approval by the Illinois Board of Higher Education.



On motion of Ms. Hasara, seconded by Mr. Montgomery, this recommendation was approved.

**Rename the Department of Veterinary Medical Sciences—Veterinary Biosciences and Rename the Master of Science and Doctor of Philosophy Degrees, College of Veterinary Medicine, Urbana**

(17) The chancellor at Urbana with the advice of the Urbana-Champaign Senate recommends approval of a proposal from the College of Veterinary Medicine to rename the Department of Veterinary Medical Sciences—Veterinary Biosciences as the Department of Veterinary Medical Sciences—Comparative Biosciences and rename the Master of Science and Doctor of Philosophy degrees from Veterinary Medical Sciences—Veterinary Biosciences as the Master of Science and Doctor of Philosophy Degrees Veterinary Medical Sciences—Comparative Biosciences.

The Department of Veterinary Medical Sciences—Comparative Biosciences reflects more accurately the mission of the department within the University and externally to biomedical funding agencies, prospective graduate students, and faculty candidates. In the past 20 years research in the department has increasingly focused on comparative biomedical research with particular emphasis on the relevance to issues spanning human and animal health. Currently, the department comprises twenty faculty members whose research interests include the effects of environmental toxicants on animal and human cognition, circadian rhythms, endocrine function, and ecosystem health. The majority of funding originates from sources whose primary interest is human disease, such as the National Institutes of Health, the Environmental Protection Agency, the Department of Defense, and the March of Dimes Birth Defects Foundation.

The teaching mission of the department will not be affected by the name change; however, it is requested that the Master of Science and Doctor of Philosophy reflect the name change as well. The change maintains the identity while recognizing the diversity, which will increase our ability to compete for biomedical research funding and to develop a stronger graduate training program as well as facilitate interactions with other units on campus.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president for academic affairs concurs with this recommendation. The University Senates Conference has indicated that no further senate jurisdiction is involved.

The president of the University recommends approval. This action is subject to further review and approval by the Illinois Board of Higher Education.

On motion of Ms. Hasara, seconded by Mr. Montgomery, this recommendation was approved.

**Revise and Rename the Bachelor of Arts in Liberal Arts and Sciences, Major in Classical Civilization, College of Liberal Arts and Sciences, Chicago**

(18) The chancellor at Chicago with the advice of the Chicago Senate and the College of Liberal Arts and Sciences, along with its Department of Classics and Mediterranean Studies, recommends the revision and renaming of the Bachelor of Arts in Liberal Arts and Sciences, major in Classical Civilization as the Bachelor of Arts in Liberal Arts and Sciences, major in Classical Studies.

The Department of Classics and Mediterranean Studies within the College of Liberal Arts and Sciences proposes to revise and rename the Classical Civilization major. The revision is intended to allow students to develop familiarity with the literature, history, religion, art, and archaeology of the Greco-Roman world in antiquity, from the Minoan and Mycenaean civilizations of pre-Homeric Greece (c. 2800 B.C.) to the late Roman empire of the fifth century A.D. The revision will provide a tighter course requirement structure; convert the language courses formerly presented as a collateral requirement to

an integral part of the major; and add Modern Greek as an option for satisfying the major requirement of language proficiency.

The renaming of the major in Classical Civilization as the major in Classical Studies is intended to signify a broadening of the scope of the major. The term "Classical Civilization," as it is commonly applied throughout the field, denotes the study of classical literature, culture, and history through the medium of English translations. The current Classical Civilization major requires minimal study of either Ancient Greek or Latin, to no higher than the second year (intermediate level). The renaming signifies the inclusion of advanced language study in ancient Greek or Latin as an option for students who want to prepare for graduate school by reading texts not exclusively in English, but in the original languages.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president for academic affairs concurs with this recommendation. The University Senates Conference has indicated that no further senate jurisdiction is involved.

The president of the University recommends approval. This action is subject to further review and approval by the Illinois Board of Higher Education.

On motion of Ms. Hasara, seconded by Mr. Montgomery, this recommendation was approved.

### **Reorganize the Gender and Women's Studies Program, College of Liberal Arts and Sciences, Urbana**

(19) The chancellor at Urbana with the advice of the Urbana-Champaign Senate recommends approval of a proposal from the College of Liberal Arts and Sciences to reorganize the Gender and Women's Studies Program as the Department of Gender and Women's Studies.

The Gender and Women's Studies Program has been in existence for more than 20 years. The unit has nine full time faculty. The program has offered an undergraduate minor since 1987, a graduate minor since 1993, and an undergraduate major since 2003. There are currently a total of 78 courses in Gender and Women's Studies, 28 of which are controlled by the unit. Formalizing the program as an academic department within the University will reflect the operation as an autonomous academic unit.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president for academic affairs concurs with this recommendation. The University Senates Conference has indicated that no further senate jurisdiction is involved.

The president of the University recommends approval. This action is subject to further review and approval by the Illinois Board of Higher Education.

On motion of Ms. Hasara, seconded by Mr. Montgomery, this recommendation was approved.

### **Reorganize the Latina/Latino Studies Program, College of Liberal Arts and Sciences, Urbana**

(20) The chancellor at Urbana with the advice of the Urbana-Champaign Senate recommends approval of a proposal from the College of Liberal Arts and Sciences to reorganize the Latina/Latino Studies Program as the Department of Latina/Latino Studies.

The Latina/Latino Studies Program began in 1995 as an interdisciplinary unit in the college. During the past six years, the program has been involved in faculty recruitment and today holds nine line-weight appointments across different colleges and departments. An undergraduate minor was established in 1996 and a graduate minor was established in 2008. The proposal for an undergraduate major has been submitted and approved by the College of Liberal Arts and Sciences, the Senate, the Board of Trustees, and is now awaiting review by the Illinois Board of Higher Education. The program currently offers an average of sixteen undergraduate courses and eight graduate courses per semester. Formalizing the program as an academic department within the University will reflect the operation as an autonomous academic unit.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president for academic affairs concurs with this recommendation. The University Senates Conference has indicated that no further senate jurisdiction is involved.

The president of the University recommends approval. This action is subject to further review and approval by the Illinois Board of Higher Education.

On motion of Ms. Hasara, seconded by Mr. Montgomery, this recommendation was approved.

**Rename the Anthropology Storage Building,  
Urbana**

(21) The chancellor at Urbana recommends for approval a proposal from the Illinois State Archaeological Survey to rename their Anthropology Storage Building as the Illinois State Archaeological Survey Repository.

This warehouse was constructed in 1979 and named the Anthropology Storage Building. Its use has always been to warehouse archeological materials. As of February 2010, the Archaeology group separated from the Department of Anthropology as well as the College of Liberal Arts and Sciences. The unit is now a part of the Institute for Natural Resource Sustainability and has been renamed the Illinois State Archaeological Survey. This desired renaming of the storage facility correctly identifies the building by unit and correctly acknowledges the facility as part of the Archaeological Survey.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

On motion of Ms. Hasara, seconded by Mr. Montgomery, this recommendation was approved.

**Approve Tuition and Fee Increases,  
Cost Recovery, Off-Campus, and Aviation Programs,  
Fiscal Year 2011**

I

(22) The Urbana-Champaign campus provides several academic programs on a “full cost recovery” basis, i.e., all costs are met through a combination of tuition and fee charges. Tuition and fee requirements for each of these programs are reviewed and adjusted annually to ensure that adequate revenues are available to operate each program.

For Fiscal Year 2011, the following actions are proposed for Cost Recovery Programs:

Proposed Annual Tuition and Fees FY 2011			
Executive MBA Program*			
	FY 2010	Proposed FY 2011	FY 2011 Increase
Tuition	\$80,000	\$54,500	
Program Fees	6,500	35,000	
Total	\$86,500	\$89,500	\$3,000
*Program cost for five-term program			
Master of Science in Finance			
	FY 2010	Proposed FY 2011	FY 2011 Increase
Tuition	\$32,750	\$36,975	
Program Fees	7,725	4,500	
Total	\$40,475	\$41,475	\$1,000

<b>Master of Science in Technology Management</b>			
	<i>FY 2010</i>	<i>Proposed FY 2011</i>	<i>FY 2011 Increase</i>
Tuition	\$28,950	\$32,700	
Program Fees	8,250	6,150	
<b>Total</b>	<b>\$37,200</b>	<b>\$38,850</b>	<b>\$1,650</b>
<b>Master of Science in Policy Economics*</b>			
	<i>FY 2010</i>	<i>Proposed FY 2011</i>	<i>FY 2011 Increase</i>
Tuition	\$25,800	\$25,800	
Program Fees	8,400	8,400	
<b>Total</b>	<b>\$34,200</b>	<b>\$34,200</b>	<b>\$0</b>
*Total program cost includes Fall, Spring, and Summer terms.			
<b>Master of Science in Accountancy</b>			
	<i>FY 2010</i>	<i>Proposed FY 2011</i>	<i>FY 2011 Increase</i>
Tuition	\$31,750	\$32,750	
Program Fees	6,000	5,000	
<b>Total</b>	<b>\$37,750</b>	<b>\$37,750</b>	<b>\$0</b>
<b>Master of Science in Taxation (Chicago) (UIUC in Chicago)</b>			
	<i>FY 2010</i>	<i>Proposed FY 2011</i>	<i>FY 2011 Increase</i>
Tuition	\$35,000	\$30,000	
Program Fees	0	5,000	
<b>Total</b>	<b>\$35,000</b>	<b>\$35,000</b>	<b>\$0</b>

The **Executive MBA Program** is a five-semester program including one summer. Thus, the tuition increase recommended for FY 2011 will affect only the students in the entering class of 2011. Total tuition revenue available for FY 2011 will be sufficient to cover all projected academic program costs.

The **Policy Economics, Finance, Business Administration, and Accountancy** programs are specially designed, intensive programs of study leading to a Master of Science degree in a business related discipline. They are intended for promising international administrators in government and private institutions who need additional training in areas of economic analysis and quantitative techniques. Additional funds are required in FY 2011 to provide for normal cost increases for these programs.

## II

The unique costs associated with instructional requirements in the **Institute of Aviation** are addressed by specific charges for individual courses. Charges differ based upon the type of equipment required, the frequency of its use, the instructional mode (classroom, flight simulator, aircraft, etc.), and so on. Annual reviews of aircraft and simulator operating expenses and other equipment training needs are conducted along with projected wage requirements for the next year. Corresponding adjustments are then made in course charges. For the academic year 2011, current rates have been adjusted for materials, labor, insurance, fuel prices, and flight time.

Aviation course charges proposed for FY 2011 are specified below:

Course	FY 2010	Proposed FY 2011	FY 2011 Increase
Avi 090	\$3,289	\$3,420	\$131
Avi 101	3,882	4,036	154
Avi 120	5,014	5,214	200
Avi 121	2,414	2,510	96

Course	FY 2010	Proposed FY 2011	FY 2011 Increase
Avi 130	4,509	4,692	183
Avi 140	4,772	4,966	194
Avi 200	6,465	6,741	276
Avi 210	6,418	6,692	274
Avi 320	4,083	4,256	173
Avi 322	2,203	2,291	88
Avi 324	3,380	3,517	137
Avi 380	5,209	5,420	211
Avi 381	1,251	1,305	54
Avi 391	4,398	4,573	175
Avi 392	7,754	8,065	311
Avi 393	1,016	1,058	42

The Board action recommended in this item complies in all material aspects with applicable State and federal laws, University of Illinois *Statutes, the General Rules Concerning University Organization and Procedure*, and the Board of Trustees policies and directives.

These changes have been reviewed and are recommended for approval by the chancellors and by the vice president for academic affairs and the vice president/chief financial officer and comptroller.

The president of the University concurs.

On motion of Ms. Hasara, seconded by Mr. Montgomery, these recommendations were approved.

### **Approve Tuition Rates, Academic Year 2011**

(23) In November 2009, members of the Board of Trustees discussed in detail the University's resource needs for Academic Year 2011 and approved the University's Budget Request for FY 2011. The request focused on three major areas: (1) sustaining academic quality; (2) addressing crucial operational needs; and (3) meeting inflationary and other essential cost increases.

By way of background, over the past 18 months resources from the State of Illinois have declined dramatically, with concerns over cash flow emerging as almost important as appropriation levels. The University continues to reallocate from lower to higher priorities. In November 2009, an Administrative Review and Restructuring Committee was appointed by the incoming interim president designate to search for ways to improve service and lower cost. In early January, the University's leadership instituted mid-year spending cuts, enacted mandatory furlough days for faculty and staff resulting in pay cuts, restricted hiring, and took a number of other unprecedented measures to conserve resources.

In considering tuition recommendation for 2011, the University must confront current fiscal realities while at the same time protecting academic quality and access for students. Critical high-priority expenditures include paying for continuing cost increases, increasing financial aid to ensure access for low-income students, and retaining our most productive faculty and staff.

Following extensive reviews and recommendations from the provosts and the chancellors at each campus, in consultation with the faculty and students, and with concurrence of the vice president for academic affairs and the vice president/chief financial officer and comptroller, the president recommends approval of the following increases in tuition or in tuition surcharge.

For the guaranteed levels for general undergraduate students: \$451 per semester at the Urbana-Champaign campus; \$396 per semester at the Chicago campus; and \$23.50

per credit hour at the Springfield campus. These tuition increases apply to students who will be enrolling for the first time in undergraduate degree programs. These rates for new students will not increase for four years to comply with the tuition guarantee legislation, Public Act 93-0228. This legislation ensures that an incoming student will pay a fixed tuition rate for four years. Thus, continuing undergraduate students will be covered by the guaranteed tuition policy and will be subject to tuition charges appropriate for their cohort of matriculation. The guaranteed tuition program provides price predictability for families and this recommendation amounts to a one-time increase of 9.5 percent, or the equivalent of an annual increase of less than 3.7 percent. The new tuition rates apply to the cohort of new undergraduate students who enter in May of 2010 or after.

Concurrent with the recommended tuition increase, the University will increase its need-based supplemental aid program to students as per University policy. Currently more than one half of all University of Illinois undergraduate students receive some form of student aid.

Upon the request of the Urbana campus, the President recommends a tuition surcharge for international students of \$250 per semester, with a prorated amount for summer term, and an additional \$1,000 per semester for a pilot program for new international students in engineering. At present, tuition and fees for new international undergraduates are the same as those paid by non-resident U.S. citizens. These funds will be used to offset the increasing costs of international enrollments and for improving the academic programs in the college in which the students enroll.

The president recommends similar tuition increases for programs at the graduate and professional levels. All tuition recommendations are summarized in the attached table.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

**University of Illinois  
Tuition Increases Per Semester  
Undergraduate Students (Residents)<sup>1</sup>**

	Urbana-Champaign <sup>2,3,4</sup>			Chicago <sup>5</sup>			Springfield <sup>6</sup>		
	Fall	Fall	Dollar	Fall	Fall	Dollar	Fall	Fall	Dollar
	2009	2010	Increase	2009	2010	Increase	2009	2010	Increase
<b>Guaranteed Tuition for New Undergraduates*</b>									
College of Engineering	\$6,901	\$7,557	\$ 656	\$5,133	\$5,601	\$468			
Engineering Related	6,901	7,557	656						
Chem/Life Sciences	6,901	7,557	656						
Fine and Applied Arts	5,366	5,943	577						
Business	6,901	7,557	656						
ACES (ANSC, FSHN, TSM/ABE) <sup>7</sup>	5,881	6,440	559						
ACES (CPSC, NRES) <sup>8</sup>	5,312	5,817	505						
ACES (ACE) <sup>9</sup>	4,742	5,943	1,201						
Dept. of Journalism	5,101	5,557	456						
Dept. of Advertising	4,742	5,557	815						
Architecture & the Arts				5,171	5,767	596			
Business Administration				4,921	5,317	396			
Nursing				5,923	6,485	562			
Movement Sciences				4,671	5,067	396			
Health Information Mgmt				4,996	5,567	571			
LAS Sciences				4,871	5,442	571			
Human Nutrition				4,486	4,882	396			
"e" Tuition							\$282.25	\$309.25	\$27.00
General Undergraduate	4,742	5,193	451	4,171	4,567	396	246.75	270.25	23.50

	Urbana-Champaign <sup>2,3,4</sup>			Chicago <sup>5</sup>			Springfield <sup>6</sup>		
	Fall 2009	Fall 2010	Dollar Increase	Fall 2009	Fall 2010	Dollar Increase	Fall 2009	Fall 2010	Dollar Increase
<b>Undergraduates Entering FY 2007: Tuition guarantee expires and students will move to the "Undergraduates Entering FY 2008" cohort<sup>10</sup></b>									
College of Engineering	\$5,585	\$6,116	\$ 531	\$4,140	\$4,533	\$393			
Engineering Related	5,585	6,116	531						
Chem/Life Sciences	5,585	6,116	531						
Fine and Applied Arts	4,271	4,637	366						
Business	5,585	6,116	531						
ACES (ANSC, FSHN, TSM/ABE) <sup>7</sup>	3,854	5,220	1,366						
ACES (CPSC, NRES) <sup>8</sup>	3,854	4,720	866						
Architecture & the Arts				3,790	4,212	422			
Business Administration				3,640	3,986	346			
Nursing				4,190	4,588	398			
Movement Sciences				3,640	4,027	387			
Health Information Management				3,890	4,260	370			
LAS Sciences				3,390	4,212	822			
Human Nutrition				3,390	4,027	637			
"e" Tuition							\$201.00	\$232.00	\$31.00
General Undergraduate	3,854	4,220	366	3,390	3,712	322	186.00	212.00	26.00

**Undergraduates Entering in FY2008, FY2009, and FY2010: Tuition Is Unchanged**

*Notes:*

- \*Guaranteed tuition rates will also apply to new undergraduate students admitted in Summer 2010.
- 1) Comparable increases are proposed for extramural, GIS, UIC Online, part-time, non-resident and students not eligible for the tuition guarantee, including phase in of rates, consistent with existing policies. Beginning in Fall 2010, international students at UIUC will be assessed an additional \$250 per semester tuition surcharge in all colleges except engineering where the assessment will be \$1,250 per semester.
  - 2) College of Education at UIUC: \$740 clinical experience fee for students enrolled in programs leading to P-12 certification. Seniors in the Bachelor of Social Work degree program at UIUC will be assessed an additional \$1,000 internship supervision fee.
  - 3) Juniors in the Human Development and Family Studies program in the College of ACES at UIUC will be assessed a \$1,095 practical experience supervision fee.
  - 4) Students at UIUC entering Fall 2010 or later will be assessed an additional \$300 per course tuition for a series of courses within the School of Molecular and Cellular Biology (MCB), unless they are already paying differential tuition during the term of course enrollment. These courses are often taken to meet pre-medicine requirements and include MCB 250, MCB 251, MCB 252, MCB 253, and MCB 450.
  - 5) Undergraduate E-Tuition rate of \$469 per credit hour at UIC will be assessed to all students admitted to degree and non-degree online programs excluding UIC Online.
  - 6) Per credit hour charge at UIS. Additional Capital Scholars Honors fee of \$250 per semester for full-time students.
  - 7) The College of ACES tuition differential applies to the department of Animal Sciences (ANSC), the department of Food Science and Human Nutrition (FSHN) and the Technical Systems Management program in the department of Agricultural and Biological Engineering (TSM/ABE).
  - 8) The College of ACES tuition differential applies to the department of Crop Sciences (CPSC) and the department of Natural Resources and Environmental Sciences (NRES).
  - 9) The College of ACES tuition differential applies to the department of Agriculture and Consumer Economics (ACE).
  - 10) This section of rates is for informational purposes only. Rates were previously approved by the Board of Trustees in compliance with Public Act 93-0228.

**University of Illinois  
Tuition Increases Per Semester  
Graduate Students (Residents)<sup>1</sup>**

	Urbana-Champaign <sup>2,3</sup>			Chicago <sup>4</sup>			Springfield <sup>5</sup>		
	Fall 2009	Fall 2010	Dollar Increase	Fall 2009	Fall 2010	Dollar Increase	Fall 2009	Fall 2010	Dollar Increase
<b>Post-Bac Certificate in Accountancy<sup>6</sup></b>	\$ 5,375	\$ 6,000	\$625						
<b>Graduate</b>									
College of Engineering	6,818	7,466	648	\$5,476	\$5,897	\$421			
Engineering Related	6,818	7,466	648						
Chem/Life Sciences	6,259	6,854	595						
Fine and Applied Arts	5,179	5,627	448						
Library and Information Science	5,578	6,109	531						
Business	5,412	5,927	515						
Master of Accounting Science (MAS)	10,375	10,500	125						
MS in Accountancy-Tax	10,375	10,500	125						
Masters HRIR	7,775	8,350	575						
Dept. of Journalism	5,023	5,466	443						
Dept. of Advertising	4,659	5,466	807						
MBA <sup>6</sup>	8,750	8,750	0						
Master of Social Work	5,127	5,615	488						
MS in Financial Engineering <sup>6</sup>		13,333							
Grad. Degree Programs with a concentration in Professional Science Masters <sup>7</sup>	6,000	6,000	0						
Master of Laws (LLM)	22,500	22,500	0						
Master of Studies in Law (MSL)	12,500	12,500	0						
Nursing				7,967	8,723	756			
Biomedical Visualization				7,406	8,109	703			
Business Admin—Liautaud Grad. School of Business Programs				8,536	8,957	421			
Architecture & the Arts— Arch, Art & Design				6,436	7,047	611			
Architecture & the Arts— Art History				5,936	6,500	564			
MS in Architecture in Health Design				8,436	8,857	421			
MA in Arch Design Criticism				6,436	6,857	421			
MA in Museum & Exhibition Studies				6,936	7,565	659			
MS Medical Biotechnology				7,659	8,306	647			
MS Occupational Therapy				6,336	6,757	421			
OTD Occupational Therapy				6,336	6,757	421			
Graduate Public Health (all students)				6,010	6,581	571			
Master of Health Care Administration				8,656	9,478	822			
Master/PhD Public Administration				6,436	6,857	421			
Master/PhD Urban Planning & Policy				6,936	7,357	421			
Master/PhD Social Work				4,819	5,240	421			



	Urbana-Champaign <sup>2,3</sup>			Chicago <sup>4</sup>			Springfield <sup>5</sup>		
	Fall 2009	Fall 2010	Dollar Increase	Fall 2009	Fall 2010	Dollar Increase	Fall 2009	Fall 2010	Dollar Increase
Master of Energy Engineering				7,604	8,025	421			
LAS Grad Sciences				5,136	5,732	596			
Off-Campus MBA							\$546.25	\$562.25	\$16.00
"e" Tuition							294.75	312.50	17.75
General Graduate	4,659	5,102	443	4,436	4,857	421	266.25	282.25	16.00

Notes:

- 1) Comparable increases for extramural, UIC Online, part-time and non-resident students are proposed, including phase in of rates, consistent with existing policies. Beginning in Fall 2010, international students at UIUC will be assessed an additional \$250 per semester tuition surcharge in all colleges except engineering where the assessment will be \$1,250 per semester.
- 2) College of Education at UIUC: \$740 clinical experience fee for students enrolled in programs leading to P-12 certification.
- 3) Students in Food Science and Human Nutrition (FSHN) in the college of ACES enrolled in the Graduate Dietetic Internship will be assessed an additional Practical Experience Fee of \$1,000 per semester when enrolling in FSHN 590 and FSHN 591.
- 4) Graduate E-Tuition rate of \$725 per credit hour at UIC will be assessed to all students admitted to degree and non-degree online programs excluding UIC Online.
- 5) Per credit hour charge at UIS.
- 6) Post Bac Certificate Program in Accountancy students are also assessed an additional \$1,000 per semester for program fees. Master of Science in Financial Engineering students are also assessed an additional \$1,667 per semester for program fees. MBA students are also assessed \$1,669 per semester for program fees.
- 7) Professional Science Masters (PSM) students are also assessed an additional \$1,200 per semester for program fees. PSM students also are required to enroll in a zero credit internship course at a rate of \$3,000 for residents. Should a student enroll in credit bearing summer courses, the tuition charged will cover the standard tuition plus the differential to support the internship.

University of Illinois  
Tuition Increases Per Semester  
Professional Students (Residents)<sup>1</sup>

	Urbana-Champaign			Chicago		
	Fall 2009	Fall 2010	Dollar Increase	Fall 2009	Fall 2010	Dollar Increase
<b>Professional</b>						
Veterinary Medicine <sup>2</sup>	\$ 9,620	\$10,870	\$1,250			
Law (entered prior to Summer 2007) <sup>3</sup>	11,696	11,696	0			
Law (entered Summer 2007) <sup>3</sup>	12,922	12,922	0			
Law (entering Summer 2008) <sup>3</sup>	14,840	14,840	0			
Law (entering Summer 2009) <sup>3</sup>	16,500	16,500	0			
Law (entering Summer 2010) <sup>3</sup>	16,500	16,500	0			
Doctor of Physical Therapy				\$ 6,082	\$ 6,843	\$ 761
Dentistry—DDS <sup>4</sup>				14,008	14,568	560
Dentistry—Adv Certificate Programs <sup>5</sup>				8,213	8,952	739
Dentistry—DDS International Dentist Program <sup>4,6</sup>				29,000	29,000	0
Medicine				14,697	16,020	1,323
Pharm-D				9,331	10,217	886

Notes:

- 1) Comparable increases for extramural, part-time and non-resident students are proposed, including phase in of rates, consistent with existing policies.
- 2) All Veterinary Medicine students will be assessed a \$100 per semester activity fee.
- 3) Includes graduate programs in the College of Law, except the LLM and MSL programs separately listed in the graduate tuition table.
- 4) DDS students will be assessed an additional Clinic Infrastructure Assessment of \$10,360 (to replace the Clinic Education Fee) for new students. Existing students would continue to pay their current DDS fee assessment.
- 5) Advanced Certificate Programs in Endo, Ortho, Peri and Prosthodontics. One year program which includes Fall, Spring and summer sessions. The summer rate will be assessed at approximately 67% of the Fall/Spring semester rate.
- 6) The DDS International Dentist Program is a one year program which includes a Fall, Spring and Summer session. The summer rate will be assessed at approximately 67% of the Fall/Spring semester rate.

On motion of Ms. Hasara, seconded by Mr. Montgomery, this recommendation was approved. (Dr. Koritz asked to be recorded as not voting on this item. Mr. Zavorotny asked to be recorded as voting “no” on this item.)

(Mr. Felix and Mr. Reschke asked to be recorded as casting advisory votes of “no” on this item.)

### **Approve Application Fee Increases, Urbana-Champaign, Chicago, and Springfield**

(24) Students applying for admission to the Urbana-Champaign, Chicago and Springfield campuses are charged an application fee to help defray the costs of processing the applications in the Offices of Admissions and Records at each campus. Increases in the undergraduate application fees from \$40 to \$50 for domestic applications at all three campuses and from \$50 to \$60 for international applications at Urbana-Champaign and Springfield have been recommended by the chancellors at each campus. Increases in the graduate application fees at Urbana-Champaign from \$60 to \$70 for domestic applications and \$75 to \$90 for international applications and Chicago from \$50 to \$60 for domestic applications have been recommended by the chancellors at each campus. In addition, the chancellor at Chicago recommends increasing the Dental College application fee from \$65 to \$85.

Incremental revenue from these increases will be used to offset the increasing costs of recruiting efforts and application processing. In recent years, the campuses have seen increases in applications and these rate changes are not expected to have an impact on enrollments. The increase will not have an impact on applicants who cannot meet the cost due to financial hardship, since the application fee may be waived for such persons. This increase takes effect upon approval by the Board.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The chancellors and the vice president for academic affairs recommend approval.

The president of the University concurs.

On motion of Ms. Hasara, seconded by Mr. Montgomery, this recommendation was approved.

### **Renew Chicago Transit Authority U-Pass Contract, Chicago**

(25) The chancellor at Chicago recommends renewal of the U-Pass Contract with the Chicago Transit Authority (CTA) beginning fall semester 2010. Participation in the U-Pass program requires the assessment of a transportation fee for all eligible students, which is utilized to contract with the CTA to provide an unlimited pass for each eligible student to ride the CTA buses and elevated trains, plus cover campus administrative costs.

Students at the Chicago campus began participation in the U-Pass program beginning fall semester 2001 when the University entered into a four-year contract with the CTA that ended after summer semester 2005. The contract was renewed in 2005 for a five-year term beginning fall 2005 through summer 2010.

The CTA requires participating schools to enter into a five-year contract with an option for the University to cancel without penalty within 45 calendar days prior to commencement of the semester when the program is to be terminated.

Payment to the CTA is calculated on a per student, per day basis. The payment rate for Academic Year 2010-2011 will remain the same as the current \$.81 per student, per day, thus the transportation fee will remain at \$109 for fall and spring and \$84 for summer. The U-Pass contract does not disclose the payment rate for the subsequent four years but requires the CTA to notify the University by March 1 of any rate increase for the following academic year beginning in fall semester.

Eighty-six percent of students at Chicago indicated overwhelming support of the U-Pass program in a referendum held in April 2005.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president/chief financial officer and comptroller concurs in these recommendations.

The president of the University recommends approval.

On motion of Ms. Hasara, seconded by Mr. Montgomery, this recommendation was approved.

### **Amend UI Singapore Research LLC Operating Agreement and Replace a Member on the LLC Board**

(26) At its May 22, 2008, meeting, the Board of Trustees authorized the formation of two companies to manage a major research grant program located in Singapore and funded by the Agency for Science, Technology and Research (A\*STAR). One of these companies, UI Singapore Research LLC, is an Illinois company authorized to create and oversee a subsidiary company in Singapore (Illinois at Singapore Pte. Ltd.) that supervises the Singapore research program.

At its January 15, 2009, meeting, the Board of Trustees convened as the “sole member” of the LLC and approved an amendment to the LLC’s operating agreement to create a three member board: two trustees appointed by the chair of the Board of Trustees, and a designee of the chancellor at Urbana. Currently, James Montgomery and William Adams (the chancellor’s designee) have been appointed to the LLC board and the third board member position is vacant due to the resignation of Trustee Devon Bruce.

Section 5.2 (1) of the LLC’s Operating Agreement currently requires that two of the LLC board members also be members of the Board of Trustees. In order to give the chairman greater flexibility in making appointments of board members with the requisite international business and research expertise and interest, it is recommended by the chancellor at Urbana, that the Operating Agreement be amended as follows:

**5.2 COMPOSITION OF THE BOARD OF MANAGERS.** The Board of Managers shall consist of three individuals, who shall serve for the terms specified in Article 5.7. The Board of Managers shall include:

- (1) Two members appointed by the chair of the Board of Trustees of the University of Illinois; and
- (2) A designee of the chancellor of the Urbana campus of the University.

**5.7 TERM.** Each manager shall serve a three (3) year term. Each manager shall serve for his or her term and until a successor is appointed, or until: such individual resigns; is removed as a manager; the company dissolves; whichever occurs first.

It is further recommended that Lawrence DeBrock, dean of the College of Business, Urbana, be appointed to fill the current vacancy on the Board of Managers.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

On motion of Ms. Hasara, seconded by Mr. Montgomery, these recommendations were approved.

### **Amend Bylaws of the Board of Trustees**

(27) Amendments are proposed to two articles of the *Bylaws* to amend the name of the Audit, Finance, and Facilities Committee to Audit, Budget, Finance, and Facilities

Committee; and to clarify the duties of the comptroller. As required by Article VIII, Section 2, the proposed amendments were submitted in writing to each member of the Board at least 30 days prior to this meeting. The chair of the Board of Trustees recommends the adoption of the proposed amendments.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

(Additions to the text are underlined and deletions are ~~lined through~~.)

#### **ARTICLE IV. EXECUTIVE COMMITTEE AND STANDING COMMITTEES OF THE BOARD**

**Section 6.** The chairs of committees are responsible for keeping the board informed of their committees' activities by way of reports, as needed.

It is expected that ordinarily the position of committee chair will rotate among board members every two years.

##### **Academic and Student Affairs Committee**

This committee shall consider changes in the academic program portfolios of the campuses, monitor and stimulate improvement in the academic quality and student environment of the University, and recommend actions to the board.

##### **Audit, Budget, Finance, and Facilities Committee**

The charge to this committee is to oversee the work of the external and internal auditors; review the recommended budgets for operations and capital respectively, including the requests for operations and capital budgets; review proposed financing activities as recommended by the chief financial officer; and review major building and renovation projects; And The committee is also responsible for making recommendations actions to the board on these matters.

##### **Governance, Personnel, and Ethics Committee**

The responsibilities of this committee are to oversee the structure and functioning of the Board of Trustees and attend to matters involving its members, and to ensure a proper "tone at the top" including definition of and compliance with proper standards of ethical conduct for the board and University personnel.

##### **Hospital Committee**

This committee is to serve as a resource to hospital administration and health sciences colleges' leadership to ensure quality patient care, facilities development, and responsible financial management of the medical center and related operations.

#### **ARTICLE VI. DUTIES OF OFFICERS AND APPOINTEES OF THE BOARD**

**Section 5. COMPTROLLER.** The Comptroller of the Board shall be the general fiscal officer of the Board of Trustees and of the University and shall approve for the board all expenditures for which an appropriation has been made. The comptroller shall assist the ~~Finance and Investment Committee~~ Audit, Budget, Finance, and Facilities Committee of the board in matters pertaining to the handling of funds and investments. The comptroller shall report to the board quarterly the financial condition and operations of the University and at such times and on such other matters as it may direct. Unless otherwise ordered by the board in specific cases, contracts to which the University is a party shall be signed by the comptroller and attested by the secretary.

On motion of Ms. Hasara, seconded by Mr. Montgomery, these amendments were approved.

By consensus, the Board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 28 through 41 inclusive. The recommendations were individually discussed but acted upon at one time.

(The record of Board action appears at the end of each item.)

Dr. Carroll inquired about the participation of minority firms in the projects described in agenda item, "Award Contracts for Stanley O. Ikenberry Commons Phases C and D, Residence Hall West and Garner Hall Demolition, Urbana," and agenda item, "Extend Contracts for Job Order Contracting (JOC) System, Chicago." Mr. Bass responded that the contracts proposed in the Ikenberry Commons project do not include any MAFBE (Minority and Female Business Enterprise) firms, and he explained the restrictions created by the sealed bid, low bid process and policy. Additional discussion continued regarding the lack of participation of minority contractors, limitations of working within the Procurement Act, recent changes to State law, and consequences of withdrawing this item. After much discussion, Mr. Kennedy suggested withdrawing this item to allow time for additional discussion and evaluation. There was no disagreement with this recommendation.

Next, Dr. Carroll asked about the participation of minority firms with regard to the agenda item pertaining to the Job Order Contracting (JOC) System. Mr. Bass explained that of the four contract renewals, three are MAFBE-owned businesses. After some discussion, the decision was made to proceed to a vote on this agenda item. Mr. Bass indicated that there would be another JOC recommendation executed soon, and he would redouble efforts to identify more MAFBE contractors for this process. With no further discussion, the secretary read the titles of items on the roll call agenda.

### **Approve Preliminary Operating Budget for Fiscal Year 2011**

(28) The University is preparing an operating budget from all sources of funds for the fiscal year beginning July 1, 2010 (Fiscal Year 2011), for presentation at a future Board of Trustees meeting. After completion and analysis of the State's Fiscal Year 2011 appropriation process, University budget plans may be updated at the July Board meeting to reflect information obtained subsequent to this meeting. Final approval of the detailed operating budget is expected to be requested of the Board at its September meeting. As State statutes require governing board approval of operating budgets prior to the beginning of a fiscal year, the vice president/chief financial officer and comptroller of the University recommends that beginning July 1, 2010, and continuing thereafter until further action by the Board, the Board authorize expenditures at the levels reflected in the University's Fiscal Year 2010 operating budget less a 6.2 percent reduction in the FY10 State tax appropriations (consistent with the governor's proposed budget).

Subject to the foregoing and the Board's directives concerning establishment of University of Illinois budgets, in accord with the needs of the University and the equitable interest involved and within total resources, authorization is also requested for the president of the University: (a) to accept resignations; (b) to make such additional appointments as are necessary and to approve the issuance of notices of non-reappointment, subject to the provisions of the University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and the *Policy and Rules*; and (c) to make such changes and adjustments in items included in the preliminary budget as are needed.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

On motion of Dr. Carroll, seconded by Dr. Koritz, this recommendation was approved and authority was given as requested 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.)

### **Short Term Borrowing Authority**

(29) The purpose of this Board action is to grant to the appropriate University officers the authority to undertake short term borrowing actions to address serious and pressing financial needs of the University. The University's entire Fiscal Year 2010 appropriation of approximately \$743.0 million will be expended via payroll and other invoiced expenditures by June 30, 2010. As of May 17, 2010, the University has yet to receive from the State of Illinois more than \$375.0 million of that appropriation. On May 6, 2010, the Illinois General Assembly passed Senate Bill 642 permitting the governing boards of each public university in Illinois to engage in short term borrowing to address appropriation receivables. Senate Bill 642 will soon be sent to the governor for action. The vice president/CFO and comptroller recommends that the Board approve the undertaking of short term borrowing actions as authorized by Senate Bill 642, should it be signed into law, to meet the University's immediate fiscal needs.

Pursuant to Senate Bill 642, the Board may "borrow money, as necessary, from time to time in anticipation of receiving tuition, payments from the State of Illinois, or other revenues or receipts of the university. . . ." The borrowing limit is capped at 100 percent of the total amount of payroll and other expense vouchers submitted and payable to the University for Fiscal Year 2010 expenses that are unpaid at the State comptroller's office. The principal amount borrowed may not exceed 75 percent of the borrowing limit. The establishment of any promissory note or line of credit must be finalized within 90 days after the effective date of the legislation.

The form of the borrowing will be a promissory note or line of credit. The promissory note or line of credit shall be repaid within one year after creation or within ten days after the date the University receives reimbursement from the State for all submitted Fiscal Year 2010 vouchers. Senate Bill 642 grants authority to the chairman, comptroller, or treasurer of the Board to execute a promissory note or similar debt instrument to evidence the indebtedness.

Any borrowing pursuant to Senate Bill 642 shall be a lawful obligation of the University payable from and secured by a pledge of all legally available funds of the University including tuition, payments from the State of Illinois and other revenues and receipts of the University and shall not constitute a debt, legal, or moral, of the State and shall not be enforceable against the State.

Therefore, the vice president/CFO and comptroller recommends that the Board:

1. Delegate to the comptroller the authority to undertake short term borrowing through the execution of a promissory note or line of credit pursuant to Senate Bill 642. The amount of such borrowing shall not exceed the statutory borrowing limit and the interest rate of such borrowing shall not exceed the maximum rate authorized by the Bond Authorization Act or 9 percent, whichever is less.
2. Direct the comptroller and appropriate University officers to take necessary actions to set apart and hold anticipated moneys upon receipt and utilize such funds to repay the borrowing, subject to any prior pledges or restrictions with respect to the anticipated moneys. Whenever practicable, partial repayments of the borrowing should be made as anticipated moneys become available.

3. Authorize and empower the comptroller and other authorized officers of the Board to do and perform such acts and things necessary to carry out the stated purpose of the Board's action and in keeping with the Board's direction herein and in accordance with Senate Bill 642 and all other applicable laws and regulations; and to make, execute, and deliver all instruments and documents on behalf of the Board as may be by them deemed necessary or appropriate in connection the intents and purposes of this Board action.

The Board action recommended herein is contingent upon the governor's approval of Senate Bill 642.

The Board action recommended in this item complies in all material respects with 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 institutional funds.

The president of the University concurs.

On motion of Dr. Carroll, seconded by Dr. Koritz, 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 Issuance of Auxiliary Facilities System Revenue Bonds, Series 2010A-1 and 2010A-2**

(30) The Board, at its meeting on January 21, 2010, authorized a number of actions leading toward the issuance of multiple series of Auxiliary Facilities System Revenue Bonds, Series 2010 (the "Bonds"). The Bonds will finance the project for Stanley O. Ikenberry Commons Phases C and D, Residence Hall West and Garner Hall demolition, Urbana, and the project for Apartment Building Housing Renovations at Sunflower, Bluebell, Clover, and Larkspur Courts, Springfield. The projects have been or will be approved by the Board prior to the issuance of the bonds.

The American Recovery and Reinvestment Act of 2009 authorized the Build America Bonds (BABs) program. BABs are taxable bonds where the issuer may claim a tax credit in the form of a payment to the issuer by the federal government in an amount equal to 35 percent of each interest payment on the bonds. Based on a comparison of the current taxable and tax-exempt yield curves, the yields on BABs, net of the 35 percent payment from the federal government, are currently lower than tax-exempt yields over many maturities. Therefore, the University plans to structure this bond issue using an optimal combination of BABs and tax-exempt bonds. The relationship between the taxable and tax-exempt yield curves changes over time due to market conditions. The managing underwriter and the financial advisor continually monitor the relationship and will recommend the optimal distribution of BABs and tax-exempt bonds prior to the sale of the bonds to achieve the lowest overall cost of funds for this bond issuance. The Auxiliary Facilities System Revenue Bonds, Series 2010A-1 (the "Series 2010A-1") will be tax-exempt. The Auxiliary Facilities System Revenue Bonds, Series 2010A-2 (the "Series 2010A-2") will be BABs.

Actions leading toward the issuance of the bonds have been completed including: retention of Pugh, Jones, Johnson & Quandt, P.C., as bond counsel; retention of Katten Muchin Rosenman LLP as special issuer's counsel; retention of Public Financial Management, Inc., as financial advisor; retention of Loop Capital Markets, LLC, as managing underwriter; retention of The Bank of New York Mellon Trust Company, N.A., as bond registrar and trustee; the preparation of the Preliminary Official Statement; actions to pursue and obtain ratings on the revenue bonds; preparation of additional documents including a Supplemental Bond Resolution, Bond Purchase Agreement, and Continuing Disclosure Agreement.



Now it is requested that the Board authorize the issuance of the bonds in an original principal amount not to exceed \$65.0 million to fund the projects. The final maturity of the bonds shall be no later than April 1, 2040. Proceeds of the bonds will be used to fund the projects and pay capitalized interest and issuance costs (see attachment—copy filed with secretary of the Board). The bonds will be issued as fixed-rate bonds.

The bonds will be fully registered and will be special, limited obligations of the Board and will be payable only from and secured by the net revenues of the Auxiliary Facilities System, student tuition, and fees (subject to prior payment of operating and maintenance expenses of the System, but only to the extent necessary), and the bond and Interest Sinking Fund Account.

All legal matters incidental to the authorization and issuance of the bonds, the forms of the Preliminary and Final Official Statements, the Sixteenth Supplemental System Revenue Bond Resolution, the Bond Purchase Agreement, and the Continuing Disclosure Agreement will be approved by Pugh, Jones, Johnson & Quandt, P.C., Chicago, Illinois, bond counsel, and Katten Muchin Rosenman LLP, Chicago, Illinois, special issuer's counsel; and certain legal matters will be passed upon by Ungaretti & Harris, LLP, Chicago, Illinois, underwriter's counsel.

The vice president/chief financial officer and comptroller recommends:

1. Authorization of the issuance and sale of the bonds. Approval of the Preliminary Official Statement and approval of the Final Official Statement with the addition of the final terms of the Bonds.<sup>1</sup>
2. Approval of the form of the Bond Purchase Agreement<sup>1</sup> with Loop Capital Markets, LLC, as managing underwriter wherein the underwriter agrees to purchase from the Board all of the Series 2010A-1 bonds at a price, exclusive of net original issue discount or premium, not less than 98 percent of the par amount thereof and the true interest cost of the Series 2010A-1 bonds will not exceed 4.50 percent; and, to purchase from the Board all of the Series 2010A-2 bonds at a price, exclusive of net original issue discount or premium, not less than 98 percent of the par amount thereof and the true interest cost of the Series 2010A-2 bonds will not exceed 7.00 percent, gross of the tax credit.
3. Delegate to the comptroller the authority to determine the principal amount, final terms and terms of the sale of the Bonds within the limits expressed in this Board action.
4. Approval of the Sixteenth Supplemental System Revenue Bond Resolution.<sup>1</sup>
5. Approval of the form of the Continuing Disclosure Agreement by the Board with respect to the Bonds.<sup>1</sup>
6. Ratification and confirmation of all actions taken or to be taken by the officers and members of the Board in connection with the sale and delivery of the Bonds to the managing underwriter.
7. That the comptroller and other authorized officers of the Board be and they are hereby authorized and empowered to do and perform such other acts and things; and to make, execute, and

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<sup>1</sup>A copy is filed with the secretary of the Board for record and the appropriate officers of the Board are hereby authorized and directed to execute the same in the name of and on behalf of the Board in substantially the form presented to this meeting, or with such changes as may be approved by the officer or officers of the Board executing the same, his/her or their execution thereof to constitute conclusive evidence of the Board's approval of all changes from the form thereof presented to this meeting; provided, however, that if any such changes constitute a substantial change in the form thereof presented to this meeting they shall first be approved by the executive committee of the Board to which authority for such approval is delegated by the Board.



deliver all such other instruments and documents on behalf of the Board as may be by them deemed necessary or appropriate in connection with the provisions of the Official Statement, the Sixteenth Supplemental System Revenue Bond Resolution, the Bond Purchase Agreement, the Continuing Disclosure Agreement, and all acts and things whether heretofore or hereafter done or performed by any of the officers of the Board which are in conformity with the intents and purposes of these resolutions shall be and the same are hereby in all respects, ratified, confirmed and approved.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Funding will be available from the proceeds of the Bonds.

The president of the University concurs.

On motion of Dr. Carroll, seconded by Dr. Koritz, 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 Fiscal Year 2011 Agreements for the University of Illinois Alumni Association and the University of Illinois Foundation**

(31) The vice president/chief financial officer and comptroller recommends the renewal of agreements with the University of Illinois Alumni Association and the University of Illinois Foundation for Fiscal Year 2011. Since 1982, the Board of Trustees has designated the Alumni Association and the University of Illinois Foundation as University-related organizations and authorized basic service agreements for certain services. The award of these agreements is in accordance with the procedures of the Illinois Procurement Code, and the *University Guidelines* of the Legislative Audit Commission.

#### **University of Illinois Alumni Association**

The agreement requires the Association to provide management and supervisory services for data gathering, data entry, and maintenance of alumni records on the Foundation Alumni Constituency Tracking System (FACTS) and management services of the activities of the Alumni Career Center. The Association will publish periodicals that will be distributed to alumni. The Association will provide support to University field activities such as meetings of alumni groups and off-campus communications with alumni and will administer Illinois Connection activities.

Contingent upon the University funding provided within the FY 2011 State budget, the University will provide direct support for the Association at an estimated amount of \$2,496,000 for FY 2011. This support will be provided during the course of the year through contractual payments to the Alumni Association for the costs of services rendered and through funds allocated in the University's Office of Alumni Relations and Alumni Career Center for the maintenance of alumni support functions. The agreement also provides for the Association's use of the FACTS to maintain membership records and for access to and joint ownership of such records. Ownership of the periodicals published by the Alumni Association resides with the Association. Also provided is the employer cost of benefits for University employees working in the Office of Alumni Relations and the Alumni Career Center.

#### **University of Illinois Foundation**

The agreement requires the Foundation to provide fund-raising services and other assistance to attract private gift funds to support University programs. The Foundation agrees to accept and administer such gifts according to terms specified by the donor, to inform the University of all gifts received for the benefit of the University, and to apply the same

in accord with the terms of the gift or, as in the case of all undesignated gifts, as the University may determine. The Foundation also will provide management and supervisory services for the maintenance of donor records on the FACTS. The Foundation assesses a management fee to Foundation gift accounts as a means to support private gift fund-raising, administrative, and stewardship operations.

Contingent upon the University funding provided within the FY 2011 State budget, the University will provide direct support for the Foundation at an estimated amount of \$7,047,000 for FY 2011. The support will be provided through payments to the Foundation during the course of the year based upon actual costs incurred and through funds allocated to the University Office of Development for the maintenance of donor records and other fund-raising support functions.

Certain routine business and financial services will be provided to the Foundation as needed. The agreement also provides the Foundation with access to the University's FACTS for the purpose of conducting fund-raising activities. Also provided is the employer cost of benefits for University employees working in the Office of Development.

Institutional funds, generated from a management fee assessed to University gift accounts, and State appropriated funds are available to support these agreements for FY 2011.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

On motion of Dr. Carroll, seconded by Dr. Koritz, 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 Project for Research Laboratory Renovation, College of Dentistry, Chicago**

(32) In order to fully realize the College of Dentistry's mission to become a leader in centers of innovative interdisciplinary research excellence and training of oral health scientists, the college proposes to renovate 23,000 square feet of space into up-to-date research space. The need for renovation is compelling. The college currently has no clinical research space, animal facilities that are filled to capacity, limited core facilities, and lab space that is so limited that faculty cannot expand their research programs. This project will add at least 9,000 square feet of new research space and renovate approximately 14,000 square feet of poorly configured 35-year-old space.

The scope of this project will include reconfiguration of outdated spaces on the first, fourth, and fifth floors in the College of Dentistry Building into new Clinical Research Facilities, Animal Facilities, Core Facilities, and Translational Labs for funded investigators. The proposed project will allow the College to recruit and train basic, clinical, and translational scientists in the recently-funded National Institute of Dental and Craniofacial Research (NIDCR) T32 Program; improve Core Facility support for existing faculty; increase College faculty's ability to create collaborative projects within the University's newly-funded Center for Clinical and Translational Science (CCTS); and speed up scientific progress within existing innovative research areas of Wound Healing, Cancer Biology, and Tissue Engineering.

Work will also include reconfiguration of the heating, ventilation, and air conditioning; sprinkler; plumbing; electrical; and data/telecommunication systems in the project areas.

The college received federal support for this work under the National Center for Research Resources/National Institute for Health (NCCR/NIH) Research Facilities Improvement Program—American Recovery and Reinvestment Act (ARRA) C06 grant program.

Accordingly, the chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that the Research Laboratory Renovation project be approved with a budget of \$9,915,615.

The Board action recommended in this item complies in all material respects with 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 NCRR/NIH Research Facilities Improvement Program—American Recovery and Reinvestment Act (ARRA) C06 grant program.

The president of the University concurs.

On motion of Dr. Carroll, seconded by Dr. Koritz, 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 Project for Apartment Building Housing Renovations, Sunflower, Bluebell, Clover, and Larkspur Courts, Springfield**

(33) Existing apartment buildings were built 20 to 30 years ago and have had no renovations. Buildings are not energy efficient, exterior materials require high maintenance and are nearing the end of their serviceable lives. Mechanical systems and fixtures are inefficient and at the end of their serviceable lives. This project will provide up-to-date housing, and will replace finishes, fixtures, and equipment in the units, upgrade the exterior materials, install new doors, windows, roofs, and siding.

Accordingly, the chancellor at Springfield with the concurrence of the appropriate administrative officers recommends that the Apartment Building Housing Renovations project be approved with a budget of \$6,965,000.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Funds for this project are available from the institutional funds operating budget of the University Housing Division with anticipated reimbursement from the proceeds of a future sale of auxiliary facilities system revenue bonds.

The president of the University concurs.

On motion of Dr. Carroll, seconded by Dr. Koritz, 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.)

### **Extend Contracts for Job Order Contracting (JOC) System, Chicago**

(34) In May 2009, the Board of Trustees approved the award of multiple job order contracts for minor building alterations, repairs, new construction, and site work at the Chicago campus to J-Mac Associates, Ltd., Carol Stream; Meccor Industries, Ltd., Skokie; Garco Enterprises, Inc., Bellwood; Old Veteran Construction, Inc., Chicago; and Louis Jones Enterprises, Inc., Chicago. The contracts were awarded for an initial term of July 1, 2009, through June 30, 2010, estimated at \$2.0 million and included four one-year option periods, at a value estimated at \$2.0 million plus any carry over amounts not to exceed \$500,000 from the base term or any option term(s) for each option period.

Accordingly, the chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that the first of the four one-year option periods now be exercised for the following contractors: J-Mac Associates, Ltd., Carol Stream; Meccor Industries, Ltd., Skokie; Garco Enterprises, Inc., Broadview; and Old Veteran Construction, Inc., Chicago, for the period of July 1, 2010, through June 30, 2011.

Funds will be identified on a project-by-project basis and may include State appropriated funds, institutional funds or restricted funds available in the campus operating budget during each fiscal year. A minimum of \$25,000 for work will be guaranteed to each contractor. No individual work order will exceed \$250,000.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

On motion of Dr. Carroll, seconded by Dr. Koritz, 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 with Urbana  
School District 116 to Provide Assistance for Dependents  
in University Family Housing, Urbana**

(35) Since 1994, the Board of Trustees of the University of Illinois (University) has worked cooperatively with Urbana School District 116 (District 116) to train prospective teachers, conduct research, and participate as staff and researchers in programs aimed at educating children who speak no English or have English as a second language. During that time, the University has entered into multiple intergovernmental agreements with District 116 providing for the semi-annual payment of monies by the University to District 116 to defray the annual costs of education of children living in tax-exempt University family housing.

The chancellor at Urbana recommends approval of an intergovernmental agreement with District 116 for the time period July 1, 2010, to June 30, 2012. Under the agreement, District 116 will offer a Multicultural Program to assist children enrolled in the District, who are dependents of University students and employees residing in tax-exempt housing, who have needs for assistance in the following areas: English as a Second Language (ESL); instruction through the medium of the student's native language; foreign language for native speakers of English; and cultural sharing. In addition, District 116 will cooperate with, assist, and provide the University access to its facilities, faculty, and students for educational program development, cross-cultural analysis, and research for international students and/or students with limited English-speaking abilities. Under the agreement, the University shall pay to District 116 a sum not to exceed \$240,000 for the period of July 1, 2010, to June 30, 2011, and \$100,000 for the period of July 1, 2011, to June 30, 2012. This amount for each year shall be paid in two equal installments, the first on or before October 1 of each year and the second on or before February 1 of each year. In addition, the agreement may be terminated by the University with or without cause provided ninety days written notice is provided to District 116. In the event the University terminates the agreement, District 116 shall not be obligated to return funds disbursed prior to the date of the notice of termination, but no additional payments will be made under the agreement.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Funds are available from rental charges in the family housing units. Auxiliary funds are available from the operating budget of the Urbana campus.

The president of the University concurs.

On motion of Dr. Carroll, seconded by Dr. Koritz, 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 Lease of Space for University of Illinois  
Multi-University Center, Oak Brook, Illinois**

(36) The director of University Outreach and Public Services recommends the University lease 9,325 square feet of office and classroom space on the second floor of the building located at 1010 Jorie Boulevard, Oak Brook, Illinois, for the period of July 1, 2010, through June 30, 2012. The landlord is Hinsdale Management Corporation. The leased space would accommodate the University Outreach and Public Service's (UOPS) University of Illinois Multi-University Center, which serves all three campuses as both a programming location and instructional facility responding to the needs of Chicago's west suburban, high-tech corridor. The Center supports credit programming, degrees and high quality workshops, seminars and short courses in research-based topics, and responds to the problem-solving and technical assistance needs of the suburb's business, industry, and educational communities. The proposed lease space is less than 10,000 square feet and therefore did not necessitate the publication of a Request for Information (RFI) pursuant to the Illinois Procurement Code.

The term of the proposed lease is two years, with an option to renew for three one-year periods. Annual base rental costs would start at \$18.00/psf, escalating by \$.25/psf annually on July 1 of each year. The first year, annual base cost would equal \$167,850. The lease rate is full service and includes rubbish removal, common area maintenance, a portion of the property taxes, and insurance costs. The University will be responsible for its own electrical, telephone, and internet charges.

Funds for the current fiscal year are available from the State Appropriated Funds and Institutional Funds Operating Budget of the University Office of the Vice President for Academic Affairs. Funds for future fiscal years will be included in the GRF budget requests to be submitted to the Board of Trustees.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president/chief financial officer and comptroller of the University concurs. The president of the University recommends approval.

On motion of Dr. Carroll, seconded by Dr. Koritz, 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 Lease of Space for University of Illinois  
Extension Service, Peoria, Illinois**

(37) The chancellor at Urbana recommends that the University lease 8,014 square feet of office space located at 4810 North Sheridan, Peoria, Illinois, for the period July 1, 2010, through June 30, 2011. The landlord is MJM Limited Partnership. The leased space would accommodate Extension offices and classrooms.

The required space does not exceed 10,000 square feet and therefore publication of a Request for Information (RFI) pursuant to the Illinois Procurement Code is not required.

The term of the proposed lease is one year, with an option to renew for an additional one-year period. Annual base rental costs shall be \$12.75/psf during the initial Lease Term and the Lease Option period. The annual cost would equal \$102,180. The lease rate is full service and includes rubbish removal, common area maintenance, heating and cooling during normal business hours, insurance, and property taxes. The University will be responsible for its own electric, gas, telephone and internet utility charges, and for janitorial service, interior window washing, replacement of light bulbs, and paper supplies.

Funds for the current fiscal year are available from the County Extension Trust Fund budget of the College of Agricultural, Consumer and Environmental Sciences. Funds for future fiscal years will be included in the County Extension Trust Fund budget requests to be submitted to the Board of Trustees.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president/chief financial officer and comptroller concurs.

The president of the University recommends approval.

On motion of Dr. Carroll, seconded by Dr. Koritz, 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.)

### **Authorize Use of Group Purchasing Contracts**

(38) The University of Illinois belongs to a number of professional affiliations related to fulfilling its mission. A number of such professional affiliations have formed purchasing consortiums or buying cooperatives as a service to its members. These consortiums or buying cooperatives seek to leverage the collective purchasing power of their members in order to negotiate contracts for goods and services with competitive pricing and terms available to all of its members.

It is the desire of the vice president/chief financial officer and comptroller to access the economic benefits of consortium contracts competitively bid and awarded in accordance with State Statute (3-ILCS 500/1-5) which states "it is the purpose of this Code and is declared to be the policy of the State that the principles of competitive bidding and economical procurement practices shall be applicable to all purchases and contracts by or for any State Agency" and the Procurement Rules of the Chief Procurement Officer for Public Institutions of Higher Education.

Contracts with the following professional affiliations have been previously approved by the Board of Trustees or authorized by State Statute:

- University Hospital Consortium (UHC) and Novation
- Illinois Purchasing Higher Education Consortium (IPHEC)
- Committee on Institutional Cooperation (CIC)
- Midwest Higher Education Consortium (MHEC)

The following professional affiliations may offer future opportunities:

- National Association of Educational Procurement (NAEP)
- Educational and Institutional Cooperative Purchasing (E&I)
- National Institute of Governmental Purchasing (NIGP)
- U.S. Communities Government Purchasing Alliance
- Metropolitan Chicago Healthcare Council (MCHC)

The president of the University recommends that where group purchasing contracts are deemed to offer economic benefit to the University, the comptroller of the Board be authorized to execute group purchasing agreements to allow the University of Illinois to participate within competitively negotiated contracts for goods and services that are in compliance with State Statute (30ILCS 500/1-5) and the Procurement Rules of the Chief Procurement Officer for Public Institutions of Higher Education. The comptroller shall prepare and present to the Board a summary of all contracts with which the institution has participated at the end of each fiscal year which shall include an economic benefit summary of such contracts.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organizations and Procedures*, and Board of Trustees policies and directives.

On motion of Dr. Carroll, seconded by Dr. Koritz, 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.)

**Purchase and Renewal Recommendations**

(39) The president submitted, with his concurrence, a list of purchases and renewals recommended by the directors of purchases and the vice president for administration.

These were presented in one category—purchases and renewals from institutional funds. The term designates funds received by the University under contracts with the United States government, private corporations, and other organizations; grants from foundations, corporations, and other donors; and University revolving funds authorized by law.

The total amounts of these purchases and renewals were:

*From Institutional Funds*

Purchases. . . . .	\$23,299,000
Renewals . . . . .	13,000,000

A complete list of the purchases 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 Dr. Koritz, the purchases 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.)

**Authorize Settlement**

(40) The university counsel recommends that the Board approve settlement of *Lopez v. Salti, et al.* in the amount of \$560,000. The plaintiff, Yolanda Lopez, alleges that defendants' improper performance of a laparoscopic cholecystectomy resulted in the performance of additional surgery.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The vice president/chief financial officer and comptroller concurs.  
The president of the University recommends approval.

On motion of Dr. Carroll, seconded by Dr. Koritz, this recommendation was approved by the following vote: Aye, Dr. Carroll, Ms. Hasara, Mr. Kennedy, Dr. Koritz, Mr. McMillan, Mr. Oliver, Ms. Strobel, Mr. Tortolero, Mr. Zavorotny; no, none; absent, Governor Quinn. (Mr. Montgomery asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Felix, Mr. Reschke; no, none.)

**Disclose Certain Minutes of Executive Sessions  
Pursuant to Open Meetings Act**

(41) Under the Open Meetings Act passed by the General Assembly, public bodies subject to the Act that conduct business under exceptions specified in the Act must, at least every six months, determine whether the need for confidentiality still exists with respect to each item considered under such exception.

Items appearing in minutes from October 1999 through January 2010 that have been heretofore unreleased are recommended for release at this time.

The university counsel and the secretary of the Board, having consulted with appropriate University officers, recommend that the following matters considered in executive session for the time period indicated above be made available to the public at this time.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University concurs.

### **Executive Session Minutes Released to the Public**

**May 22, 2008, Board Meeting**

#### **Discussion of Minutes of Meetings Lawfully Closed Under the Open Meetings Act**

There was no discussion of this matter. There is an item in the agenda to approve release of one paragraph inadvertently omitted from a portion of executive session minutes that were previously disclosed.

**May 21, 2009, Board Meeting**

#### **Discussion of Minute of Meetings Lawfully Closed Under the Open Meetings Act**

Dr. Thompson informed the Board that pursuant to the Open Meetings Act the Board is required at least semi-annually to review the minutes of executive sessions that have been sequestered to determine if it is appropriate to release any of those minutes. She explained that she and Mr. Bearrows review all minutes of executive sessions that have been kept in confidential status due to a continuing need to maintain confidentiality of the information to preserve individuals' privacy or for good reasons such as pending litigation or a need of the University to retain that confidentiality. She said that after reviewing all sequestered executive session minutes Mr. Bearrows and she recommended release of some for which confidentiality no longer seems necessary and those are reflected in the item on the agenda for today's meeting titled: "Disclose Certain Minutes of Executive Sessions Pursuant to Open Meetings Act."

On motion of Dr. Carroll, seconded by Dr. Koritz, 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.)

### **President's Report on Actions of the Senates**

(42) The president presented the following report:

#### **Establish a Graduate Minor in Corporate Governance and International Business, Graduate College and the College of Business, Urbana**

The Urbana-Champaign Senate has approved a proposal from the Graduate College and the College of Business to establish a graduate minor in Corporate Governance and International Business.

The proposed graduate minor will consist of 12 hours of International Business and Governance coursework and can be tailored for specific career goals of students. The minor will focus on developing leaders in various business fields to prepare students who are interested in working in multinational companies with subsidiaries in emerging markets and global professional service firms such as accounting or consulting firms who



operate in the international arena. Although the minor is designed for the M.S. in Accountancy, students from other graduate programs will be able to minor in this area with the department's consent.

#### **Establish a Graduate Minor in Asian American Studies, Graduate College and the College of Liberal Arts and Sciences, Urbana**

The Urbana-Champaign Senate has approved a proposal from the Graduate College and the College of Liberal Arts and Sciences to establish a graduate minor in Asian American Studies.

The proposed graduate minor offers training in Asian American theories and methodologies for graduate students who wish to incorporate Asian American Studies into their degree work. The minor provides students with a strong background in the history and culture of Asian Americans and a theoretical and methodological foundation in social scientific and humanistic approaches. The program will enable students to access the historical and contemporary experiences of Asian Americans in local, national, and global contexts, and provides training in comparative and interdisciplinary methodologies.

#### **Rename the Concentration in Sports Management as Sport Management, College of Applied Health Sciences, Urbana**

The Urbana-Champaign Senate has approved a proposal from the College of Applied Health Sciences to rename the concentration in Sports Management as Sport Management.

The proposed name "Sport Management" has become the preferred label in this field. The change would provide clarity for the department, students, the general public, and other academic institutions.

#### **Revise the Bachelor of Science in Animal Sciences, College of Agricultural, Consumer and Environmental Sciences, Urbana**

The Urbana-Champaign Senate has approved a proposal from the College of Agricultural, Consumer and Environmental Sciences to revise the Bachelor of Science in Animal Sciences.

The proposed revision includes a core curriculum of Animal Science courses that students complete in the freshman and sophomore years; a specialization curriculum in which students select from a set of Animal Science courses during their junior and senior years according to the student's interests and career goals; and a demonstration of learning in which students participate in experiential activities. The proposal eliminates the existing concentrations: Animal Business, Management, and Industry; Companion, Recreational and Laboratory Animal Science; Food Animal Science; and Science, Biotechnology, and Pre-Veterinary Medicine. Three new concentrations are proposed: Technology and Management; Companion Animal and Equine Science; and Science, Pre-Veterinary and Medical.

#### **Revise the Bachelor of Science in Agricultural and Biological Engineering, College of Engineering, Urbana**

The Urbana-Champaign Senate has approved a proposal from the College of Engineering to revise the Bachelor of Science in Agricultural and Biological Engineering.

The proposed revision eliminates the current Concentration in Food and Bioprocess Engineering and establishes new concentrations in Agricultural Engineering and Biological Engineering. The Agricultural and Biological Engineering majors will be required to choose one of two distinct concentration paths for the degree; the degree will require 128 hours. The Agricultural Engineering Concentration focuses on the practice of engineering primarily in the agricultural domain and the Biological Engineering Concentration focuses on the practice of engineering in the realm of living systems.

### **Revise the Bachelor of Science in Bioengineering, College of Engineering, Urbana**

The Urbana-Champaign Senate has approved a proposal from the College of Engineering to revise the Bachelor of Science in Bioengineering.

The proposed revisions include updating the curriculum to incorporate core bioengineering courses that have been developed; and reducing the number of total hours from 132 to 128 as recommended by the College Executive Committee. The revision also addresses a section of the curriculum comprised of upper level engineering courses for which most bioengineering students do not have sufficient prerequisite content.

### **Revise the Organizational Structure of the Institute of Natural Resource Sustainability, Urbana**

The chancellor at Urbana has approved a request to revise the organizational structure of the Institute of Natural Resource Sustainability to include the Illinois State Archaeological Survey. Originally approved by the Board of Trustees at the July 24, 2008, meeting, the INRS consisted of four distinct divisions: Illinois State Geological Survey; Illinois Natural History Survey; Illinois State Water Survey; and the Illinois Sustainable Technology Center.

The Illinois State Archaeological Survey is composed of the Illinois Transportation Archaeological Research Program and the Ancient Technologies and Archaeological Materials Program formerly housed in the Department of Anthropology. The inclusion of the fifth division expands the Institute's capacity to provide a leadership role in the preservation, protection, and interpretation of the State's rich cultural heritage.

### **Eliminate the Undergraduate Minor in Food and Bioprocess Engineering, College of Engineering, Urbana**

The Urbana-Champaign Senate has approved a proposal from the College of Engineering to eliminate the undergraduate minor in Food and Bioprocess Engineering.

The elimination of the minor is proposed due to a restructuring of the Bachelor of Science in Agricultural and Biological Engineering and very small enrollment numbers for the minor over the last ten years. Students interested in the food and bioprocess engineering domain will be able to specialize in Food and Bioprocess Engineering within the Biological Engineering Concentration in the Bachelor of Science in Agricultural and Biological Engineering.

### **Establish a Concentration in Occupational and Environmental Epidemiology, Master of Science in Public Health and Doctor of Philosophy in Public Health, School of Public Health, Chicago**

The Chicago Senate with the recommendation of the Graduate College, the School of Public Health, and its Divisions of Epidemiology and Biostatistics and Environmental and Occupational Health Sciences, has approved the establishment of the concentration in Occupational and Environmental Epidemiology within the Master of Science in Public Health and the Doctor of Philosophy in Public Health programs.

This concentration is intended to provide specialized training to enable students to: describe and characterize the major known determinants of occupational and environmental diseases and injuries; describe, locate, analyze, and interpret existing data relevant to occupational and environmental diseases and injuries; understand the strengths and weaknesses of alternative epidemiology study designs used in the context of occupational and environmental epidemiological research; and to work within a multidisciplinary team of environmental health scientists, industrial hygienists, toxicologists, statisticians, physicians, and nurses in studying the factors involved in the etiology of occupational and environmental diseases and injuries. Doctoral students will further be able to design, conduct, and analyze epidemiological studies testing hypotheses relevant for understanding the etiology of occupational and environmental diseases and injuries.

The concentration in Occupational and Environmental Epidemiology provides curriculum guidance to those students who are interested in the field.

### **Revise and Rename the Minor in Classical Civilization as the Minor in Classical Studies, 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 Classics and Mediterranean Studies, has approved the revision and renaming of the minor in Classical Civilization as the minor in Classical Studies.

The renaming of the undergraduate minor in Classical Civilization as the minor in Classical Studies matches the name change proposed to the major program of study. The intention of the name change is to broaden the scope of the program. The term "Classical Civilization," as it is commonly applied throughout the field, denotes the study of Classical literature, culture, and history through the medium of English translations. The renaming signifies the addition of advanced language study in Ancient Greek or Latin as an option for students who want to prepare for graduate school by reading texts not exclusively in English, but in the original languages.

### **Establish the Interdepartmental Graduate Concentration in Violence Studies, Chicago**

The Chicago Senate with the recommendation of the Graduate College, the College of Liberal Arts and Sciences, and its Department of Criminology, Law and Justice, Department of Psychology, Department of Political Science, and Gender and Women's Studies Program, along with the Jane Addams College of Social Work, and the School of Public Health, has approved the establishment of the interdepartmental graduate concentration in Violence Studies.

Violence is a major public health and social problem. A graduate concentration in violence studies is needed at the Chicago campus to provide students with a set of courses that introduce them to various forms of violence and their study from a variety of disciplinary perspectives. By bringing these classes together into an organized concentration of graduate study to be jointly administered by the Department of Criminology, Law and Justice and the Jane Addams College of Social Work, students will have the opportunity to acquire substantive knowledge of various forms of interpersonal violence from a broad set of theoretical perspectives.

Composed of courses from multiple disciplines, this 11-credit hour concentration will provide students with a holistic view of the problem of violence in society and will deepen their knowledge and skill set to address it. Students who complete the concentration will be broadly trained to apply theories and methods from multidisciplinary perspectives to critically analyze and effectively respond to various types of violence in society through innovative programs of research, policy development, treatment, and prevention.

### **Establish a Minor in Managerial Skills, College of Business Administration, Chicago**

The Chicago Senate with the recommendation of the College of Business Administration has approved the establishment of a minor in Managerial Skills.

Effective management of people and projects is essential for private, public, and non-profit organizations in all fields. Regardless of their major discipline, students who aspire to leadership roles in their work life will need strong managerial skills in order to advance. This undergraduate minor, with its focus on the skills related to managing people and projects in organizations, enhances the knowledge and marketability of students in the College of Business Administration and other UIC colleges.

Requiring a total of 12 hours, coursework included in this minor provides an overview of the key concepts related to how individuals and groups interact to achieve organizational goals.

**Rename the Minor in Business Statistics as the Minor in Business Analytics, College of Business Administration, Chicago**

The Chicago Senate with the recommendation of the College of Business Administration and its Department of Information and Decision Sciences has approved the renaming of the minor in Business Statistics as the minor in Business Analytics.

The name change from Business Statistics to Business Analytics reflects the broader application of business statistics, data mining, and related analytical approaches to address business problems. Also, the word “statistics” is really two words, statistics (plural)—facts and figures; and statistics (singular)—the methodology for dealing with statistics (plural). For most people, the word “statistics” first brings to mind statistics (plural). The name Business Analytics avoids this and is more encompassing.

**Eliminate the Master of Public Administration Concentration in Criminal Justice, College of Public Affairs and Administration, Springfield**

The Springfield Senate with the recommendation of the College of Public Affairs and Administration has approved the elimination of the Master of Public Administration (MPA) Concentration in Criminal Justice. Courses for the criminal justice concentration have not been offered for at least three years because the Department of Criminal Justice has only sufficient faculty to teach undergraduate courses due to a high number of undergraduate majors. There are currently no MPA students enrolled in the criminal justice concentration.

This report was received for record.

**Natural Gas and Electricity Procurement Program Report**

(43) The comptroller presented this report. A copy has been filed with the secretary of the Board.

This report was received for record.

**Investment Report for the Quarter Ended March 31, 2010**

(44) The comptroller presented this report as of March 31, 2010. A copy has been filed with the secretary of the Board.

This report was received for record.

**Quality Improvement Report for May 20, 2010,  
University of Illinois Medical Center at Chicago**

(45) This report prepared in compliance with the Joint Commission on Accreditation of Healthcare Organizations was presented to the Board for record. A copy has been filed with the secretary of the Board.

**Report of the Secretary:  
Selection of Student Members of the  
University of Illinois Board of Trustees, 2010-2011**

(46) The secretary presented the following report:

**Urbana-Champaign Campus**

The election was held on March 2 and 3, 2010, and Daniel Soso was elected.

The total number of votes cast for student trustee was 4,177. The tally for each candidate was:

Daniel Soso	1,551
Dan Weber	1,351
David Wall	698
Owais Mustafa Ahmed	427
Total ballots with write-in votes for this office	150

Mr. Soso is majoring in civil engineering with areas of concentration in structures and construction management and is from Oak Lawn, Illinois. He is a member of Alpha Tau Omega where he has served as kitchen manager, head house manager, and is currently the chaplain. In addition, he works for the University as an Alcohol Culture Explored Interactive Theater facilitator instructing incoming freshman on the misconceptions about drinking as well as teaching safe drinking practices. Mr. Soso is a member of Chi Epsilon (the civil engineering honors fraternity) and Phi Eta Sigma (the freshman honors fraternity). Outside of the school, he is active in the arts and is a member of both Screen Actors Guild and the American Federation of Television and Radio Artists and has performed at the Lyric Opera of Chicago and at Symphony Center, Chicago.

Chicago Campus

The election was held on March 2 and 3, 2010, and Roshina Khan was elected.

The total number of votes cast for student trustee was 1,976. The tally for each candidate was:

Roshina Khan	767
Richard Stanton	517
Ken Thomas	420
Alex Rogers	152
None of the above	120

Ms. Roshina Khan of Chicago, Illinois, is currently a junior neuroscience and English dual degree major in the College of Liberal Arts and Sciences. Her leadership experiences have included: several positions in Undergraduate Student Government including interim-president, subcommittee chair, assembly speaker, and treasurer; chief of staff for the student trustee; orientation leader for newly admitted students; founder and president of Kappa Iota Alpha sorority; and member of the UIC Faculty Senate Student Services Committee and Academic Affairs Committee. Ms. Khan has also been recognized as the recipient of two Chancellor's Student Service and Leadership Awards, a Global Organization of People of Indian Origin Award (GOAPIA), and an Emil Jones scholarship. Ms. Khan was recently featured in the UIC Jewish Studies Newsletter for her leadership experiences.

Springfield Campus

The Student Government Association Election was held April 28 and 29, 2010, and Charles L. Olivier III was elected student trustee from the Springfield campus. The tally was:

Charles Olivier	279
Tyson Manker	200
Abstain	44

Mr. Olivier is a junior in the Capital Scholars Program, with a triple major in accounting, business administration, and business management. He has served as vice president and treasurer of the UIS Student Government Association, and is in his second year as a resident assistant at the Springfield campus. Mr. Olivier served as a member of the Search Committee to Assist in the Selection of a President of the University of Illinois.

A graduate of Homewood-Flossmoor High School in Flossmoor, Mr. Olivier resides in Glenwood, Illinois.

This report was received for record.

**Reports Concerning Participation of Minority and Female Business Enterprises (MAFBE) to the Board of Trustees of the University of Illinois**

(47) These reports respond to the Board of Trustees' request for periodic information on MAFBE expenditures. The reports list the number of MAFBE vendors in total and by

category (July 1, 2009-March 31, 2010) and expenditures by category for the third quarter (January 1-March 31, 2010). Copies have been filed with the secretary of the Board.

These reports were 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, Chicago, and Springfield campuses on the dates indicated.

**Summary**

**Urbana-Champaign**

*Degrees Conferred May 16, 2010*

*Graduate Degrees*

Doctor of Education .....	3
Doctor of Musical Arts .....	11
Doctor of Philosophy .....	255
Doctor of the Science of Law .....	2
<i>Total, Doctors</i> .....	(271)
Master of Accounting Science .....	230
Master of Architecture .....	78
Master of Arts .....	127
Master of Business Administration.....	168
Master of Computer Science .....	18
Master of Education .....	156
Master of Fine Arts .....	21
Master of Human Resources and Industrial Relations .....	27
Master of Landscape Architecture .....	7
Master of Laws .....	82
Master of Music .....	28
Master of Music Education .....	2
Master of Science .....	761
Master of Social Work .....	43
Master of Urban Planning .....	11
<i>Total, Masters</i> .....	(1,759)
Artist Diploma .....	1

*Certificate of Advanced Study*

Educational Organization and Leadership .....	3
Human Resource Education .....	2
<i>Total, Certificates</i> .....	(5)

*Total, Graduate Degrees*..... 2,036

*Professional Degrees*

College of Law	
Juris Doctor.....	188

College of Veterinary Medicine	
Doctor of Veterinary Medicine.....	105
<i>Total, Professional Degrees .....</i>	293
<i>Undergraduate Degrees</i>	
College of Agricultural, Consumer and Environmental Sciences	
Bachelor of Science.....	459
College of Applied Health Sciences	
Bachelor of Science.....	436
College of Business	
Bachelor of Science.....	634
College of Education	
Bachelor of Science.....	150
College of Engineering	
Bachelor of Science.....	768
College of Fine and Applied Arts	
Bachelor of Arts.....	38
Bachelor of Fine Arts .....	134
Bachelor of Landscape Architecture .....	18
Bachelor of Music .....	37
Bachelor of Music Education .....	43
Bachelor of Science.....	113
<i>Total, College of Fine and Applied Arts .....</i>	(383)
College of Liberal Arts and Sciences	
Bachelor of Arts.....	20
Bachelor of Arts in Liberal Arts and Sciences .....	1,266
Bachelor of Science.....	111
Bachelor of Science in Liberal Arts and Sciences.....	1,001
<i>Total, College of Liberal Arts and Sciences.....</i>	(2,398)
College of Media	
Bachelor of Science.....	163
Bachelor of Science in Journalism .....	91
<i>Total, College of Media.....</i>	(254)
Institute of Aviation	
Bachelor of Science in Aviation Human Factors.....	18
<i>Total, Undergraduate Degrees .....</i>	5,550
<i>Total, Degrees Conferred May 16, 2010.....</i>	7,829

## Chicago

### *Degrees Conferred August 9, 2009*

College of Applied Health Sciences	
Bachelor of Science.....	16
Doctor of Physical Therapy .....	1
<i>Total, College of Applied Health Sciences.....</i>	(17)
College of Architecture and the Arts	
Bachelor of Arts.....	5
Bachelor of Fine Arts .....	3
Bachelor of Science.....	1
<i>Total, College of Architecture and the Arts.....</i>	(9)

College of Business Administration	
Bachelor of Science.....	47
College of Dentistry	
Advance Certificate .....	3
Doctor of Dental Surgery.....	7
<i>Total, College of Dentistry.....</i>	(10)
College of Engineering	
Bachelor of Science.....	28
<i>Graduate Programs</i>	
Doctor of Occupational Therapy .....	2
Doctor of Philosophy .....	100
Master of Architecture .....	1
Master of Arts .....	24
Master of Business Administration.....	150
Master of Education .....	40
Master of Engineering .....	11
Master of Fine Arts .....	1
Master of Health Care Administration .....	2
Master of Health Professions Education.....	4
Master of Public Administration .....	3
Master of Science .....	154
Master of Science in Teaching.....	2
Master of Social Work .....	4
Master of Urban Planning and Policy.....	13
<i>Total, Graduate Programs.....</i>	(511)
College of Liberal Arts and Sciences	
Bachelor of Arts.....	125
Bachelor of Science.....	50
<i>Total, College of Liberal Arts and Sciences.....</i>	(175)
College of Medicine	
Doctor of Medicine (Chicago) .....	4
Doctor of Medicine (Rockford) .....	1
Doctor of Medicine (Urbana) .....	1
<i>Total, College of Medicine.....</i>	(6)
College of Nursing	
Bachelor of Science.....	2
College of Pharmacy	
Doctor of Pharmacy .....	4
School of Public Health	
Master of Public Health .....	17
College of Urban Planning and Public Affairs	
Bachelor of Arts.....	1
<i>Total, Degrees Conferred August 9, 2009.....</i>	827
<i>Degrees Conferred December 13, 2009</i>	
College of Applied Health Sciences	
Bachelor of Science.....	42
College of Architecture and the Arts	
Bachelor of Arts.....	6
Bachelor of Fine Arts .....	11
Bachelor of Science.....	5
<i>Total, College of Architecture and the Arts.....</i>	(22)



College of Business Administration	
Bachelor of Science.....	228
College of Dentistry	
Advance Certificate .....	1
Doctor of Dental Surgery.....	33
<i>Total, College of Dentistry.....</i>	(34)
College of Engineering	
Bachelor of Science.....	101
<i>Graduate Certificates</i>	
Nursing .....	2
<i>Graduate Programs</i>	
Doctor of Nursing Practice.....	1
Doctor of Occupational Therapy .....	1
Doctor of Philosophy .....	69
Master of Arts .....	25
Master of Arts in Teaching.....	1
Master of Business Administration.....	102
Master of Education .....	59
Master of Energy Engineering .....	7
Master of Engineering .....	15
Master of Fine Arts .....	11
Master of Health Care Administration .....	1
Master of Health Professions Education.....	3
Master of Public Administration .....	5
Master of Science .....	166
Master of Science in Teaching.....	5
Master of Social Work .....	1
Master of Urban Planning and Policy.....	15
<i>Total, Graduate Programs.....</i>	(487)
College of Liberal Arts and Sciences	
Bachelor of Arts.....	410
Bachelor of Science.....	118
<i>Total, College of Liberal Arts and Sciences.....</i>	(528)
College of Medicine	
Doctor of Medicine (Chicago) .....	4
Doctor of Medicine (Peoria).....	1
Doctor of Medicine (Rockford) .....	2
<i>Total, College of Medicine.....</i>	(7)
College of Nursing	
Bachelor of Science.....	2
College of Pharmacy	
Doctor of Pharmacy .....	3
School of Public Health	
Doctor of Public Health.....	2
Master of Public Health .....	17
<i>Total, School of Public Health.....</i>	(19)
College of Urban Planning and Public Affairs	
Bachelor of Arts.....	2
<i>Total, Degrees Conferred December 13, 2009.....</i>	1,477

*Degrees Conferred May 5-9, 2010*

College of Applied Health Sciences	
Bachelor of Science.....	133
Certificate of Advanced Study .....	5
Doctor of Physical Therapy .....	35
<i>Total, College of Applied Health Sciences.....</i>	<i>(173)</i>
College of Architecture and the Arts	
Bachelor of Arts.....	20
Bachelor of Fine Arts .....	83
Bachelor of Science.....	78
<i>Total, College of Architecture and the Arts.....</i>	<i>(181)</i>
College of Business Administration	
Bachelor of Science.....	347
College of Dentistry	
Advance Certificate .....	10
Doctor of Dental Surgery.....	90
<i>Total, College of Dentistry.....</i>	<i>(100)</i>
College of Education	
Bachelor of Arts.....	49
College of Engineering	
Bachelor of Science.....	189
<i>Graduate Certificates</i>	
Nursing .....	2
<i>Graduate Programs</i>	
Doctor of Arts .....	1
Doctor of Education .....	1
Doctor of Nursing Practice.....	5
Doctor of Occupational Therapy .....	3
Doctor of Philosophy .....	130
Master of Architecture .....	38
Master of Arts .....	78
Master of Arts in Teaching.....	12
Master of Business Administration.....	142
Master of Education.....	137
Master of Energy Engineering .....	8
Master of Engineering .....	10
Master of Fine Arts .....	26
Master of Health Care Administration .....	17
Master of Health Professions Education.....	1
Master of Public Administration .....	22
Master of Science .....	333
Master of Science in Teaching.....	6
Master of Social Work .....	199
Master of Urban Planning and Policy.....	37
<i>Total, Graduate Programs.....</i>	<i>(1,206)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts.....	743
Bachelor of Science.....	327
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(1,070)</i>
College of Medicine	
Doctor of Medicine (Chicago).....	179
Doctor of Medicine (Peoria) .....	52

Doctor of Medicine (Rockford) .....	50
Doctor of Medicine (Urbana) .....	22
<i>Total, College of Medicine.....</i>	(303)
College of Nursing	
Bachelor of Science.....	154
College of Pharmacy	
Doctor of Pharmacy .....	160
School of Public Health	
Doctor of Public Health.....	1
Master of Public Health .....	85
<i>Total, School of Public Health.....</i>	(86)
College of Urban Planning and Public Affairs	
Bachelor of Arts.....	19
<i>Total, Degrees Conferred May 5-9, 2010.....</i>	4,039

### Springfield

#### *Degrees Conferred July 25, 2009*

College of Business and Management	
Bachelor of Arts.....	14
Bachelor of Business Administration .....	18
Master of Arts .....	10
Master of Business Administration.....	6
Master of Science .....	2
<i>Total, College of Business and Management.....</i>	(50)
College of Education and Human Services <sup>1</sup>	
Bachelor of Social Work .....	6
Master of Arts .....	25
<i>Total, College of Education and Human Services .....</i>	(31)
College of Liberal Arts and Sciences	
Bachelor of Arts.....	35
Bachelor of Science.....	9
Master of Arts .....	7
Master of Science .....	12
<i>Total, College of Liberal Arts and Sciences.....</i>	(63)
College of Public Affairs and Administration <sup>2</sup>	
Bachelor of Arts.....	15
Master of Arts .....	25
Master of Public Administration .....	7
Master of Public Health .....	2
<i>Total, College of Public Affairs and Administration.....</i>	(49)
<i>Total, Degrees Conferred July 25, 2009.....</i>	193

#### *Degrees Conferred December 19, 2009*

College of Business and Management	
Bachelor of Arts.....	25
Bachelor of Business Administration .....	29
Master of Arts .....	22
Master of Business Administration.....	8

<sup>1</sup>Nine IBHE-approved certificates of advanced study were also awarded.

<sup>2</sup>Two IBHE-approved certificates (post baccalaureate or graduate) were also awarded.

Master of Science .....	18
<i>Total, College of Business and Management.....</i>	<i>(102)</i>
College of Education and Human Services <sup>1</sup>	
Bachelor of Social Work .....	7
Master of Arts .....	55
<i>Total, College of Education and Human Services .....</i>	<i>(62)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts.....	74
Bachelor of Science.....	18
Master of Arts .....	6
Master of Science .....	31
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(129)</i>
College of Public Affairs and Administration <sup>2</sup>	
Bachelor of Arts.....	16
Master of Arts .....	9
Master of Public Administration .....	17
Master of Public Health .....	2
Doctor of Public Administration.....	1
<i>Total, College of Public Affairs and Administration.....</i>	<i>(45)</i>
<i>Total, Degrees Conferred December 19, 2009.....</i>	<i>338</i>
<i>Degrees Conferred May 15, 2010</i>	
College of Business and Management	
Bachelor of Arts.....	32
Bachelor of Business Administration .....	48
Master of Arts .....	7
Master of Business Administration.....	43
Master of Science .....	18
<i>Total, College of Business and Management.....</i>	<i>(148)</i>
College of Education and Human Services <sup>3</sup>	
Bachelor of Social Work .....	25
Master of Arts .....	66
<i>Total, College of Education and Human Services .....</i>	<i>(91)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts.....	134
Bachelor of Science.....	48
Master of Arts .....	17
Master of Science .....	42
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(241)</i>
College of Public Affairs and Administration <sup>4</sup>	
Bachelor of Arts.....	39
Master of Arts .....	20
Master of Public Administration .....	16
Master of Public Health .....	5
Master of Science .....	1
<i>Total, College of Public Affairs and Administration.....</i>	<i>(81)</i>
<i>Total, Degrees Conferred May 15, 2010.....</i>	<i>561</i>

<sup>1</sup>One IBHE-approved post baccalaureate certificate was also awarded.

<sup>2</sup>Seven IBHE-approved certificates (post baccalaureate or graduate) were also awarded.

<sup>3</sup>One IBHE-approved post baccalaureate certificate was also awarded.

<sup>4</sup>Nine IBHE-approved certificates (post baccalaureate or graduate) were also awarded.

**NEW BUSINESS<sup>1</sup>**

The trustees briefly discussed topics for the Board retreat in July, particularly related to their philosophical approach to the Board's role and overall goals, which stemmed partially from the discussions that had occurred concerning certain items on the agenda. Mr. Montgomery urged the development of a policy regarding purchasing and contracting that would provide for more involvement of MAFBE firms.

**OLD BUSINESS**

There was no business presented under this aegis.

**ANNOUNCEMENTS FROM THE CHAIR OF THE BOARD**

Mr. Kennedy called attention to the schedule of meetings for the next few months: July 21-22, Chicago (with a Board retreat on July 21); September 23, Urbana; and November 18, Chicago.

**MOTION TO ADJOURN BOARD MEETING**

On motion of Mr. Montgomery, seconded by Dr. Koritz, the Board adjourned at 4:35 p.m.

MICHELE M. THOMPSON  
*Secretary*

CHRISTOPHER G. KENNEDY  
*Chair*

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<sup>1</sup>Ms. Hasara departed the meeting at 4:30 p.m.

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