

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

September 12, 2013



This meeting of the Board of Trustees of the University of Illinois was held in Illini Rooms B and C, Illini Union, 1401 West Green Street, Urbana campus, Urbana, Illinois, on Thursday, September 12, 2013, beginning at 8:07 a.m.¹

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: Mr. Ricardo Estrada,² Mr. Patrick J. Fitzgerald, Ms. Karen Hasara, Ms. Patricia Brown Holmes, Mr. Christopher G. Kennedy, Dr. Timothy N. Koritz, Mr. Edward L. McMillan, Mr. James D. Montgomery, Ms. Pamela B. Strobel. Governor Pat Quinn was absent. Mr. Michael A. Cunningham, voting student trustee from the Urbana campus, was present. The following nonvoting student trustees were present: Mr. Jamaal E. Hollins, Springfield campus; Ms. Danielle M. Leibowitz, Chicago campus. President Robert A. Easter was present.

Also present were the officers of the Board: Mr. Lester H. McKeever Jr., treasurer; Mr. Walter K. Knorr, comptroller (and vice president/chief financial officer); Mr. Thomas R. Bearrows, University counsel; and Dr. Susan M. Kies, secretary. In addition, the following persons were also in

¹At 8:05 a.m., Mr. Kennedy convened the meeting of the Board of Trustees as the sole member of Wolcott, Wood and Taylor, Inc. All members of the Board were present except Governor Quinn. Mr. Estrada joined the meeting via telephone. There was one agenda item, which was approved. On motion of Mr. Montgomery, seconded by Ms. Holmes, the meeting adjourned at 8:06 a.m.

²Mr. Estrada joined the meeting via telephone.

attendance: Ms. Marna K. Fuesting and Ms. C. Ellen Foran, both assistant secretaries; and Ms. Aubrie L. Williams, business/administrative associate.

MOTION FOR EXECUTIVE SESSION

At 8:07 a.m., Mr. Kennedy stated: "A motion is now in order to hold an executive session to consider University employment or appointment-related matters; collective negotiating matters; and pending, probable, or imminent litigation against, affecting, or on behalf of the University."

On motion of Mr. McMillan and seconded by Ms. Holmes, this motion was approved. There were no "nay" votes.

EXECUTIVE SESSION

A CONTINUING NEED FOR
CONFIDENTIALITY
EXISTS FOR THIS SECTION.

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EXECUTIVE SESSION ADJOURNED

The executive session adjourned at 9:47 a.m.

REGULAR MEETING RESUMED

The meeting resumed at 9:55 a.m., with all Board members previously recorded as being present in attendance, with the exception of Mr. Fitzgerald.¹

PERFORMANCE OF THE STATE SONG

Mr. Kennedy introduced Ms. Yvonne Redman, associate professor, School of Music, Urbana, to sing the State song, *Illinois*. The performance was followed by a round of applause.

INTRODUCTION OF UNIVERSITY OFFICERS AND SENATE OBSERVERS

President Easter introduced the vice presidents of the University in attendance: Dr. Phyllis M. Wise, chancellor, Urbana campus, and vice president, University of Illinois; Dr. Paula Allen-Meares, chancellor, Chicago campus, and vice president, University of Illinois; Dr. Susan J. Koch, chancellor, Springfield campus, and vice president, University of Illinois; Dr. Christophe Pierre, vice president for academic affairs; Mr. Walter K. Knorr, comptroller (and vice president/chief financial officer); and Dr. Jerry L. Bauman, interim vice president for health affairs. President Easter also introduced Ms. Katherine R. "Kappy" Laing, executive director of the University Office of Governmental Relations; and Mr. Thomas P. Hardy, executive director for University relations. President Easter then introduced the senate observers and the representative of the academic professional staff: Dr. Carol Leff, associate professor, Department of Political Science, Urbana, representing the University Senates Conference; Dr. Harry Hilton, professor emeritus, Department of Aerospace Engineering, Urbana, representing the Urbana campus Senate; Dr. Sandra de Groot, associate professor and scholarly communications librarian, Chicago, representing the Chicago campus Senate; Dr. Lynn Fisher, associate professor, Department of Sociology/Anthropology, representing the Springfield campus Senate; Mr. Konstantinos Yfantis, acting manager, Teaching and Learning Services, Campus Information Technologies and Educational Services, Urbana, and Ms. Melissa Madsen, assistant director of human resources, College of Fine and Applied Arts, Urbana, both representing the academic professional staff. Also in attendance were Dr. Roy Campbell, professor, Department of Computer Science, Urbana, and chair, Urbana campus Senate executive committee; and Dr. Jorge Villegas, associate professor, Department of Business Administration, Springfield, and chair, University Senates Conference.

REMARKS FROM THE PRESIDENT

President Easter discussed positive enrollment trends, noting that more than 78,000 students are expected to be enrolled this year, and he reviewed data from each campus. President Easter discussed the University of Illinois Foundation's development plans and future data management system.

WELCOME FROM THE CHANCELLOR AT URBANA

At 10:03 a.m., Mr. Kennedy asked Chancellor/Vice President Wise to provide a presentation on the Urbana campus (materials on file with the

¹Mr. Fitzgerald left the meeting at 9:30 a.m.

secretary). Dr. Wise presented a video created for the beginning of the academic year featuring “future students.” Dr. Wise discussed the strategic campus plan and reviewed recent ranking information. She detailed statistics regarding students, including those concerning applications; 10-day enrollment; in-state, out-of-state, and international students; first-in-family students; ACT scores; and diversity. Dr. Wise also discussed undergraduate research and financial aid. She noted that the campus also welcomed 119 new faculty members and emphasized hiring initiatives. Dr. Wise commented on construction projects on campus, including funding of deferred maintenance and capital projects.

**REPORT FROM CHAIR,
AUDIT, BUDGET, FINANCE, AND FACILITIES COMMITTEE**

At 10:16 a.m., Mr. Kennedy asked Mr. McMillan, chair of the Audit, Budget, Finance, and Facilities Committee, to provide a report from that committee. Mr. McMillan serves on the committee with Dr. Koritz, Mr. McKeever, Mr. Montgomery, Ms. Strobel, Mr. Cunningham, and Mr. Hollins.

Mr. McMillan reported that the committee met September 4, 2013, at 1:00 p.m., and that committee members approved the minutes of the meeting that was held July 15, 2013. He stated that several presentations, including those related to Board items, were made: Dr. Pierre presented on the Fiscal Year 2014 Operating Budget, Academic and Administrative Appointments for Contract Year 2013-14, and Fiscal Year 2015 Operating and Capital Budget Request; Ms. Julie A. Zemaitis, executive director of University audits, presented on the Fiscal Year 2013 Fourth Quarter and Annual Internal Audit; Mr. Knorr presented on a banking resolution; and Dr. Heather J. Haberaecker, executive assistant vice president for business and finance, presented purchase and renewal recommendations and Minority and Female Business Enterprise (MAFBE) improvements. Mr. McMillan also stated that Mr. Knorr discussed federal, State, and University budget and finance issues. Mr. McMillan noted that the committee discussed matters of internal control in executive session.

Mr. McMillan stated that committee members reviewed five items within the purview of the committee on the day’s agenda, and he listed these items. He stated that the next meeting of this committee will be held November 4, 2013, at 1:00 p.m. Upon the conclusion of the report, a discussion was had regarding internal controls.

**REPORT FROM CHAIR,
GOVERNANCE, PERSONNEL, AND ETHICS COMMITTEE**

Mr. Kennedy then asked Ms. Strobel, chair of the Governance, Personnel, and Ethics Committee, to provide a report. Ms. Strobel reported that the committee last met August 29, 2013, at 1:00 p.m., with Ms. Hasara, Mr. Montgomery, Ms. Strobel, and Ms. Leibowitz in attendance; Mr. Fitzgerald was absent. Ms. Strobel noted that the committee approved the minutes of the last meeting that was held July 11, 2013. She said the committee reviewed five items within the purview of the committee in day’s agenda for Board consideration, and she listed these items. Ms. Strobel stated that the committee reviewed the July 2013 retreat regarding the medical enterprise and discussed preparations for the January 2014 retreat. Ms. Strobel

announced that the next meeting of this committee will be held October 31, 2013, at 1:00 p.m.

**REPORT FROM CHAIR, AUDIT, BUDGET, FINANCE,
AND FACILITIES COMMITTEE, CONTINUED**

Mr. McMillan asked Dr. Pierre to provide a presentation on the Fiscal Year 2014 Operating Budget (materials on file with the secretary). Dr. Pierre began by providing background information on the request. He noted that the proposed operating budget is \$4.45 billion, an increase of 1.2 percent over Fiscal Year 2013, and discussed strengths and concerns of the proposal, as well as key budget factors. Dr. Pierre provided an operating budget summary, including information on restricted funds, unrestricted funds, and payments-on-behalf. He discussed the source of funds and their proposed use, creating a total budget of approximately \$5.6 billion. Dr. Pierre presented several graphs detailing the operating budget summary, unrestricted and restricted funds, tax appropriation per student, and payments-on-behalf over time. He discussed potential issues for the upcoming fiscal year and beyond.

Mr. McMillan complimented those involved in the budget preparation process, and commented on the process for future years.

**REPORT FROM CHAIR,
UNIVERSITY HEALTHCARE SYSTEM COMMITTEE**

Mr. Kennedy then asked Dr. Koritz, chair of the University Healthcare System Committee, to provide a report. Dr. Koritz stated that he serves on the committee with Mr. Estrada and Mr. Fitzgerald. He said the committee met September 4, 2013, at 3:00 p.m., and that committee members approved the minutes of the meeting that was held July 15, 2013. Dr. Koritz commented that the bond sale approved at the Board's July 2013 meeting was complete, with funds now available for facility improvement projects. He stated that the unaudited financial data had been presented, and a net revenue of \$29.7 million was reported. Dr. Koritz said that reports were presented on safety and risk management, efficiency, patient satisfaction, and morbidity and mortality occurrences, and all showed progress and positive trends. Dr. Koritz stated that Dr. Bryan Becker, associate vice president for operations, briefed the committee on compliance programs. Dr. Koritz said the committee reviewed two items within the purview of the committee in the day's agenda for Board consideration, and he listed these items. He also discussed the July 2013 retreat and a presentation to the committee on the governance structure of the medical enterprise made by Dr. Avijit Ghosh, special advisor to the president. Dr. Koritz stated that the next meeting of the committee is scheduled for November 4, 2013, at 3:00 p.m.

**REPORT FROM CHAIR,
ACADEMIC AND STUDENT AFFAIRS COMMITTEE**

Mr. Kennedy then asked Ms. Hasara, chair of the Academic and Student Affairs Committee, to provide a report. Ms. Hasara stated that she serves on the committee with Mr. Estrada, Ms. Holmes, Mr. Cunningham, Mr. Hollins, and Ms. Leibowitz.

Ms. Hasara reported that the committee met September 11, 2013, at 3:00 p.m., and approved the minutes of the previous meeting held July 24, 2013. She stated that committee members discussed two items on the Board's agenda at today's meeting that are within the purview of the committee, and she listed these items. Ms. Hasara reviewed a presentation made by Dr. Wise and Dr. Ilesanmi Adesida, provost and vice chancellor for academic affairs, Urbana, on diversity at the Urbana campus. Ms. Hasara noted that the meeting concluded with a moment of silence to honor those who died on September 11, 2001. She stated that the next meeting of the committee is scheduled for November 13, 2013, at 3:00 p.m.

AGENDA

At 10:59 a.m., Mr. Kennedy announced that the agenda for this meeting would now be considered. All Board members recorded as present at the start of the meeting were in attendance, with the exception of Mr. Fitzgerald. 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 Board members had previously discussed concerns with President Easter and other staff members regarding these items, and he said that he would welcome further discussion at this time.

By consensus, the Board agreed that one vote would be taken and considered the vote on each agenda item nos. A1 through 7 inclusive. The recommendations were individually discussed but acted upon at one time. (The record of the Board action appears at the end of each item.)

Approve Minutes of Board of Trustees Meetings

(A1) The secretary presents for approval the minutes of the Board of Trustees meeting of July 24, 2013, and July 25, 2013.

On motion of Dr. Koritz, seconded by Ms. Holmes, these minutes were approved.

Approve Incentive-Based Compensation for President

(1) At its July 25, 2013, meeting, the Board of Trustees approved a resolution extending President Robert A. Easter's appointment and authorizing the Executive Committee to evaluate President Easter's performance of stated goals during Fiscal Year 2013 and recommend incentive-based compensation to be awarded in September 2013.

The Executive Committee has conducted an evaluation of his performance based on goals for the president established for 2012-13, and recommends payment of \$90,000 as a one-time incentive-based compensation payment (not included in his base salary) to be paid to President Easter within 30 days.

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

On motion of Dr. Koritz, seconded by Ms. Holmes, this recommendation was approved.

Appoint Dean, College of Veterinary Medicine, Urbana

(2) The chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, recommends the appointment of Peter D. Constable, presently professor of ruminant medicine and surgery, and head, Department of Veterinary Clinical Sciences, College of Veterinary Medicine, Purdue University, West Lafayette, Indiana, as

dean, College of Veterinary Medicine, Urbana, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$225,000 (equivalent to an annual nine-month salary of \$184,090.90 plus two-ninths annualization of \$40,909.10), and an administrative increment of \$25,000, for a total salary of \$250,000, beginning January 6, 2014.

In addition, Dr. Constable will be appointed to the rank of professor of veterinary clinical medicine, College of Veterinary Medicine, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried, beginning January 6, 2014.

Dr. Constable succeeds Herbert E. Whiteley, who has served as dean since August 2001 and who will continue as professor of pathobiology in the College of Veterinary Medicine.

This recommendation was forwarded from the vice chancellor for academic affairs and provost in conjunction with the advice of a search committee.¹

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

The vice president for academic affairs concurs with this recommendation.

The president of the University recommends approval.

On motion of Dr. Koritz, seconded by Ms. Holmes, this appointment was approved.

Appoint Interim Dean, College of Education, Chicago

(3) The chancellor, University of Illinois at Chicago, and vice president, University of Illinois, recommends the appointment of Alfred Walter Tatum, presently professor and chair, Department of Curriculum and Instruction, College of Education, as interim dean, College of Education, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$140,556 (equivalent to an annual nine-month base salary of \$115,000 plus two-ninths annualization of \$25,556), and an administrative increment of \$48,944, for a total annual salary of \$189,500, beginning September 12, 2013.

In addition, Dr. Tatum will continue to serve as chair, Department of Curriculum and Instruction, College of Education, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2013; and professor of curriculum and instruction, College of Education, on indefinite tenure, on an academic year service

¹Tanya Montaleone Gallagher, professor of speech and hearing science and dean, College of Applied Health Sciences, *chair*; Indrani C. Bagchi, professor of comparative biosciences, Billie Alexander Field Chair in Reproductive Biology in Comparative Biosciences, and assistant head of comparative biosciences, College of Veterinary Medicine; Anne M. Barger, clinical associate professor of pathobiology, clinical associate professor, Veterinary Diagnostic Laboratory, and teaching academy faculty fellow, Veterinary Diagnostic Laboratory, College of Veterinary Medicine; Clyde E. Dumphy, veterinarian, Capitol Illini Veterinary Services, Chatham, Illinois, and College of Veterinary Medicine alumnus; Timothy M. Fan, associate professor of veterinary clinical medicine and in the Veterinary Teaching Hospital, assistant head for research and graduate studies in veterinary clinical medicine, and clinical practitioner, Chicago Center for Veterinary Medicine, College of Veterinary Medicine; Anna Lee Fenger, assistant dean for administration, College of Veterinary Medicine; Jodi A. Flaws, professor of comparative biosciences, College of Veterinary Medicine; Richard Lincoln Fredrickson, clinical associate professor and director, Veterinary Diagnostic Laboratory, College of Veterinary Medicine; Thomas K. Graves, professor of veterinary clinical medicine and in the Veterinary Teaching Hospital, and director, Chicago Center for Veterinary Medicine, College of Veterinary Medicine; Ralph E. Hamor, clinical professor of veterinary clinical medicine and in the Veterinary Teaching Hospital, and assistant head for curriculum and instruction in veterinary clinical medicine, College of Veterinary Medicine; Mark S. Kuhlenschmidt, professor and interim head of pathobiology, College of Veterinary Medicine and professor, veterinary programs in agriculture, College of Agricultural, Consumer and Environmental Sciences; Ryan McCann, undergraduate student and president, Illinois Student Chapter of the American Veterinary Medical Association, College of Veterinary Medicine; M. Taher A. Saif, professor and Edward William and Jane Marr Gutsell Endowed Professor of Mechanical Science and Engineering, College of Engineering; Philip F. Solter, associate professor of pathobiology, and acting associate dean for research and advanced studies, College of Veterinary Medicine; and Loretta L. Williamson, associate vice chancellor for advancement, Office of the Vice Chancellor for Institutional Advancement.

basis, on zero percent time, non-salaried, effective August 16, 2013. An acting chair will be named. He was appointed to serve as interim dean-designate under the same conditions and salary arrangement beginning August 16, 2013.

Dr. Tatum will succeed Victoria J. Chou, who retired on August 31, 2013, after 35 years of dedicated service to the University.

This recommendation is made in consultation with the executive committee, chairs, and other senior leadership in 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 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 Dr. Koritz, seconded by Ms. Holmes, this appointment was approved.

Approve Resolution for Security Clearance Exclusion of Trustees and Officers

(4) Pursuant to Department of Defense (DOD) regulations, the Board of Trustees of the University of Illinois has been asked to pursue a facility security clearance (FCL) for the purpose of providing researchers access to classified information at the University of Illinois Research Park in Champaign, at governmental installations, or at cleared contractor facilities in order to fulfill certain federal contracts held by the University. All campuses could utilize this facility security clearance for these purposes.

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 and other officials as needed to assist, to be cleared for access to classified information at the level held by the facility. In accordance with the attached resolution, the University hereby designates the president, vice president/chief financial officer and comptroller, vice president for research, chancellor and vice president at the Urbana-Champaign campus, chancellor and vice president at the Chicago campus, and a nonexcluded member of the Board of Trustees to serve as the senior management officials. The Office of the Vice President for Research (OVPR) will provide management and administrative oversight for the University's FCL, via the OVPR Security Management Office (SMO).

Further, all future administrative changes to the key management personnel, both included and excluded, will be certified in resolution format by both the secretary of the Board of Trustees of the University of Illinois and the vice president/chief financial officer and comptroller, on behalf of the Board of Trustees of the University of Illinois.

With the concurrence of the appropriate University administrators, the vice president for research of the University requests adoption of the attached resolution.

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

Resolution for Security Clearance Exclusion of Trustees and Officers

I, Susan M. Kies, 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 September 12, 2013, 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 president, vice president/chief financial officer and comptroller, vice president for research, chancellor and vice president at the Urbana-Champaign campus, chancellor and vice president at the Chicago campus, and a nonexcluded member of the Board of Trustees, are designated senior management officials to be cleared to the level of the facility security clearance; and

BE IT RESOLVED, that the senior management officials shall appoint a Facility Security Officer and other officials as needed to assist, who must possess or be in the process of obtaining personnel security clearance 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 president, vice president/chief financial officer and comptroller, vice president for research, chancellor and vice president at the Urbana campus, chancellor and vice president at the Chicago campus, or as the nonexcluded 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 nonexcluded member, and other officers of the University of Illinois, not previously identified, shall not require and shall not have access to the CLASSIFIED information disclosed to the corporation, nor do they occupy positions that would enable them to adversely affect the corporate policies or practices in the performance of classified contracts and such members and officers can be effectively excluded from the requirement to obtain a security clearance as key management personnel. This action shall be made a matter of record and a copy shall be furnished to the cognizant security agency; and

BE IT RESOLVED FURTHER that from this day forward, all administrative changes to the key management personnel, both included and excluded, will be certified in resolution format by both the secretary of the Board of Trustees of the University of Illinois and the vice president/chief financial officer and comptroller, on behalf of the Board of Trustees of the University of Illinois. A copy of the administrative changes shall be furnished to the cognizant security agency.

Name	Title	Status
Allen-Meares, Paula	chancellor and vice president—Chicago campus	KMP—Included
Danziger, Larry H.	interim sr. director of security initiatives	KMP—Included
Easter, Robert A.	president	KMP—Included
Garry, Lauren E.	director of security initiatives	KMP—Included
Knorr, Walter K.	CFO and comptroller	KMP—Included
Koritz, Timothy N.	trustee	KMP—Included
Rudzinski, Michael C.	facility security officer	KMP—Included
Schook, Larry B.	vice president for research	KMP—Included
Wise, Phyllis	chancellor and vice president—Urbana-Champaign campus	KMP—Included
Bearrows, Thomas R.	legal counsel to the Board of Trustees	KMP—Excluded
Estrada, Ricardo	trustee	KMP—Excluded
Fitzgerald, Patrick J.	trustee	KMP—Excluded
Hasara, Karen	trustee	KMP—Excluded
Holmes, Patricia Brown	trustee	KMP—Excluded

Name	Title	Status
Kennedy, Christopher G.	chair, Board of Trustees	KMP—Excluded
Kies, Susan	secretary, Board of Trustees	KMP—Excluded
Koch, Susan J.	chancellor and vice president—Springfield campus	KMP—Excluded
Pierre, Christophe	vice president for academic affairs	KMP—Excluded
Quinn, Pat	governor, trustee (ex-officio)	KMP—Excluded
Strobel, Pam	trustee	KMP—Excluded
TBD	vice president for health affairs	KMP—Excluded

On motion of Dr. Koritz, seconded by Ms. Holmes, these appointments were approved and the foregoing resolution was adopted.

Approve Resolution Designating a Facility Security Clearance Executive Committee

(5) Pursuant to Department of Defense (DOD) regulations, the Board of Trustees of the University of Illinois has been asked to pursue a facility security clearance (FCL) for the purpose of providing researchers access to classified information at the University of Illinois Research Park in Champaign, at governmental installations, or at cleared contractor facilities in order to fulfill certain federal contracts held by the University. All campuses could utilize this facility security clearance for these purposes.

DOD regulations and policy requires that certain key management personnel, including officers and trustees, of the University be cleared either at the level of the facility clearance or be expressly excluded from classified access. This action permits the utilization of an FCL Executive Committee in lieu of clearing all officers and members of the Board of Trustees.

Further, all future administrative changes to the FCL Executive Committee will be certified in resolution format by both the secretary of the Board of Trustees of the University of Illinois and the vice president/chief financial officer and comptroller, on behalf of the Board of Trustees of the University of Illinois.

With the concurrence of the appropriate University administrators, the vice president for research of the University requests adoption of the attached resolution.

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

Resolution Designating an FCL Executive Committee

I, Susan M. Kies, 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 Trustees or a similar type of executive body of the said public body at a meeting held at Urbana, Illinois, on September 12, 2013, at which time a quorum was present.

WHEREAS, the Board of Trustees of the University of Illinois has entered into a Security Agreement with the Department of Defense for the protection of classified information released to said Corporation, and such agreement requires that certain management personnel of said Corporation be cleared and permits the utilization of an FCL Executive Committee, hereafter Executive Committee, in lieu of clearing all members of the Board of Trustees.

NOW THEREFORE BE IT DECLARED that an Executive Committee has been duly established, pursuant to the bylaws and charter and in accordance with applicable State statutes. The Executive Committee shall have full executive authority to exercise management control and supervision for the Corporation to include responsibility over all matters involving the security of classified information in the possession of the Corporation.

The Board of Trustees, by resolution passed by a majority of the whole Board, has appointed from its own numbers the following members to the Executive Committee who are cleared to the level of the Corporation:

Name	Title
Timothy N. Koritz	trustee

BE IT RESOLVED that in the future, when any member of the Board of Trustees is appointed to the Executive Committee as an additional member or replacement member, such individual shall immediately be processed for a personnel security clearance at the same level as the corporation's security clearance.

BE IT RESOLVED FURTHER that from this day forward, all administrative changes to the Executive Committee will be certified in resolution format by both the secretary of the Board of Trustees of the University of Illinois and the vice president/chief financial officer and comptroller, on behalf of the Board of Trustees of the University of Illinois. A copy of the administrative changes shall be furnished to the cognizant security agency.

List of Executive Committee Members:

Name	Title
Larry H. Danziger	interim sr. director of security initiatives (chair, Executive Committee)
Lauren E. Garry	director of security initiatives, Office of the Vice President for Research, security management office
Walter K. Knorr	vice president/chief financial officer and comptroller
Timothy N. Koritz	trustee
Michael C. Rudzinski	facility security officer, Office of the Vice President for Research, security management office
Larry B. Schook	vice president for research

On motion of Dr. Koritz, seconded by Ms. Holmes, these appointments were approved and the foregoing resolution was adopted.

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

Appointments to the Faculty

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

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

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

Urbana

College of Agricultural, Consumer and Environmental Sciences

DUSTIN DEE BOLER, assistant professor of animal sciences, summer appointment, on 100 percent time, at a monthly rate of \$8,778, July 1-August 15, 2013; 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 \$79,000, effective August 16, 2013.

College of Applied Health Sciences

JUSTIN EVAN ARONOFF, assistant professor of speech and hearing science, summer appointment, on 100 percent time, at a monthly rate of \$7,778, July 16-August 15, 2013; and continuing as probationary faculty on tenure track year one, on an

academic year service basis, on 100 percent time, at an annual salary of \$70,000, effective August 16, 2013.

BEVERLY CHRISTINE GREEN, professor of recreation, sport and tourism, summer appointment, on 100 percent time, at a monthly rate of \$11,667, July 16-August 15, 2013; and continuing on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$105,000, effective August 16, 2013.

JULIET IWELUNMOR, 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 \$70,000, beginning August 16, 2013.

LAURA A. RICE, 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 \$70,000, beginning August 16, 2013.

JON WELTY-PEACHEY, 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 \$76,000, beginning August 16, 2013.

College of Business

JIEKUN HUANG, assistant professor of finance, summer appointment, on 100 percent time, at a monthly rate of \$23,333, July 16-August 15, 2013; 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 \$210,000, effective August 16, 2013.

College of Education

*WILLIAM COPE, professor of education policy, organization and leadership, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$117,608, beginning August 16, 2013.

DANIEL LEW HOFFMAN, 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 \$70,000, beginning August 16, 2013.

ROBB W. LINDGREN, assistant professor of curriculum and instruction, 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 16, 2013; and assistant professor of educational psychology, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning August 16, 2013, for a total salary of \$82,000.

EMMA MARY MERCIER, 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 \$70,000, beginning August 16, 2013.

College of Engineering

LEONARDO PATRICIO CHAMORRO CHAVEZ, assistant professor of mechanical science and engineering, summer appointment, on 100 percent time, at a monthly rate of \$10,222, June 28-August 15, 2013; 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 \$92,000, effective August 16, 2013.

WAWRZYNIEC DOBRUCKI, 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 \$90,000, beginning August 16, 2013.

PAVAN KUMAR HANUMOLU, associate professor of electrical and computer engineering, summer appointment, on 100 percent time, at a monthly rate of \$13,111, June 15-August 15, 2013; and continuing on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$118,000, effective August 16, 2013. Dr. Hanumolu was also appointed as associate professor, Coordinated Science Laboratory, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning August 16, 2013, for a total salary of \$118,000.

MEGAN KONAR, assistant professor of civil and environmental engineering, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$88,000, beginning August 16, 2013.

TONGHUN LEE, associate professor of mechanical science and engineering, summer appointment, on 100 percent time, at a monthly rate of \$13,333, July 16-August 15, 2013; 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, 2013.

ASHLYNN SUZANNE STILLWELL, assistant professor of civil and environmental engineering, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$89,000, beginning August 16, 2013.

TAO XIE, associate professor of computer science, summer appointment, on 100 percent time, at a monthly rate of \$12,889, July 1-August 15, 2013; and continuing on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$116,000, effective August 16, 2013.

College of Fine and Applied Arts

TYLER DENMEAD, 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, 2013.

RANDALL DEUTSCH, associate professor, School of Architecture, Q probationary faculty, on an academic year service basis, on 100 percent time, at an annual salary of \$85,000, for four years beginning August 16, 2013.

SUDARSHAN KRISHNAN, 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 \$74,000, beginning August 16, 2013.

EMMY LINGSCHUIT, 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 \$59,000, beginning August 16, 2013.

KATHLEEN THERESA MEANEY, 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 \$59,000, beginning August 16, 2013.

College of Law

ROBIN FRETWELL WILSON, professor, College of Law, summer appointment, on 98 percent time, at a monthly rate of \$24,000, June 16-August 15, 2013; and continuing on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$220,000, effective August 16, 2013. She was also appointed as Roger and Stevie Joslin Professor of Law, College of Law, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning August 16, 2013; and director of the Program in Family Law and Policy, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning August 16, 2013, for a total salary of \$220,000.

College of Liberal Arts and Sciences

*DAVID YVES ALBOUY, associate professor of economics, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$180,000, beginning August 16, 2013.

CABRAL AZIZA BIGMAN-GALIMORE, 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 \$76,000, beginning August 16, 2013.

EUN YI CHUNG, 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 \$125,000, beginning August 16, 2013.

JOSUE DAVID CISNEROS, assistant professor of communication, summer appointment, on 100 percent time, at a monthly rate of \$8,556, July 16-August 15, 2013; and continuing as probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$77,000, effective August 16, 2013.

- JESSICA CONROY, assistant professor of geology, School of Earth, Society, and Environment, probationary faculty on tenure track year one, on an academic year service basis, on 75 percent time, at an annual salary of \$55,500, beginning August 16, 2013; and assistant professor of plant biology, School of Integrative Biology, probationary faculty on tenure track year one, on an academic year service basis, on 25 percent time, at an annual salary of \$18,500, beginning August 16, 2013, for a total salary of \$74,000.
- ALLISON K. HANSEN, assistant professor of entomology, School of Integrative Biology, 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, 2013.
- SANDRA RUIZ, assistant professor of Latina/Latino studies, probationary faculty on tenure track year one, on an academic year service basis, on 75 percent time, at an annual salary of \$51,000, beginning August 16, 2013; and assistant professor of English, probationary faculty on tenure track year one, on an academic year service basis, on 25 percent time, at an annual salary of \$17,000, beginning August 16, 2013, for a total salary of \$68,000.
- DARREN SCOTT TANNER, assistant professor of linguistics, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$67,000, beginning August 16, 2013.
- JOSHUA VURA-WEIS, assistant professor of chemistry, summer appointment, on 100 percent time, at a monthly rate of \$8,889, August 1-15, 2013; 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, 2013.
- WENDY YANG, assistant professor of plant biology, School of Integrative Biology, probationary faculty on tenure track year one, on an academic year service basis, on 75 percent time, at an annual salary of \$54,750, beginning August 16, 2013; and assistant professor of geology, probationary faculty on tenure track year one, on an academic year service basis, on 25 percent time, at an annual salary of \$18,250, beginning August 16, 2013, for a total salary of \$73,000.

University Library

- HSHIAO-JANE ANNA CHEN, assistant professor of library administration, University Library, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 100 percent time, at an annual salary of \$63,000, beginning July 16, 2013; and continuing as probationary faculty on tenure track year one, on a twelve-month service basis, on 100 percent time, at an annual salary of \$63,000, effective August 16, 2013. Dr. Chen was also appointed as curator of rare books and manuscripts, University Library, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, beginning June 16, 2013, for a total salary of \$63,000.

Emeriti Appointments

- MARY KEEGAN EAMON, associate professor emerita, School of Social Work, June 2, 2013
- SCHUYLER S. KORBAN, professor emeritus of molecular genetics and biotechnology in the Department of Natural Resources and Environmental Sciences, August 16, 2013
- DAVID PROCHASKA, associate professor emeritus of history, May 16, 2013

Out-Of-Cycle Faculty Promotion and Tenure

To the Rank of Associate Professor on Indefinite Tenure:

- STEPHEN MICHAEL SEARS, from assistant professor of landscape architecture, College of Fine and Applied Arts, to the rank of associate professor of landscape engineering, on indefinite tenure, effective August 16, 2013

To the Rank of Professor Without Change in Tenure:

- SHAOWEN WANG, from associate professor of geography and geographic information science, to the rank of professor of geography and geographic information science, without change in tenure (on indefinite tenure), effective August 16, 2013

Chicago

College of Architecture and the Arts

JOSÉ RIOJAS, assistant professor of music, School of Theatre and Music, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$63,500, beginning August 16, 2013.

College of Business Administration

LAN NGUYEN CHAPLIN, associate professor of marketing, Q probationary faculty, on an academic year service basis, on 100 percent time, at an annual salary of \$167,500, for three years beginning August 16, 2013.

GARY CHEN, assistant professor of accounting, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$160,000, beginning August 16, 2013.

DONALD H. KLUEMPER, assistant professor of managerial studies, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$132,500, beginning August 16, 2013.

HANH LE, assistant professor of finance, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$185,000, beginning August 16, 2013.

CHANG JOO LEE, assistant professor of finance, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$185,000, beginning August 16, 2013.

QUOC HOAI NGUYEN, assistant professor of finance, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$185,000, beginning August 16, 2013.

ALI TAFTI, assistant professor of information decision sciences, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$139,500, beginning August 16, 2013.

MATTHEW M. WYNTER, assistant professor of finance, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$185,000, beginning August 16, 2013.

KUNPENG ZHANG, assistant professor of information decision sciences, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$105,000, beginning August 16, 2013.

College of Engineering

MAHSHID AMIRABADI, 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 \$90,000, beginning August 16, 2013.

IGOR PAPROTNY, 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 \$97,000, beginning August 16, 2013.

DANIELA VALDEZ JASSO, 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 \$93,000, beginning August 16, 2013.

College of Liberal Arts and Sciences

*DARREN HOWARD LUBOTSKY, associate professor of economics, College of Liberal Arts and Sciences, Chicago, on indefinite tenure, on an academic year service basis, on 50 percent time, at an annual salary of \$70,000, beginning August 16, 2013. Dr. Lubotsky will continue to hold the rank of associate 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 \$70,000, effective August 16, 2013, for a total salary of \$140,000.

School of Public Health

JENNIFER MARY HEBERT-BEIRNE, assistant professor, Division of Community Health Sciences, probationary faculty on tenure track year one, on an academic year service basis, on 75 percent time, at an annual salary of \$56,250, beginning August 16, 2013; and research assistant professor, Division of Community Health Sciences, non-tenured, on an academic year service basis, on 25 percent time, at an annual salary of \$18,750, beginning August 16, 2013, for a total salary of \$75,000.

University Library

DAVID DROR, assistant professor and reference and liaison librarian, University Library, Chicago, 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 August 1, 2013.
 EMILY JOHNSON, assistant professor and regional assistant librarian, Library of the Health Sciences-Peoria, University Library, 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 July 8, 2013.

Emeriti Appointments

ALI T. AKARCA, clinical professor emeritus of economics, May 16, 2013
 MICHAEL S. GELICK, professor emeritus, School of Architecture, July 1, 2013
 ARTIN GONCU, professor emeritus of educational psychology, August 16, 2013
 ROGER LAWRENCE GREENLAW, clinical professor emeritus of medicine and medical specialties, Rockford, May 1, 2008
 WILLIAM MARTIN JANDA, professor emeritus of pathology, August 1, 2011
 ALAN P. KOZIKOWSKI, professor emeritus of medicinal chemistry and pharmacognosy, September 1, 2013
 MARTIN LIPSKY, professor emeritus and regional dean emeritus of family and community medicine, College of Medicine at Rockford, April 17, 2013
 ANDREW MICHAEL MORGAN, professor emeritus of clinical pediatrics, College of Medicine at Peoria, July 1, 2012
 WILLIAM G. STANFORD, associate professor emeritus of economics, May 16, 2013

Out-of-Cycle Sabbatical Leave

ANNA LYSAKOWSKI, professor of anatomy and cell biology, sabbatical leave of absence, second semester 2013-14, at one-half pay. Professor Lysakowski will work with the Digital Design Studio at the Glasgow School of Art on two research projects: to improve 3D reconstructions of medical-anatomical data for educational purposes; and to design and to implement a serious anatomical game that would allow "Citizen-Scientists" to assist in the production of labor-intensive 3D-reconstructions of microscopic data.

Springfield*College of Business and Management*

ED ETTER, assistant professor of accountancy, probationary faculty on tenure track year two, on an academic year service basis, on 100 percent time, at an annual salary of \$119,000, beginning August 16, 2013.

College of Education and Human Services

DAVID STOESZ, professor of social work, summer appointment, on 100 percent time, at a monthly rate of \$8,611, August 1-August 15, 2013; and continuing on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$77,500, effective August 16, 2013.

College of Liberal Arts and Sciences

BRYTTON BJORNGAARD, assistant professor of art, music, and theatre, summer appointment, on 100 percent time, at a monthly rate of \$3,630, July 16-August 15, 2013; 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 \$49,000, effective August 16, 2013.

ELHAM SAHEBKARKHORASANI, 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 \$69,000, beginning August 16, 2013.

Administrative/Professional Appointments

Urbana-Champaign

RASHID BASHIR, 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 September 16, 2013. Dr. Bashir was appointed to serve as interim head under the same conditions and salary arrangement beginning August 16, 2013. 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 67 percent time, at an annual salary of \$147,398, effective August 16, 2013; professor of bioengineering, College of Engineering, on indefinite tenure, on an academic year service basis, on 33 percent time, at an annual salary of \$72,602, effective August 16, 2013; Abel Bliss Professor of Electrical and Computer Engineering, College of Engineering, non-tenured, on an academic year service basis, with an annual increment of \$7,500, effective August 16, 2013; institute affiliate, Beckman Institute for Advance Science and Technology, Office of the Vice Chancellor for Research, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2013; affiliate, Institute for Genomic Biology, Office of the Vice Chancellor for Research, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2013; professor, Materials Research Laboratory, College of Engineering, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2013; and department affiliate in mechanical science and engineering, College of Engineering, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2013, for a total salary of \$232,500.

SUSAN SILVERBERG KOERNER, head of the Department of Human and Community Development, 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 September 16, 2013. In addition, Dr. Koerner will receive an amount equal to two-ninths of her faculty base salary for two months of faculty service during each summer of her appointment as head (\$27,778 during Summer 2014). She was appointed to serve as interim head under the same conditions and salary arrangement beginning August 16, 2013. Dr. Koerner will continue to hold the rank of professor 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 \$125,000, effective August 16, 2013, for a total salary of \$172,778.

*RAKESH NAGI, head of the Department of Industrial and Enterprise Systems Engineering, College of Engineering, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$5,000, beginning September 16, 2013. In addition, Dr. Nagi will receive an amount equal to one-ninth of his faculty base salary for one month of service during each summer of his appointment as head (\$21,944 during Summer 2014). He was appointed to serve as interim head under the same conditions and salary arrangement beginning August 16, 2013. Dr. Nagi will be appointed to the rank of professor of industrial and enterprise systems engineering, College of Engineering, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$185,000, beginning August 16, 2013; and Donald Biggar Willett Professor of Industrial and Enterprise Systems Engineering, College of Engineering, non-tenured, on an academic year service

basis, with an annual increment of \$7,500, beginning August 16, 2013, for a total salary of \$219,444.

Chicago

RICHARD D. ANDERSON, director of environmental health and safety, Office of the Vice Chancellor for Administrative Services, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$115,000, beginning September 16, 2013.

JENNIFER BRIER, director, Gender and Women's Studies Program, College of Liberal Arts and Sciences, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$12,000, beginning September 16, 2013. Dr. Brier was appointed to serve as interim director under the same conditions and salary arrangement beginning August 16, 2013. She will continue to hold the rank of associate professor, Gender and Women's Studies Program, on indefinite tenure, on an academic year service basis, on 75 percent time, at an annual salary of \$66,863, effective August 16, 2013; and associate professor of history, on indefinite tenure, on an academic year service basis, on 25 percent time, at an annual salary of \$22,287, effective August 16, 2013, for a total salary of \$101,150.

LISA G. FROHMANN, head of the Department of Criminology, Law, and Justice, College of Liberal Arts and Sciences, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$12,000, beginning September 16, 2013. Dr. Frohmann was appointed to serve as interim head under the same conditions and salary arrangement beginning August 16, 2012. She will continue to hold the rank of 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 \$83,300, effective August 16, 2013; associate professor of sociology, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2013; and Honors College faculty, Honors College, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2013, for a total salary of \$95,300.

FRANK GOLDBERG, chief business officer, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$249,000, beginning September 16, 2013. Dr. Goldberg was appointed to serve as interim chief business officer under the same conditions and salary arrangement beginning September 1, 2013.

BRIAN H. NG, director of network engineering, Academic Computing and Communications Center, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$125,000, beginning September 16, 2013.

AMALIA V. PALLARES, director, Latin American and Latino Studies Program, College of Liberal Arts and Sciences, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$12,000, beginning September 16, 2013. Dr. Pallares was appointed to serve as interim director under the same conditions and salary arrangement beginning August 16, 2013. She will continue to hold the rank of associate professor, Latin American and Latino Studies Program, on indefinite tenure, on an academic year service basis, on 75 percent time, at an annual salary of \$72,750, effective August 16, 2013; and associate professor of political science, on indefinite tenure, on an academic year service basis, on 25 percent time, at an annual salary of \$24,250, effective August 16, 2013, for a total salary of \$109,000.

MICHAEL E. RAGOZZINO, head of the Department of Psychology, College of Liberal Arts and Sciences, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$12,000, beginning September 16, 2013. Dr. Ragozzino was appointed to serve as interim head under the same conditions and salary arrangement beginning August 16, 2013. He will continue to hold the rank of professor of psychology, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$106,000, effective August 16, 2013; department affiliate in biological sciences, College of

Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2013; and Honors College faculty, Honors College, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2013, for a total salary of \$118,000.

JILL A. SEXTON, executive director of development strategy, Office of the Vice Chancellor for Development, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$108,000, beginning September 16, 2013.

JESSICA S. WILLIAMS, head of the Department of Linguistics, College of Liberal Arts and Sciences, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$3,500, beginning September 16, 2013. Dr. Williams was appointed to serve as interim head under the same conditions and salary arrangement beginning August 16, 2013. She will continue to hold the rank of professor of 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 \$135,630, effective August 16, 2013; and Honors College faculty, Honors College, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2013, for a total salary of \$139,130.

Springfield

MARC A. KLINGSHIRN, director, Capital Scholars Honors Program, Office of the Vice Chancellor for Academic Affairs, Springfield, non-tenured, on a twelve-month service basis, with an administrative increment of \$22,200, beginning September 16, 2013. In addition, Dr. Klingshirn will receive an amount equal to two-ninths of his academic year salary for two months of service during each summer of his appointment as director (\$12,380 for Summer 2014). He was appointed to serve as interim director under the same conditions and salary arrangement beginning August 16, 2013. Dr. Klingshirn will continue to hold the rank of associate professor of chemistry, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$55,711, effective August 16, 2013, for a total salary of \$90,291.

DAVID P. RACINE, executive director, Center for State Policy and Leadership, Academic Affairs, Springfield, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$140,000, beginning September 16, 2013. Dr. Racine will continue to serve as the director, Institute for Legal, Legislative and Policy Studies, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective September 16, 2013, for a total salary of \$140,000.

University Administration

NYLE BOLLIGER, assistant vice president, application development and support, Administrative Information Technology Services, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$131,969, beginning September 16, 2013. Mr. Bolliger was appointed to serve as interim assistant vice president under the same conditions and salary arrangement beginning August 1, 2013.

RICHARD S. HARRIS, associate vice president, applications development, support, and data, Administrative Information Technology Services, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$165,568, beginning September 16, 2013. Mr. Harris was appointed to serve as interim associate vice president under the same conditions and salary arrangement beginning August 1, 2013.

AMIN M. KASSEM, director, solutions architecture, Administrative Information Technology Services, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$121,411, beginning September 16, 2013. Mr. Kassem was appointed to serve as interim director under the same conditions and salary arrangement beginning August 1, 2013.

- NICOLE KAZEE, senior director, health policy and strategy, Office of the Vice President for Health Affairs, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$170,000, beginning September 16, 2013. Dr. Kazee was appointed to serve as interim senior director under the same conditions and salary arrangement beginning July 16, 2013.
- KRISTY N. KUZMUK, senior director of research operations, Office of the Vice President for Research, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$140,595, beginning September 16, 2013. Dr. Kuzmuk was appointed to serve as interim senior director under the same conditions and salary arrangement beginning August 16, 2013.
- SUSAN NELSON MCLAIN, director, strategic human capital, Administrative Information Technology Services, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$109,462, beginning September 16, 2013. Ms. McLain was appointed to serve as interim director under the same conditions and salary arrangement beginning August 1, 2013.
- CHRISTOPHER Z. MOONEY, director, Institute of Government and Public Affairs, Office of the Vice President for Academic Affairs, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$140,238, and an administrative increment of \$30,000, beginning September 16, 2013. In addition, Dr. Mooney will receive an amount equal to two-ninths of his base salary for three month's service during each summer of his appointment as director (\$31,164 during Summer 2014). He was appointed to serve as interim director under the same conditions and salary arrangement beginning August 16, 2013. Dr. Mooney will continue to hold the rank of professor of political science, Center for State Policy and Leadership, Springfield, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2013; and professor, Institute of Legal, Legislative, and Policy Study, Springfield, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2013, for a total salary of \$201,402.
- KATHRYN G. ROSS, senior director, Human Resources Administration, University Human Resources, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$119,600, beginning September 16, 2013. Ms. Ross was appointed to serve as interim senior director under the same conditions and salary arrangement beginning August 1, 2013.
- NANCY A. SULLIVAN, CEO and senior managing director, IllinoisVENTURES, Office of the Vice President for Research, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$240,000, beginning September 16, 2013. Ms. Sullivan was appointed to serve as interim CEO and senior managing director under the same conditions and salary arrangement beginning July 29, 2013. She was also appointed to serve as executive director, Office of Technology Management, Chicago, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, beginning July 29, 2013, for a total salary of \$240,000.

Intercollegiate Athletic Staff

Urbana-Champaign

- BRAD DANCER, head varsity coach, men's tennis, Division of Intercollegiate Athletics, Urbana-Champaign, non-tenured, with a new multiyear agreement, on 100 percent time, effective August 16, 2013, through August 15, 2016. Coach Dancer's base salary increased to \$100,541, effective August 16, 2013. For service as head men's tennis coach for any camps and clinics operated by the University, Mr. Dancer 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 salary adjustments after August 15, 2014.

RONALD GARNER, head varsity coach, women's track and field/cross country, Division of Intercollegiate Athletics, Urbana-Champaign, non-tenured, on 100 percent time, beginning July 23, 2013, with a multiyear agreement, on 100 percent time, effective August 16, 2013, through August 15, 2016. Coach Garner's base salary will be \$105,000, effective July 23, 2013. In addition, for service as head women's track and field/cross country coach for any track and field/cross country camps and clinics operated by the University, Coach Garner will receive 90 percent of the net profit of the campus and clinics. A performance review will be held in June of each contract year to determine any salary adjustments after August 15, 2014.

Addendum

Urbana Faculty

AMANDA M. CIAFONE, 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 \$73,000, beginning August 16; **and assistant professor, Institute of Communications Research, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning August 16, 2013, for a total salary of \$73,000.**

SEUNG HYUN KOO, assistant professor of accountancy, summer appointment, on 100 percent time, at a monthly rate of \$21,833, June 26 ~~16~~ August 15, 2013; 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 \$196,500, effective August 16, 2013.

On motion of Dr. Koritz, seconded by Ms. Holmes, these appointments were approved.

Rename the Department of Bioengineering, College of Engineering and College of Medicine, Chicago

(7) The chancellor, University of Illinois at Chicago, and vice president of the University of Illinois, recommends the renaming of the Department of Bioengineering in the colleges of Engineering and Medicine at the Chicago campus as the Richard and Loan Hill Department of Bioengineering. Richard and Loan Hill recently pledged a gift of \$6.5 million to the Department of Bioengineering. This \$6.5 million pledge is in addition to previous gifts of more than \$2.3 million that Mr. and Mrs. Hill have made to the College of Engineering at the Chicago campus.

By helping to support the establishment of endowed chairs, professorships, fellowships, and new program initiatives, this recently pledged gift will help position the department to achieve preeminence among U.S. departments of bioengineering through the enhanced recruitment and retention engendered by the elevated visibility and reputation afforded by a named endowment. Aligning with and building on existing departmental and institutional strengths, these funded positions will facilitate leading-edge, multidisciplinary research that can generate revolutionary and translational discoveries; foster students who will define the future of health care; leverage the department's geographic position by creating partnerships with Chicago's major academic medical centers and its nascent biotechnology business base; and enhance recruitment and retention efforts, resulting in the elevation of the department's reputation and visibility.

Founded in 1965, the bioengineering program at the Chicago campus is one of the oldest in the country and the first department at Chicago to span the colleges of Engineering and Medicine. Currently, 20 core faculty members and more than 70 adjunct faculty members from across campus are affiliated with the Department of Bioengineering.

Richard S. Hill graduated from the University of Illinois at Chicago in 1974 with a bachelor's degree (bioengineering) and earned an MBA in 1981 from Syracuse University. Mr. Hill received an Honorary Doctor of Engineering from the University of Illinois at Chicago in 2008. He served as the chief executive officer of Novellus Systems, Inc., from 1993, as well as the chairman from 1996 until 2012, when Novellus Systems, Inc., merged with Lam Research Corporation. Mr. Hill was the first chair of the advisory board for the

College of Engineering at Chicago and served in that position for 10 years; he continues to serve as a board member today. He is the immediate past chair and a current executive committee member of the University of Illinois Foundation board of directors.

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

The president of the University concurs with this recommendation.

On motion of Dr. Koritz, seconded by Ms. Holmes, this recommendation was approved.

By consensus, the Board agreed that one roll call vote would be taken and considered the vote on agenda item nos. 8 through 12 inclusive as listed below. The recommendations were individually discussed but acted upon at one time.

Approve Operating Budget for Fiscal Year 2014

(8) The vice president for academic affairs and the vice president/chief financial officer and comptroller recommend approval of the University's Fiscal Year (FY) 2014 operating budget, covering the allocation of estimated operating income from all sources. This recommendation follows the Board's adoption of a preliminary FY 2014 operating budget at the May 2013 meeting. The recommended \$4.4 billion operating budget, before recognition of the value of payments on behalf, represents a \$43.5 million (2.2 percent) increase in unrestricted funds, an \$8.8 million (0.4 percent) increase in restricted funds, and a \$52.3 million (1.2 percent) increase in all operating funds from FY 2013. The recommended \$5.4 billion operating budget, inclusive of the value of payments on behalf, represents a \$43.5 million (2.2 percent) increase in unrestricted funds, an \$8.8 million (0.4 percent) increase in restricted funds, a \$161.1 million (15.8 percent) increase in payments on behalf, and a \$213.3 million (3.9 percent) increase in all operating funds from FY 2013.

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/vice presidents, 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 2014 (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 2014" defines the sources of University operating revenue for FY 2014, details the budget by those revenue sources, and analyzes the change in revenue from FY 2013 to FY 2014. The section titled "University Expense Budget FY 2014" defines and details the budget by 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/endorowment, 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 Schedule Ds.

Three appendices follow the campus budget tables; the first provides critical dates in the budget process; the second provides 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 Mr. Montgomery, seconded by Ms. Holmes, this recommendation was approved by the following vote: Aye, Mr. Estrada, Ms. Hasara, Ms. Holmes, Mr. Kennedy, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Ms. Strobel, Mr. Cunningham; No, none; Absent, Governor Quinn and Mr. Fitzgerald.

(The student advisory vote was: Aye, Mr. Hollins, Ms. Leibowitz.)

Approve Academic and Administrative Appointments for Contract Year 2013-14

(9) On May 29, 2013, the Board of Trustees approved a Preliminary Operating Budget for Fiscal Year 2014. Recommendations for academic and administrative appointments beginning August 16, 2013, 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, 2013-14* (copy filed with the secretary of the Board for record), 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. Montgomery, seconded by Ms. Holmes, this recommendation was approved and authority was given as recommended by the following vote: Aye, Mr. Estrada, Ms. Hasara, Ms. Holmes, Mr. Kennedy, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Ms. Strobel, Mr. Cunningham; No, none; Absent, Governor Quinn and Mr. Fitzgerald.

(The student advisory vote was: Aye, Mr. Hollins, Ms. Leibowitz.)

Approve Requests for New Operating and Capital Appropriations, Fiscal Year 2015

(10) Requests for incremental operating funds and for new capital appropriations for the University of Illinois for the fiscal year commencing July 1, 2014, are presented for

action by the Board of Trustees. Following Board action, these requests will be submitted to the Illinois Board of Higher Education and State agencies for review. The accompanying tables summarize the major elements of each request, and the document, *Fiscal Year 2015 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 2015 Operating Budget Request is outlined in Table 1. The University seeks \$78.7 million in new funds, an increase of 4.5 percent above the current year's State tax plus income fund base budget. The FY 2015 request focuses primarily upon needs for salary competitiveness for faculty and staff. The FY 2015 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 10 projects in the FY 2015 Capital Budget Request in priority order. Together, these projects represent an investment of \$432.0 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 of health-care education, 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 Audit, Budget, Finance, and Facilities Committee in July 2013.

The University's operating and capital requests for FY 2015 have been prepared by the vice president for academic affairs based upon advice from the University Policy Council.

The vice president for academic affairs and the vice president/chief financial officer and comptroller recommend approval.

The president of the University concurs.

Table 1
FY 2015 Operating Budget Request
(Dollars in Thousands)

I. Strengthen Academic Quality		\$46,801.3
Competitive Compensation		
II. Address Facility Operations Needs		\$28,371.8
O & M New Areas, Facility Maintenance Support, Utility Maintenance Support		
III. Meet Inflationary and Other Cost Increases		\$ 3,492.2
Payroll Cost Increases, Library Price Increase		
Total Request		\$78,665.3
<i>% of FY 2014 Base</i>		<i>4.5%</i>
IV. Healthy Returns—The Illinois Bill of Health	\$15,000.00	
V. Medical Professional Liability Insurance	\$10,000.00	

FY 2014 Operating Tax and Income Fund Base:
\$1,732,393.7

Table 2
FY 2015 Capital Budget Request
(Dollars in Thousands)

Priority	Project	Urbana	Chicago	Springfield	Total
1	Repair and Renovation	\$ 33,600.0	\$ 24,000.0	\$ 2,400.0	\$ 60,000.0
2	Natural History Building	15,000.0			\$ 15,000.0
3	Pharmacy Renovation & Addition		86,000.0		\$ 86,000.0
4	Cultural Center Buildings	15,000.0			\$ 15,000.0
5	Main/Undergrad Library Redevelopment	50,000.0		55,000.0	\$105,000.0
6	Medical Science Building Modernization Ph. I		26,000.0		\$ 26,000.0
7	Stevenson Hall Classroom Building Modernization		22,000.0		\$ 22,000.0
8	Altgeld/Illini Hall Renovation	30,000.0			\$ 30,000.0
9	Disability Research, Res. & Educ. Svc. Bldg.	52,400.0			\$ 52,400.0
10	Utility and Mechanical System Upgrades		20,600.0		\$ 20,600.0
		\$196,000.0	\$178,600.0	\$57,400.0	\$432,000.0

On motion of Mr. Montgomery, seconded by Ms. Holmes, the requests for operating and capital appropriations for Fiscal Year 2015 were approved as recommended by the following vote: Aye, Mr. Estrada, Ms. Hasara, Ms. Holmes, Mr. Kennedy, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Ms. Strobel, Mr. Cunningham; No, none; Absent, Governor Quinn and Mr. Fitzgerald. (The student advisory vote was: Aye, Mr. Hollins, Ms. Leibowitz.)

Authorize Banking Resolution for PNC Bank, National Association

(11) Following a competitive request for proposal (RFP) process, PNC Bank, National Association is recommended to provide banking services for the University's medical enterprise. Services will include lockbox operations and electronic processing of payments and data. The RFP results have been approved by the Procurement Policy Board.

Accordingly, the vice president/chief financial officer and comptroller requests the authority to establish and maintain a banking relationship with PNC Bank, National Association for the purposes described and recommends that the attached resolution (copy on file with the secretary of the Board for record) be adopted.

The Board action recommended in this item complies in all material respects with the applicable 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 Ms. Holmes, authority was given as requested and the foregoing resolution was adopted by the following vote: Aye, Mr. Estrada, Ms. Hasara, Ms. Holmes, Mr. Kennedy, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Ms. Strobel, Mr. Cunningham; No, none; Absent, Governor Quinn and Mr. Fitzgerald.

(The student advisory vote was: Aye, Mr. Hollins, Ms. Leibowitz.)

Purchase and Renewal Recommendations

(12) The president submitted, with his concurrence, a list of purchases and renewals recommended by the directors of purchases and the vice president/chief financial officer and comptroller.

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 amount of these purchases and renewals were:

From Institutional Funds

Purchases	\$35,930,000
Renewals	3,258,000

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 Mr. Montgomery, seconded by Ms. Holmes, the purchases and renewals were authorized by the following vote: Aye, Mr. Estrada, Ms. Hasara, Ms. Holmes, Mr. Kennedy, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Ms. Strobel, Mr. Cunningham; No, none; Absent, Governor Quinn and Mr. Fitzgerald.

(The student advisory vote was: Aye, Mr. Hollins, Ms. Leibowitz.)

Office of University Audits Annual Report for the Year Ended June 30, 2013

(13) The executive director of University audits presented this report as of June 30, 2013. A copy has been filed with the secretary of the Board.

This report was received for record.

Change Orders Report

(14) On September 23, 2010, the Board of Trustees delegated the authority to the comptroller to approve change orders to University contracts and purchase agreements. Change orders related to medical center operations that exceed 25 percent of the original Board approved contract or purchase agreement and change orders that are not related to the medical center operations that exceed 5 percent of the original Board approved contract for construction or professional services or original Board approved purchase agreements for supplies or equipment will be reported to the Board at its next scheduled meeting.

The intent of this report is to provide the Board of Trustees a review of those changes germane to the respective projects which have occurred. A copy has been filed with the secretary of the Board.

This report was received for record.

Vice President/Chief Financial Officer and Comptroller's Report of Investment Transactions July 1, 2011, Through June 30, 2012

(15) The vice president/chief financial officer and comptroller presented the above report, which includes transactions under Audit, Budget, Finance and Facilities committee guidelines. A copy has been filed with the secretary of the Board.

This report was received for record.

Investment Report for the Quarter Ended June 30, 2013

(16) The comptroller presented this report as of June 30, 2013. A copy has been filed with the secretary of the Board.

This report was received for record.

Report Concerning Participation of Minority and Female Business Enterprises (MAFBE) to the Board of Trustees of the University of Illinois

(17) This report responds to the Board of Trustees' request for periodic information on MAFBE expenditures. The report lists the number of MAFBE vendors in total and by category and expenditures by category for the period July 1, 2012, through June 30, 2013. A copy has been filed with the secretary of the Board.

This report was received for record.

Report on Safety and Risk Management, University of Illinois Hospital and Health Sciences System

(18) This report prepared in compliance with The Joint Commission was presented to the Board for record. A copy has been filed with the secretary of the Board.

This report was received for record.

Secretary's Report

(19) The secretary presented for record changes to academic appointments for contract year 2012-13, new hires, resignations, notices of nonreappointment, and retirees rehired. A copy has been filed with the secretary of the Board.

CAMPUS DASHBOARD REPORTS

At 11:01 a.m., Mr. Kennedy asked Chancellor/Vice President Wise to present a dashboard report on the Urbana campus (materials on file with the secretary). All Board members previously recorded as being present were in attendance,¹ with the exception of Mr. Estrada. Dr. Wise began her presentation by noting that the dashboard presentations at this meeting were to focus on faculty and scholarship, and she reviewed the peer group for the Urbana campus. She presented graphical information on the number of tenure-system faculty, including details on recruitment and diversity. Dr. Wise discussed the number of National Academy memberships, student-to-faculty ratios, class size, and faculty salary and migration. She reviewed scholarship goals and action items and referenced two reports previously provided to trustees on diversity. Dr. Wise then highlighted achievements in faculty diversity and by individual faculty members. Discussions followed regarding the role of pension concerns in faculty migration, as well as future areas of targeted faculty hires. Ms. Holmes noted her appreciation for Dr. Wise's continued enthusiasm and dedication.

Chancellor/Vice President Allen-Meares then presented a dashboard report on the Chicago campus (materials on file with the secretary). Dr. Allen-Meares began her presentation by reviewing the criteria for peer groups for the Chicago campus. She then highlighted the newly appointed clinical chairs in the College of Medicine at Chicago. Dr. Allen-Meares

¹Mr. Estrada left the meeting and Mr. Fitzgerald returned to the meeting at 11:04 a.m.

presented graphical information on the number of tenure-system faculty and faculty diversity. She discussed the number of National Academy memberships, student-to-faculty ratios, class size, and faculty salary and migration. A discussion followed on incentives that might prompt faculty to leave the University, including a benefit offered by some universities that provides payment of tuition for dependents. Dr. Allen-Meares reviewed scholarship goals and action items and highlighted achievements in strategic areas. She then introduced Dr. Steve Everett, dean, College of Architecture, Design, and the Arts, Chicago.

Chancellor/Vice President Koch then presented a dashboard report on the Springfield campus (materials on file with the secretary). Dr. Koch began her presentation by reviewing the peer group for the Springfield campus. She presented graphical information on the number of tenure-system faculty, faculty diversity, student-to-faculty ratio, class size, and faculty salary. Dr. Koch discussed faculty goals and action items, and highlighted achievements in faculty affairs and by individual faculty members. Mr. Montgomery inquired about research at the Emiquon Wildlife Preserve, and Dr. Koch provided further information.

Mr. Kennedy asked Dr. Allen-Meares to provide information on institutions that are competing for faculty members and students and develop a competitive peer group. Dr. Koch provided examples of faculty that chose to leave the Springfield campus in recent months.

HOSPITAL DASHBOARD REPORT

At 11:46 a.m., Mr. Kennedy asked Dr. Bryan Becker, associate vice president for hospital operations, to present information on the University of Illinois Hospital and Health Sciences System (materials on file with the secretary). Dr. Becker began his presentation by discussing the bond sale and appreciation for those involved in the process. He reviewed revenue, expense, and income metrics, as well as internal performance metrics. Dr. Becker then discussed the external benchmark metrics, and detailed several areas, including length of stay, 30-day all cause readmission rate, net days account receivable, catheter-associated urinary tract infections, and catheter-related blood stream infections. He provided information on patient experience performance ranks and trends. Dr. Becker highlighted accomplishments of the faculty and hospital staff.

MOTION FOR EXECUTIVE SESSION

At 12:06 p.m., Mr. 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. Cunningham, seconded by Mr. Montgomery, this motion was approved. There were no "nay" votes.

EXECUTIVE SESSION

A CONTINUING NEED FOR CONFIDENTIALITY EXISTS FOR THIS SECTION.

A CONTINUING NEED FOR
CONFIDENTIALITY
EXISTS FOR THIS SECTION.

EXECUTIVE SESSION ADJOURNED

The executive session adjourned at 1:00 p.m.

REGULAR MEETING RESUMED

The meeting resumed at 1:16 p.m., with all Board members previously recorded as being present in attendance, with the exception of Mr. Estrada. Mr. Kennedy invited Mr. Charles “Chip” McNeill, professor, School of Music, Urbana, to perform. Mr. McNeill, on saxophone, introduced Mr. Joel Spencer, visiting assistant professor, on drums and Mr. William Beasley, graduate student, on bass to perform. The trio’s performance of *Take the A Train*, made famous by Duke Ellington, and *It Had to Be You*, written by Isham Jones, was followed by a round of applause, and Mr. Kennedy thanked the group for their performance.

PRESENTATIONS

Report on the College of Applied Health Sciences, Urbana

At 1:26 p.m., Mr. Kennedy invited Dr. Tanya Gallagher, dean, to present a report on the College of Applied Health Sciences, Urbana (materials on file with the secretary). Dr. Gallagher began her presentation by reviewing degree programs, departments, and areas of service provided by the college. She provided a historical look at the college and discussed how the foundational work of past faculty members has carried forward. She provided information on the college’s Disability Resources and Education Services (DRES) and Beckwith Residential Support Services programs. Dr. Gallagher discussed enrollment and employment statistics and highlighted academic programs. She reviewed the college’s faculty hiring and research programs and provided information on the Center for Wounded Veterans in Higher Education. She closed her presentation by reviewing challenges faced by the college, including budget and facility needs, and measures taken to address those needs.

Discussions followed regarding recruitment of students and the college’s postgraduate employment record. Mr. Montgomery asked about the degree programs offered by the college, and Dr. Gallagher provided details. Ms. Strobel asked for examples of research being done at the college, and Dr. Gallagher provided this information.

UI LABS

At 1:42 p.m., Mr. Kennedy invited Dr. Lawrence B. Schook, vice president for research, to provide a report on UI LABS (materials on file with the secretary). Dr. Schook began his presentation by providing background information about UI LABS. He then reviewed areas of program development and detailed collaboration and coordination with campuses and administration. Dr. Schook provided details on the Digital Lab for Manufacturing, including funding information and a timeline. Discussions followed on future timelines and projects, as well as efforts to promote the program in Washington, D.C.

REVENUE AND EXPENSES

Quarterly Update and State Economic Report

At 1:54 p.m., Mr. Kennedy asked Dr. David F. Merriman, associate director, Institute of Government and Public Affairs (IGPA), to provide a report on

State finances (materials on file with the secretary). Dr. Merriman began his presentation by reviewing recent and upcoming IGPA activities on fiscal topics. He provided an economic overview, including statistics on unemployment rates and the labor force. Dr. Merriman discussed the effect of the State's tax increase on employment, with details on employment levels. He continued by reviewing fiscal concerns, including the State's payment of bills, and State and federal revenues. Dr. Merriman also presented graphical information on pension reform and the State bond rating

Financial Indicators

At 2:05 p.m., Mr. Kennedy asked Mr. Knorr to provide a report on financial indicators for the University (materials on file with the secretary). Mr. Knorr began his presentation by discussing the downgrade of the University's credit rating. He delivered an overview of the Fiscal Year 2013 accomplishments, improvements, and challenges. Mr. Knorr showed a chart depicting the billings and collections for State appropriation revenue. He provided charts that showed the month-end general revenue fund receivable from Fiscal Year 2009 through Fiscal Year 2014, and a discussion followed. Mr. Knorr also reviewed the billings and collections of tuition revenue from Fiscal Year 2009 through Fiscal Year 2013. Next, he discussed hospital and auxiliary operation revenue, expenses, and net income, respectively. Mr. Knorr presented a series of charts depicting data regarding sponsored projects revenue and University and University of Illinois Foundation endowments. He then discussed the University Administration budget as compared to the campuses and other Big Ten universities.

Report from the University of Illinois Foundation

At 2:21 p.m., Dr. Thomas J. Farrell, president, University of Illinois Foundation, provided a report from the University of Illinois Foundation (materials on file with the secretary). Dr. Farrell began his presentation by providing information on the fundraising progress for Fiscal Year 2014, and noted large contributions made to the Chicago and Urbana campuses. He discussed goals for production and activity, and commented on metrics for future presentations. A discussion followed regarding comparisons to peer groups. Dr. Koritz asked about pursuing corporation donations, and Dr. Farrell provided information. Mr. Montgomery asked about procedures for soliciting donations and identifying potential donors, and Dr. Farrell detailed the processes.

Report from the University of Illinois Alumni Association

At 2:37 p.m., Mr. Kennedy invited Mr. Loren R. Taylor, president of the University of Illinois Alumni Association, to provide a report from the University of Illinois Alumni Association. Mr. Taylor began his presentation (materials on file with the secretary) by reviewing the data services, connectivity, engagement and advocacy, and financial metrics from 2009 to 2013. He went on to discuss the work of the history and traditions committee, including an exhibit at Alice Campbell Alumni Center, Urbana, and web portal. Mr. Taylor also discussed an upcoming attitudinal study of alumni. Mr. Kennedy complimented the Alumni Association on their ongoing work.

OTHER REPORTS AND COMMENTS

Faculty Report

At 2:45 p.m., Mr. Kennedy invited Dr. Jorge Villegas, chair, University Senates Conference, to present his report (materials on file with the secretary). Dr. Villegas began his presentation by reviewing his background. He commented on the process of addressing issues at the University, reviewed strategic issues that the University Senates Conference intended to review in the coming year, and stressed a shared governance culture. Dr. Villegas reviewed tactical issues that the conference is considering, including legislation and committee structure. He provided an anecdote depicting the importance of education. Mr. Kennedy asked Dr. Villegas to circulate a list of the conference's committees and their members to the Board members.

OLD BUSINESS

There was no business presented under this aegis.

NEW BUSINESS

There was no business presented under this aegis.

PUBLIC COMMENT

At 2:53 p.m., Mr. Kennedy announced a public comment session and explained that the *Procedures Governing Appearances Before the Board of Trustees* allows for a maximum of six individuals to speak for five minutes each. He then introduced the first speaker, Mr. Anthony Fiorentino. Mr. Fiorentino, a law student and member of the Illinois Student Senate, asked members of the Board to sign a petition and to hold a town hall meeting to encourage legislators to restore bankruptcy protection to student loans. He provided information on debt and its impact on current students, and gave examples of how tuition costs have increased. Mr. Fiorentino reviewed legislation regarding educational debt, and detailed an example of a student who was impacted by large student loans.

Mr. Kennedy then introduced the second speaker, Ms. Tara McCauley. Ms. McCauley, a member of AFSCME Local 698, addressed growth in administrative salaries in relation to salaries of civil service employees. She provided statistics comparing several categories of employees and expenditures at the University. She discussed the State's economic climate. Ms. McCauley did not complete her presentation in the allotted time, and Mr. Kennedy stated that he would meet with her after the meeting to review her concerns.

Next, Mr. Kennedy introduced the third speaker, Mr. Stu Umholtz. Mr. Umholtz, a county prosecutor, referenced an issue he brought to the Board's attention in 2010, and stated that he was dissatisfied with the outcome. He stressed that, while the large issues draw public attention, it is the small issues that makes the University excellent. Mr. Umholtz discussed the State Constitution, and stated that his concerns surround an individual using University resource for private, profit-making activity.

Mr. Kennedy introduced the fourth speaker, Mr. Peter Whitney. Mr. Whitney, copresident of UIUC Beyond Coal and junior on the Urbana

campus, discussed coal divestment and the group's desire to know the Board's stance on the issue. He detailed a plan for coal divestment in the University's endowments, and provided information on the coal industry and alternatives. Mr. Whitney referenced the organization's steps to promote their cause, including past presentations to the Board. He stated that members of his group would approach trustees after the meeting to gather information that could further the cause.

Mr. Kennedy then called the last comment, Ms. Harriet Murav. Ms. Murav, a professor on the Urbana campus, discussed respect for all employees regardless of classification. She commented on shared governance and stated that all employees are able to contribute outside their job requirements. Ms. Murav discussed disparity in University employees' wages.

ANNOUNCEMENTS

Mr. Kennedy announced that the Board is scheduled to meet November 14, 2013, in Springfield; January 22, 2014, for a retreat; and January 23, 2014, for a meeting, both in Chicago; and March 6, 2014, in Urbana. Mr. Kennedy referred to Mr. Whitney's comments and suggested appropriate methods for communicating with Board members regarding his concerns.

MOTION TO ADJOURN

At 3:18 p.m., Chair Kennedy requested a motion to adjourn the meeting. On motion of Mr. Montgomery, seconded by Mr. Cunningham, the meeting adjourned. There were no "nay" votes.

SUSAN M. KIES
Secretary

CHRISTOPHER G. KENNEDY
Chair