

MAR 06 2013



SECRETARY OF THE BOARD

MEETING OF THE ACADEMIC AND STUDENT AFFAIRS COMMITTEE

OF THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS

JANUARY 23, 2013

This meeting of the Academic and Student Affairs Committee was held in the Michele M. Thompson Rooms A, B, and C, Student Center West, 828 South Wolcott Avenue, Chicago Campus, Chicago, Illinois, on Wednesday, January 23, 2013, beginning at 8:30 a.m. Trustee Karen Hasara, chair of the committee, convened the meeting and asked the clerk to call the roll. The following committee members were present: Mr. Ricardo Estrada, Ms. Karen Hasara, Ms. Patricia Brown Holmes¹, and Dr. Timothy N. Koritz. The following student trustees were present: Mr. David Pileski, Urbana campus; Mr. Kenneth Thomas, Chicago campus; and Mr. John W. Tienken, voting student trustee, Springfield campus. Trustee Pamela B. Strobel was also in attendance. President Robert A. Easter was present.

The following University officers were also in attendance: Dr. Phyllis M Wise, vice president, University of Illinois, and chancellor, Urbana; Dr. Susan J. Koch, vice president, University of Illinois, and chancellor, Springfield; Dr. Christophe Pierre, vice president for academic affairs; Mr. Thomas R. Bearrows, University counsel; and Dr. Susan M. Kies, secretary of the Board of Trustees and of the University. Also in

¹ Ms. Holmes arrived at 8:39 a.m.

attendance were Dr. Avijit Ghosh, senior advisor to the president; and Ms. Margaret O'Donoghue, interim special assistant to the president. Attached is a listing of other staff members in attendance at this meeting.

Ms. Hasara thanked everyone for attending the meeting and asked for a motion to approve the minutes from the committee meeting that was held on November 7, 2012. On motion of Mr. Estrada, seconded by Mr. Thomas, the minutes were approved. There were no "nay" votes.

REVIEW OF RECOMMENDED BOARD ITEMS FOR THE JANUARY 24, 2013, BOARD MEETING

Ms. Hasara introduced the Board items within the purview of the committee that were on the agenda for the Board of Trustees meeting the following day and asked that certain individuals make comments. The recommended Board items discussed at the meeting are on file with the clerk.

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

Secretary Kies explained that the appointments of faculty, administrative and professional staff, and intercollegiate athletic staff recommended in this item have been thoroughly reviewed at the appropriate levels within the college, department, or unit, and that this item appears regularly on the Board's agenda.

Appoint Interim Vice Chancellor for Development, Chicago, and Interim Senior Vice President, University of Illinois Foundation

Dr. Lon Kaufman, vice chancellor for academic affairs and provost, Chicago, discussed the recommendation to appoint Mr. Larry Keith Todd as the interim vice chancellor for development at Chicago and interim senior vice president, University of Illinois Foundation. Dr. Kaufman stated that Ms. Penelope Hunt, who previously held the position, has left the University.

Appoint Interim Dean, College of Architecture, Design and the Arts, Chicago

Dr. Kaufman then provided information regarding the recommended appointment of Dr. Robert E. Somol as interim dean of the College of Architecture, Design and the Arts, and stated that Dr. Judith Russi Kirshner, who served as dean since 1997, returned to the faculty on January 1, 2013. He said that a search for a permanent dean is underway.

Approve Membership and Participation in Chicago Collections Consortium, Inc., NFP, and Appointment of Designated Representative, Chicago

Dr. Kaufman reported on the recommendation to approve membership and participation in the Chicago Collections Consortium, Inc., NFP, and the subsequent designation of the University librarian and dean of libraries at the Chicago campus as the designated representative and voting member. He stated that the focus of the consortium is to obtain and preserve documents pertaining to the history and culture of the Chicago region.

Rename the Department of Pharmacy Administration, College of Pharmacy, Chicago

Dr. Kaufman reported on the recommendation to rename the Department of Pharmacy Administration, College of Pharmacy, Chicago, as the Department of Pharmacy Systems, Outcomes, and Policy in the College of Pharmacy. He stated that the name “Pharmacy Administration” is outdated and does not reflect the knowledge and skill set acquired through the program.

Appoint Associates to the Center for Advanced Study, Urbana
Appoint Fellows to the Center for Advanced Study, Urbana

Dr. Ilesanmi Adesida, vice chancellor for academic affairs and provost, Urbana, discussed the recommendation to appoint associates and fellows to the Center for Advanced Study, Urbana. He explained that associate professors and full professors compete for associate appointments and that assistant professors compete for appointments as fellows. He also provided some information regarding the Center for Advanced Study at Urbana.

Approve Proposed Amendments to the University of Illinois *Statutes* and
The General Rules Concerning University Organization and Procedure

President Easter reported on the recommendation to approve proposed amendments to the University of Illinois *Statutes* and *The General Rules Concerning University Organization and Procedure*. He stated that these amendments propose the reversal of the order of titles from Vice President/Chancellor to Chancellor/Vice President. He said this would signify that each chancellor has primary responsibility for the campus while

also serving the University. He reported that he has consulted the University Senates Conference regarding the proposed amendments and that the amendments reflect some language recommended by members of the University Senates Conference.

Approve Tuition Rates, Academic Year 2013-2014

Dr. Pierre stated that the recommendation regarding tuition rates for Academic Year 2013-2014 would be presented to the Board the following day at its meeting. He said the recommended tuition rates conform to policies set by the Board to increase tuition at a rate that is equal to or less than the rate of inflation, and he discussed some considerations that were relevant to the recommendation. Ms. Hasara confirmed that all trustees in attendance were familiar with the policy regarding tuition rates and that there were no objections to the policy. No one expressed any objections or concerns. She then referred to the State appropriation and said there may be instances when it is necessary to deviate from this policy in response to factors such as a decrease in the State appropriation to the University. There were no comments or questions about this.

Approve Tuition and Fee Increases, Cost Recovery, and Aviation Programs, Academic Year 2013-2014

Dr. Pierre discussed the item recommending tuition and fee increases for programs that are offered on a full cost recovery basis at Urbana and stated that these programs are self-supporting. He also discussed proposed tuition and fee increases for courses in the Institute of Aviation.

Student Fees for Urbana, Chicago, and Springfield, Academic Year 2013-2014

Dr. Pierre discussed the proposed increases in service fees, general fees, health service fees, and library and academic facilities maintenance fund assessments and stated that these include a 1-percent increase at Urbana, a 1.5-percent increase at Chicago, and a 6.1-percent increase at Springfield. He explained that while the percentage increase is higher at Springfield than it is at the other two campuses, the total cost of the proposed fees and assessments at Springfield is lower than the cost at Urbana or Chicago.

Rate Changes for University-Operated Housing Facilities, Urbana, Chicago, and Springfield, Academic Year 2013-2014

Dr. Pierre then discussed the recommended room and board rates for undergraduate housing at each campus for Academic Year 2013-2014 and stated that the proposed rates for average room and board reflect a 3-percent increase at Urbana, a 2-percent increase at Chicago, and a 4.2-percent increase at Springfield. He provided additional information regarding the increase at Springfield.

There were no objections to moving these items forward to the full Board.

Discussion regarding tuition rates for Executive MBA programs at peer institutions followed, and Dr. Ghosh stated that the tuition for the Executive MBA program at the University of Illinois is average compared to similar programs in the Chicago area. Mr. Estrada stated that it would be helpful to see a comparison of tuition rates at peer institutions when tuition is being discussed. Dr. Pierre reported that tuition rates for the MBA program at Urbana is within the range of tuition rates for other MBA programs in the Big Ten, and President Easter commented that professional programs are often cost-recovery programs, while State support is provided for undergraduate education.

OLD BUSINESS

There was no business conducted under this aegis.

NEW BUSINESS

Ms. Hasara announced that the next meeting of this committee is scheduled for March 6, 2013, at 3:00 p.m., at Urbana.

COMMITTEE MEETING ADJOURNED

There being no further business, and on motion of Mr. Thomas, seconded by Mr. Tienken with no “nay” votes, the meeting adjourned at 9:00 a.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Susan M. Kies".

Susan M. Kies
Clerk

A handwritten signature in blue ink, appearing to read "Karen Hasara".

Karen Hasara
Chair

A handwritten signature in blue ink, appearing to read "Eileen B. Cable".

Eileen B. Cable
Assistant Clerk