

APPROVED BY THE
COMMITTEE

AUG 29 2013


SECRETARY OF THE BOARD

MEETING OF THE GOVERNANCE, PERSONNEL, AND ETHICS COMMITTEE
OF THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS

JULY 11, 2013

This meeting of the Governance, Personnel, and Ethics Committee of the Board of Trustees of the University of Illinois was held in Room 414, Administrative Office Building, 1737 West Polk Street, Chicago campus, Chicago, Illinois, on Thursday, July 11, 2013, beginning at 1:05 p.m. Attendance via videoconference was also available in Room 1030, National Center for Supercomputing Applications, 1205 West Clark Street, Urbana campus, Urbana, Illinois; and the Hatmaker Room, Room 550, Public Affairs Center, One University Plaza, Springfield campus, Springfield, Illinois.

Trustee James D. Montgomery, as *chair pro tem*, convened the meeting and asked the clerk to call the roll. The following members were present: Mr. Patrick J. Fitzgerald, Ms. Karen Hasara, Mr. James D. Montgomery, Ms. Pamela B. Strobel¹. Ms. Danielle M. Leibowitz, student trustee from the Chicago campus, was present.

Also present were President Robert A. Easter; Mr. Walter K. Knorr, vice president/chief financial officer and comptroller; Dr. Phyllis M. Wise, chancellor, Urbana campus, and vice president, University of Illinois; Dr. Christophe Pierre, vice president for academic affairs; Mr. Thomas R Bearrows, University counsel; Dr. Susan M. Kies,

¹ Ms. Strobel joined the meeting at 1:10 p.m. and assumed the chair.

secretary. Attached is a listing of other staff members in attendance at this meeting, as well as some members of the media.

Mr. Montgomery asked if there were any comments or questions regarding the May 9, 2013, meeting minutes, and there were none. On motion of Mr. Fitzgerald, seconded by Ms. Leibowitz, the minutes were approved. There were no "nay" votes.

REVIEW RECOMMENDED BOARD ITEMS FOR THE MAY 29, 2013, BOARD MEETING

Mr. Montgomery introduced the items within the purview of this committee on the Board's July 25, 2013, meeting agenda. All recommended items discussed at the meeting are on file with the clerk.

Promotions in Academic Rank and Change in Tenure, 2013-14

Dr. Pierre discussed the recommendation of promotions in academic rank and changes in tenure status. Ms. Hasara asked about terminology used in the item, and Dr. Pierre and Chancellor/Vice President Wise provided background. (Dr. Pierre provided additional clarification later in the meeting.)

Appoint Dean, College of Agricultural, Consumer and Environmental Sciences, Urbana

Chancellor/Vice President Wise discussed the recommendation to appoint Robert J. Hauser as dean, College of Agricultural, Consumer and Environmental Sciences, Urbana.

Appoint Interim Dean and Dean, College of Engineering, Urbana

Chancellor/Vice President Wise then discussed the recommendation to appoint Andreas C. Cangellaris as dean, College of Engineering, Urbana.

Appoint Interim Dean, School of Labor and Employment Relations, Urbana

Chancellor/Vice President Wise discussed the recommendation to appoint Fritz Drasgow as interim dean, School for Labor and Employment Relations.

Appoint Interim Dean, College of Liberal Arts and Sciences, Urbana

Chancellor/Vice President Wise discussed the recommendation to appoint Brian H. Ross as interim dean, College of Liberal Arts and Sciences, Urbana. Ms. Strobel inquired about the interim dean appointments and searches for permanent replacements, and Dr. Wise provided information.

Appoint Dean of Libraries and University Librarian, Urbana

Chancellor/Vice President Wise discussed the recommended appointment of John Price Wilkin as dean of Libraries and University Librarian, Urbana.

Appoint Dean, College of Media, Urbana

Chancellor/Vice President Wise then discussed the recommended appointment of Janet S. Slater as dean of the College of Media, Urbana.

Appoint Members to the Athletic Board, Urbana

Chancellor/Vice President Wise provided information regarding the recommended appointment of members to the Athletic Board.

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

Dr. Frank Goldberg, vice provost for resource planning and management, Chicago, discussed the recommended appointment of Steve Everett as dean, College of Architecture, Design, and the Arts, Chicago.

Approve Policy on Employment of University of Illinois Retirees and Employment of Other State Universities Retirement System Annuitants

Ms. Maureen M. Parks, executive director and associate vice president for human resources, provided background on this item, detailed proposed restrictions and requirements, and she and President Easter explained policy exceptions.

OLD BUSINESS

Trustee Self-Evaluation

Ms. Strobel supplied details on the trustee self-evaluation, adding that the overall feedback from trustees was positive.

July 2013 Retreat

Dr. Kies discussed logistics for the upcoming retreat, scheduled for July 24, 2013.

Ms. Strobel announced that the next meeting of this committee is scheduled for August 29, 2013, at 1:00 p.m.

MEETING ADJOURNED

On motion of Mr. Fitzgerald, seconded by Mr. Montgomery with no "nay" votes, the committee adjourned at 1:37 p.m.

Respectfully submitted,



Susan M. Kies
Clerk



Pamela B. Strobel
Chair



Aubrie L. Williams
Assistant Clerk

