

NOV 09 2016

Aleda M. Williams
SECRETARY OF THE BOARD

MEETING OF THE GOVERNANCE, PERSONNEL, AND ETHICS COMMITTEE

OF THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS

JULY 7, 2016

This meeting of the Governance, Personnel, and Ethics Committee of the Board of Trustees of the University of Illinois was held in Room 270, College of Pharmacy, 833 South Wood Street, Chicago, Illinois, on Thursday, July 7, 2016, beginning at 1:00 p.m. Attendance via videoconference was also available in Room 1030, National Center for Supercomputing Applications, 1205 West Clark Street, Urbana, Illinois; the Hatmaker Room, Room 550, Public Affairs Center, One University Plaza, Springfield, Illinois; and Dean's Conference Room, 1601 Parkview Avenue, College of Medicine, Rockford, Illinois.

Trustee Patrick J. Fitzgerald, chair of the committee, convened the meeting and asked the clerk to call the roll. The following members of the committee were present: Mr. Patrick J. Fitzgerald, Ms. Patricia Brown Holmes, Dr. Timothy N. Koritz. Mr. Jauwan Hall, student trustee from the Chicago campus, was absent. President Timothy L. Killeen was in attendance.

Also present were Dr. Barbara J. Wilson, interim chancellor, University of Illinois at Urbana-Champaign, and interim vice president, University of Illinois; Dr. Susan J. Koch, chancellor, University of Illinois at Springfield, and vice president, University of Illinois; Mr. Walter K. Knorr, comptroller (and vice president/chief

financial officer); and Ms. Dedra M. Williams, secretary of the Board of Trustees and of the University. Attached is a listing of other staff members in attendance at this meeting, as well as some members of the media.

Mr. Fitzgerald asked if there were any comments or questions regarding the minutes from the meeting that was held on May 5, 2016, and there were none. He requested a motion to approve the minutes, and on motion of Ms. Holmes, seconded by Dr. Koritz, the minutes were approved. There were no “nay” votes.

REVIEW OF RECOMMENDED BOARD ITEMS
FOR THE MEETING OF THE BOARD OF TRUSTEES
OF THE UNIVERSITY OF ILLINOIS ON JULY 21, 2016

Mr. Fitzgerald introduced the recommended items within the purview of this committee on the Board’s agenda at its meeting on July 21, 2016. All recommended items discussed at the meeting are on file with the clerk.

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

Mr. Fitzgerald asked Ms. Williams to comment on the recommended appointments to the faculty, administrative/professional staff, and intercollegiate athletic staff. Ms. Williams explained that the appointments recommended in this item are thoroughly reviewed at the appropriate levels within the college, department, and unit, and she asked that members of the committee contact her with any questions. There were no comments or questions regarding this recommendation.

Promotions in Academic Rank and Change in Tenure, 2016-17

Mr. Fitzgerald asked Dr. Marilyn M. M. Marshall, assistant vice president for academic affairs, to report on recommended promotions in academic rank and change in tenure for Academic Year 2016-17. Dr. Marshall said this is one of the most important decisions made at the University and reviewed the number of faculty members being recommended for promotion and tenure. She noted an increase in the number of faculty being recommended compared to the previous year and added that this number has declined over the previous five years.

Appoint Interim Vice Chancellor for Student Affairs, Chicago

Next, Mr. Fitzgerald asked Dr. Susan Poser, provost and vice chancellor for academic affairs, Chicago, to discuss the recommendation to appoint Mr. Jason Rex Tolliver, presently associate vice chancellor and director of campus auxiliary services, Chicago, as interim vice chancellor for student affairs, Chicago. Dr. Poser reported on Mr. Tolliver's background and experience and said that he will succeed Dr. Barbara Henley, who is retiring on August 31, 2016. Ms. Holmes inquired about a celebration honoring Dr. Henley's service to the University, and Dr. Poser said she would share these details at a later date.

Appoint Dean, Honors College, Chicago

Dr. Poser then reported on the recommendation to appoint Dr. Ralph Keen, presently interim dean, Honors College, and Arthur J. Schmitt Endowed Chair in Catholic Studies,

and professor of history, College of Liberal Arts and Sciences, Chicago, as dean of the Honors College at Chicago. Dr. Poser stated that this recommendation comes as a result of an internal search, and she indicated that Dr. Keen was the clear favorite.

Appoint Interim Director, Division of Intercollegiate Athletics, Springfield

Next, Mr. Fitzgerald asked Dr. Koch to comment on the recommendation to appoint Ms. Hayley Treadway, presently associate athletic director for athletic compliance, Division of Intercollegiate Athletics, Springfield, as interim director, Division of Intercollegiate Athletics, Springfield. Dr. Koch stated that this interim appointment will continue until August, when Mr. James M. Sarra Jr., assumes this role, pending Board approval.

Appoint Director, Division of Intercollegiate Athletics, Springfield

Dr. Koch then provided information on the recommendation to appoint Mr. Sarra as director of the Division of Intercollegiate Athletics at Springfield. She stated that Mr. Sarra's appointment, pending Board approval, begins August 1, and she provided information regarding his background and experience.

Appoint University Librarian and Dean, Library Instructional Services, Springfield

Mr. Fitzgerald then asked Dr. James Ermatinger, interim provost and vice chancellor for academic affairs, Springfield, to report on the recommendation to appoint Ms. Pattie Piotrowski, presently assistant dean for public services, Paul V. Galvin Library, Illinois

Institute of Technology, Chicago, as University librarian and dean of library instructional services, Springfield. Dr. Ermatinger described Ms. Piotrowski's background and experience and said her appointment, pending Board approval, begins August 1.

Appoint Dean, Applied Health Sciences, Urbana

Next, Mr. Fitzgerald asked Dr. Wilson to discuss the recommendation to appoint Dr. Cheryl Hanley-Maxwell, presently Vilas Distinguished Achievement Professor and associate dean, School of Education, University of Wisconsin-Madison, as dean, College of Applied Health Sciences, Urbana. Dr. Wilson reported on Dr. Hanley-Maxwell's background and experience, noting that she is an alumna of the Urbana campus. She stated that this recommendation comes as a result of a robust national search, and that she will succeed Dr. Tanya M. Gallagher, who served as dean of the College of Applied Health Sciences since 1998. President Killeen added that Dr. Gallagher was a tremendous leader and that a celebration of her tenure and accomplishments will be forthcoming.

Appoint Interim Dean, College of Education, Urbana

This item was removed from the agenda after it was posted and was not discussed at this meeting.

Appoint Interim Dean, College of Media, Urbana

Dr. Wilson then reported on the recommendation to appoint Dr. Wojciech Chodzko-Zajko, presently professor, Department of Kinesiology and Community Health, and Shahid and Ann Carlson Khan Professor, College of Applied Health Sciences; professor of internal medicine, College of Medicine at Urbana-Champaign; and dean of the Graduate College, Urbana, as interim dean, College of Media, Urbana. Dr. Wilson described Dr. Chodzko-Zajko's background and experience and said that he was selected upon consultation with department heads and faculty in the college. She referred to the transitional state of the College of Media and said it was recommended that an interim dean be selected from outside the college. She described Dr. Chodzko-Zajko as a consummate listener who is able to bring people together. Dr. Koritz inquired about a search for a permanent dean, and Dr. Wilson said that the provost is working with the interim dean and faculty to determine a plan for the future.

Mr. Fitzgerald commented on the high caliber of the candidates being recommended for positions at the University and noted that while the committee reviews these items at the meeting fairly quickly, committee members receive these materials and have an opportunity to review them in advance. He expressed appreciation for the work of the search committees and others in bringing high quality candidates to the University.

PRESENTATIONS

Legislative Update

Next, Mr. Fitzgerald asked Ms. Lindsay K. Anderson, director for governmental relations, to give a legislative update. Ms. Anderson introduced Ms. Melissa S. Haas, acting director of federal relations, and said there is strong support for higher education and research at the federal level. Ms. Anderson discussed State relations and referred to increased advocacy efforts, and she commented on the stopgap funding measure and the short-term budget for the remainder of the calendar year. She said that she and her staff will continue to work with legislators and monitor legislation that may impact the University. Ms. Anderson thanked the trustees who have helped with the University's advocacy efforts. President Killeen also expressed appreciation for the advocacy work that has been done by the Board, and he thanked the governmental relations team for their work, referencing many recent initiatives and events they have implemented. He also thanked Mr. Knorr and his team for their work throughout the past year, noting that their ability to navigate and manage the University's finances throughout this budget crisis demonstrates the University's fiscal strength. Mr. Fitzgerald agreed with President Killeen's comments and highlighted President Killeen's leadership and ability to articulate the University's positive impact on the State.

OLD BUSINESS

There was no business presented under this aegis.

NEW BUSINESS

Mr. Fitzgerald announced that the next meeting of this committee is scheduled for Thursday, August 25, 2016, at 1:00 p.m.


Mr. Fitzgerald then asked President Killeen to comment on the upcoming July retreat. President Killeen stated that the context for the retreat will be forward looking and aspirational and focused on the four pillars of the strategic framework, with a high level of participation and discussion by those in attendance.


MEETING ADJOURNED

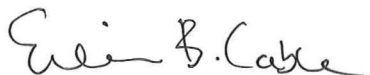
On motion of Ms. Holmes, seconded by Dr. Koritz, the meeting adjourned at 1:21 p.m.

There were no "nay" votes.

Respectfully submitted,


DEDRA M. WILLIAMS
Clerk


PATRICK J. FITZGERALD
Chair


EILEEN B. CABLE
Assistant Clerk