

# MEETING OF THE BOARD OF TRUSTEES

OF THE

# UNIVERSITY OF ILLINOIS

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July 13, 2017



This meeting of the Board of Trustees of the University of Illinois was held in the Michèle M. Thompson Rooms B and C, UIC Student Center West, 828 South Wolcott Avenue, Chicago, Illinois, on Thursday, July 13, 2017, beginning at 8:06 a.m.<sup>1</sup>

Chair Timothy N. Koritz called the meeting to order and asked the secretary to call the roll. The following members of the Board were present: Mr. Ramón Cepeda, Mr. Donald J. Edwards, Mr. Patrick J. Fitzgerald, Dr. Timothy N. Koritz, Mr. Edward L. McMillan, Mr. James D. Montgomery, Ms. Jill B. Smart. Governor Bruce Rauner was absent. Ms. Karina Reyes, voting student trustee, Chicago, was present. The following nonvoting student trustees were in attendance: Mr. Trayshawn M. W. Mitchell, Urbana, and Mr. Edwin Robles, Springfield. President Timothy L. Killeen 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 Ms. Dedra M. Williams, secretary of the Board of Trustees and of the University. Ms. Marna K. Fuesting and Ms. C. Ellen Foran, both assistant secretaries,

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<sup>1</sup>At 8:04 a.m., Dr. Koritz 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 Rauner. There was one agenda item, which was approved. On motion of Ms. Smart, seconded by Mr. Fitzgerald, the meeting adjourned at 8:06 a.m.

and Ms. Eileen B. Cable, special assistant to the secretary, were also in attendance.

#### **MOTION FOR EXECUTIVE SESSION**

At 8:07 a.m., Dr. Koritz stated: "A motion is now in order to hold an executive session to consider University employment or appointment-related matters; purchase or lease of real property for the use of the University; pending, probable, or imminent litigation against, affecting, or on behalf of the University; and security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property."

On motion of Ms. Smart, seconded by Mr. Fitzgerald, this motion was approved. There were no "nay" votes.

#### **EXECUTIVE SESSION**

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

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**Purchase or Lease of Real Property  
for the Use of the University**

Dr. Koritz asked that the Board move to the next item of business and indicated that a response from Dr. Koch to questions posed by Mr. Edwards at the May meeting regarding the acquisition of a field station for use by UIS

were included in the folder provided. There were no follow-up questions, and Dr. Koch left the room.

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

**EXECUTIVE SESSION ADJOURNED**

The executive session adjourned at 10:00 a.m.

**REGULAR MEETING RESUMED**

The meeting resumed at 10:09 a.m., with all Board members recorded as being present at the start of the meeting in attendance.

**PERFORMANCE OF THE STATE SONG**

Dr. Koritz then invited Ms. Denise Yates to sing the State song, *Illinois*. Dr. Koritz said that Ms. Yates is an employee in the College of Medicine Office of Graduate Diversity Programs at Chicago and also an alumna of the University of Illinois at Springfield. He said that the 2017 Commencement ceremony at the University of Illinois at Springfield marked the 22nd year that Ms. Yates has sung the State song for graduates and guests, and that she is known by some to be the keeper of the State song. Her performance was followed by a round of applause.

**OPENING REMARKS**

Dr. Koritz welcomed everyone to the meeting and briefly reviewed the Board's agenda. He referred to the retreat held the previous day and the productive discussions that he said were constructive and focused on important topics. He then asked President Killeen to make introductions.

**INTRODUCTION OF UNIVERSITY OFFICERS  
AND SENATE OBSERVERS**

President Killeen welcomed everyone to the meeting and introduced Mr. Lester H. McKeever Jr., treasurer, and the vice presidents of the University

in attendance: Dr. Barbara J. Wilson, executive vice president and vice president for academic affairs; Dr. Robert J. Jones, chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois; Dr. Michael D. Amiridis, chancellor, University of Illinois at Chicago, and 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); Dr. Edward Seidel, vice president for economic development and innovation. Also in attendance were Mr. Thomas R. Bearrows, University counsel; Mr. Thomas P. Hardy, executive director for University relations; and Ms. Dedra M. Williams, secretary of the Board of Trustees and of the University.

President Killeen then introduced the senate observers and the representative of the academic professional staff: Dr. Mrinalini C. Rao, professor, Department of Physiology and Biophysics, Chicago, and chair of the University Senates Conference for Academic Year 2017-2018, representing the University Senates Conference; Dr. Donald J. Wink, professor, Department of Chemistry, representing the Chicago Senate; Dr. Nicholas C. Burbules, Edward William and Jane Marr Gutsell Professor, Department of Education Policy, Organization and Leadership, Urbana, representing the Urbana-Champaign Senate; Dr. Ranjan Karri, associate professor and chair, Department of Management, College of Business and Management, and chair of the executive committee of the Springfield Senate, representing the Springfield Senate; and Ms. Kathleen Stauffer, assistant dean for administration, College of Urban Planning and Public Affairs, Chicago, representing the academic professional staff. President Killeen also introduced Dr. Kathy Novak, associate professor, Department of Communication, Springfield, and chair of the University Senates Conference, and Dr. Catherine Vincent, associate professor, Department of Women, Children and Family Health Science, and chair of the Chicago Senate executive committee.

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

Dr. Koritz asked Dr. Amiridis to provide a welcome from the University of Illinois at Chicago. Dr. Amiridis referred to a recent editorial he wrote for *Crain's Chicago Business*, where he discussed ways in which the University is advancing despite the lack of a State budget. He used the term "escape forward" to describe the University's ability to move past its challenges and financial uncertainty. He reported on increased enrollment at the University of Illinois at Chicago and reviewed some data regarding the incoming class, noting that more than 60 percent of students at Chicago have significant financial needs. Dr. Amiridis referred to improved rankings and discussed the impact of the University of Illinois at Chicago on health care in Chicago, the state of Illinois, and beyond. He said morale is high and that he is proud of the impact being made by the University of Illinois at Chicago. He referred to the development of public-private partnerships. Dr. Amiridis thanked the Board and University administrators for their support and acknowledged that while it is hard to take risks, it is harder to be risk averse. He said the University will continue its path forward.

### FINANCIAL REPORT

At 10:23 a.m., Dr. Koritz asked Mr. Knorr to provide a financial report (materials on file with the secretary). Mr. Knorr gave an update on financial matters that have taken place since the last Board meeting and showed the State's general revenue fund estimated accumulated unpaid vouchers and percent of the appropriation, noting that estimated unpaid vouchers total \$16.0 billion. He presented general revenue fund appropriations from Fiscal Year 2014 through Fiscal Year 2018 and showed a comparison of tuition to State support from Fiscal Year 2006 through Fiscal Year 2018. Mr. Knorr discussed billing and collection of State appropriation revenue and provided clarification on data reflected in the chart. He then presented billing and collection of tuition revenue. He showed charts depicting hospital revenue, expense, and net income, and he commented on improvements in these areas and said that the hospital's finances continue to be monitored. Mr. Knorr then presented the cost of payments on behalf that are paid by the State, which he said totals \$1.4 billion. He presented the State of Illinois Employees' Group Health Insurance liability and showed increases from Fiscal Year 2008 through Fiscal Year 2018. He also provided charts depicting the State of Illinois unfunded public pension obligations and the normal and legacy costs of payments on behalf for the State University Retirement System. Mr. Knorr expressed concern regarding delays in the payment of the appropriation, and he and Mr. Edwards discussed pension funding and payments on behalf. Mr. Knorr and President Killeen also commented on the unpaid appropriation from 2016, and Mr. Knorr indicated that he does not expect the University to receive those funds.

### SYSTEM SAFETY COALITION: USING ERM TO FOCUS RISK MITIGATION PLANS

At 10:51 a.m., Dr. Koritz asked Mr. Kevin L. Booker, chief of police, University of Illinois at Chicago; Mr. Jeffrey T. Christensen, chief of police, University of Illinois at Urbana-Champaign; and Mr. Donald Mitchell, chief of police, University of Illinois at Springfield, to give a report on risk management (materials on file with the secretary). Dr. Wilson described the process of utilizing enterprise risk management to identify and devise strategies to mitigate risks to the University and to consider risks from a leadership perspective. She discussed the benefit of collaboration to mitigate risk and asked Mr. Booker to give a presentation on the system safety coalition and the use of enterprise risk management to focus risk mitigation plans.

Mr. Booker thanked the Board, President Killeen, and the three chancellors and gave an overview of the ERM process. He highlighted the newly implemented system executive risk management council and gave an overview of its members and goals of the council. Mr. Booker described the bow tie analysis of public safety and listed findings identified through the ERM process. He reported on best practices for addressing an active threat and gave examples of efforts to improve outreach communication and education at Urbana, Chicago, and Springfield. Mr. Booker then discussed First Amendment gatherings, which he said have become more complex and widespread throughout the country. He discussed issues related to planned

and unplanned events and those that are disruptive or nondisruptive and described best practices for approaching each. Mr. Booker gave an example of an event at Chicago and described efforts to protect the rights of all involved while maintaining safety. He referred to ongoing communication between University administrators, law enforcement, student organization leaders, and political figures while planning for the event and once the event was underway, and he indicated the level of communication contributed to the success and safety of the event. Mr. Booker discussed education and training and reviewed the commitment of the chiefs of police to continue collaboration efforts, build sustainable partnerships, look for and implement best practices, and always prioritize safety. Dr. Koritz thanked the chiefs of police for their report and commended them for their work.

### **UNIVERSITY SENATES CONFERENCE REPORT**

At 11:07 a.m., Dr. Koritz asked Dr. Novak to give an annual report from the University Senates Conference (USC) (materials on file with the secretary). Dr. Novak highlighted some activities of the USC that have taken place throughout the year and reviewed the composition and function of the USC. She listed its membership and shared some meetings that were held to address issues affecting the University. Dr. Novak reviewed topics discussed by the USC throughout the year and referred to presentations that were made to the Board. She then gave an overview of the USC standing committees and listed the USC executive committee for Academic Year 2017-2018. Dr. Novak thanked the Board and President Killeen for all they do for the University.

President Killeen and Dr. Koritz joined Dr. Novak at the podium. Dr. Koritz thanked Dr. Novak for her service to the University and presented her with a small gift as a token of the Board's esteem. President Killeen commented on her work in shared governance and thanked her for her service. This was followed by a round of applause.

### **COMMITTEE REPORTS**

#### **Report from Chair, Audit, Budget, Finance, and Facilities Committee**

Dr. Koritz asked Mr. Cepeda, chair of the Audit, Budget, Finance, and Facilities Committee, to give a report from that committee. Mr. Cepeda reported that the committee met on July 10, 2017, and that he attended the meeting with Mr. Edwards, Mr. McKeever, and Mr. Montgomery. Mr. Cepeda said the committee approved the minutes of the previous committee meeting that was held on May 1, 2017. He said that several presentations, including those related to Board items, were provided. Mr. Cepeda told the Board that Mr. Jeff Bonick from CliftonLarsonAllen gave an audit presentation; Mr. Michael B. Bass, senior associate vice president and deputy comptroller, presented nine draft capital items, including design presentations for the renovation and addition to the Labor and Employment Relations Classrooms and the Memorial Stadium project; and Mr. Richard D. Elmore, assistant vice president for procurement services, reported on purchase and renewal recommendations. Mr. Cepeda said that Dr. Peter J. Newman,

associate vice president for treasury operations, reported on endowment investment performance; Ms. Julie A. Zemaitis, executive director of University audits, gave a presentation on the two-year internal audit plan for Fiscal Years 2018-2019; and Mr. Knorr provided a legislative, budget, and financial update. Mr. Cepeda said that responses to questions from committee members from the May 1, 2017, meeting were distributed to members of the committee, and he announced that the next meeting of the committee is scheduled for August 28, 2017, at 1:00 p.m.

**Report from Chair,  
Governance, Personnel, and Ethics Committee**

Next, Dr. Koritz asked Mr. Fitzgerald, chair of the Governance, Personnel, and Ethics Committee, to provide a report from that committee. Mr. Fitzgerald stated that the Governance, Personnel, and Ethics Committee met on July 12, 2017, and that he attended the meeting with Dr. Koritz, Mr. McMillan, Ms. Reyes, and Ms. Smart. He said that Mr. Mitchell and Mr. Robles attended as guests. He reported that the committee approved the minutes of the May 10, 2017, meeting and reviewed the items within the purview of the committee on the Board's agenda, and he listed those items. Mr. Fitzgerald reported that the committee received a legislative update from Ms. Lindsay K. Anderson, director of governmental relations, and that she referred to opportunities to highlight the University on a federal level and reported on the work the Office of Governmental Relations is doing to advocate for the University. Mr. Fitzgerald said Ms. Anderson commented on work at the State level, noted the recent passing of a State budget, and thanked Board members for contacting legislators and advocating for University support. Mr. Fitzgerald reported that Ms. Anderson emphasized the important role of outreach and highlighted the UI Caucus.

Mr. Fitzgerald announced that the next meeting of this committee is scheduled for September 6, 2017, at 1:00 p.m.

**Report from Chair,  
University Healthcare System Committee**

Dr. Koritz then gave a report for the University Healthcare System Committee. Dr. Koritz serves as chair of that committee and said he attended the meeting on July 12, 2017, with Mr. Fitzgerald, Ms. Reyes, and Mr. McMillan. Dr. Koritz stated that the committee approved the minutes of the meeting that was held on March 14, 2017. He reviewed the items within the purview of the committee on the Board's agenda, and he listed those items. He said the committee also heard a presentation on the Jump Training Simulation and Education Center in Peoria, which logs more than 10,500 event hours each year. He said the collaborative efforts that were highlighted focus on using the medical simulation space to inspire youth and young adults in communities throughout Illinois and provide value to health care in the state, and he listed some of the programs that were discussed. Dr. Koritz stated that the committee also received an update on the credentialing process from Dr. Bernard H. Pygon, chief medical officer, University of Illinois Hospital; an update on the Illinois Surgical Quality Improvement Collaborative from Dr. Ari B. Rubinfeld, assistant professor, Department



of Otolaryngology, Chicago; and a compliance report from Dr. William H. Chamberlin, chief compliance officer, University of Illinois Hospital and clinics. Dr. Koritz also gave a brief summary of the report that was provided by Dr. Avijit Ghosh, chief executive officer, University of Illinois Hospital, and highlighted recent recognition that University of Illinois Hospital has received for their stroke and cardiology programs. Dr. Koritz said that many of the metrics that were included in Dr. Ghosh's report were positive, including an assessment of the hospital's finances. Dr. Koritz said that the committee also met in executive session to discuss minutes of meetings lawfully closed under the Open Meetings Act. Dr. Koritz told the Board that the next meeting of this committee is scheduled for September 6, 2017, at 12:30 p.m.

#### **Report from Chair, Academic and Student Affairs Committee**

Dr. Koritz then asked Ms. Smart, chair of the Academic and Student Affairs Committee, to provide a report from that committee. Ms. Smart reported that the Academic and Student Affairs Committee met the previous day on July 12, 2017, and that she attended the meeting with Mr. Cepeda, Mr. Edwards, Mr. Mitchell, Ms. Reyes, and Mr. Robles. Ms. Smart said they approved the minutes of the meeting of May 10, 2017, and that the committee reviewed the agenda items within the purview of the committee on the Board's agenda. She listed those items. Ms. Smart said she welcomed the new student trustees to the first meeting of that committee, and she announced that the next meeting of this committee is scheduled for September 6, 2017, at 3:00 p.m.

#### **Installation of the Student Trustees**

Ms. Smart then introduced the student trustees. Ms. Smart welcomed the new trustees and asked Mr. Mitchell, Ms. Reyes, and Mr. Robles to join her and Dr. Koritz at the podium. Ms. Smart introduced each student trustee and noted that Ms. Reyes is serving as the student trustee with the official binding vote. Ms. Smart commented on the many leadership roles held by the student trustees and discussed their backgrounds and experience. The student trustees were each given a trustee pin on a ribbon reflecting the colors of the University. Ms. Smart welcomed the student trustees and read them the responsibilities associated with their role. The presentation was followed by a round of applause, and President Killeen and the three chancellors joined them at the podium for photographs.

#### **PUBLIC COMMENT**

Next, Dr. Koritz 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. George Ploss. Mr. Ploss told the Board that he is currently enrolled in the Illinois Executive MBA program in Chicago and that his class will be the last to graduate from the program. He said this is the only public executive MBA program in Chicago, and he urged the Board to reconsider its closure. He said he is able to use his Veterans

Administration benefit at the University of Illinois but not at any other institutions in Chicago, and he also introduced a colleague who is also enrolled in the program.

Dr. Koritz then invited the second speaker, Mr. Patrick Thompson, to comment. Mr. Thompson said he is the president of a minority contractor firm in Champaign, and he referred to a situation where a contractor had agreed to hire his firm as a subcontractor for a project at the University and later left the project. He said his firm had prepared for the project with staffing and equipment and is now dealing with the consequences of the loss of the project, noting that he does not have any rights or recourse in this situation. He urged the Board to reconsider how contracts and goals are handled for capital projects.

Dr. Koritz invited the third speaker, Mr. Todd Neely, to comment. Mr. Neely discussed the prevention of sexual assault on college campuses and the prevalence of rape among acquaintances. Mr. Neely said that he is an alumni of the College of Engineering, and he told the Board that he created a program to address acquaintance rapes on college campuses. He said that University administration refused to consider his program and that his solution would prevent women from being raped each year.

Dr. Koritz thanked the three speakers for sharing their comments with the Board.

### **AGENDA**

At 11:49 a.m., Dr. Koritz 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. Dr. Koritz 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 Killeen and other staff members regarding these items, and he said that he would welcome further discussion at this time.

Dr. Koritz read aloud agenda item no. 1, "Resolution for Walter K. Knorr," which was followed by a round of applause and standing ovation.

By consensus, the Board agreed that one vote would be taken and considered the vote on each agenda item no. A1 and through 19 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 Meeting**

(A1) The secretary presents for approval the minutes of the Board of Trustees meeting of May 11, 2017.

On motion of Ms. Smart, seconded by Mr. Fitzgerald, these minutes were approved.

#### **Resolution for Walter K. Knorr**

(1) Your leadership over the last 10 years as vice president, chief financial officer and comptroller has helped the University of Illinois system grow and flourish despite some of the stiffest financial challenges in its 150-year history.

Your distinguished service here has touched much more than just our bottom line. Your quick wit and keen sense of humor have also helped guide your grateful colleagues through difficult times, providing laughs, perspective, and a spirit of optimism to carry them forward.

The deepest financial downturn since the Great Depression and an unprecedented state budget impasse were the bookends of your decade with the U of I system. But despite the collapse of national financial markets and a continuing shortfall that reduced state funding by nearly \$765 million over the last two years, your talents have helped navigate the system to growth in enrollment, in the size and scope of our budget, and in global prestige.

When you joined the U of I system on February 1, 2007, you brought the experience of many years with leading private financial institution and with municipal bodies such as the City of Chicago and Cook County, Illinois.

Your talents and careful, innovative financial management have helped advise five University presidents and a Board of Trustees that underwent a historic reorganization in 2009. At every step, you have been their barometer for our fiscal standing and outlook, clearly outlining our current financial position and patiently answering any and all questions on topics ranging from tuition and fees to the potential impact of new legislation and regulations. You also authored a "Top Ten" fact sheet that gives all new members of the Board of Trustees a solid head start on University finances during their orientation sessions.

You also have artfully managed the University's overall debt, working within the parameters of the Board's Debt Policy that you helped revise in 2011, to assure that every project is financed in a way that is fiscally sound. You have been ever watchful of state and University credit ratings, and have routinely earned praise from ratings agencies for your sound financial management.

People throughout the University have benefitted from your talents and expertise, as well as staff from state agencies, board members and staff of the Illinois Board of Higher Education, legislative staff members, and the governor's budget office. Across our universities, around the state and beyond, you have become the go-to source for answers to how numbers add up, what they mean, and what they indicate.

Along with your positions in University leadership, you also have ably served as treasurer for the boards of directors of the University of Illinois Foundation, the University of Illinois Alumni Association, and IllinoisVENTURES LLC.

Nowhere was your sense of humor more on display than at the annual business meeting that kicks off Foundation Weekend in Urbana. Your tongue-in-cheek prediction for the next day's Illini football game became the stuff of legend, a must-see that kept donors rolling year after year and strengthened their bond with the U of I. Thanks to you, the U of I system always emerged a winner in our development efforts, no matter what happened on the field.

The many staff members who served under your direction will always remember your counseling, guidance, thoughtfulness, and enthusiastic support of whatever assignment you entrusted to them. One of your great qualities is how you always publicly praised your colleagues for their exemplary work.

Your colleagues and friends will greatly miss your talent, insight, good humor, and true dedication.

**THEREFORE, BE IT RESOLVED THAT** President Killeen and the University officers, the faculty members, students, and staff members join with the Board in this tribute to you, and in extending best wishes to you and your family on the occasion of your retirement from the University.

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

On motion of Ms. Smart, seconded by Mr. Fitzgerald, this resolution was approved.

### **Amend Multiyear Contract with Head Varsity Coach— Men’s Basketball, Chicago**

(2) On September 10, 2015, the Board of Trustees approved an employment contract with Steve McClain to serve as head men’s basketball coach from September 14, 2015, through March 31, 2019. The chancellor, University of Illinois at Chicago, and vice president, University of Illinois, recommends the approval of a first amendment to Coach McClain’s multiyear employment contract to extend the term by two additional years beginning April 1, 2019, through March 31, 2021, subject to early termination by either party without cause. In the event of early termination during the extension term, liquidated damages are payable by the terminating party, subject in the case of termination by the University, to a duty on Coach McClain’s part to mitigate his damages.

Coach McClain’s base salary for the current year is \$397,500. The employment contract provides for a service basis of twelve-months. Mr. McClain’s base salary is funded by the Restricted Funds Operating Budget and Corporate Contracts of the Department of Intercollegiate Athletics. The base salary may be increased based upon a performance evaluation conducted annually in March with a salary increase (if applicable) effective April 1 each year of the contract, as stipulated in the original contract.

His contract also provides for an opportunity for additional compensation based on team performance. The employment contract also provides for incentive payments which remain unchanged for reaching certain performance objectives, such as Horizon League, NCAA, and National Invitation Tournament (NIT) competition.

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

The president of the University concurs.

On motion of Ms. Smart, seconded by Mr. Fitzgerald, this recommendation was approved.

### **Revise the University of Illinois Health Insurance Portability and Accountability Act (HIPAA) Privacy and Security Compliance Policy**

(3) On November 14, 2013, the Board of Trustees adopted a HIPAA Privacy and Security Compliance Policy establishing a structure for compliance with HIPAA and its companion regulations. Over the past two years, the system-wide HIPAA Privacy and Security Official has worked closely with a HIPAA compliance committee and liaisons in the affected units to advance compliance efforts across the system. With progress comes the need for a policy revision to accomplish the following:

- To clarify that the president or the president’s designee appoints the Privacy Official and the Security Official, who may be the same person, ensuring one point of accountability for privacy compliance and one for security compliance as required by law;
- To specify that the Privacy Official and the Security Official report to the president or the president’s designee, creating the necessary flexibility to establish the optimal HIPAA reporting structure;
- To clarify that health-care components may consist of units or components of units that perform HIPAA-covered functions or activities, thus reducing risk by minimizing the number of individuals in the hybrid entity;
- To remove the designation of the University-wide Privacy and Security Compliance Council given that its mandate is broader than HIPAA and it can be redesignated below the Board level; and,
- To set forth the HIPAA training requirement for individuals covered by the policy.

The president recommends that the Board approve the revised HIPAA Privacy and Security Compliance Policy (materials on file with the secretary).

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

On motion of Ms. Smart, seconded by Mr. Fitzgerald, this recommendation was approved.

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

(4) According to State statute, no student trustee may vote on those items marked with an asterisk.

In accordance with Article IX, Section 3 of the University of Illinois *Statutes*, the following new appointments to the faculty at the rank of assistant professor and above, and certain administrative positions, are now presented for action by the Board of Trustees.

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

Faculty New Hires  
Submitted to the Board on July 12-13, 2017  
Urbana

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
<b>College of Agricultural, Consumer and Environmental Sciences</b>							
Margenot, Andrew John	Assistant Professor	Crop Sciences	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$82,000.00 /Yr
<b>College of Applied Health Sciences</b>							
Martin, Nicolaia F.	Assistant Professor	Crop Sciences	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$85,000.00 /Yr
<b>College of Business</b>							
Bottalico, Pasquale	Assistant Professor	Speech and Hearing Science	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$75,000.00 /Yr
<b>College of Education</b>							
Ishikawa, Keiko	Assistant Professor	Speech and Hearing Science	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$75,000.00 /Yr
<b>College of Engineering</b>							
Mejia, Shannon T.	Assistant Professor	Kinesiology and Community Health	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$75,000.00 /Yr
<b>College of Environmental Science, Forestry and Design</b>							
Monson, Brian B.	Assistant Professor	Speech and Hearing Science	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$85,000.00 /Yr
<b>College of Education</b>							
Roegman, Rachel	Assistant Professor	Education Policy, Organization and Leadership	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$72,000.00 /Yr
<b>College of Engineering</b>							
Ei-Kebir, Mohammed	Assistant Professor	Computer Science	Initial/Partial Term	1.00	Academic Year	01/16/2018	\$105,000.00 /Yr
Ei-Kebir, Mohammed	Assistant Professor	Computer Science	Probationary, Yr 1	1.00	Academic Year	08/16/2018	\$105,000.00 /Yr
<b>College of Business</b>							
Etesami, Seyed Rasoul	Assistant Professor	Industrial and Enterprise Systems Engineering	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$84,000.00 /Yr
<b>College of Engineering</b>							
Jiang, Nan	Assistant Professor	Computer Science	Probationary, Yr 1	1.00	Academic Year	08/16/2018	\$105,000.00 /Yr

\*Salary reflected is for specific range of service dates

Faculty New Hires  
Submitted to the Board on July 12-13, 2017  
Urbana

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
<b>Li, Bo</b>	Assistant Professor	Computer Science	Probationary, Yr 1	1.00	Academic Year	08/16/2018	\$105,000.00 /yr
<b>Li, Yunming</b>	Assistant Professor	Industrial and Enterprise Systems Engineering	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$94,000.00 /yr
<b>Nie, Shuming</b>	Professor	Bioengineering	Indefinite Tenure	1.00	Academic Year	08/16/2017	\$244,294.00 /yr
<b>Nie, Shuming</b>	Granger Distinguished Chair in Bioengineering	Bioengineering	Non-Tenured	0.00	Academic Year	08/16/2017	\$7,500.00 /yr
<b>Nie, Shuming</b>	Professor	Electrical and Computer Engineering	Non-Tenured	0.00	Academic Year	08/16/2017	\$0.00 /yr
<b>Nie, Shuming</b>	Professor	Micro and Nanotechnology Laboratory	Non-Tenured	0.00	Academic Year	08/16/2017	\$0.00 /yr
<b>Total Annual Salary</b>							<b>\$251,794.00 /yr</b>
<b>Rovey, Joshua L.</b>	Associate Professor	Aerospace Engineering	Indefinite Tenure	1.00	Academic Year	08/16/2017	\$119,000.00 /yr
<b>Wang, Pingfeng</b>	Associate Professor	Industrial and Enterprise Systems Engineering	Indefinite Tenure	1.00	Academic Year	08/16/2017	\$110,000.00 /yr
<b>College of Fine and Applied Arts</b>							
<b>Mercer, Lisa E.</b>	Assistant Professor	Art and Design	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$64,000.00 /yr
<b>Salamanca, Juan</b>	Assistant Professor	Art and Design	Initial/Partial Term	1.00	Academic Year	01/01/2018	\$65,000.00 /yr
<b>Salamanca, Juan</b>	Assistant Professor	Art and Design	Probationary, Yr 1	1.00	Academic Year	08/16/2018	\$65,000.00 /yr
<b>Thomas, Nekita</b>	Assistant Professor	Art and Design	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$64,000.00 /yr
<b>College of Liberal Arts and Sciences</b>							
<b>Barrett, Marsha E.</b>	Assistant Professor	History	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$72,500.00 /yr

\*Salary reflected is for specific range of service dates

Faculty New Hires  
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Urbana

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
<b>Bartik, Alexander W.</b>	Assistant Professor	Economics	Summer Appointment	1.00	Salary for Period Stated	07/16/2017 - 08/15/2017	\$15,222.22 *
Bartik, Alexander W.	Assistant Professor	Economics	Probationary, Yr 1	1.00	Academic Year	08/16/2017	137,000.00 /yr
<b>Dobosz, Adam G.</b>	Assistant Professor	Entomology, School of Integrative Biology	Initial/Partial Term	1.00	Academic Year	11/01/2017	\$77,000.00 /yr
Dobosz, Adam G.	Assistant Professor	Entomology, School of Integrative Biology	Probationary, Yr 1	1.00	Academic Year	08/16/2018	\$77,000.00 /yr
<b>Gallagher, John R.</b>	Assistant Professor	English	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$69,000.00 /yr
<b>Jones, Jamie L.</b>	Assistant Professor	English	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$69,000.00 /yr
<b>Levinstein, Benjamin</b>	Assistant Professor	Philosophy	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$70,000.00 /yr
<b>Lindors, Daniel</b>	Assistant Professor	Mathematics	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$90,000.00 /yr
<b>Yeh, Chen</b>	Assistant Professor	Economics	Summer Appointment	1.00	Salary for Period Stated	08/07/2017 - 08/15/2017	\$4,843.43 *
Yeh, Chen	Assistant Professor	Economics	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$137,000.00 /yr
<b>Paredes, Veronica</b>	Assistant Professor	Media and Cinema Studies	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$76,000.00 /yr
<b>Tangia, Hareh</b>	Assistant Professor	Charles H. Sandage Department of Advertising	Probationary, Yr 4	1.00	Academic Year	08/16/2017	\$82,500.00 /yr

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Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
<b>School of Social Work</b>							
<b>Billot, Shanondra M.</b>	Assistant Professor	School of Social Work	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$77,750.00 /yr
<b>University Library</b>							
<b>Martin, Piper</b>	Assistant Professor	University Library	Initial/Partial Term	1.00	Twelve-Month	07/14/2017	\$60,000.00 /yr
Martin, Piper	Reference Services and Instruction Librarian	University Library	Non-Tenured	0.00	Twelve-Month	07/14/2017	\$0.00 /yr
Martin, Piper	Assistant Professor	University Library	Probationary, Yr 1	1.00	Twelve-Month	08/16/2017	\$60,000.00 /yr
<b>Total Annual Salary</b>							<b>\$60,000.00 /yr</b>
<b>Thomas, Lynne M.</b>							
Thomas, Lynne M.	Associate Professor	University Library	Indefinite Tenure	1.00	Twelve-Month	09/01/2017	\$92,000.00 /yr
Thomas, Lynne M.	Head, Rare Book and Manuscript Library	University Library	Non-Tenured	0.00	Twelve-Month	09/01/2017	\$7,000.00 /yr
Thomas, Lynne M.	Juanita J. and Robert E. Simpson Rare Book and Manuscript Library Professor	University Library	Non-Tenured	0.00	Twelve-Month	09/01/2017	\$0.00 /yr
<b>Total Annual Salary</b>							<b>\$99,000.00 /yr</b>
<b>College of Veterinary Medicine</b>							
<b>Keller, Krista A.</b>	Assistant Professor of Zoological Medicine	Veterinary Clinical Medicine	Probationary, Yr 1	1.00	Twelve-Month	08/16/2017	\$120,000.00 /yr
<b>Nanjappa, Somashekappa G.</b>							
Nanjappa, Somashekappa G.	Assistant Professor of Immunology	Pathobiology	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$91,000.00 /yr
<b>Selling, Kim A.</b>							
Selling, Kim A.	Associate Professor of Radiation Oncology	Veterinary Clinical Medicine	Indefinite Tenure	1.00	Twelve-Month	07/16/2017	\$145,000.00 /yr
<b>Vinayak Sumtil</b>	Assistant Professor of Parasitology	Pathobiology	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$60,000.00 /yr

\*Salary reflected is for specific range of service dates

*Emeriti*

THOMAS J. BASSETT, professor emeritus of geography and geographic information science, January 1, 2017

ELABBAS BENMAMOUN, professor emeritus of linguistics, June 1, 2017

KAREN L. FRESCO, associate professor emerita of French and Italian, July 1, 2017

MORGAN POWELL, professor emeritus, School of Music, August 21, 1994

*Out-of-Cycle Sabbatical*

MARIA BONITA VILLAMIL, associate professor, Department of Crop Sciences, College of Agricultural, Consumer and Environmental Sciences, sabbatical leave of absence, for the period of second semester 2017-18, at full pay. Professor Villamil plans to investigate and to learn about soil microbiome changes in agricultural lands under semiarid conditions; and to complete several publications resulting from ongoing collaborations.

RANDY H. EWOLDT, assistant professor, Department of Mechanical Science and Engineering, College of Engineering, sabbatical leave of absence, for the period of second semester 2017-18, at full pay. Professor Ewoldt plans to conduct research on the engineering of soft matter, which impacts a new paradigm of designing with materials that are neither fully solid nor fully fluid, with diverse applications ranging from soft robotics to biomedical devices.

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Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
<b>College of Applied Health Sciences</b>							
Hughes, Ashley M.	Assistant Professor	Biomedical and Health Information Sciences	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$94,000.00 /yr
<b>College of Architecture, Design and the Arts</b>							
Elliott, Myron	Assistant Professor	Theatre	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$85,000.00 /yr
<b>Sanctos, Kathryn</b>							
	Associate Professor	Art	Indefinite Tenure	1.00	Academic Year	08/16/2017	\$80,000.00 /yr
<b>College of Dentistry</b>							
Han, Michael David	Assistant Professor	Oral and Maxillofacial Surgery	Probationary, Yr 1	1.00	12-Month	08/16/2017	\$225,000.00 /yr
<b>College of Education</b>							
Coba-Rodriguez, Sani Estefania	Assistant Professor	Educational Psychology	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$74,800.00 /yr
<b>College of Engineering</b>							
Han, Shuo	Assistant Professor	Electrical and Computer Engineering	Summer Appointment	1.00	Salary for Period Stated	8/01/2017-9/15/17	\$5,966.67 *
Han, Shuo	Assistant Professor	Electrical and Computer Engineering	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$102,000.00 /yr
<b>College of Liberal Arts and Sciences</b>							
Parkinson, William Arthur	Professor	Anthropology	Indefinite Tenure	0.50	Academic Year	08/16/2017	\$75,000.00 /yr
<b>College of Medicine at Chicago</b>							
Bresler, Michael Evan	Assistant Professor of Clinical Radiology	Radiology	Non-Tenured	0.51	12-Month	07/17/2017	\$180,905.00 /yr
Bresler, Michael Evan	Physician Surgeon	Radiology	Non-Tenured	0.49	12-Month	07/17/2017	\$160,000.00 /yr
Bresler, Michael Evan	Acing Head	Radiology	Non-Tenured	0.00	12-Month	07/17/2017	\$28,800.00 /yr
Bresler, Michael Evan	Acing Chief of Service	Radiology	Non-Tenured	0.00	12-Month	07/17/2017	\$25,000.00 /yr
<b>Total Annual Salary</b>							<b>\$394,005.00 /yr</b>

\*Salary reflected is for specific range of service dates

Faculty New Hires  
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Chicago

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
Childs, Emma	Associate Professor	Psychiatry	3-Yr-Q	1.00	12-Month	08/16/2017	\$104,640.00 /Yr
<b>Grassi, Michael</b>	Associate Professor	Ophthalmology & Visual Science	Indefinite Tenure	0.67	12-Month	07/24/2017	\$102,000.00 /Yr
Grassi, Michael	Physician Surgeon	Ophthalmology & Visual Science	Non-Tenured	0.13	12-Month	07/24/2017	\$20,400.00 /Yr
<b>Total Annual Salary</b>							<b>\$122,400.00 /Yr</b>
<b>Lutz, Sarah Elizabeth</b>	Assistant Professor	Anatomy & Cell Biology	Probationary, Yr 1	1.00	12-Month	08/16/2017	\$100,000.00 /Yr
<b>McCauley, Mark David</b>	Assistant Professor	Medicine	Probationary, Yr 1	0.51	12-Month	08/16/2017	\$100,860.00 /Yr
McCauley, Mark David	Physician Surgeon	Medicine	Non-Tenured	0.24	12-Month	08/16/2017	\$47,820.00 /Yr
<b>Total Annual Salary</b>							<b>\$148,680.00 /Yr</b>
<b>College of Medicine at Peoria</b>							
Orcutt, Sonia Tawiah	Assistant Professor	Surgery	Probationary, Yr 1	0.60	12-Month	08/16/2017	\$45,000.00 /Yr
<b>Roberts, Jonathan C.</b>	Assistant Professor	Pediatrics	Initial/Partial Term	0.51	12-Month	07/24/2017	\$51,000.00 /Yr
Roberts, Jonathan C.	Assistant Professor	Pediatrics	Probationary, Yr 1	0.51	12-Month	08/16/2017	\$51,000.00 /Yr
<b>Total Annual Salary</b>							<b>\$51,000.00 /Yr</b>
<b>College of Nursing</b>							
Liese, Kylie Laina	Assistant Professor	Women, Children and Family Health Science	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$82,416.00 /Yr
<b>College of Pharmacy</b>							
Fowers, Stephanie Ann	Assistant Professor	Pharmacy Practice	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$89,220.00 /Yr

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Chicago

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
<b>School of Public Health</b>							
Tilpman, Nicholas	Assistant Professor	Health Policy and Administration	Probationary, Yr 1	0.60	Academic Year	08/16/2017	\$63,000.00 /yr
Tilpman, Nicholas	Research Assistant Professor	Health Policy and Administration	Non-Tenured	0.40	Academic Year	08/16/2017	\$42,000.00 /yr
<b>Total Annual Salary</b>							<b>\$105,000.00 /yr</b>
<b>Jane Addams College of Social Work</b>							
Reed, Sarah	Assistant Professor	Jane Addams	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$77,000.00 /yr
<b>College of Urban Planning and Public Affairs</b>							
Laurito, Maria Augustina	Assistant Professor	Public Administration	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$79,000.00 /yr

\*Salary reflected is for specific range of service dates

*Emeriti*

JOHN P. LEONARD, professor emeritus of biological sciences, June 16, 2017

DAGMAR C. G. LORENZ, professor emerita of Germanic studies, August 16, 2017

MARIANN R. PIANO, professor emerita of biobehavioral health science, August 16, 2017

CHRISTINE LOUISE SALISBURY, professor emerita of special education, June 1, 2017

HOUSTON H. STOKES, professor emeritus of economics, May 16, 2017

Faculty New Hires  
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Springfield

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
<b>College of Business and Management</b>							
Jumah, Ahmad	Associate Professor	Accountancy	4-Yr Q	1.00	Academic Year	08/16/2017	\$124,800.00 /Yr
<b>College of Liberal Arts and Sciences</b>							
Sung, Yih	Assistant Professor	Mathematical Sciences	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$54,000.00 /Yr

\*Salary reflected is for specific range of service dates

Academic Professional New Hires  
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Urbana

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
<b>College of Business</b>							
Elliott, W. Brooke	Head	Accountancy	Non-Tenured	0.00	Academic Year	08/16/2017	\$12,500.00 /yr
Elliott, W. Brooke	Professor	Accountancy	Summer Appointment****	1.00	Salary for Period Stated	05/16/2018 - 09/15/2018	\$106,666.67 *
Elliott, W. Brooke	Professor	Accountancy	Indefinite Tenure	1.00	Academic Year	08/16/2017	\$300,000.00 /yr
Elliott, W. Brooke	First and Young Disqualified Professor in Accountancy	Accountancy	Non-Tenured	0.00	Academic Year	08/16/2017	\$20,000.00 /yr
<b>Total Annual Salary</b>							<b>\$439,166.67 /yr</b>
<b>Office of the Chancellor</b>							
Ellinger, Paul N.	Associate Chancellor	Office of the Chancellor	Non-Tenured	0.40	12-Month	08/16/2017	\$84,000.00 /yr
Ellinger, Paul N.	Associate Chancellor	Office of the Chancellor	Non-Tenured	0.00	12-Month	08/16/2017	\$23,960.00 /yr
Ellinger, Paul N.	Vice Provost for Budget and Resource Planning	Office of the Vice Chancellor for Academic Affairs and Provost	Non-Tenured	0.60	12-Month	08/16/2017	\$126,000.00 /yr
Ellinger, Paul N.	Vice Provost for Budget and Resource Planning	Office of the Vice Chancellor for Academic Affairs and Provost	Non-Tenured	0.00	12-Month	08/16/2017	\$35,940.00 /yr
Ellinger, Paul N.	Professor	Agriculture and Consumer Economics, College of Agricultural, Consumer and Environmental Sciences	Indefinite Tenure	0.00	Academic Year	08/16/2017	\$0.00 /yr
<b>Total Annual Salary</b>							<b>\$289,900.00 /yr</b>
<b>College of Fine and Applied Arts</b>							
Pullen, Kirsten	Professor	Theatre	Summer Appointment**	1.00	Salary for Period Stated	08/01/2017 - 08/15/2017	\$5,222.22 *
Pullen, Kirsten	Head	Theatre	Non-Tenured	0.00	Academic Year	08/16/2017	\$15,000.00 /yr
Pullen, Kirsten	Professor	Theatre	Summer Appointment***	1.00	Salary for Period Stated	TBD	\$10,444.44 /mo
Pullen, Kirsten	Professor	Theatre	Indefinite Tenure	1.00	Academic Year	08/16/2017	\$64,000.00 /yr
<b>Total Annual Salary</b>							<b>\$119,444.44 /yr</b>
<b>College of Liberal Arts and Sciences</b>							
Bagchi, Milan K.	Director	School of Molecular and Cellular Biology	Non-Tenured	0.00	Academic Year	08/16/2017	\$11,000.00 /yr
Bagchi, Milan K.	Professor	Molecular and Integrative Physiology, School of Molecular and Cellular Biology	Summer Appointment***	1.00	Salary for Period Stated	TBD	\$19,844.22 /mo

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 \*\*Salary for two months of summer service during each summer of appointment as Head/Chair/Director



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Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
Bagchi, Milan K.	Director	School of Molecular and Cellular Biology	Summer Appointment**	0.00	Salary for Period Stated	TBD	\$1,222.22 /mo
Bagchi, Milan K.	Professor	Molecular and Integrative Physiology, School of Molecular and Cellular Biology	Indefinite Tenure	1.00	Academic Year	08/16/2017	\$171,098.00 /yr
Bagchi, Milan K.	Deborah Paul Professor of Molecular and Cellular Biology	Molecular and Integrative Physiology, School of Molecular and Cellular Biology	Non-Tenured	0.00	Academic Year	08/16/2017	\$7,500.00 /yr
<b>Total Annual Salary</b>							<b>\$210,644.44 /yr</b>
<hr/>							
<b>Barnes, Teresa Ann</b>	Director	Center for African Studies	Non-Tenured	0.00	Academic Year	08/16/2017	\$2,000.00 /yr
Barnes, Teresa Ann	Associate Professor	History	Summer Appointment**	0.50	Salary for Period Stated	08/01/2017 - 08/15/2017	\$2,844.39 *
Barnes, Teresa Ann	Associate Professor	Gender and Women's Studies	Summer Appointment**	0.50	Salary for Period Stated	08/01/2017 - 08/15/2017	\$2,857.17 *
Barnes, Teresa Ann	Director	Center for African Studies	Summer Appointment**	0.00	Salary for Period Stated	08/01/2017 - 08/15/2017	\$111.11 *
Barnes, Teresa Ann	Associate Professor	History	Indefinite Tenure	0.50	Academic Year	08/16/2017	\$51,190.00 /yr
Barnes, Teresa Ann	Associate Professor	Gender and Women's Studies	Indefinite Tenure	0.50	Academic Year	08/16/2017	\$51,600.00 /yr
<b>Total Annual Salary</b>							<b>\$110,630.67 /yr</b>
<hr/>							
<b>Caughlin, John Patrick</b>	Head	Communication	Non-Tenured	0.00	Academic Year	08/16/2017	\$7,700.00 /yr
Caughlin, John Patrick	Professor	Communication	Summer Appointment***	1.00	Salary for Period Stated	TBD	\$14,887.56 /mo
Caughlin, John Patrick	Head	Communication	Summer Appointment***	0.00	Salary for Period Stated	TBD	\$955.56 /mo
Caughlin, John Patrick	Professor	Communication	Indefinite Tenure	1.00	Academic Year	08/16/2017	\$153,986.00 /yr
<b>Total Annual Salary</b>							<b>\$167,431.12 /yr</b>
<hr/>							
<b>Looney, Leslie W.</b>	Chair	Astronomy	Non-Tenured	0.00	Academic Year	08/16/2017	\$5,500.00 /yr
Looney, Leslie W.	Professor	Astronomy	Summer Appointment***	1.00	Salary for Period Stated	TBD	\$11,607.33 /mo
Looney, Leslie W.	Chair	Astronomy	Summer Appointment***	0.00	Salary for Period Stated	TBD	\$811.11 /mo

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Academic Professional New Hires  
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Looney, Leslie W.	Professor	Astronomy	Indefinite Tenure	1.00	Academic Year	08/16/2017	\$104,466.00 /yr
<b>Total Annual Salary</b>							<b>\$122,184.44 /yr</b>
<b>Randolph, John W.</b>	Director	Russian, East European, and Eurasian Center	Non-Tenured	0.00	Academic Year	08/16/2017	\$2,000.00 /yr
Randolph, John W.	Associate Professor	History	Indefinite Tenure	1.00	Academic Year	08/16/2017	\$103,000.00 /yr
<b>Total Annual Salary</b>							<b>\$105,000.00 /yr</b>
<b>Sobol, Valeria</b>	Head	Slavic Languages and Literatures, Linguistics	Non-Tenured	0.00	Academic Year	08/16/2017	\$4,400.00 /yr
Sobol, Valeria	Associate Professor	Slavic Languages and Literatures, School of Literatures, Cultures and Linguistics	Summer Appointment***	1.00	Salary for Period Stated	TBD	\$9,856.67 /mo
Sobol, Valeria	Head	Slavic Languages and Literatures, School of Literatures, Cultures and Linguistics	Summer Appointment***	0.00	Salary for Period Stated	TBD	\$486.89 /mo
Sobol, Valeria	Associate Professor	Slavic Languages and Literatures, School of Literatures, Cultures and Linguistics	Indefinite Tenure	1.00	Academic Year	08/16/2017	\$66,710.00 /yr
<b>Total Annual Salary</b>							<b>\$103,455.56 /yr</b>
<b>Wang, Shaowen</b>	Head	Geography and Geographic Information Science, School of Earth, Society and Environment	Non-Tenured	0.00	Academic Year	08/16/2017	\$5,500.00 /yr
Wang, Shaowen	Professor	Geography and Geographic Information Science, School of Earth, Society and Environment	Summer Appointment***	1.00	Salary for Period Stated	TBD	\$17,493.00 /mo
Wang, Shaowen	Head	Geography and Geographic Information Science, School of Earth, Society and Environment	Summer Appointment***	0.00	Salary for Period Stated	TBD	\$611.11 /mo
Wang, Shaowen	Professor	Geography and Geographic Information Science, School of Earth, Society and Environment	Indefinite Tenure	1.00	Academic Year	08/16/2017	\$157,437.00 /yr
<b>Wang, Shaowen</b>	Director of CyberGIS Applications, Office of the Vice Chancellor for Research	National Center for Supercomputing Applications, Office of the Vice Chancellor for Research	Non-Tenured	0.00	Academic Year	08/16/2017	\$21,000.00 /yr
Wang, Shaowen	Professor	Computer Science, College of Engineering	Non-Tenured	0.00	Academic Year	08/16/2017	\$0.00 /yr
Wang, Shaowen	Professor	School of Information Sciences	Non-Tenured	0.00	Academic Year	08/16/2017	\$0.00 /yr

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Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary	
Wang, Shaowen	Professor	Institute for Sustainability, Energy, and Environment, Office of the Vice Chancellor for Research	Non-Tenured	0.00	Academic Year	08/16/2017	\$0.00 /yr	
<b>Office of the Vice Chancellor for Research</b>							<b>Total Annual Salary</b>	<b>\$202,041.11 /yr</b>
<b>Gropp, William D.</b>								
	Director	National Center for Supercomputing Applications	Non-Tenured	0.00	Twelve-Month	07/16/2017	\$40,000.00 /yr	
	Professor	Computer Science, College of Engineering	Summer Appointment	1.00	Academic Year	07/16/2017 - 08/15/2017	\$24,648.19 *	
	Professor	Computer Science, College of Engineering	Indefinite Tenure	1.00	Academic Year	08/16/2017	\$216,603.00 /yr	
	Stiebel Chair	Computer Science, College of Engineering	Non-Tenured	0.00	Academic Year	08/16/2017	\$17,500.00 /yr	
	Professor	Coordinated Science Laboratory, College of Engineering	Non-Tenured	0.00	Academic Year	08/16/2017	\$0.00 /yr	
	Chief Scientist	National Center for Supercomputing Applications	Non-Tenured	0.00	Academic Year	08/16/2017	\$0.00 /yr	
	Director of the Center for Extreme Scale Computer Applications	National Center for Supercomputing Applications	Non-Tenured	0.00	Academic Year	08/16/2017	\$0.00 /yr	
	Professor	Computer Science, College of Engineering	Summer Appointment****	1.00	Salary for Period Stated	TBD	\$65,026.61 /yr	
<b>Total Annual Salary</b>							<b>\$363,760.80 /yr</b>	
<b>Moore, Jeffrey S.</b>								
	Director	Beckman Institute for Advanced Science and Technology	Non-Tenured	0.00	Twelve-Month	07/16/2017	\$25,000.00 /yr	
	Professor	Chemistry, School of Chemical Sciences, College of Liberal Arts and Sciences	Summer Appointment***	1.00	Salary for Period Stated	TBD	\$25,316.83 /mo	
	Professor	Chemistry, School of Chemical Sciences, College of Liberal Arts and Sciences	Indefinite Tenure	1.00	Academic Year	08/16/2017	\$227,842.59 /yr	
	Murchison-Mallory Chair	Chemistry, School of Chemical Sciences, College of Liberal Arts and Sciences	Non-Tenured	0.00	Academic Year	08/16/2017	\$0.00 /yr	
	Professor	Beckman Institute for Advanced Science and Technology	Non-Tenured	0.00	Academic Year	08/16/2017	\$0.00 /yr	
	Professor	Materials Research Laboratory, College of Engineering	Non-Tenured	0.00	Academic Year	08/16/2017	\$0.00 /yr	
	Departmental Affiliate	Materials Science and Engineering, College of Engineering	Non-Tenured	0.00	Academic Year	08/16/2017	\$0.00 /yr	
	Affiliate	Institute for Genomic Biology	Non-Tenured	0.00	Academic Year	08/16/2017	\$0.00 /yr	

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Academic Professional New Hires  
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Urbana

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
						<b>Total Annual Salary</b>	<b>\$276,458.32 JYr</b>

\*Salary reflected is for specific range of service dates  
 \*\*For a half of month of service during each summer as Head or Director  
 \*\*\*For one month of service during each summer of appointment as Head, Chair or Director  
 \*\*\*\*For two months of service during each summer of appointment as Head  
 \*\*\*\*\*For up to two and a half months of service during each summer as Director  
 \*\*\*\* For fifteen months of service during each summer as Head

\*Salary reflected is for specific range of service dates  
 \*\*\*Salary for two months of summer service during each summer of appointment as Head/Chair/Director

Academic Professional New Hires  
Submitted to the Board on July 12-13, 2017  
Chicago

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
<b>Academic Computing and Communications Center</b>							
Toussaint, Michael	Director	Network, Engineering and Telecommunication Services	Non-Tenured	1.00	12-Month	07/17/2017	\$160,000.00 /yr
<b>College of Applied Health Sciences</b>							
<b>Tappenden, Kelly A</b>							
	Head	Kinesiology and Nutrition	Summer Appointment	0.00	Salary for Period Stated	07/25/2017 - 08/15/2017	\$1,412.11 *
Tappenden, Kelly A	Professor	Kinesiology and Nutrition	Summer Appointment	1.00	Salary for Period Stated	07/25/2017 - 08/15/2017	\$12,121.20 *
Tappenden, Kelly A	Professor	Kinesiology and Nutrition	Indefinite Tenure	1.00	Academic Year	08/16/2017	\$150,000.00 /yr
Tappenden, Kelly A	Head	Kinesiology and Nutrition	Non-Tenured	0.00	Academic Year	08/16/2017	\$15,000.00 /yr
<b>Total Annual Salary</b>							<b>\$178,333.31 /yr</b>
<b>University of Illinois Hospital and Health Sciences System</b>							
Cid, Marketa	Director, Strategic Initiative	Hospital Administration	Non-Tenured	1.00	12-Month	07/17/2017	\$145,000.00 /yr
Jhattu, Michael	Director, IS Applications	Information Services	Non-Tenured	1.00	12-Month	07/17/2017	\$170,000.00 /yr
O'Connell, Leanne Carol	Director, Infection Prevention and Control	Infection Control	Non-Tenured	1.00	12-Month	07/17/2017	\$136,000.00 /yr
<b>College of Liberal Arts and Sciences</b>							
<b>Cameron, Richard R</b>							
	Head	Linguistics	Non-Tenured	0.00	Academic Year	08/16/2017	\$3,500.00 /yr
Cameron, Richard R	Professor	Linguistics	Indefinite Tenure	1.00	Academic Year	08/16/2017	\$88,000.00 /yr
<b>Total Annual Salary</b>							<b>\$91,500.00 /yr</b>
<b>College of Business</b>							
<b>Canuel, Mark E</b>							
	Director	Institute for the Humanities	Non-Tenured	0.00	Academic Year	08/16/2017	\$10,000.00 /yr
Canuel, Mark E	Professor	English	Indefinite Tenure	1.00	Academic Year	08/16/2017	\$130,000.00 /yr
<b>Total Annual Salary</b>							<b>\$140,000.00 /yr</b>
<b>College of Education</b>							
<b>Williams, Sloan R</b>							
	Head	Anthropology	Non-Tenured	0.00	Academic Year	08/16/2017	\$12,000.00 /yr
Williams, Sloan R	Associate Professor	Anthropology	Indefinite Tenure	1.00	Academic Year	08/16/2017	\$85,500.00 /yr

\*Salary reflected is for specific range of service dates  
\*\*\*Salary for one and half months of summer service during each summer of appointment as Head/Chair/Director

Academic Professional New Hires  
Submitted to the Board on July 12-13, 2017  
Chicago

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
							<b>Total Annual Salary</b>
<b>College of Medicine at Chicago</b>							
Layden, Brian Thomas	Section Chief, Endocrinology, Diabetes and Metabolism	Medicine	Non-Tenured	0.00	12-Month	07/24/2017	\$30,000.00 /yr
Layden, Brian Thomas	Associate Professor	Medicine	Indefinite Tenure	0.51	12-Month	07/24/2017	\$137,700.00 /yr
Layden, Brian Thomas	Physician Surgeon	Medicine	Non-Tenured	0.08	12-Month	07/24/2017	\$21,680.00 /yr
Layden, Brian Thomas	Departmental Affiliate	Physiology & Biophysics	Non-Tenured	0.00	12-Month	07/24/2017	\$0.00 /yr
							<b>Total Annual Salary</b>
<b>College of Nursing</b>							
DeVon, Holl Austin	Head	Biobehavioral Health Science	Non-Tenured	0.00	Academic Year	08/16/2017	\$18,000.00 /yr
DeVon, Holl Austin	Professor	Biobehavioral Health Science	Indefinite Tenure	1.00	Academic Year	08/16/2017	\$125,000.00 /yr
							<b>Total Annual Salary</b>
<b>Office of the Vice Chancellor for Administrative Services</b>							
Matthews, Albert	Director of Hospital and Medical Clinic Safety	University Police	Non-Tenured	1.00	12-Month	07/17/2017	\$100,000.00 /yr
<b>Office of the Vice Chancellor for Health Affairs</b>							
Leman, Cynthia Rene	Director	Administrative Operations Population Health Sciences Program	Non-Tenured	1.00	12-Month	07/24/2017	\$ 135,000.00 /yr

\*Salary reflected is for specific range of service dates

\*\*\*Salary for one and half months of summer service during each summer of appointment as Head/Chair/Director

Academic Professional New Hires  
Submitted to the Board on July 12-13, 2017  
Chicago

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
<b>Office of the Vice Chancellor for Research</b>							
Kulik, Jeffrey M.	Director of Business and Financial Services	Facilities Management	Non-Tenured	1.00	12-Month	07/17/2017	\$130,000.00 /yr
<b>Office of the Vice Chancellor for Student Affairs</b>							
Farrell, Charles	Executive Director for Business Development	Student Centers Administration	Non-Tenured	1.00	12-Month	07/17/2017	\$140,000.00 /yr

\*Salary reflected is for specific range of service dates

\*\*Salary for one and half months of summer service during each summer of appointment as Head/Chair/Director

Academic Professional New Hires  
Submitted to the Board on July 12-13, 2017  
Springfield

Name	Proposed Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
<b>Office of the Provost and Vice Chancellor for Academic Affairs</b>							
Dungey, Keenan Edward	Associate Vice Chancellor	Research and Institutional Effectiveness	Non-Tenured	0.00	12-Month	07/31/2017	\$36,000.00 /yr
Dungey, Keenan Edward	Associate Professor	Chemistry, College of Liberal Arts and Sciences	Indefinite Tenure	1.00	Academic Year	07/31/2017	\$60,221.00 /yr
<b>Total Annual Salary</b>							<b>\$96,221.00 /yr</b>
<hr/>							
Neuman, Laurel V.	Executive Director	Center for Academic Success	Non-Tenured	0.00	12-Month	08/01/2017	\$36,000.00 /yr
Neuman, Laurel V.	Associate Professor	Business Administration, College of Business and Management	Indefinite Tenure	1.00	Academic Year	08/01/2017	\$103,338.50 /yr
Neuman, Laurel V.	UIS ONBLDS	Vice Chancellor for Academic Affairs	Non-Tenured	0.00	12-Month	08/01/2017	\$1,045.50 /yr
<b>Total Annual Salary</b>							<b>\$140,384.00 /yr</b>
<hr/>							
Rives, Bryan	Director	Saugamon Auditorium	N/A	1.00	12-Month	10/01/2017	\$97,000.00 /yr

\*Salary reflected is for specific range of service dates  
\*\*\*Salary for one month of summer services during each summer of appointments as Head/Director



Academic Professional New Hires  
 Submitted to the Board on July 12-13, 2017  
 University Administration

Name	Proposed U.I. Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
<b>University of Illinois Alumni Association</b>							
Neubauer, Jennifer	President	University of Illinois Alumni Association	Non-Tenured	1.00	12-Month	07/15/2017	\$ 285,000.00 /yr
Neubauer, Jennifer	Associate Vice Chancellor for Alumni Relations, Urbana	Chancellor's Office, Urbana	Non-Tenured	0.00	12-Month	07/15/2017	\$0.00 /yr

\*Salary reflected is for specific range of service dates  
 \*\*Salary for one month of summer service during each summer of appointment as Head/Director

**Intercollegiate Athletic Staff****Urbana-Champaign**

NADALIE WALSH, head varsity coach, women's gymnastics, Division of Intercollegiate Athletics, Urbana-Champaign, non-tenured, on athletics year-round service basis, on 100 percent time, at an annual salary of \$130,000, with a multiyear agreement effective July 14, 2017, through August 15, 2021. Annual salary will be increased to \$135,000 on August 16, 2018; to \$140,000 on August 16, 2019; and to \$150,000 on August 16, 2020. Other significant terms and conditions of Ms. Walsh's employment will include eligibility for annual performance incentive compensation and will also include use of one courtesy vehicle or stipend equivalent. In addition, for service as head varsity coach, women's gymnastics, for any gymnastics camps and clinics affiliated with the University's women's varsity gymnastics program, Coach Walsh will have available for camp or clinic staffing salaries, 90 percent of the net profit of the camps and clinics. Funding is provided from non-appropriated institutional funds in the Division of Intercollegiate Athletics operating budget.

ADDENDUM  
Faculty New Hires  
July 2017  
Urbana

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary	Previously approved
<b>College of Business</b>								
Siya, Dajani Henrique	Assistant Professor	Finance	Summer Appointment	0.4*	Salary for Period Stated	06/14/2017 - 08/16/2017	\$46,866.67 *	Mar 2017
Siya, Dajani Henrique	Assistant Professor	Finance	Probationary, Yr 1	1.00	Academic Year	08/16/2017 - 08/15/2017	\$210,000.00 /yr	Mar 2017
<b>College of Education</b>								
Xu, Xudun	Assistant Professor	Business Administration	Summer Appointment	1.00	Salary for Period Stated	07/16/2017 - 08/15/17	\$17,222.22 *	
Xu, Yujun	Assistant Professor	Business Administration	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$155,000.00 /yr	May 2017
<b>College of Education</b>								
Corr, Catherine Patricia	Assistant Professor	Special Education	Summer Appointment	1.00	Salary for Period Stated	08/15/2017 - 08/15/2017	\$15,355.56 *	Mar 2017
Corr, Catherine Patricia	Assistant Professor	Special Education	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$70,000.00 /yr	Mar 2017
<b>School of Labor and Employment Relations</b>								
Wenstien, Russell M.	Assistant Professor	School of Labor and Employment Relations	Summer Appointment	0.75	Salary for Period Stated	07/16/2017 - 08/15/17	\$11,248.67 *	
Wenstien, Russell M.	Assistant Professor	Economics, College of Liberal Arts and Sciences	Summer Appointment	0.25	Salary for Period Stated	07/16/2017 - 08/15/17	\$3,738.88 *	
Wenstien, Russell M.	Assistant Professor	School of Labor and Employment Relations	Probationary, Yr 1	0.75	Academic Year	08/16/2017	\$100,850.00 /yr	Mar 2017
Wenstien, Russell M.	Assistant Professor	Economics, College of Liberal Arts and Sciences	Probationary, Yr 1	0.25	Academic Year	08/16/2017	\$33,850.00 /yr	Mar 2017
<b>College of Liberal Arts and Sciences</b>								
*Kuzarova-Ford, Daria Nikolozia	Professor	Mathematics	Indefinite Tenure	1.00	Academic Year	03/16/2017	\$105,000.00 /yr	Mar 2017

\*Salary reflected is for specific range of service dates

ADDENDUM  
Faculty New Hires  
July 2017  
Chicago

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary	Previously approved
<b>College of Medicine at Chicago</b>								
Shaye, Daniel David	Assistant Professor	Physiology and Biophysics	Initial/Partial Term	1.00	12-Month	06/01/2016	<del>\$146,000.00</del> /yr <b>\$25,000.00</b>	May 2016
Shaye, Daniel David	Assistant Professor	Physiology and Biophysics	Probationary, Yr 1	1.00	12-Month	06/16/2016	<del>\$146,000.00</del> /yr <b>\$25,000.00</b>	May 2016

\*Salary reflected is for specific range of service dates

On motion of Ms. Smart, seconded by Mr. Fitzgerald, these appointments were approved.

**Amend the University of Illinois at Urbana-Champaign  
Senate Constitution, Urbana**

(5) At the request of the Urbana-Champaign Senate, the chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, recommends revisions to its Senate *Constitution*, pursuant to University of Illinois *Statutes*, Article II, Section 1.a (“a constitution and any amendments thereto shall take effect upon adoption by the senate concerned and approved thereof by the Board of Trustees”). Amendments to the Urbana-Champaign Senate *Constitution* were approved by action of the Senate on April 3, 2017, to provide representation for specialized faculty.

Proposed revisions to the Senate *Constitution* are noted in the attached document. (A copy of the proposed changes is filed with the secretary of the Board of Trustees for record.)

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

The proposed changes to the Senate *Constitution* were reported to the University Senates Conference for record.

The president of the University concurs.

On motion of Ms. Smart, seconded by Mr. Fitzgerald, this recommendation was approved.

**Appoint Vice Chancellor for Student Affairs,  
Urbana**

(6) The chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, recommends the appointment of Danita M. Brown Young, presently vice provost for student affairs and dean of students, University of Minnesota-Twin Cities, Minneapolis, as vice chancellor for student affairs, Urbana, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$279,500, beginning August 7, 2017.

Dr. Brown Young succeeds C. Renée Romano, who served in the position from July 1, 2006, until her retirement on May 15, 2017. Transitional leadership has been provided by Kenneth T. Ballom.

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

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

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<sup>1</sup>Peter Leslie Mortensen, associate professor of English, College of Liberal Arts and Sciences, and director, School of Architecture, College of Fine and Applied Arts, *chair*; Amorita Dolores Antoine, undergraduate student, College of Fine and Applied Arts and College of Liberal Arts and Sciences; Douglas D. Boyer, assistant director, Division of Campus Recreation; Timothy A. Callahan, undergraduate student, College of Agricultural, Consumer and Environmental Sciences; Joan M. Fiesta, police lieutenant, Division of Public Safety; Melvin R. Fenner Jr., assistant director of information technology, McKinley Health Center; Kim C. Graber, professor and associate head, Kinesiology and Community Health, College of Applied Health Sciences, and director, Campus Honors Program; Megha Mathur, undergraduate student, College of Liberal Arts and Sciences; Leslie K. Morrow, director of LGBT resources, Office of Inclusion and Intercultural Relations; Scott Edward Rice, campus legal counsel, University Counsel; David Michael Rosch, assistant professor of human development and family studies, and assistant professor, Agricultural Education Program, College of Agricultural, Consumer and Environmental Sciences; Rebecca A. Salzman, assistant to the director, and interim senior associate director of retail operations, Illini Union; Alma R. Sealine, director, Housing Division; Averi Lanae Simpson, undergraduate student, College of Media; Jamie Magleby Singson, director, Illini Union; Amy Thomson, assistant dean of students, Office of the Vice Chancellor for Student Affairs; Charles L. Tucker III, professor of mechanical science and engineering, College of Engineering, and vice provost for undergraduate education, Office of the Vice Chancellor for Academic Affairs and Provost; and Assata Zerai, professor of sociology, College of Liberal Arts and Sciences, and associate chancellor for diversity, Office of the Chancellor.

The president of the University concurs.

(A biosketch is on file with the secretary.)

On motion of Ms. Smart, seconded by Mr. Fitzgerald, this appointment was approved.

### **Appoint Vice Chancellor for Student Affairs, Chicago**

(7) The chancellor, University of Illinois at Chicago, and vice president, University of Illinois, recommends the appointment of Jason Rex Tolliver, presently interim vice chancellor for student affairs, and associate vice chancellor, and director of Campus Auxiliary Services, as vice chancellor for student affairs, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$230,000, effective July 17, 2017. Mr. Tolliver was appointed as interim vice chancellor for student affairs on September 1, 2016.

Mr. Tolliver succeeds Dr. Barbara Henley, who retired on August 31, 2016.

The Board action recommended in this item complies in all material respects with 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 executive vice president and vice president for academic affairs concurs.

The president of the University recommends approval.

(A biosketch is on file with the secretary.)

On motion of Ms. Smart, seconded by Mr. Fitzgerald, this appointment was approved.

### **Appoint Dean, College of Education, Urbana**

(8) The chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, recommends the appointment of James D. Anderson, presently professor of education policy, organization and leadership; Edward William and Jane Marr Gutsell Professor of History of American Education, Department of Education Policy, Organization and Leadership; Center for Advanced Study Professor of Education Policy, Organization and Leadership; interim dean, College of Education; professor of African American studies; and professor of history, College of Liberal Arts and Sciences, University of Illinois at Urbana-Champaign, as dean, College of Education, on a term appointment August 16, 2017, through August 15, 2020.

Effective August 16, 2017, Dr. Anderson will be appointed dean, College of Education, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$237,762 (equivalent to an annual nine-month base salary of \$194,532.55 plus two-ninths annualization of \$43,229.45) plus an annual administrative increment of \$60,585. He will continue to hold the ranks of professor of education policy, organization and leadership, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried; Edward William and Jane Marr Gutsell Professor of History of American Education, Department of Education Policy, Organization and Leadership, non-tenured, on an academic year service basis, on zero percent time, with an annual stipend of \$8,333.33; Center for Advanced Study Professor of Education Policy, Organization and Leadership, College of Education, non-tenured, on an academic year service basis, on zero percent time, non-salaried; professor of African American studies, non-tenured, on an academic year service basis, on zero percent time, non-salaried; and professor of history, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, for a total annual salary of \$306,680.33.

Dr. Anderson succeeds Mary Kalantzis, who served as dean, College of Education, until August 15, 2016, when Dr. Anderson became interim dean-designate, then interim dean. Dr. Kalantzis has returned to the faculty.

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

This nomination is made in consultation with department leaders, members of the executive committee, faculty, and staff in the college.

The executive vice president and vice president for academic affairs concurs.

The president of the University recommends approval.

(A biosketch is on file with the secretary.)

On motion of Ms. Smart, seconded by Mr. Fitzgerald, this appointment was approved.

### **Appoint Dean, School of Public Health, Chicago**

(9) The chancellor, University of Illinois at Chicago, and vice president, University of Illinois, recommends the appointment of Wayne H. Giles, presently division director of the Division for Heart Disease and Stroke Prevention, National Center for Chronic Disease Prevention and Health Promotion, Centers for Disease Control and Prevention, as dean, School of Public Health, University of Illinois at Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$244,445 (equivalent to an annual nine-month base salary of \$200,000 plus two-ninths annualization of \$44,445), and an administrative increment of \$125,555, for a total annual salary of \$370,000, beginning September 1, 2017.

In addition, Dr. Giles will be appointed to the rank of professor of epidemiology, Division of Epidemiology and Biostatistics, School of Public Health, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried, beginning September 1, 2017.

Dr. Giles will succeed Lorraine M. Conroy, who has been serving as interim dean since February 1, 2017, and will return to her positions as senior associate dean and professor, Division of Environmental and Occupational Health Sciences, in the School of Public Health.

This recommendation was forwarded from the vice chancellor for health affairs in conjunction with the advice of a search committee.<sup>1</sup>

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

The executive vice president and vice president for academic affairs concurs with this recommendation.

The president of the University recommends approval.

(A biosketch is on file with the secretary.)

On motion of Ms. Smart, seconded by Mr. Fitzgerald, this appointment was approved.

### **Appoint Acting Dean, College of Medicine, Chicago**

(10) The chancellor, University of Illinois at Chicago, and vice president, University of Illinois, recommends the appointment of Charles E. Ray Jr., presently professor and head, Department of Radiology, and physician surgeon, and chief of service, College of Medicine at Chicago, as acting dean, College of Medicine at Chicago, non-tenured, on

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<sup>1</sup>Michael Anthony Pagano, professor of public administration and dean, College of Urban Planning and Public Affairs, *cochair*; Clark Stanford, UIC Distinguished Professor and dean, College of Dentistry, *cochair*; Avelle Jaynese Bailey, graduate student; Lisa M. Brosseau, professor and research professor, Division of Environmental and Occupational Health Sciences, School of Public Health; Martha L. Daviglus, Edmund Foley Professor, professor of medicine, and director of minority health research, College of Medicine, and associate vice chancellor for minority health research, Office of the Vice Chancellor for Research; Arden S. Handler, professor and director, MCH Training Program, Division of Community Health Sciences, and faculty mentoring coordinator, School of Public Health; Rachael Mary Jones, associate professor, Division of Environmental and Occupational Health Sciences, School of Public Health; William C. Kling, clinical assistant professor, Division of Health Policy and Administration, School of Public Health; Jerry Krishnan, professor of medicine and physician surgeon, College of Medicine, and associate vice chancellor for population health sciences, Office of the Vice Chancellor for Health Affairs; D. Patrick Lenihan, director, DrPH Program, Division of Community Health Sciences, School of Public Health; Kimberly A. Mayfield, director, SPH Finance and Administration, School of Public Health; Nadine R. Peacock, associate professor, Division of Community Health Sciences, and associate dean for diversity and inclusion, School of Public Health; Victoria Weyler Persky, professor of epidemiology, Division of Epidemiology and Biostatistics, School of Public Health; and Lisa M. Powell, professor, research professor, and director, Division of Health Policy and Administration, acting director, PhD Program, Division of Health Policy Administration, and associate director, Institute for Health Research and Policy, School of Public Health.

a twelve-month service basis, on zero percent time, with an administrative increment of \$120,000, beginning July 16, 2017.

Dr. Ray will continue to hold the rank of professor of radiology, College of Medicine at Chicago, on indefinite tenure, on a twelve-month service basis, on 51 percent time, at an annual salary of \$214,992; and physician surgeon in radiology, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of \$208,731, for a total annual salary of \$543,723, effective July 16, 2017.

In addition, while he serves as acting dean, he will continue to hold an appointment as head, Department of Radiology, and chief of service, College of Medicine at Chicago, both on a twelve-month service basis, on zero percent time, non-salaried. An acting head and acting chief of service will be named.

Dr. Ray will succeed Dimitri T. Azar, who will be taking a partial unpaid leave from the University for a one-year period from July 16, 2017, through July 15, 2018.

This recommendation was made in consultation with the chancellor; the vice chancellor for health affairs; the dean, College of Medicine; and senior college leadership.

The Board action recommended in this item complies in all material respects with 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 executive vice president and vice president for academic affairs concurs with this recommendation.

The president of the University recommends approval.

(A biosketch is on file with the secretary.)

On motion of Ms. Smart, seconded by Mr. Fitzgerald, this appointment was approved.

### Promotions in Academic Rank and Change in Tenure, 2017-2018

(11) The chancellors/vice presidents at the respective campuses have recommended the approval of promotions in academic rank and changes in tenure status in accordance with the attached lists. (Lists are filed with the secretary of the Board for record.) These changes will be effective at the beginning of the 2017-2018 appointment year.

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

	University Administration		Urbana-Champaign		Chicago		Springfield		Total	
	17-18	16-17	17-18	16-17	17-18	16-17	17-18	16-17	17-18	16-17
Professor, Research Professor, and Clinical Professor <i>Without Change in Tenure</i>	0	0	58	46	34	45	2	2	94	93
Professor and/or Research Professor <i>On Indefinite Tenure</i>	0	0	0	0	0	0	2	0	2	0
Associate Professor, Research Associate Professor, and Clinical Associate Professor <i>Without Change in Tenure</i>	0	0	8	5	32	38	0	1	40	44
Associate Professor <i>On Indefinite Tenure</i>	0	0	46	41	43	32	11	3	100	76
<b>TOTAL</b>	0	0	115	92	109	115	15	6	236	213
<i>To Tenure Without Change in Rank</i>	0	0	5	4	1	6	1	0	7	10



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

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

The executive vice president and vice president for academic affairs concurs.

The president of the University recommends approval.

On motion of Ms. Smart, seconded by Mr. Fitzgerald, these recommendations were approved.

### **Appoint Professors, Center for Advanced Study, Urbana**

(12) The chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, with the recommendation of the vice chancellor for academic affairs in consultation with the professors in the center, recommends the following faculty members for appointment as professors<sup>1</sup> in the Center for Advanced Study, and offers brief descriptions of their current research:

ANTOINETTE BURTON, history

Professor Burton is a historian of 19th- and 20th-century Britain and its empire, with a specialty in colonial India and an ongoing interest in Australasia and Africa. She is the author of six books and editor or co-editor of 14 collected volumes and many special issues of journals. She is currently working on an "ABC" of Victoria's empire; coauthoring a world history textbook; and a Bloomsbury series on the cultures of western imperialism.

GARY DELL, psychology

Professor Dell's work deals with how people produce and understand sentences, and how these processes can be modelled using neural networks. He has developed a neural net model that makes predictions about the qualitative and quantitative properties of speech errors. A particularly interesting aspect of the model is that it can be used to understand patterns of behavior resulting from brain damage. By changing the processing characteristics of the model, one can produce speech error patterns that are characteristic of certain types of aphasic patients.

EDUARDO FRADKIN, physics

Professor Fradkin is an internationally recognized leader in theoretical physics who has contributed to many problems at the interface between quantum field theory (QFT) and condensed matter physics (CMP). He has recently developed a theory of electronic liquid crystal phases in strongly correlated systems and formulated a mechanism of high temperature superconductivity based on this new concept.

MARTIN GRUEBELE, chemistry

Professor Gruebele's research group is engaged in experiments and computational modeling to study a broad range of fundamental problems in chemical and biological physics. A common theme in these experiments is the implementation

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<sup>1</sup>Professors in the Center for Advanced Study (Center) are permanent members of the Center community, chosen for their outstanding scholarship. Appointment to a professorship in the Center is one of the highest academic recognitions that the campus can bestow upon a member of its faculty. Center professors continue to serve as full members of their home department. Concurrently, the professors in the center are: James Anderson, Renée L. Baillargeon, Tamer Başar, May R. Berenbaum, Bruce C. Berndt, David M. Ceperley, Leon Dash, Matthew W. Finkin, Martha U. Gillette, Nigel Goldenfeld, Bruce Hajek, Anthony J. Leggett, Stephen Long, Michael S. Moore, Tere O'Connor, Gene E. Robinson, Jay Rosenstein, Jonathan Sweedler, Maria Todorova, Lou van den Dries, and Dale J. Van Harlingen.

of state-of-the-art laser techniques to interrogate and manipulate complex molecular systems, coupled with quantum or classical simulations. The results of these efforts are contributing to a deeper understanding of the way that proteins fold into functional three-dimensional molecules, the details of how chemical bonds are broken by vibrational motion and how this can be controlled, and the switching of energy flow in large molecular structures on surfaces.

SHARON HAMMES-SCHIFFER, chemistry

Professor Hammes-Schiffer's research group centers on the development and application of theoretical and computational methods for describing chemical reactions in condensed phases and at interfaces. The group is divided into three general areas: proton-coupled electron transfer reactions, enzymatic processes, and non-Born-Oppenheimer electronic structure methods. The group's overall objective is to elucidate the fundamental physical principles underlying charge transfer reactions. These theories also assist in the interpretation of experimental data and provide experimentally testable predictions.

HARRY LIEBERSOHN, history

Professor Liebersohn is a professor of modern European history and author of four books. His research centers on cultural encounters between European and non-European peoples since the late 18th century. He attempts to understand how people from diverse cultures communicate in a broad variety of geographic settings, especially in North America and the Pacific. His current research is on globalization and music since the late 19th century.

CATHERINE MURPHY, chemistry

Professor Murphy's research group is situated at the interface of materials chemistry, inorganic chemistry, biophysical chemistry, and nanotechnology. The group's primary goal is to develop inorganic nanomaterials for biological and energy-related applications, and to understand the chemical interactions of these nanomaterials with their surroundings. A diverse range of projects are currently pursued in the group: inorganic nanoparticle fabrication and functionalization; cellular imaging, chemical sensing, and photo thermal therapy using gold nanorods; and environmental implications of nanoparticles.

The Board action recommended in this item complies in all material respects with 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 executive vice president and vice president for academic affairs concurs.

The president of the University recommends approval.

On motion of Ms. Smart, seconded by Mr. Fitzgerald, these appointments were approved.

### **Establish the Bachelor of Science in Computer Science and Music, College of Fine and Applied Arts, Urbana**

(13) The chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, with the advice of the Urbana-Champaign Senate, recommends approval of a proposal from the College of Fine and Applied Arts to establish the Bachelor of Science in Computer Science and Music.

The goal of the Bachelor of Science in Computer Science and Music (BS in CS + Music) is to graduate two kinds of students: one who is focused on the sonic arts employing state-of-the-art technology, and the other a computer scientist with strong music/audio understanding who will advance music and audio technology.

The University of Illinois at Urbana-Champaign has historically been a forerunner in music and audio technology, with faculty among the first to place sound on film in the 1920s; to establish the first experimental music studio in the Western world in the 1950s; and to compose one of the first substantial pieces of music to be written algorithmically. The proposed BS in CS + Music represents a formalized undergraduate academic

program to foster this historical strength and will position the university as a leading influential force shaping audio and music technology into the future.

As music technology becomes increasingly sophisticated, there is a need for the School of Music to partner with engineering to offer music students with interest in technology the strong foundation necessary to help them stay ahead of the competition for graduate school and career opportunities. The proposed BS in CS + Music provides that academic foundation, and it will strengthen the connection between the School of Music's many alumni in the digital media industry, which in turn also broadens opportunities for students.

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

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

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

On motion of Ms. Smart, seconded by Mr. Fitzgerald, this recommendation was approved.

### **Establish the Master of Journalism in Journalism, College of Media and the Graduate College, Urbana**

(14) The chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, with the advice of the Urbana-Champaign Senate, recommends approval of a proposal from the College of Media and the Graduate College to establish the Master of Journalism degree with the major in Journalism.

The Department of Journalism at the University of Illinois at Urbana-Champaign proposes establishment of a Master of Journalism (MJ) degree with the major in Journalism. With greater focus on professional skills across multiple media, the proposed MJ degree complements the existing Master of Science (MS) in Journalism, which is more discipline specific and academically focused. As detailed in an accompanying report item, the MJ can be combined with the existing Bachelor of Science degree with a major in Journalism for a five-year, professionally-oriented curriculum to provide an integrated, accelerated program.

The Master of Journalism with the Journalism major will provide the professional training necessary to successfully enter and advance in the field of journalism. Demands of new technology and media convergence have made it clear that high-level journalists need more than the minimal professional skills and traditional arts and sciences coursework possible within a traditional bachelor's program. The MJ provides an alternative to the multiyear, more theoretically-focused MS in Journalism for those students who wish to obtain the skills necessary to become the high-level journalists the current industry requires.

The Board action recommended in this item complies in all material respects with 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 executive vice president and vice president for academic affairs concurs with this recommendation. The University Senates Conference has indicated that no further senate jurisdiction is involved.

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

On motion of Ms. Smart, seconded by Mr. Fitzgerald, this recommendation was approved.

### **Establish the Bachelor of Science in Secondary Education, College of Education, Urbana**

(15) The chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, with the advice of the Urbana-Champaign Senate, recommends approval of a proposal from the College of Education to establish the Bachelor of Science in Secondary Education with the concentration in Mathematics.

In an effort to increase the number of students pursuing secondary education teaching licensure to better meet the changing needs in the profession, the College of Education proposes establishment of the Bachelor of Science in Secondary Education, Mathematics concentration. The BS in Secondary Education program has been designed not only to align with all Illinois State Board of Education (ISBE) standards for licensure, but also in accordance with the principles outlined by national content standards. Courses required in the proposed program will effectively prepare future educators specifically to meet the needs of high school mathematics students through exposure to relevant curriculum and practicum experiences. Students will complete mathematical coursework that is well beyond required state standards that includes a course sequence specifically designed to stress mathematical competencies and connections related to the teaching profession. These will not be new courses but rather modification of existing courses to best meet the needs of the new program. These courses together with education foundations courses and practicum experiences will position graduates from the BS in Secondary Education program to obtain teaching licensure and careers teaching high school.

This program will be distinctive from the existing mechanism to obtain secondary education teaching licensure at the university, which is through a major in the College of Liberal Arts and Sciences and a minor in the College of Education. That program will continue to exist for students who desire a full mathematics major, which provides them with additional career opportunities outside of education upon graduation. The proposed BS in Secondary Education, Mathematics concentration, will serve a different population of freshmen who know from the beginning of their college career that they would like to be teachers and desire math coursework more closely aligned to this career goal. Having both the BS in Secondary Education, Mathematics concentration, and the Mathematics major in Liberal Arts and Sciences with the minor in Secondary Education will provide two avenues to teacher licensure and hopefully increase the number of teaching candidates graduating from the University of Illinois at Urbana-Champaign on an annual basis.

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

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

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

On motion of Ms. Smart, seconded by Mr. Fitzgerald, this recommendation was approved.

### **Establish the Master of Athletic Training, College of Liberal Arts and Sciences, Springfield**

(16) The chancellor, University of Illinois at Springfield, and vice president, University of Illinois, with the advice of the Springfield Senate, has approved a proposal to establish the Master of Athletic Training in the College of Liberal Arts and Sciences.

The Master of Athletic Training will combine classroom, laboratory, and clinical experience focusing on the prevention, recognition, treatment, and rehabilitation of athletic injuries. The program will emphasize athletic training competencies, evidence-based and patient-centered clinical practice, and an interdisciplinary approach to patient care.

In addition to preparing students for employment in a variety of health-related fields, graduates of the program will meet the needs of growing local, regional, and national demand for athletic trainers, sports medicine professionals, and exercise specialists. The program will seek accreditation from the Commission on Accreditation of Athletic Training Education and, upon completion of the degree program, students will be eligible to apply for the Board of Certification national examination to become a Certified Athletic Trainer. UIS will use internal reallocation to fund two new tenure-system faculty positions to offer the 64-credit hour, on-ground degree.

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

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

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

On motion of Ms. Smart, seconded by Mr. Fitzgerald, this recommendation was approved.

**Eliminate the Master of Arts in Economics,  
College of Liberal Arts and Sciences and  
the Graduate College, Urbana**

(17) The chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, with the advice of the Urbana-Champaign Senate, recommends approval of a proposal from the College of Liberal Arts and Sciences and the Graduate College to eliminate the Master of Arts in Economics.

The Department of Economics at the University of Illinois at Urbana-Champaign has for many years had both a Master of Arts (MA) and a Master of Science (MS) in Economics which were available to students interested in earning a master's degree as they worked toward the PhD degree. Students cannot apply to the MA directly, and this degree has not been awarded in more than a decade. There is no need to have both the MA and the MS programs, and therefore the University proposes elimination of the MA. The department continues to offer the MS and PhD degrees as well as the undergraduate major.

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

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

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

On motion of Ms. Smart, seconded by Mr. Fitzgerald, this recommendation was approved.

**Eliminate the Master of Science in Biology,  
College of Liberal Arts and Sciences, Springfield**

(18) The chancellor, University of Illinois at Springfield, and vice president, University of Illinois, with the advice of the Springfield Senate, recommends the elimination of the Master of Science in Biology in the College of Liberal Arts and Sciences.

Department faculty voted to eliminate the degree. The program has seen low enrollments for several years despite efforts to attract new students. Faculty also noted the high cost of graduate-level research in biology. Students currently enrolled in the program

will be allowed to complete the degree within allowable time limits. Since admission to the program has been suspended for several years, students currently in the program are only lacking the closure component. The elimination of the graduate degree program will allow the department to focus on teaching and research at the undergraduate level, including providing curricular support for newly implemented undergraduate programs in pre-Nursing, Biochemistry, and Exercise Science.

The Board action recommended in this item complies in all material respects with 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 executive vice president and vice president for academic affairs concurs with this recommendation. The University Senates Conference has indicated that no further senate jurisdiction is involved.

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

On motion of Ms. Smart, seconded by Mr. Fitzgerald, this recommendation was approved.

### **Name the POZEN Plaza, College of Pharmacy, Chicago**

(19) The chancellor, University of Illinois at Chicago, and vice president, University of Illinois, recommends the naming of the exterior plaza of the College of Pharmacy at 833 South Wood Street in recognition of John and Clare Platcheka's generous gift supporting the renovation of the plaza. Dr. and Mrs. Platcheka have also given additional funds to create an endowment to support the upkeep of the plaza. Through this naming, Dr. Platcheka desires to honor the legacy of the corporation he founded, POZEN Pharmaceuticals.

The new plaza will revitalize the exterior of the College of Pharmacy building to create a lush greenspace and a welcoming portal to the college. In addition to the gift from John and Clare Platcheka, the college is securing individual donations from alumni to have engraved brick pavers installed in the plaza. Construction of the plaza will begin during the summer of 2017 and is expected to be completed by October 1, 2017.

Dr. John Platcheka is a 1976 graduate from the UIC College of Pharmacy, where he was a classmate and friend of the current dean, Jerry Bauman. Dr. Platcheka completed his PharmD degree at the University of Missouri-Kansas City and joined the faculty of the University of Arizona. He then worked for Glaxo Inc. (now known as GlaxoSmith-Kline), Texas Biotechnology, and as CEO of the Clinical Research Foundation.

Dr. Platcheka founded POZEN Inc., in 1996. Over the next 20 years, the Food and Drug Administration approved three of his inventions. In 2015, POZEN announced its intent to merge with Canada's Tribute Pharmaceuticals to become ARALEZ, a publicly traded, multinational, commercially-focused specialty pharmaceutical company.

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

The president of the University concurs.

On motion of Ms. Smart, seconded by Mr. Fitzgerald, 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. 20 through 31 inclusive as listed below. The recommendations were individually discussed but acted upon at one time.

**Increase Project Budget and Approve Design  
for Classroom Addition and Renovation,  
School of Labor and Employment Relations, Urbana**

(20) In July 2016, the Board approved the School of Labor and Employment Relations Classroom Addition project with a budget of \$5,650,000. The college requested approval for a modest addition and substantial heating, ventilation, and air conditioning system/exterior envelope renovation to the Institute of Labor and Industrial Relations Building, located at 504 East Armory Avenue, Champaign. Along with the proposed building addition, the project will provide for renovated instructional classrooms, outdoor gathering, faculty/staff offices, and administrative functions. During schematic design, the importance of expanding the scope of work to include the sunken terrace was identified. The added work will promote the college's mission and strengthen its recruitment efforts. This enlargement of the outdoor area, beyond the superficial upgrades initially intended, will showcase donor art, improve functionality and Americans with Disabilities Act accessibility, increase occupant capacity, remove physical elements in need of deferred maintenance, relocate waste enclosure, and enhance landscape buffers at grade. The funds will be supplemented with fundraising activities conducted by the school.

Accordingly, the chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, with the concurrence of the appropriate administrative officers, recommends that the Board approve an increase in the project budget to \$6,075,000, an increase of \$425,000.

Also, in order for the project to proceed, it is necessary to approve the design. The design meets all campus building standards, including the Americans with Disabilities Act, accessibility and applicable State and federal standards, and is within the approved budget.

Accordingly, the chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, with the concurrence of the appropriate administrative officers, recommends that the design be approved.

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

Funds for this project are available from institutional funds operating budget of the University of Illinois at Urbana-Champaign and gift funds.

The president of the University concurs.

On motion of Ms. Smart, seconded by Mr. Fitzgerald, these recommendations were approved by the following vote: Aye, Mr. Cepeda, Mr. Edwards, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Ms. Reyes, Ms. Smart; No, none; Absent, Governor Rauner. (Mr. Fitzgerald asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Mitchell, Mr. Robles.)

**Increase Project Budget, Approve Design, and  
Amend Construction Manager Contract for  
Southeast Addition and Renovation, Memorial Stadium, Urbana**

(21) Based upon a feasibility study completed in July 2014, in September 2016, the Southeast Addition and Renovation for the Memorial Stadium project was approved with a budget of \$4,673,470 to initiate the schematic design and design development phases of the project. At that time, it was expected that the project would consist of significant improvements to the existing east side of the stadium, removing the existing "horseshoe" seating area and building a new football operations addition at the south end of the stadium. The schematic design phase confirmed the need for the updates, but revised the plans to include a new Football Performance Center immediately east of the stadium for Phase 1. Phase 2 would consist of other stadium renovations and the potential replacement of the south "horseshoe." Based on the completed schematic design phase, the

cost to successfully complete the Football Performance Center (Phase 1) of this project, including the design and construction, will require a budget increase of \$74,526,530. To recognize the new composition of the project, the intent is to rename the project Memorial Stadium Renovation and Football Performance Center.

Accordingly, the chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, with the concurrence of the appropriate administrative officers, recommends that the Board approve the increase in project budget for Phase 1 to \$79,200,000, an increase of \$74,526,530.

Additionally, in order for the project to proceed, it is necessary to approve the project design. The design meets all campus building standards, including the Americans with Disabilities Act, and accessibility and applicable State and federal standards, and is within the proposed budget.

Accordingly, the chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, with the concurrence of the appropriate administrative officers, recommends that the design be approved.

In order for the project to proceed, it is necessary to amend the construction manager contract for the required professional services for Phase 1. The selection of the construction manager for this project was in accordance with the requirements and provisions of the Illinois Procurement Code.

Accordingly, the chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, with the concurrence of the appropriate administrative officers, recommends that Turner/Clayco JV, of Chicago, Illinois, continue to be employed and their contract amended for the construction management services required for the construction documents, bidding, and construction administration phases of Phase 1 of the project. The firm's total fixed fee will be \$1,603,840 and staff costs on an hourly basis not to exceed \$2,738,772, plus reimbursable expenses estimated at \$438,000 for a total amended contract of \$4,780,612 (an increase of \$4,485,008).

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

Funds for this project are available from the institutional funds operating budget of the University of Illinois at Urbana-Champaign with anticipated reimbursement from the proceeds of a future sale of Auxiliary Facilities System revenue bonds.

The president of the University concurs.

On motion of Ms. Smart, seconded by Mr. Fitzgerald, these recommendations were approved by the following vote: Aye, Mr. Cepeda, Mr. Edwards, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Ms. Reyes, Ms. Smart; No, none; Absent, Governor Rauner. (Mr. Fitzgerald asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Mitchell, Mr. Robles.)

### **Increase Project Budget for Classroom Revitalization and Addition, Law Building, Urbana**

(22) In January 2016, the Board approved the \$8,493,000 project to revitalize the classrooms and construct a building addition at the Law Building. A conceptualization report revealed the budget could not support both a building addition and the desired classroom revitalizations. The college has decided that investing in selected existing learning environments along with the many deferred maintenance items that were not included in the originally approved project, including air handler replacement, life safety items, roof replacement, and toilet renovation, are the priority. The cost to successfully complete this project with the added deferred maintenance items, including design and construction, will require a budget increase of \$1,425,000. To recognize the new composition of the project, the intent is to rename the project Law Building Classroom Revitalization and Renovation.



Accordingly, the chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, with the concurrence of the appropriate administrative officers, recommends that the Board approve the increase in the project budget for this project to \$9,918,000, an increase of \$1,425,000.

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

Funds for this project are available from institutional funds operating budget of the University of Illinois at Urbana-Champaign, Academic Facilities Maintenance Fund Assessment Fund, and gift funds.

The president of the University concurs.

On motion of Ms. Smart, seconded by Mr. Fitzgerald, this recommendation was approved by the following vote: Aye, Mr. Cepeda, Mr. Edwards, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Ms. Reyes, Ms. Smart; No, none; Absent, Governor Rauner. (Mr. Fitzgerald asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Mitchell, Mr. Robles.)

### **Increase Project Budget for Electrical and Computer Engineering Building, Urbana**

(23) In September 2007, the Board approved the capital budget request for Fiscal Year 2009. Included within this budget was the new Electrical and Computer Engineering Building with a revised budget of \$95.0 million per the May 2009 Board approval. In May 2008, the Board approved a recommendation to the Capital Development Board (CDB) to employ SmithGroup, Chicago, Illinois, to provide design services for the project. The Board approved the design in March 2010.

This facility for the internationally acclaimed Department of Electrical and Computer Engineering provides integrated teaching and research within a high-performance facility. The multistory, plus basement, building houses a major portion of the Electrical and Computer Engineering Department and consolidates programs and curricula from several other buildings on the north campus. The building occupies a site directly south and west of the Beckman Institute and completes the enclosure of the oval allée of the north engineering campus.

In order to complete the project, it is necessary to increase the project budget to add solar panels on the roof. The building was designed to be a net-zero energy building with LEED Platinum certification. As a part of this design, it shall have a series of photovoltaic solar arrays on the roof of the building. Adding funds will allow completion of the solar panel installation as part of the main project.

Accordingly, the chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, with the concurrence of the appropriate administrative officers, recommends that the Board approve the increase in project budget for this project to \$96,008,625, an increase of \$1,008,625.

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

Funds for the project are available from State capital appropriated funds, institutional funds operating budget of the University of Illinois at Urbana-Champaign, grant funds, and gift funds.

The president of the University concurs.

On motion of Ms. Smart, seconded by Mr. Fitzgerald, this recommendation was approved by the following vote: Aye, Mr. Cepeda, Mr. Edwards, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Ms. Reyes, Ms. Smart; No, none;

Absent, Governor Rauner. (Mr. Fitzgerald asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Mitchell, Mr. Robles.)

**Increase Project Budget and Employ Construction  
Manager for Renovation and Expansion,  
Civil Engineering Hydrosystems Laboratory, Urbana**

(24) In January 2015, the Board approved the \$12,012,500 Civil Engineering Hydro-systems Laboratory Renovation and Expansion project. Subsequent to project approval by the Board, a conceptualization study was completed which revealed extreme challenges faced in achieving the desired program with 15,000 new and 32,000 renovated square feet in space. In March 2017, the Board approved a \$19,987,500 budget increase, bringing the budget to \$32,000,000. Additional funding of \$1,570,000 has been provided to renovate existing restrooms in Newmark Civil Engineering Laboratory to address deferred maintenance, improve accessibility and gender equity, and provide code compliance.

Accordingly, the chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, with the concurrence of the appropriate administrative officers, recommends that the Board approve the increase in project budget for this project to \$33,570,000, an increase of \$1,570,000.

Additionally, in order for the project to proceed, it is necessary to employ a construction manager for the design development, construction documents, bidding, and construction phases of the project. The selection of the construction manager for this project was in accordance with the requirements and provisions of the Illinois Procurement Code.<sup>1</sup>

Accordingly, the chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, with the concurrence of the appropriate administrative officers, recommends that Berglund Construction Company, Chicago, Illinois, be employed for the construction management services required for the project for a fixed fee of \$599,000 and staff cost on an hourly basis with the total not to exceed \$959,960 plus reimbursable expenses estimated to be \$190,440.

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

Funds for this project are available from the institutional funds operating budget of the University of Illinois at Urbana-Champaign, Academic Facilities Maintenance Fund Assessment Fund, and gift funds.

The president of the University concurs.

On motion of Ms. Smart, seconded by Mr. Fitzgerald, these recommendations were approved by the following vote: Aye, Mr. Cepeda, Mr. Edwards, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Ms. Reyes, Ms. Smart; No, none; Absent, Governor Rauner. (Mr. Fitzgerald asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Mitchell, Mr. Robles.)

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<sup>1</sup>A selection committee consisting of James L. LaFave (Department of Civil and Environmental Engineering), Timothy J. Prunkard (Department of Civil and Environmental Engineering), Chris Rogan (University Office of Capital Programs and Real Estate Services), Greg Larson (College of Engineering), Dick Drew (Facilities and Services), and Elizabeth Stegmaier (Facilities and Services) interviewed the following firms: Berglund Construction Company, Chicago, Illinois, and Gilbane Building Company, Chicago, Illinois. The committee recommends Berglund Construction Company, Chicago, Illinois, as best meeting the criteria for the project.

**Increase Project Budget and Award Construction Contract for Pool Infill Renovation, Freer Hall, Urbana**

(25) In January 2015, the Board approved the Freer Hall Pool Infill Renovation with a budget of \$14.0 million. The College of Applied Health Sciences proposed to renovate the 1968 north addition space, including infill of the existing swimming pool area in Freer Hall to develop needed research, teaching, office, and administrative spaces that directly support the long-range vision for the Department of Kinesiology and Community Health and the College of Applied Health Sciences at Urbana-Champaign. Completing this renovation project would provide approximately 19,780 square feet of new repurposed and renovated space in Freer Hall. In May 2015, the Board approved the professional services consultant for the required professional services. In January 2016, the original assumptions of infilling the pool area were reassessed, layouts modified, structure, mechanical and electrical upgraded, and the recessed area of the pool included to utilize the full volume of the pool area, resulting in the Board approving a \$19.0 million budget, an increase of \$5.0 million. In May 2017, the bids came in over budget by \$1,350,000. The Board approved the additional funding for a \$20,350,000 project. The increased funds supported the award of bids to the successful low Division 1 bidder, Robe Inc. In May 2017, Robe Inc., withdrew their bid. The second low bidder, Path Construction, has now been accepted and is being recommended for approval. To support this contract, a funding increase of \$251,220 is necessary.

Accordingly, the chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, with the concurrence of the appropriate administrative officers, recommends that the Board approve an increase in the project budget to \$20,601,220, an increase of \$251,220.

Bids for construction work have been solicited, and for the project to proceed the chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, with the concurrence of the appropriate administrative officers, recommends that the following contract<sup>1</sup> be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the award is to the lowest responsible bidder on the basis of its base bid plus the acceptance of indicated alternates:<sup>2</sup>

*Division 1—General Work*

Path Construction,	Base Bid	\$9,976,000
Arlington Heights, IL	Alternate 1	45,000
	Alternate 2	2,000
	Alternate 4	37,000
	Alternate 5	3,000
	Alternate 6	19,000
	Alternate 7	38,000
	Alternate 8	500
	Alternate 9	18,000
	Alternate 10	<u>15,000</u>
<i>Total</i>		\$10,153,500

<sup>1</sup>Contracts for other divisions were awarded within the delegated approval levels: Division 2 (Plumbing Work)—Davis-Houk Mechanical Inc., Urbana, IL, \$673,700; Division 3 (Heating Work)—A&R Mechanical Contractors Inc., Urbana, IL, \$1,450,000; Division 4 (Ventilation Work)—J. A. Fritch & Sons Inc., Peoria, IL, \$1,431,289; Division 5 (Electrical Work)—Oberlander Electric Company, East Peoria, IL, \$2,020,675; and Division 6 (Sprinkler Work)—Automatic Fire Sprinkler LLC, Normal, IL, \$130,020.

<sup>2</sup>Description of Alternates: Alternate 1—Provide ceiling-recessed overhead equipment supports; Alternate 2—Provide LED lighting, in lieu of fluorescent; Alternate 4—Convert existing meeting room into new faculty lounge; Alternate 5—Metal laboratory casework; Alternate 6—Provide terrazzo flooring; Alternate 7—Accordion fire door with egress capability; Alternate 8—Revise HVAC systems; Alternate 9—Provide and install 10 new workstations; and Alternate 10—Provide push plate controls to elevator 2.

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

Funds for this project are available from institutional funds operating budget of the University of Illinois at Urbana-Champaign and Academic Facilities Maintenance Fund Assessment Fund.

The president of the University concurs.

Construction is scheduled to be completed in January 2019.

On motion of Ms. Smart, seconded by Mr. Fitzgerald, these recommendations were approved by the following vote: Aye, Mr. Cepeda, Mr. Edwards, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Ms. Reyes, Ms. Smart; No, none; Absent, Governor Rauner. (Mr. Fitzgerald asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Mitchell, Mr. Robles.)

### **Award Construction Contract for Infrastructure and Life Safety, Phase II, Smith Memorial Hall, Urbana**

(26) In May 2015, the Board approved the \$6.25 million Smith Memorial Hall, Infrastructure and Life Safety, Phase II, project. The project included work to correct deferred maintenance infrastructure and life safety deficiencies along with renovating the seating in the Recital Hall. Subsequent to this approval, results from a conceptualization study provided refined design solutions to correct these deficiencies along with updated cost estimates for the proposed work. Based on the conceptualization study, in July of 2016, the Board approved an increase in the project budget to \$6,950,000, an increase of \$700,000.

Bids for construction work have been solicited, and for the project to proceed the chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, with the concurrence of the appropriate administrative officers, recommends that the following contract<sup>1</sup> be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the award is to the lowest responsible bidder on the basis of its base bid plus the acceptance of indicated alternate.<sup>2</sup>

#### *Division 1—General Work*

Barton Malow,	Base Bid	\$3,289,000
Southfield, MI	Alternate 2	<u>93,500</u>
<i>Total</i>		\$3,382,500

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

Funds for this project are available from Academic Facilities Maintenance Fund Assessment Fund and institutional funds operating budget of the University of Illinois at Urbana-Champaign.

The president of the University concurs.

Construction is scheduled to be completed in November 2018.

On motion of Ms. Smart, seconded by Mr. Fitzgerald, this recommendation was approved by the following vote: Aye, Mr. Cepeda, Mr. Edwards, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Ms. Reyes, Ms. Smart; No, none;

<sup>1</sup>Contracts for other divisions were awarded within the delegated approval levels: Division 2 (Plumbing Work)—Dries Brothers Plumbing Inc., Peoria, IL, \$249,800; Division 3 (Heating Work)—Davis-Houk Mechanical Inc., Urbana, IL, \$1,038,000; Division 5 (Electrical Work)—Commercial Electric Inc., Mattoon, IL, \$399,593; and Division 6 (Sprinkler Work)—Prairie Fire Sprinkler, Decatur, IL, \$434,363.

<sup>2</sup>Description of Alternate: Alternate 2—Provide acoustical enhancements in recital hall.

Absent, Governor Rauner. (Mr. Fitzgerald asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Mitchell, Mr. Robles.)

**Approve Project for Lower Level Simulation Laboratory, College of Nursing, Chicago**

(27) This \$5,570,700 project will build state-of-the-art simulation laboratories on the lower level of the College of Nursing Building, located at 845 South Damen Avenue, Chicago. The existing lower level contains an outdated simulation laboratory and abandoned locker and toilet facilities. The goal of this project is to develop a series of simulation laboratories that present students with a variety of health-care settings, including a hospital setting, a clinic setting, and a home-care setting. Students will be presented with simulated patients to treat with the student's response recorded and then discussed during debriefing sessions with the instructors. The simulated settings will give students additional clinical experience in an environment where actual patient health cannot be compromised. The project also includes additional instructional space and student support spaces.

Accordingly, the chancellor, University of Illinois at Chicago, and vice president, University of Illinois, with the concurrence of the appropriate administrative officers, recommends that the Lower Level Simulation Laboratory, College of Nursing project be approved with a budget of \$5,570,700.

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

Funds for this project are available from the institutional funds operating budget of the University of Illinois at Chicago and gift funds.

The president of the University concurs.

On motion of Ms. Smart, seconded by Mr. Fitzgerald, this recommendation was approved by the following vote: Aye, Mr. Cepeda, Mr. Edwards, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Ms. Reyes, Ms. Smart; No, none; Absent, Governor Rauner. (Mr. Fitzgerald asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Mitchell, Mr. Robles.)

**Purchase Recommendations**

(28) 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.

This was 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 . . . . .	\$13,378,936.00
Renewals . . . . .	\$3,095,500.00

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 Ms. Smart, seconded by Mr. Fitzgerald, the purchases recommended were authorized by the following vote: Aye, Mr. Cepeda, Mr. Edwards, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Ms. Reyes, Ms. Smart;

No, none; Absent, Governor Rauner. (Mr. Fitzgerald asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Mitchell, Mr. Robles.)

#### **Authorize Settlement**

(29) The University counsel recommends that the Board approve settlement of *McAdow v. Tiemstra, MD*, in the amount of \$400,000. The plaintiff, 66-year-old Robert McAdow, alleges that the defendant's delay in diagnosing and treating Merkel cell carcinoma resulted in injuries to his right arm.

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

The vice president/chief financial officer and comptroller concurs.

The president of the University recommends approval.

On motion of Ms. Smart, seconded by Mr. Fitzgerald, this recommendation was approved by the following vote: Aye, Mr. Cepeda, Mr. Edwards, Mr. Fitzgerald, Dr. Koritz, Mr. McMillan, Ms. Reyes, Ms. Smart; No, none; Absent, Governor Rauner. (Mr. Montgomery asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Mitchell, Mr. Robles.)

#### **Authorize Settlement**

(30) The University counsel recommends that the Board rescind its prior approval of the settlement of *Lopata v. Kojancic, MD, et al.*, for the amount of \$900,000 and approve settlement in the amount of \$990,000. The plaintiff, 44-year-old David Lopata, MD, alleges permanent injuries due to improper performance of a left ureteroscopy for removal of a kidney stone.

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

The vice president/chief financial officer and comptroller concurs.

The president of the University recommends approval.

On motion of Ms. Smart, seconded by Mr. Fitzgerald, this recommendation was approved by the following vote: Aye, Mr. Cepeda, Mr. Edwards, Mr. Fitzgerald, Dr. Koritz, Mr. McMillan, Ms. Reyes, Ms. Smart; No, none; Absent, Governor Rauner. (Mr. Montgomery asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Mitchell, Mr. Robles.)

#### **Authorize Settlement**

(31) The University counsel recommends that the Board approve settlement of *Wiley v. Garzon, MD, et al.*, in the amount of \$350,000. The plaintiff, 54-year-old Donna Wiley, alleges that the defendants' delay in the diagnosis and treatment of lymphoma resulted in the loss of a normal life.

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

The vice president/chief financial officer and comptroller concurs.

The president of the University recommends approval.

On motion of Ms. Smart, seconded by Mr. Fitzgerald, this recommendation was approved by the following vote: Aye, Mr. Cepeda, Mr. Edwards, Mr. Fitzgerald, Dr. Koritz, Mr. McMillan, Ms. Reyes, Ms. Smart; No, none;

Absent, Governor Rauner. (Mr. Montgomery asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Mitchell, Mr. Robles.)

### **President's Report on Actions of the Senates**

(32) The president presented the following report:

#### **Establish the Joint Bachelor of Science and Master of Journalism in Journalism, College of Media and the Graduate College, Urbana**

The Urbana-Champaign Senate has approved a proposal from the College of Media and the Graduate College to offer a joint Bachelor of Science and Master of Journalism in Journalism. Establishment of the Master of Journalism in Journalism is sought in an accompanying action item. Joining the existing Bachelor of Science in Journalism (BSJ) with the Master of Journalism in Journalism (MJ) will combine the increased breadth of a modern undergraduate degree with the depth that many such degrees sacrifice in response to technological change. Simultaneously, it will create a competitive advantage by allowing students to enroll in an integrated, accelerated program that can earn them two professionally-focused degrees in just two semesters more than required for the traditional BSJ. It will also afford the opportunity to seek, should students so choose, at least one additional summer internship, giving them additional professional experience that will well-prepare them to meet industry demand.

#### **Establish the Graduate Concentration in Railway Engineering, College of Engineering and the Graduate College, Urbana**

The Urbana-Champaign Senate has approved a proposal from the College of Engineering and the Graduate College to establish the graduate concentration in Railway Engineering within the major in Engineering in the Master of Engineering (MEng) degree. The Railway Engineering concentration is professionally oriented and aimed at providing MEng students with solid foundational knowledge in various interdisciplinary aspects of railway vehicle and track infrastructure engineering. With railway transportation experiencing a worldwide renaissance, and with the technical challenges associated with meeting this growing demand in an efficient and sustainable manner, engineers with education in the field of railways are needed. Establishment of the proposed concentration will help meet this industry need by preparing students with education that covers all aspects of railway engineering.

#### **Eliminate the Concentrations in Media Studies and in Cinema Studies within the Bachelor of Science in Media and Cinema Studies, College of Media, Urbana**

The Urbana-Champaign Senate has approved a proposal from the College of Media to eliminate the Media Studies and the Cinema Studies concentrations within the Bachelor of Science in Media and Cinema Studies (BS in MACS). As part of a revision of the BS in MACS curriculum, the coursework will be streamlined to better reflect contemporary media practices in which distinctions among media platforms are dissolving. As a result, the major will integrate the currently disparate Media Studies and Cinema Studies concentrations, which no longer reflect current industry practices nor the department's configuration. The new major will simplify and clarify degree requirements, as students will no longer be required to choose a concentration. Hence, elimination of these two concentrations is sought at this time.

#### **Eliminate the Concentrations in Ceramics, Electronic Materials, Metals, Biomaterials, and Polymers within the Bachelor of Science in Materials Science and Engineering, College of Engineering, Urbana**

The Urbana-Champaign Senate has approved a proposal from the College of Engineering to eliminate the concentrations in Ceramics, Electronic Materials, Metals, Biomaterials,

and Polymers within the Bachelor of Science in Materials Science and Engineering (BS in MatSE). As part of a revision of the BS in MatSE curriculum, the concentration structure is being removed from the department. It will be replaced with a more flexible curriculum in which students select technical courses to develop a depth of knowledge in an area of focus, rather than a formal concentration, in materials science. This revised structure provides students with the same level of rigor of courses with more flexibility in course topics.

**Establish the Joint Bachelor of Science in  
Computer Science/Master of Science in Computer Science,  
College of Engineering and the Graduate College, Chicago**

The Chicago Senate, with the recommendation of the College of Engineering and the Graduate College, has approved the establishment of the joint Bachelor of Science in Computer Science/Master of Science in Computer Science.

The joint degree recognizes that many of the Department of Computer Sciences' strongest students go on to attend graduate school, either immediately or within a few years of completing their undergraduate degree. A joint degree will allow the department to retain some of their best students, reduce the time needed to earn both degrees, and reduce the financial cost to the student.

The joint degree is designed for undergraduates with outstanding academic performance who wish to develop greater depth and/or breadth in the discipline. The completion of each degree separately requires six years and a total of 164 hours: 128 hours for the BS and 36 for the MS. The joint degree can be completed in five years, and students earn a total of 156 hours. The requirements for completion of the joint degree are identical to the requirements for the completion of the two separate degrees; however, 8 hours of shared coursework applies to both degrees. Students apply for the joint degree during their junior year, after having completed at least 27 hours of computer science courses. An overall grade point average of 3.60/4.00 or higher is required for applicants.

**Establish the Minor in Arabic,  
College of Liberal Arts and Sciences, Chicago**

The Chicago Senate, with the recommendation of the College of Liberal Arts and Sciences, has approved the establishment of the minor in Arabic.

In addition to enhancing students' career opportunities, the minor will provide students with the advanced language skills necessary to interact more effectively with Arabic speakers and offer a foundation for understanding the rich literature, history, traditions, and culture of the Arab world. The minor is open to undergraduate students from any college. To earn the minor, students must demonstrate basic proficiency in Arabic through coursework or a placement test. Students then complete 19 credit hours, including three required advanced language and literature courses, one course related to the history or politics of the Arab world, one course in the culture of the Arab world, and one elective chosen in consultation with the program advisor.

This report was received for record.

**Change Orders Report**

(33) On September 23, 2010, the Board of Trustees delegated the authority to the controller 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.



### **Derivatives Use Report**

(34) The University's Derivatives Use Policy, which was approved by the Board of Trustees in July 2010 and updated November 2014, specifies that the University's exposure to an individual counterparty is measured by the Net Termination Exposure (NTE). The Prairieland Energy Inc. (PEI) board of directors approved a PEI-specific derivatives use policy at their October 20, 2014, meeting (The PEI Policy). The PEI Policy is similar to the University policy but also provides requirements for physical delivery transactions (which apply to the PEI forward purchase contracts). This report provides information on the University's financial position and potential obligations should there be an early termination of any or all of its existing financial and physical derivative transactions, including positions held by PEI. A copy has been filed with the secretary of the Board.

This report was received for record.

### **Endowment Farms Report Year Ended December 31, 2016**

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

This report was received for record.

### **First Quarter 2017 Investment Update**

(36) The comptroller presented this report as of March 31, 2017. A copy has been filed with the secretary of the Board.

This report was received for record.

### **Performance Metric Reports: Urbana, Chicago, Hospital**

(37) The chancellors at Urbana and Chicago submitted the performance metric reports for the University of Illinois at Urbana-Champaign and the University of Illinois at Chicago. The vice chancellor for health affairs submitted the University of Illinois Hospital performance metric report. Copies have been filed with the secretary of the Board.

These reports were received for record.

### **Secretary's Report**

(38) The secretary presented for record changes to academic appointments for contract year 2016-17, new hires, resignations, notices of nonreappointment, and retirees rehired. A copy has been filed with the secretary of the Board.

### **University of Illinois at Chicago, Annual Report of the UIC Senate**

(39) The annual report from the UIC Senate was submitted. A copy has been filed with the secretary of the Board.

This report was received for record.

### **Changes in Senate Bylaws, Urbana**

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

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

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

This report was received for record.

### **University of Illinois Alumni Association Report**

(41) An update from the University of Illinois Alumni Association has been filed with the secretary of the Board.

This report was received for record.

### **COMMENTS FROM THE PRESIDENT**

President Killeen remarked on the passing of the State budget and expressed appreciation for the support of those in attendance. He commented on the University's resiliency and the accomplishments achieved during this stressful time and said the University weathered the storm with persistence and patience. President Killeen referred to the success of shared governance and described the advocacy efforts of students, faculty, staff, and trustees, and he emphasized the University's impact. He referred to the Strategic Framework, the University of Illinois Investment, Performance, and Accountability Commitment (IPAC), and the benefits of procurement legislation that was recently passed by the legislature. He discussed the University's strength and efficiency and referred to the challenges of the future. President Killeen read the St. Francis of Assisi quote, "Start by doing what's necessary; then do what's possible; and suddenly you are doing the impossible," and he remarked on the University's ability to sustain greatness.

### **OLD BUSINESS**

There was no business presented under this aegis.

### **NEW BUSINESS**

Mr. Montgomery commented on some concerns regarding the behavior of some contractors who have been awarded contracts from the University and then proceeded to withdraw their bids. He requested a report and an update on the University's policies for addressing these situations.

### **ANNOUNCEMENTS**

Mr. McMillan announced that the Board is scheduled to meet on September 7, 2017, in Urbana; November 16, 2017, in Chicago; and January 18, 2018, in Chicago.

### **MOTION FOR EXECUTIVE SESSION**

Dr. Koritz stated: "A motion is now in order to hold an executive session to consider University employment or appointment-related matters and purchase or lease of real property for the use of the University."

On motion of Ms. Smart, seconded by Mr. Edwards, this motion was approved. There were no "nay" votes.

### **EXECUTIVE SESSION**

Chair Koritz convened this executive session at 12:08 p.m. All of the trustees except Governor Rauner were present. The following were also in attendance: President Timothy L. Killeen; Dr. Barbara J. Wilson, executive vice president and vice president for academic affairs; Mr. Thomas R. Bearrows, University counsel; Mr. Thomas P. Hardy, executive director for University relations; and Ms. Dedra M. Williams, secretary of the Board of Trustees and of the University.

**Purchase or Lease of Real Property  
for the Use of the University**

Dr. Koritz asked for a discussion of the P3 project at UIC, which involves the acquisition of land by the University for mixed use. Dr. Michael D. Amiridis, chancellor, University of Illinois at Chicago, and vice president, University of Illinois; Mr. Walter K. Knorr, comptroller (and vice president/chief financial officer); and Mr. Michael B. Bass, senior associate vice president and deputy comptroller, entered the room at this time. Mr. Bass provided an update on the proposed living and learning community. He explained that under the relevant agreement the cost to the University of walking away from the project during the predevelopment phase had increased and would continue to do so as time proceeds. Discussion followed with questions about the project and State regulations in relation to long-term leasing. Dr. Amiridis, Mr. Knorr, and Mr. Bass left the room.

A CONTINUING NEED FOR CONFIDENTIALITY EXISTS FOR THIS SECTION.
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**EXECUTIVE SESSION ADJOURNED**

The executive session adjourned at 12:57 p.m.

**MOTION TO ADJOURN**

At 12:57 p.m., Chair Koritz requested a motion to adjourn the meeting. On motion of Mr. Montgomery, seconded by Ms. Smart, the meeting adjourned. There were no “nay” votes.

DEDRA M. WILLIAMS  
*Secretary*

TIMOTHY N. KORITZ  
*Chair*

