

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

March 15, 2018



This meeting of the Board of Trustees of the University of Illinois was held in Illini Rooms B and C, Illini Union, 1401 West Green Street, Urbana, Illinois, on Thursday, March 15, 2018, beginning at 8:02 a.m.

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. Stuart C. King, Dr. Timothy N. Koritz, Mr. Edward L. McMillan, Ms. Jill B. Smart. Mr. James D. Montgomery and Governor Bruce Rauner were 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;¹ Dr. Avijit Ghosh, interim 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, were also in attendance.

¹Mr. McKeever participated via telephone.

MOTION FOR EXECUTIVE SESSION

At 8:02 a.m., Dr. Koritz stated: "A motion is now in order to hold an executive session to consider pending, probable, or imminent litigation against, affecting, or on behalf of the University; purchase or lease of real property for the use of the University; and collective negotiating matters."

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

EXECUTIVE SESSION

A CONTINUING NEED FOR
CONFIDENTIALITY
EXISTS FOR THIS SECTION.

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EXECUTIVE SESSION ADJOURNED

The executive session adjourned at 9:24 a.m.

REGULAR MEETING RESUMED

The meeting resumed at 9:34 a.m., with all Board members recorded as being present at the start of the meeting in attendance. Dr. Koritz said that March 2 is known as Founder's Day, or the birthday, of the University of Illinois and that March 2, 2018, commemorated the opening of the Illinois Industrial University 150 years ago.

PERFORMANCE OF THE STATE SONG

Dr. Koritz then invited Mr. Charles Daval, associate professor of music, Urbana, to perform the State song, *Illinois*. Dr. Koritz said that Professor Daval has held trumpet chairs and performed solo trumpet in some of the greatest orchestras in North America and has performed in the Grand Tetons Music Festival Orchestra for more than two decades. Professor Daval's performance was followed by a round of applause.

OPENING REMARKS

Dr. Koritz welcomed everyone to the annual meeting and gave an overview of the agenda. He asked President Killeen to provide introductions.

INTRODUCTION OF UNIVERSITY OFFICERS AND SENATE OBSERVERS

President Killeen welcomed everyone to the meeting and introduced 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; Dr. Avijit Ghosh, interim 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. Gay Miller, professor of pathology, College of Veterinary Medicine, and chair of the Urbana Senate Executive Committee, representing the University Senates Conference and the Urbana Senate; Mr. Harshdeep Ingle, graduate student senator, representing the Chicago Senate; and Dr. Jeffrey Stein, senior research scientist, Illinois Natural History Survey and chair of the Council of Academic Professionals, representing the academic professional staff. President Killeen also introduced Dr. Mrinalini C. Rao, professor, Department of Physiology and Biophysics, Chicago, and chair of the University Senates Conference.

COMMENTS FROM THE CHAIR

Dr. Koritz welcomed everyone to the meeting and said he is honored to serve as chair of the Board. He congratulated Mr. Mitchell on his reelection as student trustee at Urbana, and he referred to a reception that was hosted by President Killeen and his wife, Dr. Roberta Johnson Killeen, in honor of former trustee Ms. Patricia Brown Holmes to thank Ms. Holmes for her service. Dr. Koritz thanked the Killeens for hosting the event and shared that Ms. Holmes said that her service as a trustee was a highlight of her life in public service. Dr. Koritz read the thank you note that Ms. Holmes sent to members of the Board in which she said she was grateful for the opportunity

to serve. Mr. Cepeda said that she is greatly missed, and President Killeen noted that she volunteered to help the University in the future.

Dr. Koritz also commented on the Board retreat, which will be held on Friday, July 20, and will focus on a Board self-evaluation and an examination of the operation of the Board. He announced that former University President B. Joseph White will serve as moderator.

COMMENTS FROM THE PRESIDENT

Dr. Koritz then asked President Killeen to comment. President Killeen referred to the aspirational Strategic Framework and highlighted increased enrollment and the tuition freeze that was approved at the last meeting of the Board. He discussed retention and graduation rates and said that those who achieve a degree from the University of Illinois emerge with less debt than their peers. He said there is a high demand for University of Illinois graduates, and he mentioned the guiding principles of the University. President Killeen also reported on the University of Illinois Investment, Performance, and Accountability Commitment (IPAC) legislation and said that Northern Illinois University has recently agreed to sign on to IPAC. President Killeen reported on Governor Rauner's support for the Discovery Partners Institute (DPI) and discussed the potential impact of DPI and the Illinois Innovation Network to spark the economic engine of Illinois and make it the center of economic growth for the region.

President Killeen then made the following statement on the Boycott, Divestment, and Sanction (BDS) movement:

In alignment with the American Association of Public and Land-Grant Universities and many other distinguished higher education institutions, the University of Illinois system leadership stands in strong opposition to the Boycott, Divestment, and Sanction movement's call for a boycott of Israel.

While we acknowledge and affirm rights of faculty and students to express their own viewpoints, we believe that actions such as those espoused by BDS would damage academic freedom and may have an intended or unintended anti-Semitic effect, which we utterly condemn.

We will continue to strenuously oppose actions that go beyond protected speech and that seek to harass, delegitimize, alienate, and spread fear within our student communities on the basis of religion—whether our Jewish and Muslim student bodies or any other religious student community.

To reiterate: We will NOT tolerate pervasive harassment or discrimination on the basis of religious affiliation or any other personal factors or characteristics. Such activities are inimical to the values that our system embraces.

Across the U of I system, we pride ourselves on being a community that seeks to develop and deploy knowledge to better the human condition through our world-class research, scholarship, and service. We do this through our commitment to diversity and inclusion, as well as our active and growing engagement with academic partners around the world. Such efforts can only be diminished by targeted restrictions on academic freedom and global engagement.

Our commitment to social justice and to excellence in free, open, and engaged scholarship drives us to study, understand, and help build solutions for even the most complex challenges we face globally and domestically. To that end, we welcome and embrace all of our students.

President Killeen then quoted Mr. Thom Yorke, from the band Radiohead, and said, “Music, art, and academia are about crossing borders, not building them, about open minds, not closed ones, and about shared humanity, dialogue, and freedom of expression.” President Killeen said this is reflective of the ideals of the University of Illinois, and he thanked the Board for its guidance and support.

WELCOME FROM THE CHANCELLOR AT URBANA

Next, Dr. Koritz asked Dr. Jones to provide a welcome from the University of Illinois at Urbana-Champaign. Dr. Jones welcomed everyone to the meeting and reported on recent events at Urbana. He congratulated Mr. Mitchell on his reelection as student trustee and reviewed some aspects of the five-year agreement with the Graduate Employees’ Organization that was recently reached. Dr. Jones thanked all who participated in the process, particularly Mr. John P. Wilkin, former interim vice chancellor for academic affairs and provost, Urbana, and Dr. Andreas C. Cangellaris, current vice chancellor for academic affairs and provost, Urbana.

Dr. Jones then reported on The Career Center at Urbana and the Illinois Success Initiative, which he said collects placement data for recent graduates. He told the Board that more than 70 percent of recent Urbana graduates responded to the Illinois Success Initiative survey and that nine out of 10 graduates reported that they accepted a job or entered graduate school within six months of graduating, and that the average salary was \$60,000 per year. He said that 70 percent of the jobs were in Illinois. Next, Dr. Jones gave an update on the Carle Illinois College of Medicine and said that 32 students of 1,100 applicants were offered admission to the inaugural class.

Next, Dr. Jones commented on the “Chancellor’s Critical Conversations” series and said the first in the series will focus on the use of Native American imagery. He stated that the goal of these discussions is to have a respectful dialogue and find a way to move forward. Lastly, Dr. Jones discussed the impact of the University of Illinois and his trip to South Africa and Malawi, and he described the opportunity to build capacity, advance education, and deepen the relationship between the region and the University. He remarked on the impact of the University of Illinois Extension and the benefits of the projects that are underway in the region, and he highlighted the University’s role in the Feed the Future initiative.

Dr. Koritz thanked Dr. Jones for his comments and remarked on the positive statistics from the Illinois Success Survey.

FINANCIAL REPORT

At 10:06 a.m., Dr. Koritz asked Dr. Ghosh to provide a financial report (materials on file with the secretary). Dr. Ghosh gave a report on the hospital's financial performance and showed increases in total revenue, operating expense, and operating margin in Fiscal Year 2018 compared to Fiscal Year 2017, noting that performance was better than budgeted. He discussed the improved financial performance and increases in days of cash on hand.

Next, Dr. Ghosh provided information on potential pension cost shifts and gave an overview of the three pension programs in which employees are enrolled at the University. He showed the differences between the Tier I and Tier II programs and reported on the normal cost of the pension programs. Dr. Ghosh presented legislation enacted in July 2017 mandating that the University fund the normal cost for earnings that exceed the governor's salary, which is currently \$177,500, and said that a new retirement plan option is to be developed by the State Universities Retirement System (SURS) in which the University is required to pay the portion of normal cost. Dr. Ghosh said the cost to the University is estimated to be \$2.6 million to \$3.8 million each year. Mr. Edwards inquired about pension programs for new employees, and Dr. Ghosh explained that new employees are not enrolled in the Tier I program. Dr. Ghosh then discussed other potential methods for shifting costs to the University and said the governor's budget proposal includes a shift of limited health-care costs and 25 percent of employer normal cost in each of the next four years. He said he and his staff are tracking any developments in this area.

Dr. Ghosh then presented on the operating pool and endowment and showed total funds and discussed the layers of the operating pool. He reported on operating pool performance and total funds of the University endowment pool. He presented University endowment fund by purpose, endowment pool asset allocation, and showed graphs depicting endowment pool performance, endowment return peer comparison, and income distribution. He concluded his presentation by showing a 10-year summary of the endowment. Dr. Koritz thanked Dr. Ghosh for the presentation.

UNIVERSITY OF ILLINOIS RESEARCH PARK: AN ENGINE FOR ECONOMIC DEVELOPMENT

At 10:27 a.m., Dr. Koritz asked Dr. Seidel to give a presentation on the University of Illinois Research Park (materials on file with the secretary). Dr. Seidel gave an overview of the functions of the Office of the Vice President for Economic Development and Innovation and said that IllinoisVENTURES and the University of Illinois Research Park both report to that office. He described the structure of the University of Illinois Research Park, reviewed its board members, and listed its leadership and staff. He reported on the history of the Research Park and said that it is currently composed of more than 115 companies with more than 2,000 employees, 650 of which are students in experiential learning internships at companies. Dr. Seidel gave examples of the companies at the Research

Park and referred to corporate innovation centers, and he reported on new companies that have opened.

Dr. Seidel then described the EnterpriseWorks incubator and said that more than 250 startups have launched since it opened in 2003. He told the Board that it provides entrepreneurial programming to support faculty, students, and alumni. Dr. Seidel then reported on the U.S. Economic Development Administration University Center and the Illinois University Incubator Network, which supports entrepreneurs and incubators across Illinois. He said that the University has a leadership role in the State in this area. Dr. Seidel then reported on community building and events at the Research Park and said that the team hosts more than 190 free events for clients planned each year. He said that work on an updated Research Park master plan is underway and discussed some plans for the future of the Research Park.

Mr. McMillan remarked on the history of the Research Park and recognized those who were instrumental in its establishment, including Fox/Atkins Development LLC, and particularly Mr. Peter Fox, who Mr. McMillan said has been critical to the Research Park's success. Mr. McMillan also acknowledged Ms. Laura Frerichs, director of the University of Illinois Research Park, and thanked her for all her leadership. Dr. Koritz also said he greatly appreciates the hard work and efforts of those instrumental in the development and growth of the Research Park, and he thanked Mr. McMillan for his involvement. President Killeen commented on the growth of the Research Park and asked Ms. Frerichs to comment on the factors that contributed to its success.

Ms. Frerichs thanked the Board for its support of the flexible arrangement that has allowed the Research Park to thrive. She noted that companies in the Research Park pay tax on land that would otherwise be tax exempt, and she discussed the tax income generated by these companies in the form of corporate tax and income tax that is used to fund schools and other services. Ms. Frerichs thanked Dr. Seidel, Dr. Jones, students, and faculty, and other partners at the University for their work and support. She expressed appreciation for the structure of the Research Park and said she is grateful for Mr. McMillan's leadership. Mr. Edwards inquired about the number of employees, and Ms. Frerichs said there are 2,000 employees, 650 of which are students. She indicated that 90 percent of the positions are private sector jobs with high wages, and she estimated that the Research Park has a positive impact of 3,000 jobs on the community. Dr. Koritz referred to an award received for the best research park, and Ms. Frerichs said this was granted in 2011. She added that the University of Illinois Research Park is one of 20 members of the Academy of Top Research Parks. Mr. McMillan also recognized Mr. Pat Daly, vice chairman of the board of directors of the Research Park, for his many years of service on the board. Brief discussion followed, and Dr. Koritz thanked Ms. Frerichs for the report.

COMMITTEE REPORTS

Dr. Koritz said the Board would now hear committee reports, and he thanked the chairs of the committees for their invaluable hard work.

**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 serves on the committee with Mr. Edwards, Dr. King, Mr. McKeever, Mr. Montgomery, Mr. Mitchell, and Mr. Robles. Mr. Cepeda reported that the committee met on March 5, 2018, and he attended the meeting with Mr. Edwards, Dr. King, Mr. Mitchell, and Mr. Robles. Mr. Cepeda said the committee approved the minutes of the previous committee meeting that was held on November 6, 2017. He said that the committee reviewed the items within the purview of the committee on the Board's agenda, and he listed those items. He reported that there was much discussion regarding the items, particularly those related to the construction process at the University, and he said that Dr. Ghosh is coordinating a review of the capital delivery process as part of the examination of the capital planning process. Mr. Cepeda told the Board that there was also discussion about alumni engagement. He said the committee received a presentation from Mr. Patrick M. Patterson, controller and senior assistant vice president, on the results of the Fiscal Year 2017 Financial Audit, and Mr. Cepeda gave a brief summary of Mr. Patterson's presentation. Mr. Cepeda said that a presentation was also given by Ms. Julie A. Zemaitis, executive director of University audits, who reported on internal audit activity through second quarter ended December 31, 2017. Mr. Cepeda said there was no old business, and that under new business, Dr. King raised a concern regarding fundraising efforts for the Carle Illinois College of Medicine and asked that a report be given at a future meeting. Mr. Cepeda announced the next meeting of the committee will be held on May 7, 2018.

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

Dr. Koritz asked Dr. King, chair of the University Healthcare System Committee, to provide a report from that committee. Dr. King serves on the committee with Mr. Fitzgerald, Dr. Koritz, Mr. McMillan, and Ms. Reyes. Dr. King said he attended the meeting March 14, 2018, with all committee members in attendance. He reported that the committee approved the minutes of the meeting that was held on January 17, 2018. Dr. King said that Dr. Robert A. Barish, vice chancellor for health affairs, Chicago, made some opening remarks, and that the committee reviewed the items within the purview of the committee on the Board's agenda. Dr. King listed those items. He then gave a summary of the presentation that was made by Mr. Michael B. Zenn, chief executive officer, UI Hospital and Clinics, where he highlighted the emergency room renovation, community-based activities, and the hospital's improved financial performance. Dr. King also gave a summary of the report given by Ms. Jodi S. Joyce, associate vice chancellor for quality and patient safety, and said she shared specific initiatives to improve performance. Dr. King said Ms. Joyce also reported on comparable hospitals and discussions that are underway to lead to greater improvements at the hospital. Dr. King said there were lengthy discussions regarding comparable hospitals and metrics. He told the Board that Mr. Zenn also

gave an update on the 3i project and the protest by Cerner, and Dr. King told the Board that the committee discussed the procurement process. Lastly, he said Mr. Zenn presented on the strategic plan for the hospital, and Dr. King briefly summarized his presentation. Dr. King said that under old business, it was noted that the request for benchmarks and related data were relayed during the report from the chief executive officer. Dr. King announced that the next meeting of the committee is scheduled for May 16, 2018, at 12:30 p.m.¹

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 serves on the committee with Dr. Koritz, Mr. McMillan, Ms. Smart, Mr. Mitchell, Ms. Reyes, and Mr. Robles. Mr. Fitzgerald stated that the Governance, Personnel, and Ethics Committee met March 14, 2018, with all committee members in attendance, as well as Dr. King attending as a guest. Mr. Fitzgerald reported that the committee approved the minutes of the January 17, 2018, meeting and reviewed the items within the purview of the committee on the Board's agenda. He listed those items.

Mr. Fitzgerald reported that Ms. Donna S. McNeely, executive director of ethics and compliance, gave the 2017 Annual Report from the University Ethics and Compliance Office, and Mr. Fitzgerald provided a brief summary for the Board. He said that President Killeen gave an update on a request from the committee that was made at the last committee meeting regarding the training approach for sexual misconduct and harassment prevention training for students, and he reported that the chancellors of the three universities are working toward a mandatory approach tailored for each university. Next, Mr. Fitzgerald said the committee received a legislative update from Ms. Jennifer M. Creasey, director of state relations, and he gave a brief summary of her report. He said the committee also received the annual Freedom of Information Act report from Mr. Hardy, and Mr. Fitzgerald briefly summarized the report. He announced that the next meeting of the committee is scheduled for May 16, 2018, at 2:00 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 serves on the committee with Mr. Cepeda, Mr. Edwards, Mr. McMillan, Mr. Mitchell, Ms. Reyes, and Mr. Robles. Ms. Smart reported that the Academic and Student Affairs Committee met March 14, 2018, and that all members of the committee were in attendance. She said that Dr. King and Dr. Koritz attended as guests. Ms. Smart said they approved the minutes of the meeting of January 17, 2018, 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 reported that Dr. Wilson gave a presentation on

¹The May 16, 2018, meeting of the University Healthcare System Committee was later canceled.

student health insurance rates, and that the committee held a discussion regarding increases in costs for medical services and prescription medications as well as insurance coverage for students over the summer and for students who are also covered under parental plans. Ms. Smart said Dr. Robert Parker, director of the McKinley Health Center, Urbana, provided valuable information regarding student health insurance and the services that are offered to Urbana students at McKinley. Ms. Smart told the Board that the committee also received a presentation from Ms. Laurie Matheson, director of the University of Illinois Press, on the 100th anniversary of the press. Ms. Smart said that Ms. Matheson described its history and mission, highlighting the breadth and excellence of the books and journals that the press publishes as well as their commitment to diversity.

Ms. Smart reported that the committee also heard academic highlights from the 2017 University Scholars. She said the first presentation was given by Dr. Saurabh Singha, who teaches in the Department of Computer Science at Urbana and presented about computational genomics for a new era. She said the second presentation was given by Dr. Martin Burke, who teaches in the Department of Chemistry at Urbana and discussed his work in the area of molecular prosthetics. Ms. Smart announced that the next meeting of the committee is scheduled for May 16, 2018, at 2:45 p.m.

FACULTY REPORT

Next, Dr. Koritz asked Mr. William J. Maher, professor of library administration, Urbana, to introduce the faculty report. Professor Maher introduced Dr. Rachel Havrelock, associate professor of English and co-founder and principal investigator for The Freshwater Lab, Chicago, to give a presentation (materials on file with the secretary). Dr. Havrelock presented on The Freshwater Lab and the vital role the humanities can play in understanding the past and possible futures of water. She gave an overview of the origins of The Freshwater Lab and commented on the equity, distribution, and governance surrounding water. Dr. Havrelock emphasized the importance of fresh water and referred to resources provided by The Freshwater Lab, including a variety of classes and events open to the public. She discussed the importance of facts, communication, and the development of a shared narrative, and she asked those in attendance to participate in a freshwater activity. Dr. Havrelock asked participants several questions about the source of their drinking water and discussed the safety of drinking water and possible risks.

Dr. Koritz thanked Dr. Havrelock for the presentation, and President Killeen commented on the quality and safety of the water in the Great Lakes, noting the cost of consequences if these areas are not protected.

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 introduced the first speaker, Ms. Rose Meacham. Ms. Meacham said she is a first year PhD student, and she expressed concern regarding the student code at Urbana. She said that she distributed a poll about the student

code, the results of which indicated that students would like the student code updated to address harassment and bullying. Ms. Meacham said she has established a working group to address equality for all students and asked that the student code be revised to make the University of Illinois at Urbana-Champaign a safer place for everyone.

Next, Dr. Koritz invited the second commenter, Mr. Tony Henson, to speak. Mr. Henson shared his thoughts on the origins of the Fighting Illini name and said that it was created to honor the Illini tribe and veterans. He referred to hostility surrounding the issue of the Chief and suggested that the University of Illinois at Urbana-Champaign return to the historic origins of the Fighting Illini and honor the Illini tribe and veterans with an authentic performance. Mr. Henson said the Illini tribe has approved the emblem and performance, and that the prohibition of Native American imagery is divisive and exclusive. He urged the Board to move forward with clarity and pride.

Next, Dr. Koritz invited Ms. Amber Blatt, the last commenter, to speak. Ms. Blatt said she is a graduate student at Chicago studying social work. She said that the student body should be reflective of the population and expressed concern regarding a question pertaining to criminal and school disciplinary records in the admissions process, stating that this discourages applications. Ms. Blatt said that 47 percent of adults have a criminal record and that many states are removing this question from their applications. She referred to a student who was in prison who described the many benefits of attending the University of Illinois at Chicago. Ms. Blatt said a student referendum was passed in support of this change and asked that the Board consider this at their next meeting.

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. Mr. Robles expressed appreciation for Dr. Wilson's work on the item recommending student health insurance rates, and Mr. Mitchell said he would like information to be more accessible to students. Ms. Reyes noted that some students pay for student health insurance because they are not aware that opting out is an option.

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 January 18, 2018.

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

Appoint Vice Chancellor for Administrative Services, Chicago

(1) The chancellor, University of Illinois at Chicago, and vice president, University of Illinois, recommends the appointment of John Coronado, presently project management analyst at the United States Department of Energy, as vice chancellor for administrative services, non-tenured, on a twelve-month service basis, on 100 percent time at an annual salary of \$255,000, beginning April 9, 2018.

Mr. Coronado succeeds Mark Donovan, who retired on March 31, 2017, and Dr. Michael Landek, who has served as interim vice chancellor for administrative services since April 1, 2017. This recommendation is made with the advice of a search committee.¹

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

The president of the University concurs.

(A biosketch is on file with the secretary.)

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

Approve Restatement of 403(b) Plan Document to Incorporate Current Plan Document and Amendments One, Two, and Three into the IRS 403(b) Pre-Approved Plan Provisions

(2) System human resources recommends for approval a restatement of the Plan document for the *University of Illinois Supplemental 403(b) Retirement Plan* ("Plan").

The 403(b) Plan is a voluntary defined contribution plan intended to have tax favored status under Section 403(b) of the Internal Revenue Code of 1986 ("Code"), as amended. Section 1.403(b)-3(b)(3) of the Treasury Regulations provides that the Plan document must contain all material terms and conditions for eligibility, benefits, applicable limitations, the contracts available under the Plan, and the time and form under which benefit distributions would be made.

The purpose of the restatement is to incorporate the provisions of the existing Plan document approved in 2009, with minor technical changes, plus prior amendments one, two, and three, into model language prescribed under the 2013 Internal Revenue Service ("IRS") 403(b) pre-approved plan program.

The text of the restated Plan document is compliant with applicable mandates and was prepared by an external law firm, with authorization from University counsel.

It is recommended that the Board of Trustees approve and adopt the attached restated Plan document (on file with the secretary), as the document governing the administration of the University of Illinois Supplemental 403(b) Retirement Plan.

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*

¹Janet Parker, associate chancellor for budget and financial administration, *chair*; Henrik Aratyn, professor of physics, and associate dean for research and facilities, College of Liberal Arts and Sciences; David H. Loffing, chief operating officer, University of Illinois Hospital and Clinics; Glenn Martin, pipefitter, Office of the Vice Chancellor for Administrative Services and Staff Advisory Council representative; Michael B. Mikhail, professor of accounting, and dean, College of Business Administration; Jacqueline M. Berger, director of research communications and external relations and Academic Professional Advisory Council representative; Sandra De Groote, professor and scholarly communications librarian, University Library, and chair of the UIC Faculty Senate, Budget, Planning and Priorities Committee; Cynthia Klein-Banai, associate chancellor for sustainability, Office of the Vice Chancellor for Administrative Services; Kevin L. Booker, UIC chief of police; Jason Rex Tolliver, vice chancellor for student affairs; Debra Matlock, director of UIC Purchasing; Wanda M. Perry, director for operations, Campus Parking; Cynthia E. Herrera-Lindstrom, chief information officer, Academic Computing and Communications Center.

Concerning University Organization and Procedure, and Board of Trustees policies and directives.

The interim vice president/chief financial officer and comptroller concurs.

The president of the University recommends approval.

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

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

(3) 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 March 15, 2018
Urbana

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
College of Applied Health Sciences							
Aguinaga, Susan	Assistant Professor	Kinesiology and Community Health	Probationary, Yr 1	1.00	Academic Year	08/19/2018	\$77,000.00 Yr
Pindus, Dominika Maria							
	Assistant Professor	Kinesiology and Community Health	Probationary, Yr 1	1.00	Academic Year	08/19/2018	\$75,000.00 Yr
Richards, Kevin Andrew							
	Assistant Professor	Kinesiology and Community Health	Probationary, Yr 1	1.00	Academic Year	08/19/2018	\$84,000.00 Yr
Woolf, Julian Robert							
	Assistant Professor	Recreation, Sport and Tourism	Probationary, Yr 1	1.00	Academic Year	08/19/2018	\$74,000.00 Yr
Gies College of Business							
Brown, Nerissa Christine	Associate Professor	Accountancy	Summer Appointment	1.00	Salary for Period Stated	08/19/2018 - 08/19/2018	\$56,666.67 *
Brown, Nerissa Christine	Associate Professor	Accountancy	Indefinite Tenure	1.00	Academic Year	08/19/2018	\$245,000.00 Yr
Brown, Nerissa Christine	PrizewaterhouseCooper LLP Faculty Fellow in Accountancy	Accountancy	Non-Tenured	0.00	Academic Year	08/19/2018	\$10,000.00 Yr
Total Annual Salary							\$255,000.00 Yr
Leiby, Justin Allen							
	Associate Professor	Accountancy	Summer Appointment	1.00	Salary for Period Stated	08/19/2018 - 08/19/2018	\$53,333.33 *
	Associate Professor	Accountancy	Indefinite Tenure	1.00	Academic Year	08/19/2018	\$240,000.00 Yr
Zhou, Yuepin							
	Assistant Professor	Accountancy	Initial/Partial Term	1.00	Academic Year	03/19/2018	\$215,000.00 Yr
	Assistant Professor	Accountancy	Probationary, Yr 1	1.00	Academic Year	08/19/2018	\$215,000.00 Yr
School of Labor and Employment Relations							
*Restubog, Simon Lloyd David	Professor	School of Labor and Employment Relations	Indefinite Tenure	1.00	Academic Year	08/19/2018	\$200,000.00 Yr
College of Liberal Arts and Sciences							
*Tahmahhern, Dustin Shane	Associate Professor	American Indian Studies	Indefinite Tenure	1.00	Academic Year	08/19/2018	\$95,000.00 Yr
School of Social Work							
Garthe, Rachel Chere	Assistant Professor	School of Social Work	Probationary, Yr 1	1.00	Academic Year	08/19/2018	\$90,000.00 Yr
College of Veterinary Medicine							
Ambrisko, Tamas Dezso	Assistant Professor of Anesthesiology and Pain Management	Veterinary Clinical Medicine	Probationary, Yr 1	1.00	Twelve-Month	09/03/2018	\$140,000.00 Yr
Ambrisko, Tamas Dezso	Research Development Director	Veterinary Clinical Medicine	Non-Tenured	0.00	Twelve-Month	09/03/2018	\$10,000.00 Yr
Total Annual Salary							\$150,000.00 Yr
Wang, Bo							
	Assistant Professor of Physiology	Comparative Biosciences	Probationary, Yr 1	1.00	Academic Year	08/19/2018	\$90,900.00 Yr

*Salary reflected is for specific range of service dates

Emeriti

ROY A. AXFORD, professor emeritus of nuclear, plasma and radiological engineering, September 1, 2017

NANCY BLAKE, professor emerita of French and Italian and professor emerita of comparative and world literature, January 1, 2018

MARGARET ELEN DEMING, professor emerita of landscape architecture, September 1, 2017

WYNNE SANDRA KORR, dean emerita, School of Social Work, December 1, 2017

MICHAEL S. SELIG, professor emeritus of aerospace engineering, September 1, 2017

PHILLIP F. SOLTER, associate professor emeritus of pathobiology, January 1, 2018

Faculty New Hires
Submitted to the Board on March 15, 2018
Chicago

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
College of Engineering							
Sun, Xiaoni	Assistant Professor	Computer Science	Probationary, Yr 1	1.00	Academic Year	08/16/2018	\$110,000.00 /yr
College of Liberal Arts and Sciences							
Hu, Ying Samuel	Assistant Professor	Chemistry	Probationary, Yr 1	1.00	Academic Year	08/16/2018	\$52,000.00 /yr
Perkins, Will	Assistant Professor	Mathematics, Statistics & Computer Science	Probationary, Yr 2	1.00	Academic Year	08/16/2018	\$96,000.00 /yr
Somashekhar, Mahesh	Assistant Professor	Sociology	Probationary, Yr 1	1.00	Academic Year	08/16/2018	\$86,000.00 /yr
Van Limbeek, Wouter	Assistant Professor	Mathematics, Statistics & Computer Science	Probationary, Yr 2	1.00	Academic Year	08/16/2018	\$95,000.00 /yr
College of Medicine at Chicago							
Coloff, Jonathan	Assistant Professor	Physiology and Biophysics	Initial/Partial Term	1.00	12-Month	07/16/2018	\$125,000.00 /yr
Coloff, Jonathan	Assistant Professor	Physiology and Biophysics	Probationary, Yr 1	1.00	12-Month	08/16/2018	\$125,000.00 /yr
Cordoba-Chacon, Jose	Assistant Professor	Medicine	Probationary, Yr 1	1.00	12-Month	08/16/2018	\$100,000.00 /yr
Olander, Samuel	Assistant Professor	Urology	Probationary, Yr 1	0.51	12-Month	03/17/2018	\$121,200.00 /yr
Olander, Samuel	Physician Surgeon	Urology	Non-Tenured	0.49	12-Month	03/17/2018	\$121,200.00 /yr
Total Annual Salary							\$242,400.00 /yr
University Library							
*Tsing, Kwei Yuan	Associate Professor	Anatomy and Cell Biology	Indefinite Tenure	1.00	12-Month	03/16/2018	\$186,200.00 /yr
Kozłowska, Anna	Assistant Professor	Library	Probationary, Yr 1	1.00	12-Month	08/16/2018	\$58,000.00 /yr
Kozłowska, Anna	Reference and Liaison Librarian	Library	Non-Tenured	0.00	12-Month	08/16/2018	\$0.00 /yr
Total Annual Salary							\$58,000.00 /yr
Townsend, Tamara S.	Assistant Professor	Library	Initial/Partial Term	1.00	12-Month	07/02/2018	\$58,000.00 /yr
Townsend, Tamara S.	Reference and Liaison Librarian	Library	Non-Tenured	0.00	12-Month	07/02/2018	\$0.00 /yr
Townsend, Tamara S.	Assistant Professor	Library	Probationary, Yr 1	1.00	12-Month	08/16/2018	\$58,000.00 /yr
Total Annual Salary							\$58,000.00 /yr

*Salary reflected is for specific range of service dates

Emeriti

WILLIAM T. BIELBY, professor emeritus of sociology, August 16, 2017

LEON FINK, professor emeritus and UIC Distinguished Professor Emeritus of History,
January 1, 2018

CHARLES JOHN HOCH, professor emeritus of urban planning and policy, May 16, 2017

SUSAN B. LEVINE, professor emerita of history, January 1, 2018

Springfield

Emeriti

RONALD D. MCNEIL, professor emeritus of business administration and dean emeritus,
College of Business and Management, January 1, 2018

Academic Professional New Hires
Submitted to the Board on March 15, 2018
Chicago

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
College of Dentistry							
Alareddy, Veerasathpurush	Head	Orthodontics	Non-Tenured	0.00	12-Month	07/01/2018	\$40,000.00 /yr
*Alareddy, Veerasathpurush	Professor	Orthodontics	Indefinite Tenure	1.00	12-Month	07/01/2018	\$230,000.00 /yr
Alareddy, Veerasathpurush	Brofite Craniofacial Endowed Chair	Orthodontics	Non-Tenured	0.00	12-Month	07/01/2018	\$0.00 /yr
Total Annual Salary							\$270,000.00 /yr
College of Education							
Mawhinney, Lynette	Chair	Curriculum and Instruction	Non-Tenured	0.00	Academic Year	08/16/2018	\$20,000.00 /yr
*Mawhinney, Lynette	Associate Professor	Curriculum and Instruction	Indefinite Tenure	1.00	Academic Year	08/16/2018	\$99,000.00 /yr
Total Annual Salary							\$119,000.00 /yr
University of Illinois Hospital and Health Sciences System							
Appel, Laurence S.	Associate Chief Financial Officer	Finance and Accounting	Non-Tenured	1.00	12-Month	03/16/2018	\$238,500.00 /yr
De Yar, William M.	Associate Chief Financial Officer	Revenue Cycle	Non-Tenured	1.00	12-Month	03/16/2018	\$245,000.00 /yr
College of Urban Planning and Public Affairs							
Siraj, P. S.	Director	Urban Transportation Center	Non-Tenured	1.00	12-Month	03/16/2018	\$151,655.00 /yr
Office of the Vice Chancellor for Advancement							
Johnson, Cameron	Director of Advancement, College of Urban Planning and Public Affairs	Office of the Vice Chancellor for Advancement	Non-Tenured	1.00	12-Month	03/16/2018	\$100,000.00 /yr
Schreur, Erin	Director of Advancement, College of Business Administration	Office of the Vice Chancellor for Advancement	Non-Tenured	1.00	12-Month	03/16/2018	\$120,000.00 /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

Academic Professional New Hires
Submitted to the Board on March 15, 2018
Springfield

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
Mulliken, Ken	Associate Vice Chancellor for Undergraduate Education	VC Academic Affairs	N/A	1.00	12-Month	08/01/2018	\$95,000.00 /yr
Mulliken, Ken	Associate Vice Chancellor for Undergraduate Education	VC Academic Affairs	N/A	0.00	12-Month	08/01/2018	\$20,000.00 /yr
*Mulliken, Ken	Professor	History, College of Liberal Arts and Sciences	Indefinite Tenure	0.00	Academic Year	08/01/2018	\$0.00 /yr
Total Annual Salary							\$115,000.00 /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

Academic Professional New Hires
 Submitted to the Board on March 15, 2018
 University Administration

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
Office of Risk Management							
McEllin, Tina	Director	Risk Management	N/A	1.00	12-Month	03/19/2018	\$135,000.00/yr
Treasury Operations							
Ealy, John R.	Director	I-Card	N/A	1.00	12-Month	03/19/2018	\$104,740.00/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

Athletic Multi-Year Contracts
Submitted to the Board on March 15, 2018
Urbana

Name	Job Title	Multi-Year Contract Begin Date	Multi-Year Contract End Date	Job FTE	Service Description	Annual Salary	Contract Year
Division of Intercollegiate Athletics New Multi-Year Contracts							
Clark, Austin	Assistant Varsity Coach, Football	3/16/2018	1/31/2020	1.00	Athletics Year-Round	\$245,000.00	per year of contract
Byrd, Gill	Assistant Varsity Coach, Football	3/16/2018	1/31/2020	1.00	Athletics Year-Round	\$200,000.00	3/16/2018 through 1/31/2019
			1/31/2020	1.00	Athletics Year-Round	\$500,000.00	2/1/2019 through 1/31/2020
Patterson, Cory	Assistant Varsity Coach, Football	3/16/2018	1/31/2020	1.00	Athletics Year-Round	\$220,000.00	per year of contract
Smith, Rodney	Assistant Varsity Coach, Football	3/16/2018	1/31/2020	1.00	Athletics Year-Round	\$500,000.00	per year of contract
Division of Intercollegiate Athletics Multi-Year Contract Extensions							
Boese, Joseph	Head Strength Coach, Football	Extension of contract	1/31/2020	1.00	Athletics Year-Round	\$253,522.50	per year of contract
Burkus, Lucas Jason	Assistant Varsity Coach, Football	Extension of contract	1/31/2020	1.00	Athletics Year-Round	\$343,400.00	per year of contract
Hayes-Sibler, Andrew	Assistant Varsity Coach, Football	Extension of contract	1/31/2020	1.00	Athletics Year-Round	\$282,900.00	per year of contract
Nickerson, Henry	Assistant Varsity Coach, Football	Extension of contract	1/31/2020	1.00	Athletics Year-Round	\$650,000.00	per year of contract
Ward, Thaddeaus	Assistant Varsity Coach, Football	Extension of contract	1/31/2020	1.00	Athletics Year-Round	\$282,900.00	per year of contract

ADDENDUM
Faculty New Hires
March 2018
Urbana

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary	Previously approved
<i>College of Fine and Applied Arts</i>								
Salamanca Garcia, Juan Manuel	Assistant Professor	Art and Design	Initial/Partial Term	1.00	Academic Year	6-14-2018 01-01-2018	\$65,000.00 /yr	July 2017
Salamanca Garcia, Juan Manuel	Assistant Professor	Art and Design	Probationary, Yr1	1.00	Academic Year	08/10/2018	\$ 65,000.00 /yr	July 2017

*Salary reflected is for specific range of service dates

ADDENDUM
Faculty New Hires
March 2018
Chicago

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary	Previously approved
College of Liberal Arts and Sciences								
*Mooney, Christopher Z.	Professor	Political Science	Indefinite Tenure	1.00	Academic Year	644442418 <u>01/15/2018</u>	\$153,196.00 /yr	Jan 2018
Mooney, Christopher Z.	Professor	Political Science - UIUC	Non-Tenured	0.00	Academic Year	644442418 <u>01/15/2018</u>	\$0.00 /yr	Jan 2018
Mooney, Christopher Z.	Professor	Institute for Legal, Legislative and Policy Studies - UIS	Non-Tenured	0.00	Academic Year	644442418 <u>01/15/2018</u>	\$0.00 /yr	Jan 2018
*Mooney, Christopher Z.	Professor	Institute of Government and Public Affairs, University Administration	Indefinite Tenure	0.00	Academic Year	644442418 <u>01/15/2018</u>	\$0.00 /yr	Jan 2018

*Salary reflected is for specific range of service dates

ADDENDUM
 Academic Professional New Hires
 March 2018
 Urbana

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary	Previously approved
Seyel, Jon L.	Director Office of the Vice Chancellor for Academic Affairs and Provost	Kramert Art Museum	Non-Tenured	1.00	12-Month	06-01-2018 02-15-2018	\$150,000.00 /yr	Jan 2018

*Salary reflected is for specific range of service dates

ADDENDUM
Academic Professional New Hires
March 2018
Springfield

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary	Previously approved
Sestak, Joan M.	Director of Community and Governmental Relations	Office of the Chancellor	N/A	1.00	12-Month	01/19/2018	\$90,842.00 /yr	Jan 2018

*Salary reflected is for specific range of service dates

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

**Appoint Interim Dean,
College of Business and Management, Springfield**

(4) The chancellor, University of Illinois at Springfield, and vice president, University of Illinois, recommends the appointment of James Ermatinger, currently professor of history and dean, College of Liberal Arts and Sciences, University of Illinois at Springfield, as interim dean, College of Business and Management, non-tenured, on a twelve-month service basis, with an annual administrative increment of \$24,000 effective March 16, 2018. Dr. Ermatinger served as interim dean-designate with the aforementioned administrative increment effective February 1, 2018.

In addition, Dr. Ermatinger will continue to serve as professor of history and dean, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, with an annual salary of \$165,785, effective August 16, 2017. He will also continue to receive a \$2,000 per month stipend for the temporary assignment of developing and organizing the working plans for the Center for Lincoln Studies. His total annual compensation is \$213,785.

Dr. Ermatinger succeeds Dean Ronald McNeil, who has served as dean of the college since May 17, 2002, through December 31, 2017. Dean McNeil retired December 31, 2017.

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 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. Cepeda, this appointment was approved.

**Sabbatical Leaves of Absence,
2018-2019**

(5) The chancellors at the Urbana-Champaign, Chicago, and Springfield campuses have recommended that the following members of the faculty be given sabbatical leaves of absence in accordance with the provisions of the University of Illinois *Statutes* and on the terms and for the periods indicated.

The programs of research and study for which leaves are requested have been examined on all campuses. The executive vice president and vice president for academic affairs has reviewed the applications for the leaves and recommends approval of 120 leaves for Urbana-Champaign; 41 leaves for Chicago; six leaves for Springfield; and no leaves for University Administration. (A list of those recommended has been filed with the secretary of the Board for record.)

(For the record and to provide an annual compilation, in 2017-2018, 106 leaves were taken at Urbana-Champaign; 37 leaves were taken at Chicago; six leaves were taken at Springfield; and no leaves were taken by University Administration.)

The executive vice president and vice president for academic affairs concurs in these recommendations.

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 recommends approval.

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

**Appoint Faculty Fellows to the Institute for the Humanities,
College of Liberal Arts and Sciences, Chicago**

(6) The chancellor, University of Illinois at Chicago, and vice president, University of Illinois, with the recommendation of the director of the Institute for the Humanities and with the concurrence of the dean of the College of Liberal Arts and Sciences and the vice chancellor for academic affairs and provost, recommends the following appointments of fellows to the Institute for the Humanities for the Academic Year 2018-19, and for the programs of research or study indicated.¹ Fellows are released from teaching and administrative duties, normally for one year so that they can devote full effort to their research.²

MAHRAD ALMOTAHARI, assistant professor, Department of Philosophy, “Socratic Questions, Aristotelian Answers: On the Form, Content, and Significance of Essentialism”

ADAM S. I. GOODMAN, assistant professor, Latin American and Latino Studies Program and Department of History, “The Deportation Machine: Expulsion, Coercion, and Anti-Immigrant Fear Campaigns in U.S. History”

LAURA E. HOSTETLER, professor, Department of History and Global Asian Studies Program, “Bridging Worlds: Narratives of Cultural Encounter in India”

MICHAEL JIN, assistant professor, Global Asian Studies Program and Department of History, “Citizens, Immigrants, and the Stateless: The Making of a Japanese American Diaspora in the Pacific”

ATEF SAID, assistant professor, Department of Sociology, “Revolution Squared: Spatio-Temporality and the (Im) Possible Revolution in Contemporary Egypt”

JULIA VAINGURT, associate professor, Department of Slavic and Baltic Languages and Literatures, “The Poetics of Weakness in Russian Fiction of the 1960s-70s”

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. Cepeda, these appointments were approved.

**Establish the Bachelor of Science in Liberal Arts and Sciences in
Computer Science and Geography and Geographic Information
Science, College of Liberal Arts and Sciences, Urbana**

(7) 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 to establish the Bachelor of Science in Liberal Arts and Sciences in Computer Science and Geography and Geographic Information Science.

The “CS + X” model originally included four College of Liberal Arts and Sciences (LAS) majors: Anthropology, Astronomy, Chemistry, and Linguistics. This model was approved by the Board of Trustees on May 31, 2012, and by the Illinois Board of Higher Education on February 5, 2013. The current proposal builds on the model, adding the major in Geography and Geographic Information Science (Geography and GIS) to the list of LAS disciplines to pair with Computer Science.

According to the U.S. Department of Labor, geospatial technology is a high-growth industry, with occupations in this discipline projected to grow at a rate more than three times those of all other occupations over the next 10 years. With the emergence of big

¹Faculty fellows are chosen competitively by the institute’s executive committee through evaluation of research proposals.

²Alternate 1: Anthony S. Laden, professor and chair, Department of Philosophy, “Ongoing Activities: Two Ways of Thinking About Action”; Alternate 2: Ömür Harmansah, associate professor, Department of Art History, College of Architecture, Design, and the Arts, “Landscapes of the Anthropocene: Ecology, Politics, and Heritage in the Middle East.”

data, the development and application of computational algorithms or methods in geography has become increasingly important to the discipline. The major in Computer Science and Geography and Geographic Information Systems provides an integrated way for students to learn about location-aware devices, geospatial technologies, and to understand and mine the large amounts of data these technologies and devices generate. Graduates can work as programmers, analysts, and researchers in roles varying from developing geographic information software and analytic techniques to solving spatial problems related to health care, transportation, national security, environmental degradation, natural hazards, and more.

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. Cepeda, this recommendation was approved.

Establish the Clinical Sciences Department, Carle Illinois College of Medicine, Urbana

(8) 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 Carle Illinois College of Medicine to establish the Clinical Sciences Department.

Establishment of the Carle Illinois College of Medicine (CICOM) was approved by the Board of Trustees on March 12, 2015, and by the Illinois Board of Higher Education on March 1, 2016, with the Doctor of Medicine (MD) degree approved by the Board and IBHE on November 10, 2016, and March 14, 2017, respectively. The CICOM now seeks establishment of two initial departments, the Clinical Sciences Department, as described in this proposal, and the Biomedical and Translational Sciences Department, the establishment of which is sought in a companion proposal. Each department will be governed by internal administration and procedures according to its bylaws, which shall be established by the department's faculty in concert with the University *Statutes* and the college bylaws. Each department will be organized with a head, appointed by the Board of Trustees on recommendation of the chancellor/vice president and president after consultation with the dean of the CICOM and the members of the department faculty (once established).

The Clinical Sciences Department will be composed primarily of clinical faculty and will be responsible for all clinical aspects of the curriculum. Creation of this department will reduce or eliminate barriers that can be found in existing medical schools in which departments are organized by specialty areas (e.g., cardiology, radiology, etc.). The future of medicine and health-care delivery is dependent on teams of health-care providers working together to deliver the highest quality care and provide the best course of treatment from an integrated point of view, which will be provided by the integrated structure of the Clinical Sciences Department.

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. Cepeda, this recommendation was approved.

**Establish the Biomedical and Translational Sciences Department,
Carle Illinois College of Medicine, Urbana**

(9) 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 Carle Illinois College of Medicine to establish the Biomedical and Translational Sciences Department.

Establishment of the Carle Illinois College of Medicine (CICOM) was approved by the Board of Trustees on March 12, 2015, and by the Illinois Board of Higher Education on March 1, 2016, with the Doctor of Medicine (MD) degree approved by the Board and IBHE on November 10, 2016, and March 14, 2017, respectively. The CICOM now seeks establishment of two initial departments, the Biomedical and Translational Sciences Department, as described in this proposal, and the Clinical Sciences Department, the establishment of which is sought in a companion proposal. Each department will be governed by internal administration and procedures according to its bylaws, which shall be established by the department's faculty in concert with the University *Statutes* and the college bylaws. Each department will be organized with a head, appointed by the Board of Trustees on recommendation of the chancellor/vice president and president after consultation with the dean of the CICOM and the members of the department faculty (once established).

The Biomedical and Translational Sciences Department will be composed primarily of academic faculty who will be responsible for the basic health sciences and engineering-based aspects of the curriculum. The future of medicine and health-care delivery is dependent on teams of health-care providers working together to deliver the highest quality care and provide the best course of treatment from an integrated point of view. The structure of the Biomedical and Translational Sciences Department will serve to integrate faculty from different colleges into one cohesive unit.

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. Cepeda, this recommendation was approved.

**Establish the Master of Science in
Supply Chain and Operations Management,
College of Business Administration and the Graduate College,
Chicago**

(10) The chancellor, University of Illinois at Chicago, and vice president, University of Illinois, with the advice of the Chicago Senate, College of Business Administration, and the Graduate College, recommends the establishment of the Master of Science in Supply Chain and Operations Management.

With the growing focus on e-commerce, automation and globalization, enterprises must re-engineer their sourcing, warehouse, distribution and transportation capabilities to handle widely diverse demand patterns and fulfillment needs. The proposed degree addresses a widely recognized market need for individuals with requisite technology and analytical knowledge and skills for managing supply chain operations. It is targeted at students with undergraduate degrees in engineering, business, and other disciplines who seek specialized knowledge and training to work in the field, as well as working professionals looking to enhance their skills and capabilities.

The degree will also provide a strong background and suitable preparation for further education and research in broader areas with emerging interest in supply chain

and operations opportunities in industries such as manufacturing, transportation and logistics, pharmaceutical and personal products, health and medical, food, and software systems. The degree builds upon existing expertise and resources in the Department of Information and Decision Sciences, including two related programs: a campus certificate and a concentration within the Master of Business Administration in operations and supply chain management.

The degree requires a minimum of 32 hours of graduate coursework. Students will complete 16 hours of required courses in data and prescriptive analytics, operations management, supply chain management, and applied supply chain strategy and practice; and 16 hours of electives chosen in consultation with the director of graduate studies. Students with the necessary business and technical background can expect to complete the degree within 12 months (full time). Students requiring prerequisite preparation may take 18 to 24 months to complete the degree. The degree has a projected enrollment of 12 students in the first year and 50 once fully implemented.

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. Cepeda, this recommendation was approved.

Establish the Center for Urban Education Leadership, College of Education, Chicago

(11) The chancellor, University of Illinois at Chicago, and vice president, University of Illinois, with the advice of the Chicago Senate and the College of Education, recommends the establishment of the Center for Urban Education Leadership.

The Center for Urban Education Leadership (CUEL) researches the best ways to prepare visionary leaders for high-need urban schools; advocates for these models of principal preparation at local, state, and national policy levels; and serves as a hub for information dissemination to other researchers and to the public on the latest trends and advancements in school leader training. Through a collaboration with UIC's Doctor of Education in Urban Education Leadership, CUEL is building evidence to support the finding that there is currently no more cost-effective method for improving low-performing urban schools at scale than putting high performing school principals in every school.

Since the founding of the center in 2011, UIC has had a profound and recognized impact on Chicago Public School leadership, led a legislative task force that changed Illinois school leader certification law, and received national recognition and awards from leading scholarly and policy organizations. CUEL also consults with, and delivers training and guidance to, school districts, government agencies and policymakers, and state and national associations and organizations.

CUEL staff include the director, who coordinates the research agenda, leads grant-writing efforts, and manages externally-funded projects; associate director, who manages daily operations; and director of research and team of research specialists and assistants. CUEL also provides four leadership coaches who support EdD candidates, who are aspiring principals, in their efforts to obtain school leadership positions and succeed as novice principals in their first three years of service. The center has received more than \$5.0 million in grants and three-quarters of current staff positions are externally funded.

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. Cepeda, this recommendation was approved.

**Rename and Revise the Master of Science in Mathematics,
Concentration in Probability and Statistics,
College of Liberal Arts and Sciences and the Graduate College,
Chicago**

(12) The chancellor, University of Illinois at Chicago, and vice president, University of Illinois, with the advice of the Chicago Senate, College of Liberal Arts and Sciences, and the Graduate College, recommends the renaming and revision of the Master of Science in Mathematics, concentration in Probability and Statistics, as the Master of Science in Statistics.

Statistics is the science that provides the foundation for the valid collection and analysis of data. Over the past 30 years since the concentration in probability and statistics was established, the use of statistical methods in areas of application has increased to include virtually all areas of business, industry, and government. Further, the advent of “big data” has created the need for statistical methods to address new, previously unexplored areas. In order to address this demand, universities all over the country have developed stand-alone degrees in statistics.

Renaming and revising the concentration as a stand-alone degree (the MS in Statistics) will accurately reflect the content of the program and serve the career advancement of graduates. Students will continue to complete a minimum of 32 hours of coursework, comprised of 12 hours of required courses in probability, statistical theory, and applied statistical methods and 20 hours of electives (at least 8 hours of which must be in statistics). No thesis is required, but students must pass a master’s examination.

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. Cepeda, this recommendation was approved.

**Eliminate the Master of Arts in Environmental Studies,
College of Public Affairs and Administration, Springfield**

(13) The chancellor, University of Illinois at Springfield, and vice president, University of Illinois, with the advice of the College of Public Affairs and Administration, recommends approval of the elimination of the Master of Arts in Environmental Studies.

The Department of Environmental Studies currently offers both a Master of Arts in Environmental Studies and a Master of Science in Environmental Sciences. Both degree programs have the same prerequisite and core courses with similar elective options. Because students have indicated a strong preference for the Master of Science (MS) over the Master of Arts (MA), the department faculty voted to eliminate the MA and consolidate it with the MS. Students currently enrolled in the MA program will be allowed to complete the degree within the allowable time limit or transfer to the MS program with no changes in curriculum, course rotation, or closure options. No department courses

will be cut or eliminated as a result of this reorganization. The consolidation is expected to streamline programming, simplify advising, and improve recruitment.

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. Cepeda, this recommendation was approved.

Name the Axis Risk Management Academy, Gies College of Business, Urbana

(14) The chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, recommends for approval a proposal from the dean of the Gies College of Business, the vice chancellor for academic affairs and provost, and the vice chancellor for institutional advancement to name the Axis Risk Management Academy in the Gies College of Business.

The Risk Management Academy, designed by the Gies College of Business, is a student program that will equip students with new and exceptional sets of skills, fostered by a culture of multidisciplinary education and student-led problem discovery and problem-solving. We propose the naming of the Axis Risk Management Academy in the Gies College of Business in recognition of a substantial donation by the AXIS Reinsurance Company (“AXIS RE”) corporation for a term of five years, starting with the 2017-2018 academic year and supported by a total commitment of \$1.5 million for the program (\$300,000 per year).

AXIS RE became a tenant in the University of Illinois at Urbana-Champaign Research Park in 2013 and has been engaged across the campus for multiple years in a variety of ways. Collaborations include both the Gies College of Business Office of Risk Management and Insurance Research, as well as the National Center for Supercomputing Application’s Private Sector Program.

The firm is a New York domiciled property and casualty insurance company, licensed in all states, the District of Columbia, Puerto Rico, and Canada and an authorized reinsurer in Brazil and Mexico. The parent company is AXIS Capital Holdings Limited, a Bermuda-based global provider of specialty lines insurance and treaty reinsurance. AXIS RE has been assigned an A.M. Best Company financial strength rating of “A” (“Excellent”) and A+ (Strong) by Standard & Poor’s.

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.

On motion of Ms. Smart, seconded by Mr. Cepeda, this recommendation was approved. (Mr. Fitzgerald asked to be recorded as not voting on this item.)

Name the Origin Ventures Academy for Entrepreneurial Leadership, Gies College of Business, Urbana

(15) The chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, recommends for approval a proposal from the dean of the Gies College of Business, the vice chancellor for academic affairs and provost, and the vice chancellor

for institutional advancement to name the Academy for Entrepreneurial Leadership in the Gies College of Business.

Established in 2004 with an initial grant from the Kaufmann Foundation, the academy is a college program that works with partners across campus to support teaching and learning through entrepreneurship. The academy is a key participant in the vibrant entrepreneurial ecosystem at the University of Illinois at Urbana-Champaign. This proposed naming is in recognition of a commitment to invest \$5.0 million in the academy by the REAM Foundation and alumnus Bruce Barron.

Origin Ventures is a successful, well-respected, Chicago-based venture capital firm that invests in entrepreneurs. Its two founders are University of Illinois alumni who have been raising and providing seed money for entrepreneurs and startups for nearly 20 years. They have been strong supporters of the innovation mission in the Gies College of Business and have assisted the college in furthering its efforts in entrepreneurship, partnering with the college in the teaching and fostering of young entrepreneurs. The partners, on behalf of their company, have consented to the University's use of the name and granted the University full and complete rights to use the "Origin Ventures" name for all purposes related to the "Origin Ventures Academy for Entrepreneurial 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 University Senates Conference has indicated that no further senate jurisdiction is involved.

The president of University recommends approval.

On motion of Ms. Smart, seconded by Mr. Cepeda, this recommendation was approved. (Mr. Fitzgerald asked to be recorded as not voting on this item.)

Approve Student Health Insurance Rates for Urbana, Chicago, and Springfield Universities, Academic Year 2018-2019

(16) The chancellors/vice presidents at Urbana, Chicago, and Springfield recommend approval of student health insurance rates for Academic Year 2018-2019. The student health insurance rate, combined with the student health service fee, provide financial support for the health-care programs that are tailored to meet the needs of the students at the universities. The universities consult with student advisory groups on health program coverage and the resulting rate. Students may choose not to participate in the student health insurance program by providing evidence of comparable insurance coverage from other sources. Attached is a summary of the student health program coverage (on file with the secretary).

As recently as 2015 and 2017, the Urbana and Springfield universities sought competitive proposals from commercial insurers to underwrite their student plans. Beginning in 2004, the Chicago university initiated a self-funded student health benefit plan, CampusCare, to provide benefits and contain costs.

For fall semester 2018, the Urbana university continues to be underwritten by United Healthcare, with a 15 percent increase for both undergraduate and graduate students. A continued increase in utilization, including out-patient visits, prescription drug usage, and maternity and mental health claims, increased insurer costs. For fall semester 2018, the Springfield university plan will be underwritten by Academic Health/Blue Cross Blue Shield, which was the result of a competitive Request for Proposal (RFP) process. The three percent increase is attributable to a decline in enrollment without the equivalent decline in claim costs. For fall semester 2018, the Chicago university proposes that the rate remain flat for undergraduate and graduate students. Given the scope and breadth of the benefits provided, our student health insurance rates are very competitive compared to our peer institutions.

The recommended student health insurance rates are as follows:

<i>Location</i>	<i>Actual Rate, Fall Semester 2018</i>	<i>Actual Rate, Fall Semester 2017</i>
Urbana	Undergraduate—\$455	Undergraduate—\$397
	Graduate—\$582	Graduate—\$508
Chicago	All students—\$570	All students—\$570
Springfield	All students—\$530	All students—\$516

The rates displayed are for the typical undergraduate, graduate, and professional student. Rates may vary for the summer session. Students needing coverage for their spouse and/or dependents voluntarily pay a separate charge.

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 as well as the interim vice president/chief financial officer and comptroller concur in these recommendations.

The president of the University recommends approval.

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

Appoint Interim Dean, College of Medicine, Chicago

(17) The chancellor, University of Illinois at Chicago, and vice president, University of Illinois, recommends the appointment of Charles E. Ray Jr., presently acting dean, professor and head, physician surgeon, and chief of service, Department of Radiology, College of Medicine at Chicago, as interim dean of the College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on zero percent time, with an administrative increment of \$120,000, effective March 16, 2018.

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, Department of 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, effective March 16, 2018, for a total annual salary of \$543,723.

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

Dr. Ray has served as acting dean under the same terms and conditions since July 16, 2017. He succeeds Dimitri Azar, who is stepping down as dean and will return to the faculty on a part-time basis effective March 16, 2018. A national search will be launched.

This recommendation was made in consultation with the chancellor and the vice chancellor for health affairs.

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. Cepeda, this appointment was approved.

Approve Revisions to Mission Statement on Graduate Medical Education, University of Illinois College of Medicine at Chicago and University of Illinois Hospital and Health Sciences System

(18) The Accreditation Council on Graduate Medical Education (ACGME) requires institutions sponsoring graduate medical education programs to have, among other requirements, a written statement documenting the Sponsoring Institution's commitment to graduate medical education by providing the necessary financial support for administrative, educational, and clinical resources, including personnel. This is a key "institutional requirement" without which accreditation cannot be granted.

The ACGME further requires that this statement be reviewed, dated, and signed at least once every five years by the Designated Institutional Official, a representative of the Sponsoring Institution's senior administration, and a representative of the Governing Body and thus is due for its five-year revision.

The chancellor, University of Illinois at Chicago, and vice president, University of Illinois, with the recommendation of the vice chancellor for health affairs and with the concurrence of the acting dean of the College of Medicine, the interim chief medical officer of the University of Illinois Hospital, the Designated Institutional Official, and the Graduate Medical Education Committee recommends the approval of the mission statement below:

Educating and Training Residents and Fellows to meet the ever-evolving health needs of the state of Illinois, the nation, and the world is paramount to the mission of the University of Illinois Graduate Medical Education Program and Office. We strive to prepare future physicians of diverse backgrounds to serve the populace with expertise, integrity, and compassion, grounded in evidenced-based knowledge, skill, practice, and professionalism. We seek to impact and assure the viability, quality, and advancement of our healthcare system and network by instilling in our trainees the importance of life-long learning as a critical requirement for safe and evidence-based care of patients.

The Graduate Medical Education Office provides a structured environment that facilitates our educational programs' ability to assist our trainees in their personal and professional development, while fostering learning environments where our trainees can excel in clinical service, research, and teaching. All standards for our educational programs are grounded in the core competencies and milestones for each specialty articulated by the Accreditation Council for Graduate Medical Education.

In fulfilling our commitment to Graduate Medical Education, we have the support of the Board of Trustees of the University of Illinois, Deans of the College of Medicine, university and hospital administrators, faculty of the College of Medicine, and the membership of the Graduate Medical Education Committee. All are committed to providing and advocating for the necessary educational, financial, and human resources needed and required to support graduate medical education programs in a comprehensive manner here at the University of Illinois College of Medicine at Chicago.

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. Cepeda, this recommendation was approved.

Approve Closing of India Liaison Office and Related Bank Account

(19) In July 2014, the University applied to the Indian government, through the Reserve Bank of India, for approval to establish a liaison office in New Delhi to serve as a link between the University of Illinois at Urbana-Champaign and potential partner institutions, students, and alumni in India. On April 24, 2015, the Reserve Bank approved the University's application. In order to establish the liaison office, the University was required to appoint a resident of India to serve as its Authorized Representative and to establish a non-interest bearing Indian rupees account with an Authorized Dealer bank. Such an account was opened at Deutsche Bank AG, India, and Dr. Vivek Damle of Mumbai (PAN ADKPD1539Q), was appointed to serve as the Authorized Representative.

Due to the subsequent State budget uncertainty, priorities changed, and the India office was never staffed.

The Office of the Provost, in consultation with the chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, and president, has determined that there is no foreseeable value in maintaining the liaison office registration and bank account and recommends that the appropriate officers and personnel be authorized to make, execute, and deliver all such instruments and documents necessary to:

1. Close the liaison office in New Delhi, India;
2. Close the India bank account with Deutsche Bank AG, India; and
3. Grant Dr. Damle authority to carry out the relevant requirements in India.

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. Cepeda, this recommendation was approved and authority was granted as recommended.

By consensus, the Board agreed that one roll call vote would be taken and considered the vote on agenda item nos. 20 through 26 inclusive as listed below. The recommendations were individually discussed but acted upon at one time.

Approve Fiscal Year 2018 Services and Management Agreement for the University of Illinois Alumni Alliance

(20) The interim vice president/chief financial officer and comptroller recommends the renewal of the services and management agreement with the University of Illinois Alumni Alliance (Alliance) for Fiscal Year 2018. Since 1982, the Board of Trustees has designated the Alliance as a University-Related Organization and authorized basic service agreements for certain services. The award of this agreement is in accordance with the procedures of the Illinois Procurement Code, and the *University Guidelines* of the Legislative Audit Commission.

The agreement requires the Alliance to provide system level advocacy, alumni programs and communications, and facilitate trustee recommendations. The Alliance may publish periodicals that will be distributed to alumni. The Alliance may provide support to University field activities such as meetings of alumni groups and off-campus communications with alumni and will administer Illinois Connection activities.

The University will provide direct support for the Alliance at an estimated amount of \$1,293,000 for Fiscal Year 2018. The support will be provided through payments to the Alliance during the course of the year based on actual costs incurred and through funds allocated in the University's Office of Alumni Relations for the maintenance of alumni support functions. Ownership of any periodicals published by the Alliance resides with

the Alliance. Certain routine business and financial services will be provided to the Alliance as needed. Also provided is the employer cost of benefits for University employees working in the Office of Alumni Relations.

The amount shown as the annual payment from the University for the Alliance is an estimate; the exact amount may vary depending on the actual costs incurred but not to exceed \$1,293,000.

The Alliance shall provide regular budgetary, financial, and audit reports to the University and advise the University of key personnel transactions.

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

The president of the University concurs.

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

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

Auxiliary Facilities System Revenue Bonds, Series 2018A

(21) The Board, at its meeting on November 16, 2017, authorized a number of actions leading toward the issuance of one or more series of Auxiliary Facilities System Revenue Bonds (the "Bonds"). Actions leading toward the issuance of the Bonds have been completed including: retention of Chapman and Cutler LLP as bond counsel; retention of Katten Muchin Rosenman LLP as special issuer's counsel; retention of PFM Financial Advisors LLC as financial advisor; retention of The Bank of New York Mellon Trust Company, N.A., as bond registrar and trustee; preparation of the Preliminary Official Statement; preparation of the Official Notice of Bond Sale and Bid Form; actions to pursue and obtain ratings on the revenue bonds; and preparation of additional documents including: Twenty-Third Supplemental System Revenue Bond Resolution (the "Twenty-Third Supplemental Resolution"), and Continuing Disclosure Agreement.

The Bonds will finance construction of the Renovation and Addition, Dining Facility, Illinois Street Residence Halls, Urbana; the Memorial Stadium Renovation and Football Performance Center, Phase I, Urbana; the Division of Intercollegiate Athletics Soccer and Track Complex, Urbana; and any additional projects approved by the Board prior to the issuance of the Bonds (collectively, the "Projects").

The Bonds will refinance the Variable Rate Demand Auxiliary Facilities System Revenue Bonds, Series 2008 (the "Series 2008") to eliminate interest rate risk, remarketing agent fees, and liquidity bank fees.

Now it is requested that the Board authorize the sale and issuance of the Bonds in an aggregate original principal amount not to exceed \$196 million to fund the Projects, refinance the Series 2008, and pay issuance costs. The final maturity of the Bonds shall be no later than April 1, 2048.

The Bonds will be fully registered and will be special, limited obligations of the Board and will be payable only from and secured by the net revenues of the Auxiliary Facilities System (the "System"), student tuition and fees (subject to prior payment of operating and maintenance expenses of the System, but only to the extent necessary), and the Bond and Interest Sinking Fund Account.

All legal matters incidental to the authorization and issuance of the Bonds, the forms of the Preliminary and final Official Statements, the Official Notice of Bond Sale and Bid Form, the Twenty-Third Supplemental Resolution, and the Continuing Disclosure Agreement will be approved by Chapman and Cutler LLP, Chicago, Illinois, bond counsel, and Katten Muchin Rosenman LLP, Chicago, Illinois, special issuer's counsel.

The interim vice president/chief financial officer and comptroller (the "Comptroller") recommends:

1. Authorization of the sale and issuance of up to \$196,000,000 of the Bonds.
2. Approval of the forms of (i) the Official Notice of Sale and Bid Form¹ (the "Notice of Sale") and (ii) the Preliminary Official Statement¹ and approval of the final Official Statement in substantially the form of the Preliminary Official Statement updated to include current disclosure information respecting the University and its financial condition and the terms of the Bonds.
3. The Bonds of each series (i) shall be sold to the purchasers thereof at a price, exclusive of net original issue discount or premium, not less than 98 percent of the par amount thereof, (ii) shall have a true interest cost of not to exceed 5.75 percent, (iii) shall have coupon interest rates not to exceed 6.00 percent and (iv) and with a final maturity of no later than April 1, 2048.
4. Delegation to the Comptroller of the authority to determine the principal amount, final terms and terms of the sale of each series of the Bonds within the limits expressed in this Board action and the Twenty-Third Supplemental Resolution.
5. Approval of the Twenty-Third Supplemental Resolution.¹
6. Approval of the form of the Continuing Disclosure Agreement with respect to the Bonds.¹
7. Ratification and confirmation of all actions taken or to be taken by the officers and members of the Board in connection with the sale and delivery of the Bonds.
8. That the Comptroller and other authorized officers of the Board be and they are hereby authorized and empowered to do and perform such other acts and things; and to make, execute, and deliver all such other instruments and documents on behalf of the Board as may be by them deemed necessary or appropriate in connection with the provisions of the Official Statement, the Twenty-Third Supplemental Resolution, the Tax Exemption Certificate and Agreement, and the Continuing Disclosure Agreement and all acts and things whether heretofore or hereafter done or performed by any of the officers of the Board which are in conformity with the intents and purposes of these resolutions shall be and the same are hereby in all respects, ratified, confirmed and 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.

Funding will be available from the proceeds of the Bonds.

The president of the University concurs.

On motion of Mr. Mitchell, seconded by Ms. Reyes, these recommendations were approved and authority was granted as recommended by the

¹A copy is filed with the secretary of the Board for record and the appropriate officers of the Board are hereby authorized and directed to execute the same in the name of and on behalf of the Board in substantially the form presented to this meeting, or with such changes as may be approved by the officer or officers of the Board executing the same, his/her or their execution thereof to constitute conclusive evidence of the Board's approval of all changes from the form thereof presented to this meeting; provided, however, that if any such changes constitute a substantial change in the form thereof presented to this meeting they shall first be approved by the executive committee of the Board to which authority for such approval is delegated by the Board.

following vote: Aye, Mr. Cepeda, Mr. Edwards, Mr. Fitzgerald, Dr. King, Dr. Koritz, Mr. McMillan, Ms. Reyes, Ms. Smart; No, none; Absent, Mr. Montgomery, Governor Rauner.

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

Award Construction Contract for Classroom Addition and Renovation, School of Labor and Employment Relations, Urbana

(22) 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. 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 to improve functionality/ADA accessibility and remedy declining physical elements. In July 2017 the Board approved an increase in the project budget to \$6,075,000.

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 contract¹ 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:²

Division 1—General Work

Petry-Kuhne Company, Champaign, IL	Base Bid	\$2,537,000
	Alternate 1	39,100
	Alternate 2	4,100
	Alternate 4	60,600
	Alternate 5	14,700
	Alternate 6	11,000
	Alternate 7	<u>250</u>
<i>Total</i>		\$2,666,750

The Board actions 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.

Construction is scheduled to be completed in July 2019.

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

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

¹Contracts for other divisions were awarded that are within the delegated approval levels: Division 2 (Plumbing Work)—Dries Brothers Plumbing Inc., Peoria, IL, \$72,860; Division 3 (Heating Work)—Davis-Houk Mechanical Inc., Urbana, IL, \$418,800; Division 4 (Ventilation Work)—Davis-Houk Mechanical Inc., Urbana, IL, \$679,000; Division 5 (Electrical Work)—Krut’s Electric Inc., Urbana, IL, \$478,500.

²Description of Alternates: Alternate 1—Exterior Package Repair; Alternate 2—Lower Level Lighting Upgrade; Alternate 4—Operable Vent Provision; Alternate 5—Existing Bathroom Floor Replacement; Alternate 6—Existing Door Replacement; Alternate 7—Corridor C047 EWC Replacement.

**Increase Project Budget and Award Construction Contracts
for Renovation and Addition, Dining Facility,
Illinois Street Residence Halls, Urbana**

(23) In January 2012, a conceptualization study received campus approval to evaluate the renovation and possible expansion of the existing dining services building at the Illinois Street Residence Halls. The location of this complex, close to the College of Engineering, serves as a tour destination for prospective students, making this facility strategically important to University Housing. The conceptualization phase was completed in May 2013, proposing a renovation and expansion of the facility that includes increasing the seating capacity in the Dining Facility to meet current needs; expanding the facility for Residential Life in the complex; and updating existing infrastructure, heating, ventilation and air conditioning, plumbing and electrical systems, building accessibility, facility visibility, and the building exterior. In November 2016, the Board approved a budget increase to support the design and construction, increasing the project budget to \$69,760,000.

In design, scope development confirmed that a more permanent solution was needed for existing functions to be located in Townsend Hall basement. Impacted are the laundry facility, student study lounge, restrooms, and the basement area that will continue to support Housing's maintenance staff. Also identified during the design is the need to add a temporary modular structure along with utility infrastructure to provide program essential to Housing that will be unavailable during the second phase of construction. Bids for the first phase of construction were received in January 2018 and additional funds are needed to support the award of construction contracts, as well as for the changes in scope. In order for the project to proceed, it is necessary to increase the budget by \$7,740,000.

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 \$77,500,000, an increase of \$7,740,000.

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 contracts¹ 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.

Division 15—Concrete Work

Grunloh Construction Inc., Effingham, IL	Base Bid	<u>\$5,809,000</u>
<i>Total</i>		\$5,809,000

Division 16—Demolition Work

Poettker Construction Company, Breese, IL	Base Bid	<u>\$3,628,000</u>
<i>Total</i>		\$3,628,000

Division 34—Utilities Site (Water Storm, Sanitary Work)

A&R Mechanical Services Inc., Urbana, IL	Base Bid	<u>\$3,050,000</u>
<i>Total</i>		\$3,050,000

¹Contracts for other divisions were awarded within the delegated approval levels: Division 1 (General Work)—Path Construction, Arlington, IL, \$831,000; Division 4 (Ventilation Work)—Davis-Houk Mechanical Inc. Urbana, IL, \$267,000; Division 6 (Sprinkler Work)—Prairie Fire Sprinkler Inc., Decatur, IL, \$34,647; Division 29 (Utility Site Work-Electric)—Jamerson & Bauwens Electrical Contractors Inc., Northbrook, IL, \$2,042,000

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 and anticipated reimbursement from the proceeds of a future sale of Auxiliary Facilities System Revenue Bonds.

The president of the University concurs.

Construction is scheduled to be completed in April 2020.

On motion of Mr. Mitchell, seconded by Ms. Reyes, these recommendations were approved by the following vote: Aye, Mr. Cepeda, Mr. Edwards, Dr. King, Dr. Koritz, Mr. McMillan, Ms. Reyes, Ms. Smart; No, none; Absent, Mr. Montgomery, 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 Amend Professional Services
Consultant Contract for Renovation and Addition,
Small Animal Surgery, Veterinary Teaching Hospital, Urbana**

(24) In May 2017, the Board approved the \$7,854,500 Veterinary Teaching Hospital Small Animal Surgery Renovation and Addition project, which will provide 6,000 new gross square feet and renovate approximately 7,600 square feet of surgery, critical care spaces, and associated support spaces.

During the program verification phase of the schematic design, it was revealed that patient census has increased significantly. This requires larger facilities for the primary project components of the Emergency Room, Intensive Care Unit, and Surgery. The new program has added 2,200 gross square feet to the renovated areas and 2,370 new gross square feet to the addition. A budget increase of \$2,490,000 is necessary to amend design services and provide additional construction budget for the added scope, which will also include the audio/visual system that was not originally contemplated.

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 \$10,344,500, an increase of \$2,490,000.

In order for the project to proceed, it is necessary to amend the professional services consultant contract for the required professional services. The selection of the professional services consultant for this project was in accordance with the requirements and provisions of Public Act 87-673 (Architectural, Engineering and Land Surveying Qualifications-Based Selection Act).¹

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 Tilton, Kelly + Bell LLC, Chicago, continue to be employed and their contract amended for the professional services required for the construction documents, bidding, and construction administration phases of the project. The firm's fixed fee will be \$609,736; for on-site observation on an hourly basis not to exceed \$116,699; for warranty phase on an hourly basis not to exceed \$8,200; for other supplemental services on an hourly basis not to exceed \$315,325; and for authorized reimbursable expenses estimated at \$97,400, for a total amended contract of \$1,147,360, an increase of \$161,870.

¹A selection committee consisting of Doug Reddington (Facilities and Services), Qu Kim (University Office of Capital Programs and Real Estate Services), Anna Lee Fenger (College of Veterinary Medicine), and Tom Keller (Facilities and Services) interviewed the following firms: BLDD Architects, Inc., Champaign, IL; Cordogan Clark & Associates, Aurora, IL; Ross Barney Architects, Chicago, IL; Tilton, Kelly + Bell LLC, Chicago, IL. The committee recommends Tilton, Kelly + Bell LLC, Chicago, IL, as best meeting the criteria for the project.

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.

The president of the University concurs.

On motion of Mr. Mitchell, seconded by Ms. Reyes, these recommendations were approved by the following vote: Aye, Mr. Cepeda, Mr. Edwards, Dr. King, Dr. Koritz, Mr. McMillan, Ms. Reyes, Ms. Smart; No, none; Absent, Mr. Montgomery, 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 and Renewal Recommendations

(25) The president submitted, with his concurrence, a list of purchases and renewals recommended by the directors of purchases and the interim 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	\$5,000,000.00
Renewals	\$8,212,000.00

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 Mr. Mitchell, seconded by Ms. Reyes, the purchases recommended were authorized by the following vote: Aye, Mr. Cepeda, Mr. Edwards, Dr. King, Dr. Koritz, Mr. McMillan, Ms. Reyes, Ms. Smart; No, none; Absent, Mr. Montgomery, 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

(26) The University counsel recommends that the Board approve settlement of a claim brought by the Estate of Logan Samir Brown in the amount of \$500,000. The plaintiff alleges defendants' improper care and treatment resulted in the wrongful death of Logan Samir Brown.

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 interim vice president/chief financial officer and comptroller concurs.

The president of the University recommends approval.

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

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

President's Report on Actions of the Senates

(27) The president presented the following report:

Revise the Master of Science in Health Informatics and Establish the Concentration in Health Data Science, College of Applied Health Sciences and the Graduate College, Chicago

The Chicago Senate, with the recommendation of the College of Applied Health Sciences and the Graduate College, has approved the revision of the Master of Science in Health Informatics and the establishment of a concentration in Health Data Science.

The degree is being revised to meet and reflect new accreditation standards using competency-based standards that focus on 10 foundational domains; align program length with peer programs by reducing required hours from 45 to 38; and provide increased flexibility in degree requirements for students to pursue a new, optional concentration in Health Data Science.

The concentration, which is available only to MS in Health Informatics students, will be comprised of two required courses and two elective courses affiliated with each student's specific interests (e.g., data visualization, artificial intelligence, data analytics).

Revise and Rename the Concentration in Community Health and Urban Development in the Master of Social Work, Jane Addams College of Social Work, Chicago

The Chicago Senate, with the recommendation of the Jane Addams College of Social Work, has approved the renaming of the concentration in Community Health and Urban Development in the Master of Social Work (MSW) as the concentration in Organization and Community Practice.

All MSW students take a common first-year foundation comprised of required courses and field education. In the concentration year, students complete 34 hours of advanced study in one of four concentrations. The Community Health and Urban Development concentration initially had a dual focus on social work practice with individuals and family (micro content), and organizations and communities for social change (macro content). The revised and renamed concentration in Organization and Community Practice will subsequently focus on this macro content only. The number of hours required to earn the concentration will not change.

Eliminate the Campus Certificates in Advanced Community Public Health Practice, Environmental Health Informatics, Public Health Practice, and Public Health Emergency Preparedness, School of Public Health, Chicago

The Chicago Senate, with the recommendation of the School of Public Health, has approved the elimination of four campus certificates: Advanced Community Public Health Practice, Environmental Health Informatics, Public Health Practice, and Public Health Emergency Preparedness.

The School of Public Health currently offers 11 campus certificates. Most were designed to offer select courses to public health practitioners and health professionals who are not able to pursue a public health graduate degree. The four certificates proposed for elimination were established between 2005 and 2013 and are comprised of 12 to 16 hours.

Demand for the four certificates has declined despite efforts to recruit new students, and no students are currently enrolled. Related curricular content is available in existing degrees and remaining certificate programs (e.g., Master of Public Health, certificate in Public Health Informatics, certificate in Emergency Management and Continuity Planning).

**Establish the Graduate Certificate in
Public Procurement Management in the Master of Public Administration,
College of Public Affairs and Administration, Springfield**

The Springfield Senate, with the recommendation of the College of Public Affairs and Administration, has approved the establishment of a graduate certificate in Public Procurement Management in the Master of Public Administration.

The graduate certificate in Public Procurement Management will provide academic training in public sector procurement that emphasizes purchasing, supply chain management, and project management. Completion of the 18 credit hour, online certificate will provide students with both academic and practitioner training, prepare them for careers in public procurement, and add to their knowledge base for careers in public administration. With all coursework offered online and a curricular focus on both not-for-profit and government agencies, the certificate is expected to be of interest to local, state, national, and international students.

**Establish the Environmental Planning and Management Concentration
within the Master of Science in Environmental Sciences,
College of Public Affairs and Administration, Springfield**

The Springfield Senate, with the recommendation of the College of Public Affairs and Administration, has approved the establishment of the Environmental Planning and Management concentration within the Master of Science in Environmental Sciences.

The Environmental Planning and Management concentration within the Master of Science in Environmental Sciences will replace the Environmental Planning and Management concentration within the Master of Art in Environmental Studies. Students have indicated a preference to complete the concentration in the Master of Science (MS) over the Master of Arts (MA). No changes to the curriculum or course offerings will be made as a result of this transfer of the concentration between degree programs. Students currently enrolled in the MA concentration will be allowed to complete the concentration within the allowable time limit or transfer to the MS concentration.

**Establish the Sustainable Development and Policy Concentration
within the Master of Science in Environmental Sciences,
College of Public Affairs and Administration, Springfield**

The Springfield Senate, with the recommendation of the College of Public Affairs and Administration, has approved the establishment of the Sustainable Development and Policy concentration within the Master of Science in Environmental Sciences.

The Sustainable Development and Policy concentration within the Master of Science in Environmental Sciences will replace the Sustainable Development and Policy concentration within the Master of Art in Environmental Studies. Students have indicated a preference to complete the concentration within the Master of Science (MS) program instead of within the Master of Arts (MA) program. No changes to the curriculum or course offerings will be made as a result of this transfer of the concentration between degree programs. Students currently enrolled in the MA concentration will be allowed to complete the concentration within the allowable time limit or transfer to the MS concentration.

**Eliminate the Environmental Humanities Concentration
within the Master of Arts in Environmental Studies,
College of Public Affairs and Administration, Springfield**

The Springfield Senate, with the recommendation of the College of Public Affairs and Administration, has approved the elimination of the Environmental Humanities concentration within the Master of Arts in Environmental Studies.

The Environmental Humanities concentration has seen increasingly low enrollment for several years despite efforts to attract new students. Students currently enrolled in the program will be allowed to complete the concentration within the allowable time limit.

**Eliminate the Environmental Planning and Management
Concentration within the Master of Arts in Environmental Studies,
College of Public Affairs and Administration, Springfield**

The Springfield Senate, with the recommendation of the College of Public Affairs and Administration, has approved the elimination of the Environmental Planning and Management concentration within the Master of Arts in Environmental Studies.

The Environmental Planning and Management concentration within the Master of Arts in Environmental Studies will be eliminated and replaced by the Environmental Planning and Management concentration within the Master of Science in Environmental Sciences. Students have indicated a preference to complete the concentration with a Master of Science (MS) instead of the Master of Arts (MA). Students currently enrolled in the MA concentration will be allowed to complete the concentration within the allowable time limit or transfer to the MS concentration. Impact on students transferring from the MA concentration to the MS concentration will be minimal, as no changes to the curriculum or course offerings will be made.

**Eliminate the Sustainable Development and Policy Concentration
within the Master of Arts in Environmental Studies,
College of Public Affairs and Administration, Springfield**

The Springfield Senate, with the recommendation of the College of Public Affairs and Administration, has approved the elimination of the Sustainable Development and Policy concentration within the Master of Arts in Environmental Studies.

The Sustainable Development and Policy concentration within the Master of Arts in Environmental Studies will be eliminated and replaced by the Sustainable Development and Policy concentration within the Master of Science in Environmental Sciences. Students have indicated a preference to complete the concentration within the Master of Science (MS) instead of within the Master of Arts (MA). Students currently enrolled in the MA concentration will be allowed to complete the concentration within the allowable time limit or transfer to the MS concentration. Impact on students transferring from the MA concentration to the MS concentration will be minimal, as no changes to the curriculum or course offerings will be made.

This report was received for record.

**2017 Annual Ethics Report,
University of Illinois Ethics and Compliance Office**

(28) The executive director for ethics and compliance presented this report for calendar year 2017. A copy has been filed with the secretary of the Board.

This report was received for record.

**Annual Investment Report
with Inventory of Securities**

(29) The interim vice president/chief financial officer and comptroller presented this report as of December 31, 2017. A copy has been filed with the secretary of the Board.

This report was received for record.

Change Orders Report

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

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

This report was received for record.

**Performance Metrics:
Urbana, Chicago, Springfield, Hospital**

(31) The chancellors at Urbana, Chicago, and Springfield submitted the performance metric reports for the University of Illinois at Urbana-Champaign, the University of Illinois at Chicago, and the University of Illinois at Springfield. 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.

**Freedom of Information Act (FOIA) 2017,
Year-End Review, Office for University Relations**

(32) The Office for University Relations processes Freedom of Information Act requests regarding all three campuses as well as University Administration. This report provides a summary of Freedom of Information Act activities in calendar year 2017 from the Office for University Relations. A copy has been filed with the secretary of the Board.

This report was received for record.

Fourth Quarter 2017 Investment Update

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

This report was received for record.

Minority and Female Business Enterprise (MAFBE) Report

(34) This report responds to the Board of Trustees' request for periodic information on MAFBE expenditures. The report lists expenditures by MAFBE vendors for the period of July 1, 2017, through December 31, 2017. A copy has been filed with the secretary of the Board.

This report was received for record.

Secretary's Report

(35) The secretary presented for record changes to academic appointments for contract year 2017-18, new hires, resignations, notices of nonreappointment, and retirees rehired. A copy has been filed with the secretary of the Board.

University of Illinois Foundation Report

(36) An update from the University of Illinois Foundation has been filed with the secretary of the Board.

This report was received for record.

OLD BUSINESS

There was no business presented under this aegis.

NEW BUSINESS

There was no business presented under this aegis.

ANNOUNCEMENTS

Dr. Koritz announced that the Board is scheduled to meet on May 17, 2018, in Springfield; and July 19 and 20, 2018, in Urbana; and September 27, 2018, in Urbana.

MOTION FOR EXECUTIVE SESSION

At 11:59 a.m., Dr. Koritz stated: "A motion is now in order to hold an executive session to consider University employment or appointment-related matters; student disciplinary cases; purchase or lease of real property for the use of the University; and collective negotiating matters." On motion of Ms. Reyes, seconded by Mr. Mitchell, this motion was approved. There were no "nay" votes.

EXECUTIVE SESSION

A CONTINUING NEED FOR
CONFIDENTIALITY
EXISTS FOR THIS SECTION.

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EXECUTIVE SESSION ADJOURNED

The executive session adjourned at 3:10 p.m.

REGULAR MEETING RESUMED

The meeting resumed at 3:10 p.m., with all Board members recorded as being present at the start of the meeting in attendance.

MOTION TO ADJOURN

At 3:10 p.m., Chair Koritz requested a motion to adjourn the meeting. On motion of Mr. Cepeda, seconded by Mr. Mitchell, the meeting adjourned. There were no “nay” votes.

DEDRA M. WILLIAMS
Secretary

TIMOTHY N. KORITZ
Chair