

UNIVERSITY OF ILLINOIS
TRANSACTIONS
OF THE BOARD OF TRUSTEES

Seventy-Ninth Report

(SEVEN ANNUAL AND SEVENTY-TWO BIENNIAL REPORTS)

JULY 1, 2016 TO JUNE 30, 2018

PUBLISHED BY THE UNIVERSITY OF ILLINOIS

Urbana, Illinois, June 30, 2018

Honorable Bruce Rauner, Governor of Illinois:

Sir: I have the honor to submit to you herewith, in compliance with the law, the seventy-ninth report of The Board of Trustees of the University of Illinois, for the two years ending June 30, 2018.

Respectfully yours,

Dedra M. Williams, *Secretary*

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BOARD OF TRUSTEES

Member Ex Officio

Bruce Rauner, Governor of Illinois, Springfield

Members

(Term 2011-2017)

Ricardo Estrada, Chicago
Karen Hasara, Springfield
Patricia Brown Holmes, Chicago

(Term 2013-2019)

Patrick J. Fitzgerald, Chicago
Timothy N. Koritz, MD, Roscoe
James D. Montgomery, Chicago

(Term 2015-2021)

Ramón Cepeda, Darien
Edward L. McMillan, Greenville
Jill B. Smart, Downers Grove

(Term 2017-2023)

Donald J. Edwards, Chicago
Stuart C. King, MD, Champaign
Sanford E. Perl, Glencoe

Student Members

(Term 2016-2017)

Collin T. Schumock, Urbana campus (voting)
Jauwan Hall, Chicago campus (nonvoting, July 2016 to May 2017)
Karina Reyes, Chicago campus (nonvoting, May 2017 to June 2017)
Nathan C. Hoffman, Springfield campus (nonvoting)

(Term 2017-2018)

Trayshawn M. W. Mitchell, Urbana campus (nonvoting)
Karina Reyes, Chicago campus (voting)
Shaina Humphrey, Springfield campus (nonvoting, April 2018 to June 2018)
Edwin Robles, Springfield campus (nonvoting, July 2017 to April 2018)

Officers of the Board

Timothy N. Koritz, MD, chair, Roscoe
Edward L. McMillan, chair, Greenville
Avijit Ghosh, interim comptroller, Urbana (appointed September 2017; appointed
comptroller designate June 2018)
Walter K. Knorr, comptroller, Chicago (retired August 2017)
Dedra M. Williams, secretary, Urbana
Lester H. McKeever Jr., treasurer, Chicago
Thomas R. Bearrows, University counsel, Chicago

Executive Committee

Edward L. McMillan, chair; James D. Montgomery; Karen Hasara
Timothy N. Koritz, MD, chair; James D. Montgomery; Ramón Cepeda

UNIVERSITY AND CAMPUS EXECUTIVE OFFICERS

TIMOTHY L. KILLEEN, PhD, president

BARBARA J. WILSON, PhD, interim chancellor, Urbana-Champaign campus

ROBERT J. JONES, PhD, chancellor, Urbana-Champaign campus (appointed July 2016;
chancellor September 2016)

MICHAEL D. AMIRIDIS, PhD, chancellor, Chicago campus

SUSAN J. KOCH, PhD, chancellor, Springfield campus

SPECIAL MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

July 8, 2016



This meeting of the Board of Trustees was held in Room 2025, Hilton Chicago O'Hare Airport Hotel, O'Hare International Airport, Chicago, Illinois, on Friday, July 8, 2016, beginning at 8:08 a.m.

Chair Edward L. McMillan convened the meeting and asked the secretary to call the roll. The following members of the Board were present: Mr. Patrick J. Fitzgerald,¹ Ms. Karen Hasara, Ms. Patricia Brown Holmes, Dr. Timothy N. Koritz, Mr. Edward L. McMillan, Mr. James D. Montgomery, Ms. Jill B. Smart. Mr. Ramón Cepeda, Mr. Ricardo Estrada, and Governor Bruce Rauner were absent. Mr. Nathan C. Hoffman, student trustee from the University of Illinois at Springfield, and Mr. Collin T. Schumock, voting student trustee from the University of Illinois at Urbana-Champaign, were present. Mr. Jauwan Hall, student trustee from the University of Illinois at Chicago, was absent. President Timothy L. Killeen was in attendance.

Also present were Ms. Dedra M. Williams, secretary of the Board of Trustees and of the University; Mr. Mark D. Henss, deputy University counsel; Mr. Thomas P. Hardy, executive director for University relations; Mr. Michael J. Devocelle, special assistant to the president; Mr. Brian T. Metzger, assistant director, Administrative Information Technology Services; Ms. Jami M. Painter, assistant vice president for human resources, University Administration; Dr. Antoinette Burton, chair of the search

¹Mr. Fitzgerald arrived at 8:33 a.m.

committee; and Dr. Jan Greenwood and Ms. Julie Holley, Greenwood/Asher and Associates Inc.

MOTION FOR EXECUTIVE SESSION

At 8:10 a.m., Mr. McMillan stated, “A motion is now in order to hold an executive session to consider University employment or appointment-related matters.” On motion of Ms. Smart, seconded by Mr. Montgomery, the motion was approved. There were no “nay” votes.

EXECUTIVE SESSION

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

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CONFIDENTIALITY
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EXECUTIVE SESSION ADJOURNED

The executive session adjourned at 1:58 p.m.

MOTION TO ADJOURN

Mr. McMillan requested a motion to adjourn the meeting. On motion of Dr. Koritz, seconded by Ms. Smart, the meeting adjourned at 1:59 p.m. There were no “nay” votes.

DEDRA M. WILLIAMS
Secretary

EDWARD L. McMILLAN
Chair

SPECIAL MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

July 9, 2016



This meeting of the Board of Trustees was held in Room 2025, Hilton Chicago O'Hare Airport Hotel, O'Hare International Airport, Chicago, Illinois, on Saturday, July 9, 2016, beginning at 9:01 a.m.

Chair Edward L. McMillan convened the meeting and asked the secretary to call the roll. The following members of the Board were present: Mr. Patrick J. Fitzgerald, Ms. Karen Hasara, Ms. Patricia Brown Holmes, Dr. Timothy N. Koritz, Mr. Edward L. McMillan, Mr. James D. Montgomery, Ms. Jill B. Smart. Mr. Ramón Cepeda, Mr. Ricardo Estrada, and Governor Bruce Rauner were absent. Mr. Nathan C. Hoffman, student trustee from the University of Illinois at Springfield, and Mr. Collin T. Schumock, voting student trustee from the University of Illinois at Urbana-Champaign, were present. Mr. Jauwan Hall, student trustee from the University of Illinois at Chicago, was absent. President Timothy L. Killeen joined the meeting at 11:44 a.m.

Also present were Ms. Dedra M. Williams, secretary of the Board of Trustees and of the University; Mr. Mark D. Henss, deputy University counsel; Mr. Thomas P. Hardy, executive director for University relations; Mr. Brian T. Metzger, assistant director, Administrative Information Technology Services; Ms. Jami M. Painter, assistant vice president for human resources, University Administration; Dr. Antoinette Burton, chair of the search committee; and Dr. Jan Greenwood, Greenwood/Asher and Associates Inc.

MOTION FOR EXECUTIVE SESSION

At 9:02 a.m., Mr. McMillan stated, "A motion is now in order to hold an executive session to consider University employment or appointment-related matters." On motion of Mr. Montgomery, seconded by Ms. Holmes, the motion was approved. There were no "nay" votes.

EXECUTIVE SESSION

A CONTINUING NEED FOR
CONFIDENTIALITY
EXISTS FOR THIS SECTION.

EXECUTIVE SESSION ADJOURNED

The executive session adjourned at 1:26 p.m.

MOTION TO ADJOURN

Mr. McMillan requested a motion to adjourn the meeting. On motion of Ms. Smart, seconded by Ms. Hasara, the meeting adjourned at 1:27 p.m. There were no “nay” votes.

DEDRA M. WILLIAMS
Secretary

EDWARD L. McMILLAN
Chair

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

July 20, 2016



This meeting of the Board of Trustees of the University of Illinois was held in the Illini Rooms B and C, 1401 West Green Street, Urbana, Illinois, on Wednesday, July 20, 2016, beginning at 11:04 a.m. Chair Edward L. McMillan 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. Ricardo Estrada, Mr. Patrick J. Fitzgerald, Ms. Karen Hasara, Ms. Patricia Brown Holmes, Dr. Timothy N. Koritz, Mr. Edward L. McMillan, Mr. James D. Montgomery, Ms. Jill B. Smart. Governor Bruce Rauner was absent. Mr. Collin T. Schumock, voting student trustee, Urbana, was present. The following nonvoting student trustees were present: Mr. Jauwan Hall, Chicago, and Mr. Nathan C. Hoffman, Springfield. President Timothy L. Killeen was present.

Also present were the officers of the Board: Mr. Lester H. McKeever Jr., treasurer; Mr. Walter K. Knorr, comptroller (and vice president/chief financial officer); Mr. Thomas R. Bearrows, University counsel; and Ms. Dedra M. Williams, secretary of the Board of Trustees and of the University.

The following University officers were also present: Dr. Barbara J. Wilson, interim chancellor, University of Illinois at Urbana-Champaign, and interim 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. Christophe Pierre, vice

president for academic affairs; and Dr. Lawrence B. Schook, vice president for research. Mr. Thomas P. Hardy, executive director for University relations, was also present.

PERFORMANCE OF THE STATE SONG

Mr. McMillan invited Mr. Adrian Sanchez to sing the State song, *Illinois*. Mr. McMillan said that Mr. Sanchez is a graduate student at Urbana who holds degrees in both performance and music education. Mr. Sanchez's performance was followed by a round of applause.

OPENING REMARKS

Mr. McMillan welcomed everyone to the Board's retreat and introduced Dr. Megan Styles, assistant professor in environmental studies at Springfield and moderator for today's meeting. President Killeen referred to Dr. Styles's comments at the town hall meeting at Springfield and her subsequent participation on the steering committee that helped guide the strategic planning process that led to the creation of the Strategic Framework. Dr. Styles thanked Mr. McMillan and President Killeen and said it was an honor to be invited and involved in the Board's retreat, and she gave an overview of the day's activities.

President Killeen then gave a presentation on the University's Strategic Framework (materials on file with the secretary), which was the focus of the retreat, and said discussions were expected to be thoughtful, aspirational, and transformative. He thanked the Board for their involvement, feedback, guidance, wisdom, and encouragement, and he referred to the University's bright future. The president gave an overview of the development of the Strategic Framework, emphasizing its extensively consultative process, and listed the members of the steering committee. He then discussed each of the four pillars of the Strategic Framework and said that the University of Illinois is a system of universities and the public's University. President Killeen stated that the Strategic Framework is the authentic voice of the University of Illinois system, and he gave an overview of next steps in the process. He said that the goal for the day's discussions was to identify transformative big steps in the implementation of the Strategic Framework. President Killeen then asked Dr. Styles to introduce members of the steering committee to discuss the four pillars of the strategic planning process.

Dr. Amiridis gave a presentation on strategic pillar one, "An Institution of and for Our Students" (materials on file with the secretary), and discussed each component of this pillar. He commented on the reimagining of student-focused teaching and learning, and discussed the importance of relevant content and pedagogy, preparation of competent professionals and leaders, reimagining of facilities, and supporting faculty. Dr. Amiridis then discussed the enhancement of diversity and inclusivity, stating that the University should reflect the people of Illinois in its student body and faculty. He said that efforts to enhance diversity and inclusivity should penetrate all endeavors of the University. Next, Dr. Amiridis commented on the integration of global perspectives and gave examples of programs that embody this initiative. He discussed the need to grow and diversify experiential learning and career guidance and to strengthen opportunities

for students to excel beyond the academic sphere, emphasizing the importance of activities outside the classroom. Dr. Amiridis also remarked on the essential role of career guidance for students who are the first in their families to attend college. Lastly, he commented on engagement with alumni and referred to the University's large alumni base, noting that engaged students become engaged alumni.

At 11:45 a.m., Dr. Princess Imoukhuede, assistant professor of bioengineering, Urbana, provided a presentation on the second pillar, "Research and Scholarship with Global Impact" (materials on file with the secretary). She referred to a study conducted by a researcher on the role of relationship empowerment in addressing health disparities and described the application of researched practices to common practice. Dr. Imoukhuede discussed ways that research applies to components of this pillar of the Strategic Framework. She described collaborations throughout the University that are essential to her work in angiogenesis, emphasizing the resources available at the University. Dr. Imoukhuede discussed her research in angiogenesis and treatment of sickle cell disease and emphasized the application of research to real-world problems and the creation of public-private partnerships. She gave examples of work in the humanities and the arts and its impact on enduring problems, again emphasizing the role of collaboration.

At 11:55 a.m., Dr. Sara L. Rusch, regional dean of the University of Illinois College of Medicine at Chicago, Peoria, discussed the third pillar, "A Healthy Future for Illinois and the Midwest." She began her presentation (materials on file with the secretary) by defining health from a broad perspective as a state of complete well-being, and she emphasized the impact of socioeconomic status on health. Dr. Rusch showed changes in life expectancy by income and described components of a healthy future, and she reviewed the transformative goals of this pillar in the Strategic Framework.

Next, at 12:20 p.m., Dr. Styles gave a presentation on the fourth pillar, "Tomorrow's University Today" (materials on file with the secretary). She discussed components of modernism and said that this pillar responds to a time of great change. Dr. Styles referred to many crises and reminded the Board that change is constant, encouraging the enhancement of resilience and optimization of resources. She made comments on system theory and said that sustainability is the capacity to recover and thrive amid constant change, and she discussed accessibility and affordability, potential uses of technology, alternative energy sources, and doing more with less. Dr. Styles referred to the slow time line of the research process and concluded her presentation with a quote from writer and futurist Mr. Alvin Toffler, stating, "It is always easier to talk about change than to make it."

Dr. Styles then asked faculty, staff, and students to read personal declaration statements that identify and define their personal role in the Strategic Framework. After each personal statement, each participant said the phrase, "I am in this framework. I am U of I." (These statements and a list of participants are on file with the secretary and were posted on the University's Strategic Framework website.)

Mr. McMillan thanked the participants for sharing their personal declaration statements and said that retreat participants would now break into groups for discussion. At 12:28 p.m., the meeting recessed.

At 2:26 p.m., the meeting resumed, with all Board members previously recorded as being present in attendance. One member from each group reported on the discussions held during the breakout sessions, and these summaries were also added to slides that were projected throughout the presentations. (These materials are on file with the secretary and were posted on the University's Strategic Framework website.) After the groups presented their summaries, Mr. McMillan asked if there were any comments. Trustees made brief comments regarding the ideas emerging from the discussions, and Ms. Smart emphasized the need to prioritize.

President Killeen remarked on the rich presentations that were made throughout the retreat. He highlighted some topics that emerged from the discussions, including: sharing the story of the University of Illinois with the world, breaking down barriers, engaging with communities, and taking a greater role in college readiness. President Killeen listed issues that the University could potentially address now, and these included rapid urbanization, sustainability, civically prepared students, and healthy aging. He thanked the Board and all retreat attendees for their participation. Mr. McMillan remarked on the development of the Strategic Framework and the extensive involvement from the University community, stating that the result is impressive. He said that some aspects of the discussions that took place at the retreat should be shared with the State and the Illinois Board of Higher Education. He also remarked on the number of comments made regarding the role of the University of Illinois Extension.

MOTION TO ADJOURN

At 4:00 p.m., Chair McMillan requested a motion to adjourn the meeting. On motion of Ms. Smart, seconded by Ms. Holmes, the meeting adjourned. There were no "nay" votes.

DEDRA M. WILLIAMS
Secretary

EDWARD L. McMILLAN
Chair

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

July 21, 2016



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, July 21, 2016, beginning at 8:05 a.m.¹

Chair Edward L. McMillan 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. Ricardo Estrada, Mr. Patrick J. Fitzgerald, Ms. Karen Hasara, Ms. Patricia Brown Holmes, Dr. Timothy N. Koritz, Mr. Edward L. McMillan, Mr. James D. Montgomery, Ms. Jill B. Smart. Governor Bruce Rauner was absent. Mr. Collin T. Schumock, voting student trustee, Urbana, was present. The following nonvoting student trustees were present: Mr. Jauwan Hall, Chicago, and Mr. Nathan C. Hoffman, Springfield. President Timothy L. Killeen was present.

Also present were the officers of the Board: Mr. Lester H. McKeever Jr., treasurer; Mr. Walter K. Knorr, comptroller (and vice president/chief financial officer); Mr. Thomas R. Bearrows, University counsel; and Ms. Dedra M. Williams, secretary of the Board of Trustees and of the University. Ms. Marna K. Fuesting and Ms. C. Ellen Foran, both assistant secretaries, were also in attendance.

¹At 8:03 a.m., Mr. McMillan convened the meeting of the Board of Trustees as the sole member of Wolcott, Wood and Taylor Inc. All members of the Board were present except Governor Rauner. There was one agenda item, which was approved. On motion of Ms. Holmes, seconded by Ms. Smart, the meeting adjourned at 8:05 a.m.

MOTION FOR EXECUTIVE SESSION

At 8:06 a.m., Mr. McMillan stated: “A motion is now in order to hold an executive session to consider University employment or appointment-related matters; pending, probable, or imminent litigation against, affecting, or on behalf of the University; and purchase or lease of real property for the use of the University.”

On motion of Dr. Koritz, seconded by Ms. Smart, this motion was approved. There were no “nay” votes.

EXECUTIVE SESSION

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EXECUTIVE SESSION ADJOURNED

The executive session adjourned at 9:27 a.m.

REGULAR MEETING RESUMED

The meeting resumed at 9:40 a.m., with all Board members recorded as being present at the start of the meeting in attendance.

PERFORMANCE OF THE STATE SONG

Mr. McMillan then invited Mr. Anson Woodin, recent University of Illinois graduate with a master's degree in vocal performance and literature, to sing the State song, *Illinois*. The performance was followed by a round of applause.

OPENING REMARKS

Mr. McMillan welcomed Ms. Williams to her first Board meeting serving as secretary of the Board of Trustees and of the University, noting that she previously served as secretary-designate for several months. He then congratulated Dr. Roberta Johnson Killeen, first lady of the University of Illinois, on the Athelstan Spilhaus Award by the American Geophysical Union, which he said is given annually to one honoree in recognition of an individual's enhancement of the public engagement with Earth and space sciences.

INTRODUCTION OF UNIVERSITY OFFICERS AND SENATE OBSERVERS

Next, Mr. McMillan asked President Killeen to provide introductions. President Killeen welcomed everyone to the meeting and introduced the University officers in attendance: Mr. Lester H. McKeever Jr., treasurer; Dr. Barbara J. Wilson, interim chancellor, University of Illinois at Urbana-Champaign, and interim 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. Christophe Pierre, vice president for academic affairs; Mr. Walter K. Knorr, comptroller (and vice president/chief financial officer); and Dr. Lawrence B. Schook, vice president for research. President Killeen also introduced 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. Bettina Francis, professor, Department of Entomology, College of Liberal Arts and Sciences, Urbana, representing the University Senates Conference and the Urbana Senate; Ms. Sandra DeGroot, professor and scholarly communications librarian, University library, Urbana, representing the Chicago Senate; Dr. Ranjan Karri, associate professor, Department of Management, and chair of the Springfield Senate, representing the Springfield Senate; and Dr. Jeffrey Stein, senior research scientist, Department of Natural Resources and Environmental Sciences, chair, Council of Academic Professionals at Urbana-Champaign, and incoming chair of the

University Professional Personnel Advisory Committee, representing the academic professional staff. President Killeen also introduced Dr. Nicholas C. Burbules, Gutsell professor, Department of Education Policy, Organization, and Leadership, Urbana, and outgoing chair of the University Senates Conference; Dr. Gay Miller, professor of pathology, College of Veterinary Medicine, and chair of the Urbana Senate executive committee; and Dr. Catherine Vincent, associate professor, Department of Women, Children and Family Health Science, and 2016-17 chair of the Chicago Senate executive committee.

WELCOME FROM THE CHANCELLOR AT URBANA

Next, Mr. McMillan asked Dr. Wilson to provide a welcome from the University of Illinois at Urbana-Champaign. Dr. Wilson welcomed everyone to the meeting, and she recognized Dr. Robert J. Jones, who was recently chosen to serve as the new chancellor of the University of Illinois at Urbana-Champaign, pending Board approval. She reviewed some recommended faculty appointments at Urbana and highlighted awards recently granted to Urbana faculty members. Dr. Wilson also commented on enrollment, and she told the Board that several current or former students are competing for their home nations in the Olympics and Paralympics. She thanked the Board and President Killeen for their support over the past year. Mr. McMillan thanked Dr. Wilson for serving as interim chancellor during this difficult time.

AWARD THE BOARD OF TRUSTEES' DISTINGUISHED SERVICE MEDALLION TO SUSAN M. KIES

Mr. McMillan asked leave of the Board to take the item "Award the Board of Trustees' Distinguished Service Medallion to Susan M. Kies" from the regular agenda of today's meeting and call for approval of it at this time.

Award the Board of Trustees' Distinguished Service Medallion to Susan M. Kies

(1) The Trustees' Distinguished Service Medallion was created to recognize individuals whose contributions to the growth and development of the University of Illinois, through extraordinary service or benefaction, have been of unusual significance.

Today, it is recommended that the Distinguished Service Medallion be awarded to Susan M. Kies, secretary of the Board of Trustees and of the University, and her name be added to our esteemed roster of medallion recipients.

Dr. Kies has served the University with distinction for more than two decades, beginning her career at the University of Illinois in 1993 at the College of Medicine. As an instructor and associate dean in the college, she nurtured and encouraged students with her continual guidance and faith in their ability. She also shepherded new faculty members with her deep understanding of the curriculum, policies, and insight of the relationship that the regional campus in Urbana holds with the College of Medicine at the University of Illinois at Chicago.

On November 1, 2011, Dr. Kies began her appointment as secretary of the Board of Trustees and of the University designate, and assumed the position of secretary of the Board of Trustees and of the University full time on February 1, 2012. She served in this important role until her recent retirement on June 30, 2016.

Dr. Kies quickly understood the monumental task of the position of secretary of the Board of Trustees and of the University and diligently supported the Board and

administration in their role as the governing body of the University. Her duties included, among other things, serving as an advisor to three University presidents; interpreting Board policy to members of the Board, the University community, and the public; and monitoring the use of the seal of the University.

Dr. Kies approached the position of secretary with limitless energy, a positive attitude, and an unyielding loyalty to the legacy of the University of Illinois.

In gratitude for her innumerable contributions, the Board of Trustees takes great pride in presenting the Trustees' Distinguished Service Medallion to Susan M. Kies, a dedicated, admired, and esteemed colleague and alumna of the University of Illinois.

On motion of Ms. Holmes, seconded by Dr. Koritz, this recommendation was approved.

Mr. McMillan presented the medallion to Dr. Kies, who joined him and President Killeen at the podium. This was followed by a round of applause.

FINANCIAL REPORT

At 10:10 a.m., Mr. McMillan asked Mr. Knorr to provide a financial report (materials on file with the secretary). Mr. Knorr gave an update on financial matters that have taken place since the last Board meeting and showed the State's general revenue fund estimated accumulated unpaid vouchers and percent of the appropriation, noting that it is estimated that unpaid vouchers will be close to \$10.0 billion by the end of the calendar year. He presented general revenue fund appropriations from Fiscal Year 2013 through Fiscal Year 2017 and showed a comparison of tuition to State support from Fiscal Year 2000 through Fiscal Year 2017. Mr. Knorr discussed billings and collections of State appropriation revenue and tuition revenue, and he showed charts depicting hospital revenue, expense, and net income. Mr. Knorr then presented the cost of payments on behalf and commented on payment delays, increasing costs of health care, and the State of Illinois employees' group health insurance liability. He presented data reflecting the State's unfunded public pension obligations and stated that \$22.1 billion is allocated to the State University Retirement System (SURS). He showed the cost of SURS payments on behalf and indicated that the State is obligated to pay this.

Mr. Knorr told the trustees that the "Gray Book," which includes academic administrative appointments, and the "Green Book," which includes the Fiscal Year 2018 budget request, will be presented for Board consideration at the September meeting, and said that the "Orange Book," which would include the Fiscal Year 2017 budget summary of operations, will likely not be available because of uncertainties surrounding the State appropriation.

Mr. Knorr then recognized Dr. W. Randall Kangas, former associate vice president for planning and budgeting, who retired on June 30, for his significant contributions during his almost 30-year career at the University. This was followed by a round of applause. Mr. McMillan echoed Mr. Knorr's comments and thanked Dr. Kangas for his service to the University.

President Killeen commented on the State appropriation to the University and said that while the stopgap funding was welcomed, advocacy efforts for additional funding continue. He highlighted the role of the bipartisan UI Caucus and thanked the trustees for their advocacy efforts.

Mr. McMillan echoed these comments and remarked on the trustees' participation in advocacy work and the success of Illinois Connection. He thanked Mr. Knorr and his team and the chancellors' and provosts' offices for their work during this difficult time.

UNIVERSITY SENATES CONFERENCE REPORT

At 10:35 a.m., Mr. McMillan asked Dr. Burbules to give an annual report from the University Senates Conference (USC) (materials on file with the secretary). Dr. Burbules gave a summary of the accomplishments of the USC over the past year and said it was a good year for shared governance. He outlined the role of the USC in the development of the Strategic Framework and said that the use of the term University of Illinois "system" has been welcomed. Dr. Burbules commented briefly on the consideration of the roles of vice presidents at the University and the change from a vice president for health affairs to a vice chancellor for health affairs. He discussed the input of the USC in the creation of a background check policy and noted that some faculty members are not in favor of having this type of policy at the University. Dr. Burbules stated that President Killeen has been a partner in shared governance. He referred to the USC committee structure and said that he is hopeful that faculty will be able to serve as *ex officio* members of the committees of the Board. Lastly, he discussed revisions to the governing documents of the University and thanked those who have assisted with these efforts.

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

COMMITTEE REPORTS

Report from Chair, Governance, Personnel, and Ethics Committee

At 10:43 a.m., Mr. McMillan asked Mr. Fitzgerald to provide a report from the Governance, Personnel, and Ethics Committee and noted that Mr. Fitzgerald is chair of the committee and serves with Ms. Holmes, Dr. Koritz, and Mr. Hall. Mr. Fitzgerald stated that the Governance, Personnel, and Ethics Committee met on July 7, 2016, via videoconference at Urbana, Chicago, Springfield, and Rockford. He reported that the committee approved the minutes of the May 5, 2016, meeting and reviewed the items within the purview of the committee on the Board's agenda, and he listed those items. Mr. Fitzgerald reported that the committee received a legislative update from Ms. Lindsay K. Anderson, director of governmental relations, and that she referred to strong support for higher education and research at the federal level. Mr. Fitzgerald said she highlighted increased advocacy efforts at the State and commented briefly on stopgap funding for higher education and the hospital and a short-term budget for the remainder of the calendar year. Mr. Fitzgerald said that President Killeen gave an update on the Board retreat. Mr. Fitzgerald announced that the next meeting of this committee is scheduled for August 25, 2016, at 1:00 p.m.

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

Next, Mr. McMillan asked Dr. Koritz, chair of the University Healthcare System Committee, to provide a report from that committee. Dr. Koritz stated that the committee met on July 7, 2016, and that he serves on the committee with Mr. Estrada and Mr. Fitzgerald. Dr. Koritz stated that the committee approved the minutes of the meeting that was held on May 5, 2016. He reviewed the items within the purview of the committee on the Board's agenda, and he listed those items. Dr. Koritz gave an overview of the meeting and highlighted the hospital's housing for homeless program, which he said will save money long term and improve the health of homeless people in the community. He reported on an award from the National Institutes of Health that was granted to the University of Illinois Hospital that focuses on precision medicine, and he said that a presentation on precision medicine will be provided to the committee at its next meeting. Dr. Koritz then reviewed hospital finances and referred to issues regarding reimbursement rates, rising accounts receivables, and an uncertain future. He said that additional employees have been hired to manage the workload resulting from Medicaid Managed Care transactions. He told the Board that the next meeting of this committee is scheduled for August 25, 2016, at 2:00 p.m.

Brief discussion followed regarding the necessity of hiring additional employees to handle billing and coding resulting from patients enrolled in Medicaid Managed Care, and Dr. Koritz said that it is unclear whether this will be a temporary measure.

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

Next, Mr. McMillan asked Mr. Cepeda, chair of the Audit, Budget, Finance, and Facilities Committee, to give a report from that committee. Mr. Cepeda stated that he serves on the committee with Mr. McKeever, Mr. McMillan, Mr. Montgomery, Mr. Schumock, and Mr. Hoffman. Mr. Cepeda reported that the committee met on July 11, 2016, and approved the minutes of the previous committee meeting that was held on May 9, 2016. He said that several presentations, including those related to Board items, were provided. Mr. Cepeda told the Board that Mr. Jeff Bonick and Mr. Chris Suda, both from CliftonLarsonAllen LLP, gave an audit presentation; Mr. Michael B. Bass, senior associate vice president and deputy comptroller, presented six draft capital items; and Mr. Richard D. Elmore, assistant vice president for procurement services, reported on purchase recommendations. Mr. Cepeda said that Dr. Peter J. Newman, associate vice president for treasury operations, reviewed the recommendation to delegate authority to the vice president/chief financial officer and comptroller to refund outstanding certificates of participation; Ms. Julie A. Zemaitis, executive director of University audits, gave a presentation on the two-year internal audit plan for Fiscal Years 2017-2018; and Mr. Knorr provided a legislative, budget, and financial update. Mr. Cepeda announced that the next meeting of the committee is scheduled for August 29, 2016, at 1:00 p.m.

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

Mr. McMillan then asked Ms. Hasara, chair of the Academic and Student Affairs Committee, to provide a report from that committee. He noted that Ms. Hasara serves on the committee with Mr. Cepeda, Mr. Estrada, Ms. Holmes, Mr. Schumock, Mr. Hall, and Mr. Hoffman. Ms. Hasara reported that the Academic and Student Affairs Committee met the previous day on July 20, 2016, and that they approved the minutes of the meeting of May 18, 2016. She said that the committee reviewed the agenda items within the purview of the committee on the Board's agenda, and she listed those items. Ms. Hasara recognized Dr. Barbara Henley, who is retiring after serving 20 years as the vice chancellor for student affairs at Chicago. This was followed by a round of applause. Ms. Hasara also recognized Dr. Pierre, who has accepted a position at another institution. She thanked him for his service to the University and for the guidance he has given the trustees, and she congratulated him on his new position. This was followed by a round of applause. Ms. Hasara announced that the next meeting of this committee is scheduled for September 7, 2016.

INSTALLATION OF THE STUDENT TRUSTEES

Mr. McMillan asked Ms. Hasara to introduce the student trustees. Ms. Hasara welcomed Mr. Schumock and Mr. Hoffman, who will be serving as new trustees alongside Mr. Hall, who is returning for his second year as a student trustee. Ms. Hasara and Mr. McMillan joined Mr. Schumock, Mr. Hall, and Mr. Hoffman at the podium. Ms. Hasara introduced each student trustee and noted that Mr. Schumock is serving as the student trustee with the official binding vote. She commented on the many leadership roles held by the student trustees and discussed their backgrounds and experience. The student trustees were each given a trustee pin on a ribbon reflecting the colors of the University. Ms. Hasara welcomed the student trustees and read them the responsibilities associated with their role. The presentation was followed by a round of applause, and President Killeen and the three chancellors joined them at the podium for photographs.

PUBLIC COMMENT

Mr. McMillan announced that there were no requests to speak during the public comment session.

AGENDA

Next, Mr. McMillan 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. Mr. McMillan 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.

President Killeen commented briefly on the agenda item recommending the appointment of Dr. Jones, presently president, University at Albany, State University of New York, as chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois.

By consensus, the Board agreed that one vote would be taken and considered the vote on each agenda item no. A1 and nos. 2 through 20 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 Meetings

(A1) The secretary presents for approval the minutes of the Board of Trustees meetings of May 19, 2016; July 8, 2016; and July 9, 2016.

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

Resolution for Christophe Pierre

(2) To: Christophe Pierre

You will be remembered with deep gratitude for your many notable contributions during your tenure as vice president for academic affairs at the University of Illinois.

Since October 2011, you have served as a trusted advisor to three presidents and collaborated with chancellors and provosts to ensure the University system's excellence despite historic financial challenges. Your commitment and creativity have helped implement operational efficiencies, structural reforms, and budget review processes that have channeled precious resources to support the high-quality academic and student programs that are synonymous with the University of Illinois system.

At the same time, you have been a leading advocate for student access and affordability, including two straight years of tuition freezes for incoming Illinois freshmen and increased enrollment across the system's three universities.

Your tireless dedication to the University's core missions has helped shape a host of key academic initiatives and policies. They include working closely with the provosts, the faculty advisory committee you created, and faculty from the University Senates Conference to define academic strategy and ensure that faculty, staff, and students work and express their ideas in a collegial academic environment; an enhanced President's Award Program and successful recruitment efforts that have helped increase enrollment of underrepresented groups; and cooperation with IBHE presidents and chancellors in prioritizing issues that are important and relevant to the higher education community across Illinois.

Another important initiative that you developed is the Academic Unit Review, which identifies key indicators of scope, productivity, quality and costs in teaching and research units. This information is invaluable in determining performance potential for units across the campuses.

Your unwavering support of faculty research in higher education reflects your personal experience as a leader in breakthrough academic research. Your work within mechanical and aerospace engineering has garnered support from many prestigious funding agencies, including the National Science Foundation and NASA.

Christophe, your life experiences, cross-cultural awareness, professional stature, and outstanding personal qualities have enriched and enlivened the University. You are engaging, energetic, outgoing, articulate, well-informed, and committed to working collaboratively for the collective good of all. And as a valued colleague, your keen sense of humor is always most appreciated.

At this time the Board of Trustees, President Timothy L. Killeen, faculty members, students, and staff members express their appreciation to you for your five years of devoted service as an exemplary administrator and faculty member of the University of Illinois. We wish you the very best as a new chapter in your life begins, and extend warm wishes to you, Myriam, and your family.

On motion of Ms. Holmes, seconded by Ms. Smart, this resolution was adopted.

Resolution for Lawrence B. Schook

(3) To: Lawrence B. Schook

You have been a part of the University of Illinois since the mid-1980s when you first came to Urbana after earning your PhD at Wayne State University and holding various positions in Michigan and Virginia. Then you went to Minnesota, but came back to us to take the University of Illinois by storm in the field of genomic biology. You were awarded the Edward William and Jane Marr Gutgsell Professorship in 2007 to reflect your outstanding work in comparative mammalian genomics and applications of technologies to create biomedical models. Your funding for sponsored research has exceeded \$25 million and includes significant support from the National Institutes of Health, the National Science Foundation, the U.S. Department of Agriculture, and industry. Your publications number in the hundreds, and you have mentored more than 80 students and 35 postdoctoral fellows. Your leadership of the international pig genome-sequencing project led to a physical map of the pig genome, which has had a significant impact on both agriculture and human health.

During this period you found the time to launch two startup companies, become a fellow at the Academy for Entrepreneurial Leadership, and serve as an advisor to corporations, universities, and nongovernmental and governmental agencies. You serve on multiple boards, both academic and industrial.

You led the effort to develop UI LABS, a first-of-its kind research and innovation accelerator that spun out of the University of Illinois. Your leadership helped bring together a consortium of more than 500 partners, companies, and supporting organizations to create the Digital Manufacturing and Design Innovation Institute, a \$320.0 million research institute designed to transform manufacturing in the United States.

Your vision as vice president for research helped advance the economic development mission of the University to drive innovation, economic prosperity, and competitiveness across the State of Illinois. Your efforts to strengthen the University's innovation pipeline through the Offices of Technology Management, IllinoisVENTURES, EnterpriseWorks, and Research Park, and through partnerships with both public and private entities has bolstered the University's impact, shepherding the movement of ideas from the laboratory to the marketplace.

You will take advantage of your return to the faculty to continue to develop new animal models to address the unmet need in cancer research, helping to improve treatment options and the odds for cancer patient survival. We have no doubt that you will have continued success here at the University of Illinois, and we look forward to your next big idea.

Those who have worked with you have been impressed by your humble demeanor, willingness to give candid criticism, boundless energy, and enthusiasm for the University of Illinois.

At this time the Board of Trustees, President Timothy Killeen, faculty members, students, and staff members extend warm wishes to you, your wife Frances, your children and grandchildren, and wish you all the best.

On motion of Ms. Holmes, seconded by Ms. Smart, this resolution was adopted.

Appoint Chancellor, University of Illinois at Urbana-Champaign, and Vice President, University of Illinois

(4) Following a seven-month national search led by a search committee,¹ the president of the University recommends with pleasure the appointment of Dr. Robert J. Jones, presently president, University at Albany, State University of New York, as chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, to an academic professional administrative appointment, non-tenured, on a twelve-month service basis, on 100 percent time, at an academic professional appointment annual salary of \$225,000 and an annual administrative increment of \$424,000, for a total annual salary of \$649,000, beginning no later than October 3, 2016.

Dr. Jones will succeed Dr. Barbara J. Wilson, who has served as interim chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, since August 2015.

Dr. Jones also will be recommended for appointment at the rank of professor, Department of Crop Sciences, College of Agricultural, Consumer and Environmental Sciences, University of Illinois at Urbana-Champaign, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried, beginning no later than October 3, 2016, which shall be considered pursuant to the college's established processes for appointment and review for tenure.

The principal components of Dr. Jones's appointment include the following:

- As chancellor of University of Illinois at Urbana-Champaign, and vice president, Dr. Jones is appointed by the Board on the recommendation of the University president, and serves at the direction of the president.
- Dr. Jones's appointment as chancellor/vice president will commence no later than October 3, 2016.
- Dr. Jones will receive a total annual salary as chancellor/vice president of \$649,000, subject to periodic adjustments at the president's discretion and subject to approval by the Board of Trustees.
- Dr. Jones will be provided with temporary housing during his transition to his position as chancellor/vice president and then, effective when he moves out of the temporary housing, he will receive an annual housing allowance of \$40,000, paid in monthly installments.
- Dr. Jones will be nominated to, and the University of Illinois Foundation will provide funds for, membership to the Champaign or Urbana Country Club in Champaign or Urbana, Illinois.

¹Antoinette M. Burton, professor, Department of History, and director, Program for Research in the Humanities, College of Liberal Arts and Sciences, *chair*; James D. Anderson, professor, Gutsell Professor and head, Department of Education Policy, Organization and Leadership, and interim executive associate dean, College of Education; Sara Rachel Benson, lecturer, College of Law, and interim assistant dean, Student Conflict Resolution; Rebecca Ginsburg, associate professor, Department of Education Policy, Organization and Leadership, College of Education, and associate professor, Department of Landscape Architecture, College of Fine and Applied Arts; William J. Maher, professor of library administration, University Library; Steven C. Michael, professor, Department of Business Administration, and academic codirector, Technology and Management Minor, College of Business; Faranak MirafTAB, professor, Department of Urban and Regional Planning, College of Fine and Applied Arts; Mark J. Rood, professor and Racheff Professor, Department of Civil and Environmental Engineering, College of Engineering; Jay Mark Rosenstein, professor, Department of Media and Cinema Studies, College of Media (resigned from committee effective April 22, 2016); Arthur F. Kramer, director, Beckman Institute for Advanced Science and Technology, and professor, Department of Psychology, College of Liberal Arts and Sciences, representing deans/directors (resigned from committee effective April 27, 2016); Kaylee Jean Barron, College of Education graduate, representing graduate students; Samuel Paul LeRoy, College of Business, representing undergraduate students; Paul D. Schmitt, College of Law, representing professional students; Darcy Ann Sementi, assistant dean, Office of Undergraduate Affairs, College of Business, representing academic professionals; and Leta L. Summers, administrative aide, Facilities and Services, representing staff.

- Dr. Jones will also be reimbursed for the reasonable costs associated with the temporary storage of household goods while living in the University-provided temporary housing.

Dr. Jones's appointment also will provide for expense reimbursement and the University's benefits package in accordance with University policies and practices.

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.

I seek your approval.

(A biosketch is on file with the secretary.)

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

Appoint Interim Director, Department of Intercollegiate Athletics, Springfield

(5) The chancellor, University of Illinois at Springfield, and vice president, University of Illinois, recommends the appointment of Hayley Treadway, presently associate athletic director for athletic compliance, Department of Intercollegiate Athletics, University of Illinois at Springfield, as interim director, Department of Intercollegiate Athletics, University of Illinois at Springfield, non-tenured, on a twelve-month service basis, with an annual administrative increment of \$18,000, beginning July 22, 2016.

Ms. Treadway will continue to serve as associate director of athletic compliance, Department of Intercollegiate Athletics, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$50,784, effective May 7, 2016. Her annual total salary will be \$68,784.

Ms. Treadway served as interim director, Department of Intercollegiate Athletics-designate from May 7, 2016, through July 21, 2016, under the same conditions and salary arrangement. She succeeds Kimberly Pate.

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 with this recommendation.

(A biosketch is on file with the secretary.)

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

Appoint Director, Department of Intercollegiate Athletics, Springfield

(6) The chancellor, University of Illinois at Springfield, and vice president, University of Illinois, recommends the appointment of James M. Sarra Jr. as director, Department of Intercollegiate Athletics, University of Illinois at Springfield, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$110,000, beginning August 1, 2016.

Prior to accepting this appointment as director, Department of Intercollegiate Athletics, he served as the deputy director of athletics at the University of Texas at San Antonio since 2009. At the University of Texas at San Antonio, he also served as senior associate director of athletics for external affairs, associate director of athletics for external affairs, associate director of athletics for administration, executive director, Roadrunner Athletics Fund, and assistant director of athletics for compliance.

Mr. Sarra succeeds Hayley Treadway, who has served on an interim basis since May 7, 2016.

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

This recommendation is made with the advice of a search committee.¹

The president of the University concurs with this recommendation.

(A biosketch is on file with the secretary.)

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

Appoint Interim Vice Chancellor for Student Affairs, Chicago

(7) The chancellor, University of Illinois at Chicago, and vice president, University of Illinois, recommends the appointment of Jason Rex Tolliver, presently associate vice chancellor and director of campus auxiliary services, as interim vice chancellor for student affairs, non-tenured, on a twelve-month service basis, with an administrative increment of \$40,000, beginning September 1, 2016. In addition, Mr. Tolliver will continue to hold the position of associate vice chancellor and director of campus auxiliary services, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$175,000, effective September 1, 2016, for a total salary of \$215,000.

Mr. Tolliver succeeds Dr. Barbara Henley, who will retire August 31, 2016.

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

The 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. Holmes, seconded by Ms. Smart, this appointment was approved.

Appoint Dean, College of Applied Health Sciences, Urbana

(8) The interim chancellor, University of Illinois at Urbana-Champaign, and interim vice president, University of Illinois, recommends the appointment of Cheryl Hanley-Maxwell, presently Vilas Distinguished Achievement Professor and associate dean, School of Education, University of Wisconsin-Madison, as dean, College of Applied Health Sciences, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$225,000 (equivalent to an annual nine-month base salary of \$184,091 plus two-ninths annualization of \$40,909), and an administrative increment of \$40,000, beginning August 16, 2016. Thus, her total annual compensation will be \$265,000.

In addition, Dr. Hanley-Maxwell will be appointed to the rank of professor of kinesiology and community health, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried, beginning August 16, 2016.

Dr. Hanley-Maxwell will succeed Tanya M. Gallagher, who has served as dean since December 1998. Professor Gallagher will return to full-time faculty service.

¹Jeffrey D. Lorber, vice chancellor for development, Office of Advancement, and senior vice president, University of Illinois Foundation, *cochair*; Marcel S. Yoder, associate professor of psychology, College of Liberal Arts and Sciences, and faculty athletics representative, *cochair*; Ashley Beaton, student-athlete; Vernadean Brown, associate chancellor for access and equal opportunity, Office of Affirmative Action, and *ex officio* committee member; Eli Cook, student-athlete; Michelle Green, director of marketing, Campus Relations; Kathryn A. Kleeman, assistant director of admissions (events and materials), Office of Admissions; Marc A. Klingshirn, associate professor of chemistry, College of Liberal Arts and Sciences, and director, Capital Scholars Program; James Koeppel, director of recreation sports, Campus Recreation, and acting dean of students designate, Office of the Vice Chancellor for Student Affairs; Shannon M. Nicholson, head softball coach, Department of Intercollegiate Athletics; Charles Emmanuel Osiris, associate vice chancellor/dean of students, Office of the Vice Chancellor for Student Affairs; Christopher Michael Ramirez, visiting head baseball coach, Department of Intercollegiate Athletics; Carolyn Noel Schloemann, associate director of financial assistance and acting director of financial assistance, Office of Financial Assistance; Ann E. Strahle, assistant professor of communication, College of Liberal Arts and Sciences; and Guerry Suggs, community member/STARS Booster Club Member.

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

This recommendation was forwarded from the interim vice chancellor for academic affairs and provost, based on the advice of the search committee.¹

The 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. Holmes, seconded by Ms. Smart, this appointment was approved.

Appoint Interim Dean, College of Media, Urbana

(9) The interim chancellor, University of Illinois at Urbana-Champaign, and interim vice president, University of Illinois, recommends the appointment of Wojciech Chodzko-Zajko, presently professor, Department of Kinesiology and Community Health, and Shahid and Ann Carlson Khan Professor, College of Applied Health Sciences; professor of internal medicine, College of Medicine at Urbana-Champaign; and dean, Graduate College, University of Illinois at Urbana-Champaign, as interim dean, College of Media, non-tenured, on a twelve-month service basis, with an administrative increment of \$20,000, beginning July 22, 2016.

He will continue to hold the position of dean of the Graduate College on a twelve-month service basis, on 100 percent time, at an annual salary of \$250,000 plus an administrative increment of \$10,000. In addition, Dr. Chodzko-Zajko will continue as Shahid and Ann Carlson Khan Professor with a salary supplement of \$10,000, and he will continue to receive a recurring annual amount of \$2,000 in recognition of an Executive Officer Distinguished Leadership Award. He will continue to hold the rank of professor of kinesiology and community health, College of Applied Health Sciences, on indefinite tenure, on an academic year service basis on zero percent time, non-salaried; and professor of internal medicine, College of Medicine at Urbana-Champaign, non-tenured, on an academic year service basis, non-salaried, for a total annual salary of \$292,000.

Dr. Chodzko-Zajko served as interim dean-designate, June 6, 2016, through July 21, 2016, at a monthly rate of \$1,666.67 (\$2,563.84 for the period).

Dr. Chodzko-Zajko succeeds Janet S. Slater, who has returned to full-time faculty status.

¹Peter E. Schiffer, vice chancellor for research, Office of the Vice Chancellor for Research, and professor, Department of Physics, College of Engineering, *chair*; Bridget K. Albright, undergraduate student, College of Applied Health Sciences; Laurence Chalip, professor and head, Department of Recreation, Sport and Tourism, College of Applied Health Sciences; Neal J. Cohen, professor, Department of Psychology, College of Liberal Arts and Sciences, and professor and director of Interdisciplinary Health Sciences Initiative, Office of the Vice Chancellor for Research, and director, Center for Nutrition, Learning, and Memory, Beckman Institute for Advanced Science and Technology; Peter D. Constable, professor, Department of Veterinary Clinical Medicine, and dean, College of Veterinary Medicine; Laura Segebart DeThorne, associate professor and associate head, Department of Speech and Hearing Science, College of Applied Health Sciences; Susan M. Farmer, lecturer, Department of Kinesiology and Community Health, College of Applied Health Sciences; Kim C. Graber, professor and associate head, Department of Kinesiology and Community Health, College of Applied Health Sciences, and director of Campus Honors Program, Office of the Vice Chancellor for Academic Affairs and Provost; Fatima T. Hussain, associate professor and director of undergraduate studies, Department of Speech and Hearing Science, College of Applied Health Sciences; Patricia Barrett Malik, interim director and assistant director of non-academic disability support services, Disability Resources and Educational Services, College of Applied Health Sciences; Kenneth Alexander Schmidt, assistant vice chancellor of advancement systems and services, Office of the Vice Chancellor for Institutional Advancement; William P. Stewart, professor, Department of Recreation, Sport and Tourism, and director, I-Health, College of Applied Health Sciences; Jeffrey A. Woods, professor, Department of Kinesiology and Community Health, and associate dean for research and director of the Center on Health, Aging, and Disability, College of Applied Health Sciences.

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

This recommendation was forwarded from the interim vice chancellor for academic affairs and provost, based on consultation with the department heads, executive committee, and senior staff of the College of Media.

The 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. Holmes, seconded by Ms. Smart, this appointment was approved.

Appoint Dean, Honors College, Chicago

(10) The chancellor, University of Illinois at Chicago, and vice president, University of Illinois, recommends the appointment of Ralph Keen, presently interim dean, Honors College, and Arthur J. Schmitt Endowed Chair in Catholic Studies, and professor of history, College of Liberal Arts and Sciences, University of Illinois at Chicago, as dean, Honors College, non-tenured, on a twelve-month service basis, on 80 percent time, at an annual salary of \$129,600, and an administrative increment of \$15,890, beginning August 16, 2016.

In addition, Dr. Keen will continue to hold the rank of professor of history, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 20 percent time, at an annual salary of \$26,510, effective August 16, 2016; and Arthur J. Schmitt Endowed Chair in Catholic Studies, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2016, for a total salary of \$172,000.

Dr. Keen succeeds Bette L. Bottoms, who stepped down as dean to return to full-time faculty service effective August 16, 2015.

This recommendation was forwarded from the vice chancellor for academic affairs and provost in conjunction with the advice of the 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 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. Holmes, seconded by Ms. Smart, this appointment was approved.

¹Karen J. Colley, professor of biochemistry and molecular genetics, College of Medicine, and dean, Graduate College, *chair*; Philip S. Ashton, associate professor of urban planning and policy, College of Urban Planning and Public Affairs; Blasé P. Brown, clinical assistant professor and director of group facilitation, Department of Oral Medicine and Diagnostic Sciences, College of Dentistry; Ryan Chiu, student, College of Liberal Arts and Sciences; Houshang Darabi, associate professor and director of undergraduate studies, Department of Mechanical and Industrial Engineering, and director of analytical and planning, College of Engineering; Daniel L. Dicesare, director, Student Affairs, College of Pharmacy; Vernon Corey Lindsay, visiting teaching associate, Honors College; Jane Rhodes, professor and head of African American studies, College of Liberal Arts and Sciences; Brooke E. Shipley, professor and head of mathematics, statistics, and computer science, College of Liberal Arts and Sciences; and Marie Tejero Hughes, professor of special education, College of Education.

**Appoint University Librarian and Dean,
Library Instructional Services, Springfield**

(11) The chancellor, University of Illinois at Springfield, and vice president, University of Illinois, recommends the appointment of Pattie Piotrowski, presently assistant dean for public services, Paul V. Galvin Library, Illinois Institute of Technology, Chicago, as University librarian and dean of library instructional services, University of Illinois at Springfield, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$80,000, and an administrative increment of \$45,000, beginning August 1, 2016, for a total salary of \$125,000.

In addition, Ms. Piotrowski will be appointed to the rank of associate professor of library instructional services, Norris L. Brookens Library, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried, effective August 1, 2016.

Ms. Piotrowski succeeds Dr. Hanfu Mi, who has been serving as interim dean of library instructional services since May 1, 2016.

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

This recommendation is made with the advice of a search committee.¹

The 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. Holmes, seconded by Ms. Smart, this appointment was approved.

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

(12) 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.

¹Vickie S. Cook, director, Center for Online Learning, Research and Service, *chair*; Jesus Canelon, assistant professor of management information systems, College of Business and Management; Janelle Annette Gurnsey, multimedia communications specialist, Brookens Library; Holly M. Kent, assistant professor of history, College of Liberal Arts and Sciences; Marc A. Klingshirn, associate professor of chemistry, College of Liberal Arts and Sciences, and director, Capital Scholars Program; John D. Laubersheimer, clinical assistant professor and instructional services librarian, Brookens Library; Howard Stephen McMinn, clinical assistant professor and instructional services librarian and director, Collections and Scholarly Communications, Brookens Library; Brian Moore, administrative clerk, Office of the Vice Chancellor for Academic Affairs; Sarah Sagmoen, clinical assistant professor and instructional services librarian and director, Learning Communications and User Services, Brookens Library; Taylor Rene Vazquez, student representative; and Ryan Lynette Williams, MTL online coordinator, Department of Educational Leadership, College of Education and Human Services.

Faculty New Hires
Submitted to the Board on July 20-21, 2016
Urbana

Name	Proposed UJ Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
College of Agricultural, Consumer and Environmental Sciences							
McCann, Joshua Clay	Assistant Professor	Animal Sciences	Probationary, Yr 1	1.00	Academic Year	08/16/2016	\$80,000.00 /yr
College of Business							
*Gonzalo, Jack A.	Professor	Business Administration	Indefinite Tenure	1.00	Academic Year	08/16/2016	\$200,000.00 /yr
Gonzalo, Jack A.	A. Robert and Helen P. Seass Faculty Fellow	College of Business	Non-Tenured	0.00	Academic Year	08/16/2016	\$7,500.00 /yr
Total Annual Salary							\$207,500.00 /yr
<hr/>							
College of Education							
*Khesina, Olga Mikhailovna	Associate Professor	Business Administration	Indefinite Tenure	1.00	Academic Year	08/16/2016	\$175,000.00 /yr
College of Engineering							
Shin, Woo-joong	Assistant Professor	Education Policy, Organization and Leadership	Probationary, Yr 1	1.00	Academic Year	08/16/2016	\$70,000.00 /yr
College of Engineering							
Banerjee, Anjit	Assistant Professor	Electrical and Computer Engineering	Initial/Partial Term	1.00	Academic Year	01/01/2017	\$102,500.00 /yr
Banerjee, Anjit	Assistant Professor	Electrical and Computer Engineering	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$102,500.00 /yr
Total Annual Salary							\$102,500.00 /yr
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Bates, Adam MacNeil							
Assistant Professor	Computer Science	Probationary, Yr 1	1.00	Academic Year	08/16/2016	\$105,000.00 /yr	
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Dragic, Peter D.							
Assistant Professor	Electrical and Computer Engineering	Probationary, Yr 1	1.00	Academic Year	08/16/2016	\$102,500.00 /yr	
Dragic, Peter D.	Assistant Professor	Micro and Nanotechnology Laboratory	Non-Tenured	0.00	Academic Year	08/16/2016	\$0.00 /yr
Total Annual Salary							\$102,500.00 /yr
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*Holder, Gilbert							
Professor	Physics	Physics	Indefinite Tenure	1.00	Academic Year	08/16/2016	\$160,000.00 /yr
Holder, Gilbert	Brand Forner Endowed Chair	Physics	Non-Tenured	0.00	Academic Year	08/16/2016	\$7,500.00 /yr
Holder, Gilbert	Professor	Astronomy, College of Liberal Arts and Sciences	Non-Tenured	0.00	Academic Year	08/16/2016	\$0.00 /yr
Holder, Gilbert	Affiliate	Research Center for Supercomputing Applications, Office of the Vice Chancellor for Research	Non-Tenured	0.00	Academic Year	08/16/2016	\$0.00 /yr
Total Annual Salary							\$167,500.00 /yr

* Salary reflected is for specific range of service dates
 **Tenure will be maintained in Veterinary Clinical Medicine

Faculty New Hires
Submitted to the Board on July 20-21, 2016
Urbana

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Services Description	Service Begin Date	Salary
			Initial/Partial term		Academic Year		
He, Raica	Assistant Professor	Electrical and Computer Engineering	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$102,500.00 /yr
Kuehn, Steppe	Assistant Professor	Physics	Probationary, Yr 1	1.00	Academic Year	08/16/2016	\$95,000.00 /yr
Lee, Minjoo Lawrence	Associate Professor	Electrical and Computer Engineering	Indefinite Tenure	1.00	Academic Year	08/16/2016	\$128,000.00 /yr
Lee, Minjoo Lawrence	Associate Professor	Micro and Nanotechnology Laboratory	Non-Tenured	0.00	Academic Year	08/16/2016	\$0.00 /yr
Total Annual Salary							\$128,000.00 /yr
Makhenko, Roman	Assistant Professor	Civil and Environmental Engineering	Initial/Partial term	1.00	Academic Year	12/01/2016	\$97,000.00 /yr
Makhenko, Roman	Assistant Professor	Civil and Environmental Engineering	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$97,000.00 /yr
Schwing, Alexander Gerhard	Assistant Professor	Electrical and Computer Engineering	Probationary, Yr 1	1.00	Academic Year	08/16/2016	\$102,500.00 /yr
Schwing, Alexander Gerhard	Assistant Professor	Coordinated Science Laboratory	Non-Tenured	0.00	Academic Year	08/16/2016	\$0.00 /yr
Total Annual Salary							\$102,500.00 /yr
Zhao, Zhizhen	Assistant Professor	Electrical and Computer Engineering	Probationary, Yr 1	1.00	Academic Year	08/16/2016	\$102,500.00 /yr
Zhao, Zhizhen	Assistant Professor	Coordinated Science Laboratory	Non-Tenured	0.00	Academic Year	08/16/2016	\$0.00 /yr
Total Annual Salary							\$102,500.00 /yr
College of Fine and Applied Arts							
Brakke, Aaron Paul	Assistant Professor	Architecture	Summer Appointment	1.00	Salary for Period Stated	07/23/2016 - 08/15/2016	\$62,936.30 *
Brakke, Aaron Paul	Assistant Professor	Architecture	Probationary, Yr 1	1.00	Academic Year	08/16/2016	\$70,000.00 /yr
Brakke, Aaron Paul	Design Research Fellow	Architecture	Non-Tenured	0.00	Academic Year	08/16/2016	\$0.00 /yr

*Salary reflected is for specific range of service dates
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Faculty New Hires
Submitted to the Board on July 20-21, 2016
Urbana

Name	Proposed UJ Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
						Total Annual Salary	
Fieldsteel, Eli	Assistant Professor	Music	Probationary, Yr 1	1.00	Academic Year	08/16/2016	\$70,000.00 /yr \$60,000.00 /yr
Gallo, Donna	Assistant Professor	Music	Probationary, Yr 1	1.00	Academic Year	08/16/2016	\$60,000.00 /yr
Robinson, Stacey	Assistant Professor	Art and Design	Probationary, Yr 1	1.00	Academic Year	08/16/2016	\$64,000.00 /yr
Yi, Yun Kyu	Assistant Professor	Architecture	Summer Appointment	1.00	Salary for Period Stated	07/22/2016 - 08/15/2016	\$6,746.03 *
Yi, Yun Kyu	Assistant Professor	Architecture	Probationary, Yr 1	1.00	Academic Year	08/16/2016	\$75,000.00 /yr
Yi, Yun Kyu	Design Research Fellow	Architecture	Non-Tenured	0.00	Academic Year	08/16/2016	\$0.00 /yr
						Total Annual Salary	\$75,000.00 /yr
College of Liberal Arts and Sciences							
Amir-Ahmadi, Pooyan	Assistant Professor	Economics	Probationary, Yr 1	1.00	Academic Year	08/16/2016	\$ 140,000.00 /yr
College of Education							
Giesch-Sanchez, David Luis	Assistant Professor	Latina/Latino Studies	Probationary, Yr 1	1.00	Academic Year	08/16/2016	\$70,000.00 /yr
College of Health Sciences							
Kashani, Maryam	Assistant Professor	Gender and Women's Studies	Probationary, Yr 1	0.75	Academic Year	08/16/2016	\$51,750.00 /yr
Kashani, Maryam	Assistant Professor	Asian American Studies	Probationary, Yr 1	0.25	Academic Year	08/16/2016	\$17,250.00 /yr
						Total Annual Salary	\$69,000.00 /yr
College of Veterinary Medicine							
Laurent, Heidi Marie Kaiser	Assistant Professor	Psychology	Probationary, Yr 3	1.00	Academic Year	08/16/2016	\$80,000.00 /yr
College of Business							
Laurent, Sean Michael	Assistant Professor	Psychology	Probationary, Yr 1	1.00	Academic Year	08/16/2016	\$75,000.00 /yr

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Faculty New Hires
Submitted to the Board on July 20-21, 2016
Urbana

Name	Proposed UJ Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
Lira, Natalie	Assistant Professor	Latina/Latino Studies	Probationary, Yr 1	1.00	Academic Year	08/16/2016	\$70,000.00 /yr
Livny, Avital	Assistant Professor	Political Science	Probationary, Yr 1	1.00	Academic Year	08/16/2016	\$80,000.00 /yr
Mousawi, Ghassan	Assistant Professor	Sociology	Probationary, Yr 1	1.00	Academic Year	08/16/2016	\$73,000.00 /yr
Sanders, John T.	Assistant Professor	English	Probationary, Yr 1	1.00	Academic Year	08/16/2016	\$68,000.00 /yr
Sayadi, Taraneh	Assistant Professor	Mathematics	Probationary, Yr 1	1.00	Academic Year	08/16/2016	\$90,000.00 /yr
Sayadi, Taraneh	Affiliate	Center for Extreme Scale Computation, National Center for Supercomputer Applications, Office of the Vice Chancellor for Research	Non-Tenured	0.00	Academic Year	08/16/2016	\$0.00 /yr
Total Annual Salary							\$90,000.00 /yr
Sharif, Lila A.	Assistant Professor	Asian American Studies	Probationary, Yr 1	1.00	Academic Year	08/16/2016	\$70,000.00 /yr
Stern, Chady	Assistant Professor	Psychology	Probationary, Yr 1	1.00	Academic Year	08/16/2016	\$72,000.00 /yr
VanHeuvelen, Thomas Andrew <i>Schiapokoti</i>	Assistant Professor	Sociology	Probationary, Yr 1	1.00	Academic Year	08/16/2016	\$73,000.00 /yr
Maby, Amanda	Assistant Professor	Charles H. Sandage Department of Advertising	Probationary, Yr 1	1.00	Academic Year	08/16/2016	\$72,000.00 /yr
School of Social Work	Assistant Professor	School of Social Work	Probationary, Yr 1	1.00	Academic Year	08/16/2016	\$75,000.00 /yr
University Library	Assistant Professor	University Library	Probationary, Yr 1	1.00	12-month	08/16/2016	\$80,000.00 /yr

*Salary reflected is for specific range of service dates
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Faculty New Hires
Submitted to the Board on July 20-21, 2016
Urbana

Name	Proposed UJ Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
Benson, Sara Rachel	Copyright Librarian	University Library	Non-Tenured	0.00	12-month	08/16/2016	\$0.00/yr
Total Annual Salary							\$0,000.00/yr
*Holder, Sara Holliday	Associate Professor	University Library	Indefinite Tenure	1.00	12-month	09/16/2016	\$83,000.00/yr
Holder, Sara Holliday	Research Information Services Librarian	University Library	Non-Tenured	0.00	12-month	09/16/2016	\$0.00/yr
Holder, Sara Holliday	Head, Research Information Services	University Library	Non-Tenured	0.00	12-month	09/16/2016	\$7,000.00/yr
Total Annual Salary							\$90,000.00/yr
Monte, David Anthony	Assistant Professor	University Library	Probationary, Yr 1	1.00	12-month	09/16/2016	\$59,000.00/yr
Morris, David Anthony	Classics and Research and Information Services Librarian	University Library	Non-Tenured	0.00	12-month	09/16/2016	\$0.00/yr
Total Annual Salary							\$59,000.00/yr
College of Veterinary Medicine							
*Evlivitch, Alex	Associate Professor	Pathobiology	Indefinite Tenure	1.00	Academic Year	01/16/2017	\$122,500.00/yr
Jacobsnik, Kath W.	Assistant Professor of Virology	Pathobiology	Probationary, Yr 1	1.00	Academic Year	08/16/2016	\$85,000.00/yr
Qiao, Huanyu	Assistant Professor of Reproductive Biology	Comparative Biosciences	Initial/Partial Term	1.00	Academic Year	01/01/2017	\$90,000.00/yr
Qiao, Huanyu	Assistant Professor of Reproductive Biology	Comparative Biosciences	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$90,000.00/yr
Smith, Kathryn M.	Assistant Professor of Ophthalmology	Veterinary Clinical Medicine**	Probationary, Yr 1	0.75	12-month	09/16/2016	\$82,500.00/yr
Smith, Kathryn M.	Assistant Professor of Ophthalmology	Veterinary Teaching Hospital**	Non-Tenured	0.25	12-month	09/16/2016	\$27,500.00/yr
Total Annual Salary							\$110,000.00/yr
Spinella, Michael J.	Associate Professor of Experimental Therapeutic Pharmacology	Comparative Biosciences	Summer Appointment	1.00	Salary for Period Stated	08/01/2016	\$6,402.12*
Spinella, Michael J.	Associate Professor of Experimental Therapeutic Pharmacology	Comparative Biosciences	Indefinite Tenure	1.00	Academic Year	08/16/2016	\$110,000.00/yr
Spinella, Sarah J.	Assistant Professor of Pharmacology	Comparative Biosciences	Summer Appointment	1.00	Salary for Period Stated	08/01/2016	\$5,470.90*
Spinella, Sarah J.	Assistant Professor of Pharmacology	Comparative Biosciences	Probationary, Yr 1	1.00	Academic Year	08/16/2016	\$94,000.00/yr

* Salary reflected is for specific range of service dates
**Tenure will be maintained in Veterinary Clinical Medicine

Emeriti

- JENNIFER S. COLE, professor emerita of linguistics, August 1, 2016
 JOHN D. COLOMBO, Albert E. Jenner Jr. Professor Emeritus of Law, June 1, 2016
 MATTHEW C. EHRLICH, professor emeritus of journalism, August 16, 2016
 DUNCAN CRAIG FERGUSON, professor emeritus of comparative biosciences, August 16, 2016
 ERIC T. FREYFOGLE, Swanlund Chair Emeritus and Professor Emeritus, College of Law, August 1, 2016
 GUY E. GARNETT, associate professor emeritus, School of Music, August 1, 2016
 ALMA J. GOTTLIEB, professor emerita of anthropology, June 1, 2016
 WALTER GEORGE HARRINGTON, professor emeritus of journalism, June 1, 2016
 GREGORY B. NORTHCRAFT, professor emeritus of business administration, June 16, 2016
 WAYNE T. PITARD, professor emeritus of religion, August 16, 2016
 FRANCES ADELE PROCTOR, associate professor emerita of speech and hearing science, January 1, 2016
 LAURA A. REYNOLDS, Prentice H. Marshall Professor Emerita of Law, August 1, 2016
 THOMAS A. SCHWANDT, professor emeritus of educational psychology, August 16, 2016
 RICHARD L. WEAVER, professor emeritus of physics, January 1, 2016
 RICHARD A. WEINZIERL, professor emeritus of crop sciences, June 1, 2016

Out-of-Cycle Sabbatical

(These were held aside from the March group of sabbatical requests pending final results of campus review for promotion and tenure. The following individuals are included in the listing of faculty promotions to the rank of associate professor on indefinite tenure, scheduled for consideration at the July Board meeting.)

- FLORIN DOLCOS, assistant professor of psychology, College of Liberal Arts and Sciences, sabbatical leave of absence, first semester 2016-17, at full pay. Professor Dolcos will research successful strategies for implementing and funding center-level initiatives for interdisciplinary investigation of emotion-cognition interactions, which will greatly benefit newly-forming similar local initiatives.
- MERINDA KAYE HENSLEY, assistant professor, University Library, sabbatical leave of absence, from January 16, 2017, through July 15, 2017, at full pay. Professor Hensley will perform an ethnographic study of faculty mentors of undergraduate research programs examining their information literacy expectations for students, which impacts effective library instruction programs; she will design pilot instructional materials and complete scholarly journal articles and/or conference presentations.
- SHELLEY E. WEINBERG, assistant professor of philosophy, College of Liberal Arts and Sciences, sabbatical leave of absence, second semester 2016-17, at full pay. Professor Weinberg will conduct research on philosophical issues of the self, agency and personal identity in early modern philosophy, and she will complete several journal articles leading to a second book.

Faculty New Hires
Submitted to the Board on July 20-21, 2016
Chicago

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
College of Applied Health Sciences							
Laddu-Patel, Deepika	Assistant Professor	Physical Therapy	Probationary, Yr 1	1.00	Academic Year	08/16/2016	\$85,000.00 /yr
College of Architecture, Design and the Arts							
Ainmadi, Fouya	Assistant Professor	Design	Probationary, Yr 1	1.00	Academic Year	08/16/2016	\$88,000.00 /yr
Anderson, Brian	Assistant Professor	Design	Probationary, Yr 1	1.00	Academic Year	08/16/2016	\$68,000.00 /yr
Fingold, Andrew	Assistant Professor	Art History	Probationary, Yr 1	1.00	Academic Year	08/16/2016	\$87,000.00 /yr
Pollard, Collette	Associate Professor	Theatre	3-Yr Q	1.00	Academic Year	08/16/2016	\$71,000.00 /yr
Young, Nehaniel	Assistant Professor	Art	Probationary, Yr 1	1.00	Academic Year	08/16/2016	\$86,000.00 /yr
College of Dentistry							
Markiewicz, Michael	Assistant Professor	Oral and Maxillofacial Surgery	Probationary, Yr 1	1.00	12-Month	08/16/2016	\$250,000.00 /yr
Xie, Qian	Assistant Professor	Endodontics	Probationary, Yr 1	1.00	12-Month	08/16/2016	\$122,400.00 /yr
Xie, Qian	Director of Pre-Doctoral Endodontic Clinic	Endodontics	Non-Tenured	0.00	12-Month	08/16/2016	\$10,000.00 /yr
Total Annual Salary							\$132,400.00 /yr
College of Engineering							
Cheng, Gang	Associate Professor	Chemical Engineering	Indefinite Tenure	1.00	Academic Year	08/16/2016	\$125,000.00 /yr
Pardhi-Vasaband, Inna	Assistant Professor	Electrical and Computer Engineering	Probationary, Yr 1	1.00	Academic Year	08/16/2016	\$100,000.00 /yr
Potlakis, Jason	Assistant Professor	Computer Science	Probationary, Yr 1	1.00	Academic Year	08/16/2016	\$110,000.00 /yr
Singh, Meenesh	Assistant Professor	Chemical Engineering	Probationary, Yr 1	1.00	Academic Year	08/16/2016	\$105,000.00 /yr
College of Liberal Arts and Sciences							
Mills, Corinne	Assistant Professor	Physics	Probationary, Yr 1	1.00	Academic Year	08/16/2016	\$92,000.00 /yr

* Salary reflected is for specific range of service dates

Faculty New Hires
Submitted to the Board on July 20-21, 2016
Chicago

Name	Proposed U/I Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
Said, Atef	Assistant Professor	Sociology	Probationary, Yr 2	1.00	Academic Year	08/16/2017	\$65,000.00 /yr
College of Medicine at Chicago							
Behnen, Judith	Assistant Professor	Microbiology and Immunology	Probationary, Yr 1	1.00	12-Month	10/06/2016	\$107,000.00 /yr
Belvitch, Patrick	Assistant Professor	Medicine	Probationary, Yr 1	0.51	12-Month	08/16/2016	\$71,400.00 /yr
Belvitch, Patrick	Physician Surgeon	Medicine	Non-Tenured	0.49	12-Month	08/16/2016	\$68,600.00 /yr
Total Annual Salary							\$140,000.00 /yr
Choi, Daniel	Assistant Professor	Pediatrics	Probationary, Yr 1	0.51	12-Month	08/16/2016	\$73,950.00 /yr
Choi, Daniel	Physician Surgeon	Pediatrics	Non-Tenured	0.49	12-Month	08/16/2016	\$71,050.00 /yr
Total Annual Salary							\$145,000.00 /yr
Class, Quetzal	Assistant Professor	Obstetrics and Gynecology	Probationary, Yr 1	1.00	12-Month	11/16/2016	\$90,000.00 /yr
Kordik-Shah, Pavitra	Assistant Professor	Emergency Medicine	Probationary, Yr 1	0.51	12-Month	08/16/2016	\$94,624.38 /yr
Kordik-Shah, Pavitra	Physician Surgeon	Emergency Medicine	Non-Tenured	0.49	12-Month	08/16/2016	\$90,913.62 /yr
Total Annual Salary							\$185,538.00 /yr
Naba, Alexandra	Assistant Professor	Physiology and Biophysics	Probationary, Yr 1	1.00	12-Month	10/01/2016	\$105,000.00 /yr
Ranzer, Matthew	Assistant Professor	Surgery	Probationary, Yr 1	0.51	12-Month	07/20/2016	\$60,000.00 /yr
Ranzer, Matthew	Physician Surgeon	Surgery	Non-Tenured	0.49	12-Month	07/20/2016	\$190,000.00 /yr
Total Annual Salary							\$250,000.00 /yr
Rivers, Angela	Assistant Professor	Pediatrics	Probationary, Yr 1	0.51	12-Month	08/16/2016	\$79,050.00 /yr
Rivers, Angela	Physician Surgeon	Pediatrics	Non-Tenured	0.49	12-Month	08/16/2016	\$75,950.00 /yr
Total Annual Salary							\$155,000.00 /yr

* Salary reflected is for specific range of service dates

Faculty New Hires
Submitted to the Board on July 20-21, 2016
Chicago

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
Singla, Sunit	Assistant Professor	Division of Pulmonary, Critical Care, Sleep and Allergy, Medicine	Probationary, Yr 1	0.51	12-Month	08/16/2016	\$71,400.00 /yr
Singla, Sunit	Physician Surgeon	Medicine	Non-Tenured	0.49	12-Month	08/16/2016	\$68,600.00 /yr
Total Annual Salary							\$140,000.00 /yr
College of Nursing							
Aboudi, Sarah	Assistant Professor	Women, Children and Family Health Science	Probationary, Yr 1	1.00	Academic Year	08/16/2016	\$85,000.00 /yr
Bostwick, Wendy	Associate Professor	Health Systems Science	3-Yr Q	1.00	Academic Year	08/16/2016	\$90,000.00 /yr
Lockwood, Mark							
Lockwood, Mark	Assistant Professor	Biobehavioral Health Science	Initial/Partial Term	1.00	Academic Year	10/16/2016	\$82,000.00 /yr
Lockwood, Mark	Assistant Professor	Biobehavioral Health Science	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$82,000.00 /yr
Total Annual Salary							\$82,000.00 /yr
College of Pharmacy							
Hamidovic, Alpa	Assistant Professor	Pharmacy Practice	Probationary, Yr 1	1.00	Academic Year	08/16/2016	\$98,545.45 /yr
Jane Addams College of Social Work							
D'Angelo, Karen	Assistant Professor	Social Work	Probationary, Yr 1	1.00	Academic Year	08/16/2016	\$75,000.00 /yr
Lu, Jack							
Lu, Jack	Assistant Professor	Social Work	Probationary, Yr 1	1.00	Academic Year	08/16/2016	\$75,000.00 /yr

*Salary reflected is for specific range of service dates

Emeriti

JULIA ANNE FISH, professor emerita and UIC Distinguished Professor Emerita of Art, January 1, 2016

BARBARA HENLEY, vice chancellor emerita for student affairs, September 1, 2016

ELENI KATSAROU, clinical professor emerita of curriculum and instruction, June 1, 2016

CAROLE P. MITCHENER, associate professor emerita of curriculum and instruction, September 1, 2016

LAWRENCE M. PAWOLA, clinical professor emeritus of biomedical and health information sciences, August 16, 2016

JACK H. PROST, professor emeritus of anthropology, May 16, 2016

TAFFY E. RAPHAEL, professor emerita of curriculum and instruction, August 16, 2016

BONNIE S. SAUNDERS, clinical professor emerita of mathematics, statistics, and computer science, May 16, 2016

Out-of-Cycle Sabbatical

LINDA KASTE, associate professor of pediatric dentistry, College of Dentistry, sabbatical leave of absence, academic year 2016-17, at full pay. Professor Kaste will expand on expertise in dental public health; collaborating with the International Association and the American Association for Dental Research to strengthen its work in science policy by evaluating and proposing processes leading to the development and improvement of standard IADR/AADR operating procedures.

Faculty New Hires
Submitted to the Board on July 20-21, 2016
Springfield

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
College of Education and Human Services							
Greaser, Chun Zhang	Assistant Professor	Human Services	Probationary, Yr 1	1.00	Academic Year	08/16/2016	\$54,000.00 /yr
College of Liberal Arts and Sciences							
Doehring, Angela M.	Assistant Professor of Exercise Science Allied Health		Probationary, Yr 1	1.00	Academic Year	08/16/2016	\$58,000.00 /yr
College of Public Affairs and Administration							
Huson, Mark L.							
	Assistant Professor	Computer Science	Probationary, Yr 1	1.00	Academic Year	08/16/2016	\$79,000.00 /yr
McCarthy, Eugene							
	Assistant Professor	Legal Studies	Probationary, Yr 1	1.00	Academic Year	08/16/2016	\$53,000.00 /yr

*Salary reflected is for specific range of service dates

Emeriti

PATRICIA L. (LYNN) PARDIE, professor emerita of psychology, June 1, 2016

Administrative Professional New Hires
Submitted to the Board on July 20-21, 2016
Urbana

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
College of Applied Health Sciences							
Maik, Patricia Barrett	Director	Division of Disability Resources and Educational Services	Non-Tenured	1.00	12-Month	08/01/2016	\$107,000.00 /yr
Maik, Patricia Barrett	Associate Professor	Recreation, Sport and Tourism	Non-Tenured	0.00	12-month	08/01/2016	\$0.00 /yr
						Total Annual Salary	\$107,000.00 /yr
Osborne, Nicholas							
	Director	Chez Family Foundation Center for Wounded Veterans in Higher Education	Non-Tenured	1.00	12-Month	08/01/2016	\$107,000.00 /yr
College of Engineering							
Braun, Paul V.	Director	Materials Research Laboratory	Non-Tenured	0.00	12-Month	08/16/2016	\$10,000.00 /yr
Braun, Paul V.	Professor	Materials Science and Engineering	Non-Tenured	1.00	Summer Appointment**	TBD	\$22,500.00 /mo
*Braun, Paul V.	Professor	Materials Science and Engineering	Indefinite Tenure	1.00	Academic Year	08/16/2016	\$195,000.00 /yr
Braun, Paul V.	Ivan Racheff Professor	Materials Science and Engineering	Non-Tenured	0.00	Academic Year	08/16/2016	\$7,500.00 /yr
Braun, Paul V.	Professor	Materials Research Laboratory	Non-Tenured	0.00	Academic Year	08/16/2016	\$0.00 /yr
Braun, Paul V.	Professor	Beckman Institute for Advanced Science and Technology, Office of the Vice Chancellor for Research	Non-Tenured	0.00	Academic Year	08/16/2016	\$0.00
Braun, Paul V.	Departmental Affiliate	Mechanical Science and Engineering	Non-Tenured	0.00	Academic Year	08/16/2016	\$0.00
Braun, Paul V.	Departmental Affiliate	Micro and Nanotechnology Laboratory	Non-Tenured	0.00	Academic Year	08/16/2016	\$0.00
Braun, Paul V.	Professor	Chemistry, School of Chemical Sciences, College of Liberal Arts and Sciences	Non-Tenured	0.00	Academic Year	08/16/2016	\$0.00
						Total Annual Salary	\$235,000.00 /yr
College of Liberal Arts and Sciences							
Augoustakis, Antonios	Head	The Classics, School of Literatures, Cultures and Linguistics	Non-Tenured	0.00	Academic Year	08/16/2016	\$4,400.00 /yr
Augoustakis, Antonios	Professor	The Classics, School of Literatures, Cultures and Linguistics	Non-Tenured	1.00	Summer Appointment***	TBD	\$13,333.33 /mo
Augoustakis, Antonios	Head	The Classics, School of Literatures, Cultures and Linguistics	Non-Tenured	0.00	Summer Appointment***	TBD	\$488.89 /mo
*Augoustakis, Antonios	Professor	The Classics, School of Literatures, Cultures and Linguistics	Indefinite Tenure	1.00	Academic Year	08/16/2016	\$120,000.00 /yr
Augoustakis, Antonios	Professor	Comparative and World Literatures, School of Literatures, Cultures and Linguistics	Non-Tenured	0.00	Academic Year	08/16/2016	\$0.00 /yr
Augoustakis, Antonios	Professor	Program in Medieval Studies, School of Literatures, Cultures and Linguistics	Non-Tenured	0.00	Academic Year	08/16/2016	\$0.00 /yr
Augoustakis, Antonios	Professor	School of Literatures, Cultures and Linguistics	Non-Tenured	0.00	Academic Year	08/16/2016	\$0.00 /yr
						Total Annual Salary	\$138,222.67 /yr

Administrative Professional New Hires
Submitted to the Board on July 20-21, 2016
Urbana

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
Mahaffey, Vicki	Head	English	Non-Tenured	0.00	Academic Year	08/16/2016	\$7,700.00/yr
Mahaffey, Vicki	Professor	English	Non-Tenured	1.00	Summer Appointment****	TBD	\$18,020.44/mo
Mahaffey, Vicki	Head	English	Non-Tenured	0.00	Summer Appointment****	TBD	\$855.56/mo
*Mahaffey, Vicki	Professor	English	Indefinite Tenure	0.75	Academic Year	08/16/2016	\$121,658.00/yr
*Mahaffey, Vicki	Professor	Gender and Women's Studies	Indefinite Tenure	0.25	Academic Year	08/16/2016	\$40,546.00/yr
Mahaffey, Vicki	Clayton and Thelma Kirkpatrick Professor in English	English	Non-Tenured	0.00	Academic Year	08/16/2016	\$0.00/yr
Total Annual Salary							\$207,636.00/yr
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Manalansan, Martin Fajardo	Head	Asian American Studies	Non-Tenured	0.00	Academic Year	08/16/2016	\$4,400.00/yr
Manalansan, Martin Fajardo	Associate Professor	Asian American Studies	Non-Tenured	1.00	Summer Appointment***	TBD	\$11,140.33/mo
Manalansan, Martin Fajardo	Head	Asian American Studies	Non-Tenured	0.00	Summer Appointment***	TBD	\$488.89/mo
*Manalansan, Martin Fajardo	Associate Professor	Anthropology	Indefinite Tenure	0.50	Academic Year	08/16/2016	\$50,355.50/yr
*Manalansan, Martin Fajardo	Associate Professor	Asian American Studies	Indefinite Tenure	0.50	Academic Year	08/16/2016	\$49,927.50/yr
Manalansan, Martin Fajardo	Associate Professor	Gender and Women's Studies	Non-Tenured	0.00	Academic Year	08/16/2016	\$0.00/yr
Manalansan, Martin Fajardo	Associate Professor	Unit for Criticism	Non-Tenured	0.00	Academic Year	08/16/2016	\$0.00/yr
Manalansan, Martin Fajardo	Associate Professor	College of Liberal Arts and Sciences Global Studies	Non-Tenured	0.00	Academic Year	08/16/2016	\$0.00/yr
Total Annual Salary							\$116,292.22/yr
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Melendez, Mariselle	Head	Spanish and Portuguese, School of Literatures, Cultures and Linguistics	Non-Tenured	0.00	Academic Year	08/16/2016	\$7,700.00/yr
Melendez, Mariselle	Professor of Spanish	Spanish and Portuguese, School of Literatures, Cultures and Linguistics	Non-Tenured	1.00	Summer Appointment***	TBD	\$14,466.67/mo
Melendez, Mariselle	Head	Spanish and Portuguese, School of Literatures, Cultures and Linguistics	Non-Tenured	0.00	Summer Appointment***	TBD	\$855.56/mo
*Melendez, Mariselle	Professor of Spanish	Spanish and Portuguese, School of Literatures, Cultures and Linguistics	Indefinite Tenure	1.00	Academic Year	08/16/2016	\$130,200.00/yr
Total Annual Salary							\$153,222.23/yr
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Prior, Paul A.	Director	Center for Writing Studies	Non-Tenured	0.00	Academic Year	08/16/2016	\$3,000.00/yr
Prior, Paul A.	Professor	English	Non-Tenured	1.00	Summer Appointment***	TBD	\$13,556.00/mo

Administrative Professional New Hires
Submitted to the Board on July 20-21, 2016
Urbana

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
Prior, Paul A.	Director	Center for Writing Studies	Non-Tenured	0.00	Summer Appointment**	TBD	\$333.33 /mo
*Prior, Paul A.	Professor	English	Indefinite Tenure	1.00	Academic Year	08/16/2016	\$122,004.00 /yr
Total Annual Salary							\$138,893.33 /yr
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Sanders, Kirk	Head	Philosophy	Non-Tenured	0.00	Academic Year	08/16/2016	\$5,500.00 /yr
Sanders, Kirk	Associate Professor	Philosophy	Non-Tenured	1.00	Summer Appointment**	TBD	\$10,283.89 /mo
Sanders, Kirk	Head	Philosophy	Non-Tenured	0.00	Summer Appointment**	TBD	\$611.11 /mo
*Sanders, Kirk	Associate Professor	Classics	Indefinite Tenure	0.50	Academic Year	08/16/2016	\$46,277.00 /yr
*Sanders, Kirk	Associate Professor	Philosophy	Indefinite Tenure	0.50	Academic Year	08/16/2016	\$46,478.00 /yr
Sanders, Kirk	Associate Professor	School of Literatures, Cultures and Linguistics	Non-Tenured	0.50	Academic Year	08/16/2016	\$0.00 /yr
Total Annual Salary							\$ 108,950.00 /yr
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Tolliver, Joyce L.	Director	Center for Translation Studies, School of Literatures, Cultures and Linguistics	Non-Tenured	0.00	Academic Year	08/16/2016	\$5,000.00 /yr
Tolliver, Joyce L.	Associate Professor	Spanish and Portuguese, School of Literatures, Cultures and Linguistics	Non-Tenured	1.00	Summer Appointment**	TBD	\$11,166.78 /mo
Tolliver, Joyce L.	Director	Center for Translation Studies, School of Literatures, Cultures and Linguistics	Non-Tenured	0.00	Summer Appointment**	TBD	\$555.56 /mo
*Tolliver, Joyce L.	Associate Professor of Spanish	Spanish and Portuguese, School of Literatures, Cultures and Linguistics	Indefinite Tenure	1.00	Academic Year	08/16/2016	\$100,501.00 /yr
Tolliver, Joyce L.	Associate Professor	School of Literatures, Cultures and Linguistics	Non-Tenured	0.00	Academic Year	08/16/2016	\$0.00 /yr
Tolliver, Joyce L.	Associate Professor	Gender and Women's Studies	Non-Tenured	0.00	Academic Year	08/16/2016	\$0.00 /yr
Total Annual Salary							\$117,233.34 /yr

***Salary for one month of summer service during each summer of appointment as Head/Chair/Director

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

Administrative Professional New Hires
Submitted to the Board on July 20-21, 2016
Chicago

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
College of Education							
Van Overbeke, Marc A.	Associate Dean for Academic Affairs	Education Administration	Non-Tenured	1.00	12-Month	08/16/2016	\$119,778.00 /yr
Van Overbeke, Marc A.	Associate Dean for Academic Affairs	Education Administration	Non-Tenured	0.00	12-Month	08/16/2016	\$18,222.00 /yr
*Van Overbeke, Marc A.	Associate Professor	Educational Policy Studies	Indefinite Tenure	0.00	12-Month	08/16/2016	\$0.00 /yr
Total Annual Salary							\$198,000.00 /yr
University of Illinois Hospital and Health Sciences System							
Abu-Ghazalah, Mazin H.	Clinic Director	Neurosciences Clinic	Non-Tenured	1.00	12-Month	07/25/2016	\$120,000.00 /yr
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Bontemps, Magdalie Renee	Clinic Director	Surgery Center	Non-Tenured	1.00	12-Month	07/25/2016	\$115,000.00 /yr
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Hughes-Dillard, Tessa R.	Associate Chief Nursing Officer	Patient Care	Non-Tenured	1.00	12-Month	07/25/2016	\$180,000.00 /yr
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Nedeljkovic, Milica	Clinic Director	Oblaryngology Clinic	Non-Tenured	1.00	12-Month	07/25/2016	\$102,000.00 /yr
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Stemmerman, Jill Marie	Associate Chief Nursing Officer	Nursing Administration	Non-Tenured	1.00	12-Month	07/25/2016	\$240,000.00 /yr
College of Liberal Arts and Sciences							
Freeman, Lisa A.	Head	English	Non-Tenured	0.00	Academic Year	01/01/2017	\$12,000.00 /yr
*Freeman, Lisa A.	Professor	English	Indefinite Tenure	1.00	Academic Year	01/01/2017	\$150,000.00 /yr
Total Annual Salary							\$162,000.00 /yr
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Rott, Susanne	Head	Germanic Studies	Non-Tenured	0.00	Academic Year	01/01/2017	\$5,000.00 /yr
*Rott, Susanne	Associate Professor	Germanic Studies	Indefinite Tenure	0.50	Academic Year	01/01/2017	\$45,000.00 /yr
*Rott, Susanne	Associate Professor	Linguistics	Indefinite Tenure	0.50	Academic Year	01/01/2017	\$45,000.00 /yr
Total Annual Salary							\$95,000.00 /yr

Administrative Professional New Hires
Submitted to the Board on July 20-21, 2016
Chicago

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
College of Urban Planning and Public Affairs							
Nedovic-Budic, Zorica	Head	Urban Planning and Policy	Non-Tenured	0.00	Academic Year	01/01/2017	\$13,500.00 /yr
*Nedovic-Budic, Zorica	Professor	Urban Planning and Policy	Indefinite Tenure	1.00	Academic Year	01/01/2017	\$135,000.00 /yr
Total Annual Salary							\$148,500.00 /yr

+With any faculty salary increase to be determined during the annual personnel budgeting process for Academic Year 2015-16

**Salary reflected is for specific range of service dates

***Salary for one month of summer service during each summer of appointment as Head/Chair/Director

Administrative Professional New Hires
 Submitted to the Board on July 20-21, 2016
 Springfield

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
Koch, Susan J.	Chancellor, University of Illinois at Springfield, and Vice President, University of Illinois	Office of the President	Non-Tenured	1.00	12-Month	07/01/2016	\$288,000.00 /yr

Administrative Professional New Hires
 Submitted to the Board on July 20-21, 2016
 University Administration

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
The Consortium of Academic and Research Libraries in Illinois (CARLI)							
Craig, Anne	Senior Director	The Consortium of Academic and Research Libraries in Illinois (CARLI)	Non-Tenured	1.00	12-Month	07/25/2016	\$155,000.00 /yr

*With any faculty salary increase to be determined during the annual personnel budgeting process for Academic Year 2015-16

**Salary reflected is for specific range of service dates

***Salary for one month of summer service during each summer of appointment as Head/Chair/Director

Intercollegiate Athletics**Urbana-Champaign**

EVAN CLARK, head varsity coach, women's tennis, Division of Intercollegiate Athletics, Urbana-Champaign, on athletics year-round service basis, a multiyear agreement beginning August 16, 2016, through August 15, 2020. Coach Clark was appointed on 100 percent time, at an annual base salary of \$100,000, effective June 13, 2016. A performance review will be held in June of each contract year to determine any compensation increases after August 15, 2017. In addition, for service as head varsity coach, for tennis camps and clinics affiliated with the University's women's varsity tennis program, Coach Clark will have available for camp or clinic staffing salaries, 90 percent of the net profits of the camps and clinics. Funding is provided from non-appropriated institutional funds in the Division of Intercollegiate Athletics operating budget.

ADDENDUM
Faculty New Hires
July 2016
Urbana

Name	Proposed UJ Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary	Previously approved
College of Agricultural, Consumer and Environmental Sciences								
Chowdhary, Girish	Assistant Professor	Agricultural and Biological Engineering	Probationary, Yr 2 Probationary, Yr 1	1.00	Academic Year	02/26/2016 07/01/2016	\$92,000.00/yr	Sep 2015
College of Business								
Wang, Jielan	Assistant Professor	Finance	Summer Appointment	1.00	Academic Year	06/16/2016 - 08/15/2016 07/16/2016 - 08/15/2016	\$46,666.67 *	May 2016
Wang, Jielan	Assistant Professor	Finance	Probationary, Yr 1	1.00	Academic Year	08/16/2016	\$210,000.00/yr	May 2016
College of Fine and Applied Arts								
O'Shea, Conor	Assistant Professor	Landscape Architecture	Summer Appointment	0.67 1.00	Salary for Period Stated	07/16/2016 - 08/15/2016	\$5,000.00 * \$7,500.00	May 2016
O'Shea, Conor	Assistant Professor	Landscape Architecture	Probationary, Yr 1	1.00	Academic Year	08/16/2016	\$67,500.00/yr	May 2016
O'Shea, Conor	Design Research Fellow	Landscape Architecture	Non-Tenured	0.00	Academic Year	08/16/2016	\$0.00/yr	

*Salary reflected is for specific range of service dates

ADDENDUM
Faculty New Hires
July 2016
Chicago

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary	Previously approved
College of Medicine at Chicago								
Shaye, Daniel David	Assistant Professor	Physiology and Biophysics	Initial/Partial Term	1.00	12-Month	06/01/2016	\$146,500.00 /yr \$95,000.00	May 2016
Shaye, Daniel David	Assistant Professor	Physiology and Biophysics	Probationary, Yr 1	1.00	12-Month	08/16/2016	\$146,500.00 /yr \$95,000.00	May 2016

*Salary reflected is for specific range of service dates

ADDENDUM
Re-Hired Retirees
July 2016
Chicago

Name	Job Title Before Retirement OR SURS Annuitant Retirement Institution	Employing Unit and College Before Retirement	First Rehire Date After Retirement	Job Title	Appointing Unit	Appointing College	Job FTE	Service Dates	Salary	Source of Funds*	Policy Provision Code***
Keeth, Mary Therese	Special Assistant to the Vice Provost for Planning and Programs	Office of the Vice Provost	08/16/2011	Special Assistant to the Vice Provost	Vice Provost Planning & Prgrams	Provost & VC Acad Affairs	25.00%	08/16/2011 - 08/16/2014 08/16/2011 - 07/25/2016	\$40,891,044 total	State	7
				Director, Interprofessional Education	Vice Chancellor for Health Affairs	Vice Chancellor for Health Affairs	25.00%	07/16/2016 - 09/30/2016	\$40,891,044 total	State	7

* Salary reflected is for specific range of service dates

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

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

(13) The chancellors/vice presidents at the respective campuses have recommended the approval of promotions in academic rank and changes in tenure status in accordance with the attached lists. These changes will be effective at the beginning of the 2016-17 appointment year.

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

	<i>University Administration</i>		<i>Urbana-Champaign</i>		<i>Chicago</i>		<i>Springfield</i>		<i>Total</i>	
	16-17	15-16	16-17	15-16	16-17	15-16	16-17	15-16	16-17	15-16
Professor, Research Professor, and Clinical Professor <i>Without Change in Tenure</i>	0	0	46	41	45	32	2	1	93	74
Professor and/or Research Professor <i>On Indefinite Tenure</i>	0	0	0	7	0	0	0	0	0	7
Associate Professor, Research Associate Professor, and Clinical Associate Professor <i>Without Change in Tenure</i>	0	0	5	6	38	18	1	0	44	24
Associate Professor <i>On Indefinite Tenure</i>	0	0	41	35	32	35	3	3	76	73
TOTAL	0	0	92	89	115	85	6	4	213	178
<i>To Tenure Without Change in Rank</i>	0	0	4	3	6	3	0	0	10	6

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

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

The vice president for academic affairs concurs.

The president of the University recommends approval.

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

**Establish a Major in Bioengineering
for the Degree of Master of Engineering,
College of Engineering and the Graduate College, Urbana**

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

The proposed self-supporting program is different from the existing, research-oriented Master of Science (MS) in Bioengineering in that it will be a terminal professional degree, no thesis required, and is not intended as a pathway to the doctoral program.

As the global health-care system transforms, driven largely by an aging population, there is greater need for technological advances in medicine and bioengineering that will provide better health care at a lower cost. Skilled employees for jobs that require advanced quantitative knowledge and an understanding of “big picture” business issues of the health-care industry are in demand. Hiring managers are also looking for engineers who show leadership potential, since it is common for engineers to work in team projects that require effective communication skills, the ability to resolve conflict within a team structure, and project management skills. The Master of Engineering with a major in Bioengineering is designed to bridge this skills gap by developing students with advanced technical know-how, a better understanding of the health-care industry, and more business acumen through courses and projects which will expose them to real-world industry issues.

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

The vice president 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. Holmes, seconded by Ms. Smart, this recommendation was approved.

Establish a Master of Science in Management, College of Business and the Graduate College, Urbana

(15) The interim chancellor, University of Illinois at Urbana-Champaign, and interim vice president, University of Illinois, with the advice of the Urbana-Champaign Senate, recommends approval of a proposal from the College of Business and the Graduate College to establish a Master of Science in Management.

The College of Business at the University of Illinois at Urbana-Champaign is a recognized leader in global education for management and business leadership training. The strength of the Master of Science in Management (MSM) will be based on the college’s history of world-class programs and ability to provide students with business skills and opportunities for professional growth and lifelong learning. The proposed degree is designed to provide recent bachelor’s graduates from non-science, technology, engineering, and mathematics (STEM) programs knowledge and a deeper understanding of business, thereby helping them to be more competitive in the job market.

There is not currently a degree program that meets the needs of this sizable group of recent graduates of non-STEM programs. Understanding management and business will provide students with a distinct advantage at the start of their careers, and evidence from recruiters clearly shows that graduates of this type of program markedly increase their career options and remuneration. At present, students seeking a management-oriented graduate degree in business from the University of Illinois at Urbana-Champaign must choose either a Master of Science in Technology Management (MSTM) or a Master of Business Administration (MBA) degree. The MSTM is oriented toward students with a STEM background. The MBA is a two-year general management degree that customarily requires at least two years of prior full-time professional experience. Other graduate programs in the College of Business (MS in Accountancy, MS in Finance, and MS in Financial Engineering) are specialized degrees. Thus, the proposed MSM meets the needs of recent non-STEM graduates seeking broader business knowledge.

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

The vice president 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. Holmes, seconded by Ms. Smart, this recommendation was approved.

**Reorganize the Department of Philosophy,
College of Liberal Arts and Sciences, Urbana**

(16) The interim chancellor, University of Illinois at Urbana-Champaign, and interim vice president, University of Illinois, with the concurrence of the interim provost and vice chancellor for academic affairs, and with the advice of the executive associate dean of the College of Liberal Arts and Sciences, recommends approval to reorganize the Department of Philosophy from its present structure of a department organized with a chair to a department organized with a head.

Pursuant to Article IV, Section 4, of the University of Illinois *Statutes*, the Department of Philosophy voted to change their mode of governance from a chairmanship to a headship. Six of the faculty voted in favor of changing the governance structure, while five voted against the change.

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

The vice president for academic affairs concurs with this recommendation.

The president of the University recommends approval.

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

**Rename the Bachelor of Arts in Liberal Arts and Sciences
in Germanic Languages and Literatures,
College of Liberal Arts and Sciences, Urbana**

(17) The interim chancellor, University of Illinois at Urbana-Champaign, and interim 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 rename the Bachelor of Arts in Liberal Arts and Sciences in Germanic Languages and Literatures.

The college seeks to rename the degree as the Bachelor of Arts in Liberal Arts and Sciences in Germanic Studies to more accurately reflect the curriculum and to succinctly convey the depth and breadth of the education students in the program receive. Toward these goals, the college is also at this time seeking to rename and reconfigure the existing concentrations within the degree. Together, the renaming of the degree and renaming and reconfiguration of the concentrations within the degree, described in an accompanying report item, will offer students more flexibility, leading to faster time to degree completion, while creating clearer identities for the major as a whole and the concentrations of study within the major.

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

The 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. Holmes, seconded by Ms. Smart, this recommendation was approved.

Transfer the Agricultural Communications Program and the Bachelor of Science with a Major in Agricultural Communications, College of Agricultural, Consumer and Environmental Sciences and College of Media, Urbana

(18) The interim chancellor, University of Illinois at Urbana-Champaign, and interim vice president, University of Illinois, with the advice of the Urbana-Champaign Senate, recommends approval of a proposal from the College of Agricultural, Consumer and Environmental Sciences (ACES) and the College of Media to transfer the Agricultural Communications Program and the Bachelor of Science with a major in Agricultural Communications from the College of Media to the College of Agricultural, Consumer and Environmental Sciences.

In July 2008, the Agricultural Communications (AGCM) Program and its major were reconfigured to become jointly sponsored through a partnership between the College of Agricultural, Consumer and Environmental Sciences and the College of Media. At that time, the administrative home for AGCM was determined to be the College of Media. The current proposal seeks to continue the joint sponsorship but to move the administrative home and the bachelor's degree to the College of Agricultural, Consumer and Environmental Sciences. The College of Agricultural, Consumer and Environmental Sciences has long-standing experience in administering programs that are interdisciplinary in nature and that serve students and faculty from different colleges. Given this experience and the capacity for coordinating cross-college academic programs, the College of Media and the College of Agricultural, Consumer and Environmental Sciences have agreed that students in the AGCM program would be well served by changing the administrative home to the College of Agricultural, Consumer and Environmental Sciences.

A Memorandum of Understanding (MOU) between the College of Agricultural, Consumer and Environmental Sciences and College of Media outlines specifics around faculty lines, program governance, personnel, faculty participation in college governance, budget, measures of success, and faculty review, promotion, and tenure. Per this MOU, logistical changes are outlined that impact program administration, but there are no changes proposed to the number of full-time employees allocated to the program, physical location of the program, or the major's curriculum.

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

The vice president 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. Holmes, seconded by Ms. Smart, this recommendation was approved.

**Reappoint Members to the Advisory Board,
Division of Specialized Care for Children (DSCC)
in Springfield, Chicago**

(19) The Division of Specialized Care for Children (DSCC) is the Illinois Title V agency that provides care coordination for families and children with special health-care needs and financial assistance for those who meet financial and medical eligibility requirements. In 1957, the Illinois General Assembly created an advisory board for the DSCC to advise the administrators of the University of Illinois regarding DSCC. The Board of Trustees is charged with appointing members to this advisory board.

The chancellor, University of Illinois at Chicago, and vice president, University of Illinois, in consultation with the vice chancellor for research, recommends the following reappointments to the DSCC Advisory Board for the term July 1, 2016, through June 30, 2019:

JULIAN J. LIN, MD, associate program director of neurosurgery residency, University of Illinois College of Medicine at Peoria; associate professor of clinical neurosurgery, Department of Neurosurgery, University of Illinois College of Medicine; staff physician, Children's Hospital of Illinois, St. Francis Medical Center, Methodist Medical Center, and Proctor Hospital in Peoria, Illinois; member, Peoria Medical Society, Congress of Neurological Surgeons, American Society of Pediatric Neurosurgeons and AANS/CNS Section on Pediatric Neurosurgery

THEODORE R. SUNDER, MD, (retired) professor of clinical psychiatry, professor of clinical pediatrics, professor of clinical neurology, coordinator of child neurology, chief, Division of Child and Adolescent Neurology, Department of Pediatrics and clinical director, Department of Neurology, SIU School of Medicine, Springfield, Illinois; other previous positions include medical director of Hope Institute for Children and Families; clinical director, Office of Developmental Disabilities, Illinois Department of Human Services; consulting staff, Lincoln Prairie Behavioral Health, Springfield, Illinois, Blessing Hospital, Quincy, Illinois, Passavant Area Hospital, Jacksonville, Illinois, Sarah Bush Lincoln Health Center, Mattoon, Illinois; courtesy staff, Neurology and Pediatrics, Memorial Medical Center, Springfield, Illinois; staff, Neurology and Pediatrics, St. John's Hospital, Springfield, Illinois

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. Holmes, seconded by Ms. Smart, these appointments were approved.

Amend the University of Illinois Hospital Medical Staff Bylaws

(20) The medical staff of the University of Illinois Hospital recommends revisions to the Medical Staff Bylaws. Under the bylaws, the Medical Staff must review its bylaws to determine whether any changes or amendments need to be made in order to maintain compliance with accreditation standards, federal, and State laws and current medical staff policies, procedures, and practices. The Bylaws Committee of the Medical Staff is also responsible for reviewing any proposals for amendments to the bylaws.

The amendments described below and included in the attached documents (materials on file with the secretary) were recommended by the Bylaws Committee to the Medical Staff Executive Committee (MSEC) and to the members of the Medical Staff. The amendments were voted on and approved by the MSEC on June 3, 2016. In accordance with the bylaws, the amendments were voted on and approved by the Medical Staff members on June 20, 2016. Amendments become effective only when approved by the Board of Trustees.

Both the edited version of the bylaws as well as the final document are submitted for consideration. The substantive changes are summarized below, including the specific articles and sections to be amended and the reasons for the proposed changes. Many of the changes are clarifications to existing language. The revisions also include suggestions from outside legal counsel to be consistent with best practices and compliance with accreditation standards and laws. Please note that the bylaws contain margin comments to identify the rationale behind the proposed change such as "compliance" and "best practice." The revised documents also include non-substantive revisions not described below, such as formatting changes, movement and renumbering of articles and sections, and updates to the table of contents.

I. Definitions

A. Hospital Chief Executive Officer (CEO) (Page 1):

- References to vice president for health affairs have been changed to Hospital CEO to reflect the current structure of the governance and leadership of the University of Illinois Hospital.

B. Investigation (Page 2):

- As a result of the updated Guidebook prepared by the National Practitioner Data Bank, it is becoming more important to specifically identify when an “Investigation” commences in context of peer review activities by the medical staff. The Data Bank is now on record as stating that it will defer to the medical staff and the Medical Staff Bylaws as to when it is triggered because, as the bylaws currently provide, if a physician resigns in lieu of an Investigation or during an Investigation, this resignation is reportable. Most hospitals and medical staffs define an Investigation to occur when there is a formal recommendation for remedial or corrective action. Other remedial measures such as monitoring, proctoring, mandatory consultations, and the like are considered part of the regular or normal peer review process. Should a physician decide to resign during collegial intervention or prior to a request for remedial action under Article VII, Section 2, this resignation would not be reportable. The investigation definition proposed clarifies this point.

II. Article III, Section 1—Performance of the History and Physical (Page 4):

- The proposed language was taken from the CMS Interpretative Guidelines which uses the term “practitioner who is credentialed and privileged” rather than include a reference to physician and of other individual.

III. Article IV, Section 2—Medical Staff Dues (Page 7):

- This amended provision updates the authority of the secretary/treasurer to authorize expenditures in the annual budget, as well as unbudgeted single expenditures of up to \$5,000, with the co-signatures of the medical staff president and vice president. All other expenditures must be approved by the MSEC.

IV. Article IV, Section 4(B)—Staff Affiliates (Page 12):

- Article IV, Section 4(B) refers to staff affiliates. This category includes “physicians not eligible for regular staff membership but employed for specific purposes.” Physicians cannot be members of the allied staff nor can allied staff be members of the medical staff. This has been corrected, and clarifying language has been added to contemplate other types of professionals as staff affiliates.

V. Article V, Section 1—Initial Appointment to the Medical Staff and Delineation of Clinical Privileges

A. Section F(2)(c)—Notification to Denied Applicant (Page 16):

- In order to comply with Illinois law, the notice to a denied applicant should include the basis for the decision; including whether based on economic factors unrelated to the practitioner’s qualifications.

B. Section 3—Telemedicine Privileges (Page 20):

- Licensed Independent Practitioners must be licensed in Illinois and in the state where the originating sites and distant sites are located.

VI. Article VII—Remedial Action

A. Section 7(C)(2)—Automatic Suspension (Page 30):

- Changes were made in order to comply with the Illinois Hospital Licensing Act.

B. Section 7(G)—Automatic Suspension for Failure to Complete Basic Life Support Training (Page 31):

- This provision implements automatic suspension (effective December 31, 2016) for failure to complete the basic life support training (BLS), which, effective December 31, 2016, will be a current requirement for medical staff members.

VII. Article VIII—Hearing and Review (Page 33):

- Changes made to this section reflect best practices and compliance with Health Care Quality Improvement Act. The method of appointing the hearing panel

was amended to comply with the Illinois Hospital Licensing Act. The proposed changes to subsections 12 and 13 were based on compliance with Illinois law and a best practice of using the “preponderance of the evidence” versus the “manifest weight of the evidence” standard.

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. Holmes, seconded by Ms. Smart, these recommendations were approved.

Mr. Estrada, Mr. Montgomery, and Ms. Holmes thanked Dr. Schook for his service to the University and remarked on his many accomplishments, expressing appreciation for his work. Ms. Holmes also recognized Dr. Pierre for his service to the University. Mr. Estrada and Mr. Montgomery welcomed Dr. Jones as the newly appointed chancellor at Urbana, referring to his outstanding background. Mr. Montgomery thanked the president and search committee for a successful search, and Ms. Holmes said that she is proud to be part of this historic vote. The trustees congratulated Dr. Jones, and this was followed by a round of applause.

By consensus, the Board agreed that one roll call vote would be taken and considered the vote on agenda item nos. 21 through 29 inclusive as listed below. The recommendations were individually discussed but acted upon at one time.

Delegate Authority to the Vice President/Chief Financial Officer and Comptroller to Refund Outstanding Certificates of Participation

(21) The Board has issued several series of Certificates of Participation (all currently outstanding Certificates of Participation being referred to as the “Outstanding Certificates”) at varying interest rate levels. In the present interest rate environment, several of these issues can be refunded, in whole or in part, and produce debt service savings. Such issues include, but are not limited to, the Series 2007A and 2009A certificates. In aggregate, the refunding shall provide a minimum net present value savings in excess of 3 percent of the principal amount of the Series 2007A and 2009A certificates being refunded.

The Board also issued the Series 2004 variable rate demand certificates which refunded various utility projects on the Urbana-Champaign and Chicago campuses. These variable rate demand certificates were hedged with a variable to fixed interest rate swap agreement. Due to the State of Illinois’ fiscal impasse and credit rating downgrades, it is now advisable to eliminate remarketing agent fees, liquidity bank fees, interest rate risk, and swap termination risk by refunding the variable rate certificates with fixed rate certificates and terminating the interest rate swap. The swap termination payment will be funded from the proceeds of the fixed rate certificates, together with available institutional funds, to the extent required.

By this action, the Board is authorizing the issuance of one or more series of Certificates of Participation (the “Certificates”). The principal amount of the Certificates to be issued to accomplish the refunding and the level of savings to be derived therefrom will depend upon market conditions at the time of sale.

The decision as to the timing and size of the refunding issue (or issues) will rest with the vice president/chief financial officer and comptroller (the “Comptroller”) and will be based upon the trade-off between available refunding savings versus the reasonable expectation of additional refunding savings arising from further market improvement. In no event will the aggregate principal amount of the refunding issue (or issues) exceed

\$131,000,000 nor will the final maturity of such issue (or issues) extend beyond August 15, 2021, for the Series 2004 certificates and October 1, 2027, for the Series 2007A and Series 2009A certificates.

The intention is to issue the Certificates as soon as possible to realize and optimize refunding savings. In any event, this authorization will be effective for one year from the date hereof and may be renewed at a subsequent meeting of the Board.

The Certificates will be sold via a negotiated sale. The Certificates will be issued as fixed-rate certificates. The Certificates will be fully registered, and the obligation to make the installment payments will be included annually in each operating budget of the Board. The Board's obligation to make installment payments does not constitute a debt of the Board or the State of Illinois within the meaning of any constitutional or statutory limitation. The Board will agree to apply to the payment of the installment payments legally available non-appropriated funds on an annual basis, e.g., indirect cost recoveries.

Accordingly, in order to proceed with the preparation, sale and issuance of the Certificates, the Comptroller recommends that the Board approve the following actions:

1. Authorization of the sale and issuance of up to \$131,000,000 of the Certificates.
2. Approval of the form of the Preliminary Official Statement in substantially the form of the Preliminary Official Statement used in the most recent fixed rate issue sold by the Board and approval of the final Official Statement in substantially the form of the final Official Statement used in the most recent fixed rate issue sold by the Board, each updated to include current disclosure information respecting the University and its financial condition and the terms of the Certificates.
3. Approval of the form of the Certificate Purchase Agreement, in substantially the form of the Certificate Purchase Agreement entered into by the Board on December 11, 2014, to be used in connection with a sale of one or more series of the Certificates; the Certificates 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 the Certificates of any series not to exceed 7.00 percent, and (iii) shall have coupon interest rates not to exceed 6.50 percent.
4. Approval of the termination of the interest rate swap with Morgan Stanley Capital Services Inc. dated February 25, 2004.
5. Delegate to the Comptroller the authority to determine the particular Outstanding Certificates to be refunded with proceeds of the Certificates.
6. Delegate to the Comptroller the authority to determine the principal amount, final terms and terms of the sale of the Certificates within the limits expressed in this Board action and to ratify, approve and confirm any and all changes in the forms of the documents authorized below necessary or appropriate in connection herewith.
7. Approval of the form of the Resolution in substantially the form of the Resolution adopted by the Board on November 13, 2014, to be used in connection with the initial sale of the Certificates authorized hereby. Additional series of Certificates issued pursuant to the authorization contained herein shall be issued under additional resolutions substantially similar to the Resolution.
8. Approval of the form of the Amended and Restated Acquisition Agreements, the Installment Purchase Contracts, the Indentures

of Trust and the Supplemental Indenture of Trusts in substantially the form of the Amended and Restated Acquisition Agreement, the Installment Purchase Contract, the Indentures of Trust and the Supplemental Indenture of Trust entered into by the Board on December 1, 2014.

9. Approval of the form of the Escrow Agreement, in substantially the form of the Escrow Agreements entered into by the Board on December 23, 2014, for the deposit of proceeds of any series of the Certificates and such other funds of the Board as shall be deemed necessary by the Comptroller to provide for the refunding of the Outstanding Certificates.
10. Approval of the form of the Continuing Disclosure Agreement, in substantially the form of the Continuing Disclosure Agreement entered into by the Board on December 23, 2014, with respect to the Certificates to be executed and delivered in connection with the sale of each series of the Certificates.
11. 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 Certificates to the initial purchaser.
12. Authorize the Comptroller and other authorized officers of the Board 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 Resolution, the Amended and Restated Acquisition Agreements, the Installment Purchase Contracts, the Indentures of Trust, the Supplemental Indenture of Trusts, the Official Statement, the Certificate Purchase Agreement, the Escrow Agreements and the Continuing Disclosure Agreement, including a Tax Exemption Certificate and Agreement in form satisfactory to Bond Counsel, University Counsel and the Board's Special Issuer's Counsel, and ratify, approve and confirm 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.
13. Retain Morgan Stanley & Co. Inc. as senior manager to provide investment banking services to the extent required. Additional co-managers and selling group members may be added to increase regional and minority participation and to assist in the marketing of the Certificates.
14. Retain Katten Muchin Rosenman LLP to serve as bond counsel.
15. Retain Public Financial Management Inc. to serve as financial advisor.
16. Retain Freeborn & Peters LLP to serve as special issuer's counsel.
17. Retain The Bank of New York Mellon Trust Company, N.A., to serve as bond registrar, trustee and escrow agent.
18. Retain Grant Thornton LLP to serve as verification agent, to the extent required.
19. Delegate to the Comptroller the authority to negotiate for credit enhancement, as needed and deemed economically beneficial following consultation with the financial advisor.
20. Take actions to pursue and obtain a credit rating or ratings on the Certificates.

Certain legal matters incidental to the authorization and issuance of the Certificates, the forms of the Preliminary and final Official Statements, the Resolution, the Certificate Purchase Agreement, the Amended and Restated Acquisition Agreements, the Installment Purchase Contracts, the Indentures of Trust, the Supplemental Indentures of Trust, the Escrow Agreements and the Continuing Disclosure Agreement will be approved by Katten Muchin Rosenman LLP, Chicago, Illinois, bond counsel, and Freeborn & Peters LLP, Chicago, Illinois, special issuer's counsel.

University counsel concurs with the above recommended financing team, prescribed documentation, and delegation of authority.

The Comptroller shall report to the Board upon completion of the transaction.

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 Certificates and institutional funds.

The president of the University recommends approval.

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

(The student advisory vote was: Aye, Mr. Hall, Mr. Hoffman.)

Approve Project for Classroom Addition and Renovation, School of Labor and Employment Relations, Urbana

(22) The School of Labor and Employment Relations is requesting a modest addition and substantial heating, ventilation, and air conditioner system/exterior envelope renovation to the Institute of Labor and Industrial Relations Building, located at 504 East Armory Avenue, Champaign. The goal is to meet the needs of the unit's popular growing program and allow it to represent the School of Labor and Employment Relations' global reputation. The project provides the much-needed 2,150 square foot addition of quality teaching space with audio visual/information technology components and flexible arrangements. It will also selectively renovate and modernize 2,500 square feet of existing square footage, including the main entrance to the building for handicap accessibility, accessible restrooms, and an upgrade to the outdoor terrace for students and alumni. Replacement of the original exterior windows with a thermally broken, insulated glazing system, and mechanical air-handling system throughout the entire 25,000 square foot building are to be included into the scope. The \$5.65 million proposed project will provide for 27,150 gross square foot of additional and renovated instructional classrooms, outdoor gathering, faculty/staff offices, and administrative functions at the Institute of Labor and Industrial Relations Building.

Accordingly, the interim chancellor, University of Illinois at Urbana-Champaign, and interim vice president, University of Illinois, with the concurrence of the appropriate administrative officers, recommends that the School of Labor and Employment Relations classroom addition and renovation be approved with a budget of \$5.65 million.

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 Urbana-Champaign campus and gift funds.

The president of the University concurs.

On motion of Mr. Fitzgerald, seconded by Mr. Hall, this recommendation was approved by the following vote: Aye, Mr. Cepeda, Mr. Estrada, Mr. Fitzgerald, Ms. Hasara, Ms. Holmes, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Mr. Schumock, Ms. Smart; No, none; Absent, Governor Rauner.

(The student advisory vote was: Aye, Mr. Hall, Mr. Hoffman.)

**Approve Project for Heating, Ventilation, Air Conditioning,
Piping, and Exhaust System Upgrades, Trelease Hall and
Florida Avenue Residence Halls Dining Hall, Urbana**

(23) The Board, at its meeting of January 21, 2016, authorized the use of \$15.0 million in excess proceeds from the Auxiliary Facilities System Revenue Bonds, Series 2014A to finance additional projects, including projects at Trelease Hall and Florida Avenue Residence Halls Dining Hall. The Urbana Housing Division allocated \$4.6 million of the excess proceeds to this project, along with \$885,000 of departmental funding. The project makes major updates and upgrades to 60-year-old heating, ventilation, and air conditioning systems, including replacement of the heating, ventilation, and air conditioning piping which serves the student rooms at Trelease Hall, upgrades to the exhaust systems serving the central core areas of Trelease Hall, and replacement and modernization of the kitchen exhaust systems in the Florida Avenue Residence Halls Dining Hall.

Accordingly, the interim chancellor, University of Illinois at Urbana-Champaign, and interim vice president, University of Illinois, with the concurrence of the appropriate administrative officers, recommends that the Trelease Hall and Florida Avenue Residence Halls Dining Hall heating, ventilation, air conditioning, piping, and exhaust system upgrades be approved with a budget of \$5.485 million.

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 excess proceeds of the Auxiliary Facilities System Revenue Bonds, Series 2014A and institutional funds operating budget of the Urbana-Champaign campus.

The president of the University concurs.

On motion of Mr. Fitzgerald, seconded by Mr. Hall, this recommendation was approved by the following vote: Aye, Mr. Cepeda, Mr. Estrada, Mr. Fitzgerald, Ms. Hasara, Ms. Holmes, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Mr. Schumock, Ms. Smart; No, none; Absent, Governor Rauner.

(The student advisory vote was: Aye, Mr. Hall, Mr. Hoffman.)

**Increase Project Budget and Award Construction Contract,
Envelope Repair, Heating, Ventilation, and
Air Conditioning Upgrades, Henry Administration Building, Urbana**

(24) The Henry Administration Building was constructed in 1913 with a major addition in 1963. It has an aged exterior envelope with deteriorating windows, masonry, stone, and concrete façade. In addition, portions of the second and third floors are inefficiently served by window air-conditioning units. The Henry Administration Building envelope repair, heating, ventilation, air conditioning upgrades project will significantly improve the exterior envelope to provide energy savings, improve aesthetics, better controllability, reduced maintenance, and better thermal comfort. The scope of work includes prioritized exterior window replacement; masonry, stone, and concrete repair; and heating, ventilation, and air conditioning upgrades.

Accordingly, the interim chancellor, University of Illinois at Urbana-Champaign, and interim vice president, University of Illinois, with the concurrence of the appropriate administrative officers, recommends that the Board approve the increase in project budget to \$5,030,000, an increase of \$145,000. The increase is to fund the purchase of the bid alternate to replace a low-slope roof at the west wing of the building.

Bids for the construction work have been solicited, and for the project to proceed, the interim chancellor, University of Illinois at Urbana-Champaign, and interim vice president, University of Illinois, with the concurrence of the appropriate administrative officers, recommends that the following contract¹ be awarded. Competitive bidding

¹Contracts for other divisions were awarded that are within the delegated approval levels: Division 3 (Heating A/C Temperature Control Work)—Davis-Houk Mechanical Inc., Urbana, IL, \$375,500; Division 4 (Ventilation Work)—Davis-Houk Mechanical Inc., Urbana, IL, \$373,960; Division 5 (Electrical Work)—Glesco Electric Inc., Urbana, IL, \$175,000.

procedures in accordance with the Illinois Procurement Code were followed; and the award is to the lowest responsible bidder on the basis of its base bid plus the acceptance of indicated alternate:¹

Division 1—General Work

Path Construction Company Inc.,	Base Bid	\$2,747,000
Arlington Heights, IL	Alternate 1	<u>210,000</u>
<i>Total</i>		\$2,957,000

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 the Academic Facilities Maintenance Fund Assessment Fund and institutional funds operating budget of the Urbana-Champaign campus.

The president of the University concurs.

Construction is scheduled to begin in August 2016 and is scheduled to be completed in August 2017.

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

(The student advisory vote was: Aye, Mr. Hall, Mr. Hoffman.)

Increase Project Budget for Infrastructure and Life Safety Repairs, Phase II, Smith Memorial Hall, Urbana

(25) In May 2015, the Board approved the \$6.25 million Smith Memorial Hall infrastructure and life safety repairs, Phase II project. The project included work to correct deferred maintenance infrastructure and life safety deficiencies, along with renovating the seating in the Recital Hall. Subsequent to this approval, results from a conceptualization study provided refined design solutions to correct these deficiencies along with updated cost estimates for the proposed work. Based on the conceptualization study, the most critical deferred maintenance and life safety items have been prioritized and it has been determined that an additional \$700,000 will be required to complete these work items.

Accordingly, the interim chancellor, University of Illinois at Urbana-Champaign, and interim vice president, University of Illinois, with the concurrence of the appropriate administrative officers, recommends that the Board approve the increase in project budget for this project to \$6,950,000, an increase of \$700,000.

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 the Academic Facilities Maintenance Fund Assessment Fund and the institutional funds operating budget of the Urbana-Champaign campus.

The president of the University concurs.

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

(The student advisory vote was: Aye, Mr. Hall, Mr. Hoffman.)

¹Description of Alternate: Alternate 1—Replace low-slope roof (mod bit) at west wing including associated steel and equipment removal.

Increase Project Budget for Slate Roof Replacement, English Building, Urbana

(26) In September 2015, the \$4.7 million English Building slate roof replacement project was approved. A conceptualization phase report revealed the budget could not support a roof replacement of the entire facility. A budget increase of \$2.0 million would support a project to include a new slate roof, dormer window replacement, rebuilding existing masonry chimneys for the east and north wings of the building, and replacement of the metal covering the domes on top of the two towers facing the Quad.

Accordingly, the interim chancellor, University of Illinois at Urbana-Champaign, and interim vice president, University of Illinois, with the concurrence of the appropriate administrative officers, recommends that the Board approve the increase in project budget for this project to \$6.7 million, an increase of \$2.0 million.

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

Funds for this project are available from the Academic Facilities Maintenance Fund Assessment Fund.

The president of the University concurs.

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

(The student advisory vote was: Aye, Mr. Hall, Mr. Hoffman.)

Increase Project Budget and Amend Professional Services Consultant Contract for Renovation and Addition, Mechanical Engineering Building, Urbana

(27) In October 2012, a project for the conceptualization phase for the renovation and addition of the Mechanical Engineering Building project was approved. The conceptualization phase was completed in December 2015, proposing a renovation and addition to the Mechanical Engineering Building that will address the needs of students, faculty, and research for the Department of Mechanical Science and Engineering.

The proposed scope of work for the project includes a new addition to the east end of the existing south building along Green Street and Goodwin Avenue, at the southeast corner of the site. The addition will provide new state-of-the-art instructional facilities, including a number of large “active learning classrooms” with new audio-visual systems. It will also house the Innovation and Design Commons and an open student collaboration space. An infill of the existing facility’s exterior courtyard (between the main south and north buildings) is also proposed, which is intended to expand the existing facility’s basement level, creating a new Senior Design Studio. The proposed renovation of the existing south building is intended to provide better utilization of space to meet current programmatic needs and include significant improvements to the building envelope to reduce energy consumption.

Based on the conceptualization phase results, the cost to successfully complete this project including the design and construction, will require a budget increase of \$34,962,305.

Accordingly, the interim chancellor, University of Illinois at Urbana-Champaign, and interim vice president, University of Illinois, with the concurrence of the appropriate administrative officers, recommends that the Board approve the increase in project budget for this project to \$35,434,041, an increase of \$34,962,305.

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).

Accordingly, the interim chancellor, University of Illinois at Urbana-Champaign, and interim vice president, University of Illinois, with the concurrence of the appropriate administrative officers, recommends that Harley Ellis Devereaux, of 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 total fixed fee will be \$1,655,600; for on-site observation on an hourly basis not to exceed \$100,000; for warranty phase on an hourly basis not to exceed \$50,000; for other supplemental services a fixed fee of \$636,390; for other supplemental services on an hourly not to exceed basis of \$112,500; and for authorized reimbursable expenses estimated at \$184,340, for a total amended contract of \$2,738,830.

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

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

The president of the University concurs.

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

(The student advisory vote was: Aye, Mr. Hall, Mr. Hoffman.)

Purchase Recommendations

(28) The president submitted, with his concurrence, a list of purchases recommended by the directors of purchases and the vice president/ chief financial officer and comptroller.

This was presented in one category—purchases 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. \$624,440,160.00

A complete list of the purchases 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. Fitzgerald, seconded by Mr. Hall, the purchases recommended were authorized by the following vote: Aye, Mr. Cepeda, Mr. Estrada, Ms. Hasara, Ms. Holmes, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Mr. Schumock, Ms. Smart; No, none; Absent, Governor Rauner. (Mr. Fitzgerald asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Hall, Mr. Hoffman.)

Authorize Settlement

(29) The University counsel recommends that the Board approve settlement of *Walker, et al. v. Lichtenbaum, MD, et al.*, in the amount of \$2,250,000. The plaintiff alleges that the improper performance of a cerebral angiogram resulted in the death of 60-year-old Patricia Walker.

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

The vice president/ chief financial officer and comptroller concurs.

The president of the University recommends approval.

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

(The student advisory vote was: Aye, Mr. Hall, Mr. Hoffman.)

President's Report on Actions of the Senates

(30) The president presented the following report:

Establish the Graduate Concentration in Advanced Analytics, College of Engineering and the Graduate College, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Engineering and the Graduate College to establish a graduate concentration in Advanced Analytics within the Master of Science in Industrial Engineering. In the future, the concentration will be offered with other relevant degrees inside and beyond the College of Engineering.

Advanced analytics is a relatively young, multidisciplinary field that applies engineering approaches and methods to the analysis and management of data-oriented business and engineering processes. Computing and communication technology have enabled large amounts of data to be generated, gathered, archived, and distributed by organizations. This data can provide important scientific and technological information about customers, organizational performance, supply and demand, infrastructures, and future trends. A new breed of graduates is required to convert this data into useful information that can help shape the decisions, strategic directions, and policies companies and organizations make.

The highly ranked College of Engineering, with its cutting-edge research and facilities, innovative faculty, and national resources such as the National Center for Supercomputing Applications and recent National Data Center initiative, is well poised to address some of the need for the talent in data analytics. The proposed concentration in Advanced Analytics will equip students with the conceptual knowledge and quantitative skills necessary to effectively frame and interpret data.

Establish Three Graduate Concentrations in General Bioengineering, Bioinstrumentation, and Computational Genomics, College of Engineering and the Graduate College, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Engineering and the Graduate College to establish three graduate concentrations within the major in Bioengineering for the degree of Master of Engineering: General Bioengineering, Bioinstrumentation, and Computational Genomics.

As the global health-care system transforms, driven largely by an aging population, there is greater need for technological advances in medicine and bioengineering that will provide better health care at a lower cost. Skilled employees for jobs that require advanced quantitative knowledge, leadership potential, and an understanding of "big picture" business issues of the health-care industry are in demand. The concentration in General Bioengineering is designed to bridge this skills gap by developing students with a deep understanding of general bioengineering concepts and business acumen leadership skills through coursework and an applied consulting project.

Bioinstrumentation underlies many of the most important developments in health care, including biomedical imaging, point-of-care diagnostics, and high throughput genome sequencing. There is a growing need for engineers who require deep knowledge of bioinstrumentation fundamentals and for engineers who have leadership and project management skills necessary to bring bioinstrumentation products to market in the demanding regulatory environment for these products. The Bioinstrumentation concentration is designed to serve the needs of students who seek careers that combine engineering with product/team/project management in the rapidly growing fields of biomedical imaging, life science research, genomics, and diagnostics.

The goal of precision medicine is to draw on vast amounts of data from basic research, medical records, and information from the individual patient to develop targeted therapies and diagnostics and inform individual patient care. There is a growing need in major employers, including pharmaceutical industry, biotech companies, agriculture, and numerous engineering startup companies related to personalized genomics. Several major IT companies such as Google and Microsoft have also started to invest in computational genomics. As a result, the need for engineers with a deep knowledge of genomic biology with strong computational skills is significant. The Computational Genomics concentration will equip engineering students to address this need. The concentration provides a combination of data science education within the context of real-world biomedical problems. Through the Computational Genomics concentration, students will be trained in scientific problem-solving skills, project management, team-building, and communications.

**Establish the Graduate Concentration
in Data Analytics in Accountancy,
College of Business and the Graduate College,
Urbana**

The Urbana-Champaign Senate has approved a proposal from the College of Business and the Graduate College to establish a graduate concentration in Data Analytics in Accountancy. This proposed concentration is designed to enhance graduate students' knowledge, skills, and professional opportunities related to using data analytics to solve business problems and effectively communicate analyses, findings, and conclusions. The knowledge, technical skill, and professional requirements for accountants entering public accounting and consulting have evolved to include many aspects of data analytics. In conjunction and in response to this evolution in accountants' professional responsibilities, the Association to Advance Collegiate Schools of Business (AACSB) has provided guidance to future college and department reviews related to the importance of developing and supporting data creation, sharing, analytics, mining, reporting, and storage skills in students in accounting programs. The proposed Data Analytics in Accountancy concentration is designed to address this standard, leading to the Department of Accountancy's future continued and successful accreditation.

**Rename and Revise the Undergraduate Concentrations
in the Bachelor of Arts in Liberal Arts and Sciences
in Germanic Languages and Literatures,
College of Liberal Arts and Sciences,
Urbana**

The Urbana-Champaign Senate has approved a proposal from the College of Liberal Arts and Sciences to rename and revise the undergraduate concentrations in the Bachelor of Arts in Liberal Arts and Sciences in Germanic Languages and Literatures. These four existing concentrations would be renamed and reconfigured as follows:

- Replace the existing concentrations in Modern German Studies and in Language and Literature with a reconfigured and combined concentration called "German Culture and Literature." The "Culture" part of this concentration encompasses the content of the existing Modern German Studies concentration, and the "Literature" part replaces the existing Language and Literature concentration.
- Rename the current German and Commercial Studies concentration as "German Business and Commercial Studies."
- Rename the existing Language Studies concentration as "German Linguistics."

In all of the aforementioned concentrations, the requirements would be updated to reflect current offerings, the total hours required for supporting coursework are reduced, and thereby the total hours required within each concentration are reduced. This report accompanies the proposal to rename the degree as the Bachelor of Arts in Liberal Arts and Sciences in Germanic Studies.

**Rename the Undergraduate Concentration in
Technology and Management in the Animal Sciences Major,
College of Agricultural, Consumer and Environmental Sciences,
Urbana**

The Urbana-Champaign Senate has approved a proposal from the College of Agricultural, Consumer and Environmental Sciences to rename the undergraduate concentration in Technology and Management within the major in Animal Sciences. Specifically focused on animal management, the current name, "Technology and Management," is vague. The proposed new name for the concentration, "Food Animal Production and Management," is better aligned with the titles of similar areas of study offered in other animal science departments around the country and will make it easier for graduates to communicate to prospective employers the focus of their education. It will also facilitate prospective students' search for this type of program, allowing them to compare it more readily with similar curricula at different institutions.

**Establish the Post-Baccalaureate Campus Certificate
in Operations and Supply Chain Management,
College of Business Administration and the Graduate College,
Chicago**

The Chicago Senate, with the recommendation of the College of Business Administration and the Graduate College, has approved the establishment of the Campus Certificate in Operations and Supply Chain Management.

The certificate is designed to prepare professionals to assume roles in planning and operations for global corporations, fulfilling needs in coordination of production, inventory, logistics, and transportation of goods. The demand for professionals with skills in these areas is strong and growing. The U.S. Bureau of Labor Statistics predicts a 26 percent growth in demand for professionals in logistics between 2010 and 2020 and a 30 percent increase in operations research analyst positions.

The certificate will appeal to students and professionals with training in a range of fields including: engineering and manufacturing, computer science and information systems, and business fields such as marketing, sales, and business analytics. The program will focus on training students in key concepts, strategies, and processes used in the production of goods from securing raw materials to distributing them to customers. Students will explore areas such as production planning, inventory control, technology, warehouse management, quality control, supplier selection, procurement, and managing supplier relationships. The certificate requires four courses (16 credit hours): two required courses in operations management and supply chain management, and two elective courses chosen in consultation with an advisor. Courses will take a case-oriented and problem-solving approach imparting marketable skills.

**Establish the Post-Baccalaureate Campus Certificate
in Foundations of College Instruction,
Graduate College, Chicago**

The Chicago Senate, with the recommendation of the Graduate College, has approved the establishment of the Campus Certificate in Foundations of College Instruction.

Across institutions of higher education, graduate students are engaged in college instruction. These students most commonly serve as teaching assistants in lower-level undergraduate courses, primarily as graders or instructors of discussion sections. However, they may also be asked to design and run their own courses. Typically, students are given a teaching orientation in their department, which may be as little as a few hours, and are not adequately exposed to techniques and pedagogy of teaching. Through trial and error, some students develop into effective teachers, while others do not. Further, graduates of PhD programs desiring a position within the academy face an increasingly

competitive job market, and candidates are increasingly required to show teaching experience and proficiency.

The Campus Certificate in Foundations of College Instruction provides students with opportunities to develop knowledge and skills useful in their current and future careers as college/adult-learning teaching professionals. The certificate consists of three required courses (9 hours in total) that provide foundational information and help develop the competencies necessary to teach effectively in higher education, including a practicum. The courses are known for translating theory- and evidence-based approaches into practice. Graduate students in all disciplines at UIC, as well as non-degree students who have earned a baccalaureate degree, or the international equivalent, from an accredited institution are eligible to apply.

Rename and Revise the Clinician Executive Master of Healthcare Administration, School of Public Health and the Graduate College, Chicago

The Chicago Senate, with the recommendation of the School of Public Health and the Graduate College, has approved the renaming and revision of the Clinician Executive Master of Healthcare Administration (CEMHA) as the Executive Master of Healthcare Administration (EMHA).

UIC has offered the Master of Healthcare Administration (MHA) since 2005, and in 2015 established a program within the MHA for clinician executives, noted on student transcripts as the Clinician Executive MHA concentration. The premise for the CEMHA was that cohorts of clinicians would facilitate the interprofessional education needed in the evolving health-care environment.

As the CEMHA program has evolved, and the need for health-care managers who understand population health has increased as a result of the passing of the Affordable Care Act, the faculty sought counsel from senior health-care leaders to ensure the continued relevance and strength of the curriculum. The feedback received suggested the scope of executive participants is too narrow, and should be broadened to include non-clinician health-care managers with substantial leadership experience and authority who interact or would be interacting with clinician leaders to find solutions to the complex problems faced by their organizations. Administrators and clinicians are often educated separately, but in today's health-care environment, complex problems require them to work together. By integrating them into the same program, they can develop skills to work interprofessionally. As a result, the CEMHA program will be renamed as the Executive Master of Healthcare Administration (EMHA).

The program has also been revised to require a graduate-level biostatistics course (either as a requirement for admission or taken in the first year of the program), add a second health-care finance course, and to update courses in epidemiology and health information and decision support to ensure content is reflective of up-to-date industry standards and practices.

This report was received for record.

Change Orders Report

(31) 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.

**Dashboard Reports:
Urbana, Chicago, Hospital**

(32) The chancellors at Urbana and Chicago submitted the dashboard reports for Urbana and Chicago. The vice chancellor for health affairs submitted the University of Illinois Hospital dashboard. Copies have been filed with the secretary of the Board.

These reports were received for record.

Derivatives Use Report

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

This report was received for record.

**Endowment Farms Report
Year Ended December 31, 2015**

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

This report was received for record.

First Quarter 2016 Investment Update

(35) The comptroller presented this report as of March 31, 2016. A copy has been filed with the secretary of the Board.

This report was received for record.

Secretary's Report

(36) The secretary presented for record changes to academic appointments for contract year 2015-16, new hires, resignations, notices of nonreappointment, and retirees rehired. A copy has been filed with the secretary of the Board.

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

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

This report was received for record.

**Changes in Senate Bylaws,
Urbana**

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

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

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

This report was received for record.

University of Illinois Alumni Association Report

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

This report was received for record.

University of Illinois Foundation Report

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

This report was received for record.

Annual Report, Wolcott, Wood and Taylor Inc.

(41) The annual report from Wolcott, Wood and Taylor Inc. was submitted. A copy has been filed with the secretary of the Board.

This report was received for record.

COMMENTS FROM THE CHAIR AND PRESIDENT

Mr. McMillan commented on the leadership Dr. Schook has provided the University, the University of Illinois Research Park, and IllinoisVENTURES and said that he will be missed. Mr. McMillan thanked Dr. Pierre for his work, particularly the implementation of an academic review process, and said he appreciates his efforts. Mr. McMillan wished them both well in the next phase of their careers.

President Killeen also recognized Dr. Schook's contributions and remarked on Dr. Pierre's efforts regarding affordability. President Killeen then referred to the approval of the agenda item recommending Dr. Jones's appointment as chancellor at Urbana and said that it is a historic day at the University. President Killeen also recognized Mr. Knorr for keeping the University in a position of resiliency during these difficult times.

OLD BUSINESS

There was no business presented under this aegis.

NEW BUSINESS

There was no business presented under this aegis.

ANNOUNCEMENTS

Mr. McMillan announced that the Board is scheduled to meet on September 8, 2016, in Urbana; November 10, 2016, in Chicago; and January 17, 2017, in Chicago.

MOTION TO ADJOURN

At 11:27 a.m., Chair McMillan requested a motion to adjourn the meeting. On motion of Mr. Montgomery, seconded by Ms. Smart, the meeting adjourned. There were no "nay" votes.

DEDRA M. WILLIAMS
Secretary

EDWARD L. McMILLAN
Chair

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

September 8, 2016



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, September 8, 2016, beginning at 8:00 a.m.

Chair Edward L. McMillan 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. Ricardo Estrada, Mr. Patrick J. Fitzgerald, Ms. Karen Hasara, Ms. Patricia Brown Holmes, Dr. Timothy N. Koritz, Mr. Edward L. McMillan, Mr. James D. Montgomery, Ms. Jill B. Smart. Governor Bruce Rauner was absent. Mr. Collin T. Schumock, voting student trustee, Urbana, was present. The following nonvoting student trustees were present: Mr. Jauwan Hall, Chicago, and Mr. Nathan C. Hoffman, Springfield. President Timothy L. Killeen was present.

Also present were the officers of the Board: Mr. Lester H. McKeever Jr., treasurer; Mr. Walter K. Knorr, comptroller (and vice president/chief financial officer); Mr. Thomas R. Bearrows, University counsel; and Ms. Dedra M. Williams, secretary of the Board of Trustees and of the University. Ms. Marna K. Fuesting and Ms. C. Ellen Foran, both assistant secretaries, were also in attendance.

MOTION FOR EXECUTIVE SESSION

At 8:01 a.m., Mr. McMillan stated: "A motion is now in order to hold an executive session to consider University employment or appointment-related

matters; and pending, probable, or imminent litigation against, affecting, or on behalf of the University.”

On motion of Mr. Estrada, seconded by Ms. Smart, this motion was approved. There were no “nay” votes.

EXECUTIVE SESSION

A CONTINUING NEED FOR
CONFIDENTIALITY
EXISTS FOR THIS SECTION.

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A CONTINUING NEED FOR CONFIDENTIALITY
EXISTS FOR THIS SECTION.

EXECUTIVE SESSION ADJOURNED

The executive session adjourned at 9:42 a.m.

REGULAR MEETING RESUMED

The meeting resumed at 9:50 a.m., with all Board members recorded as being present at the start of the meeting in attendance.

PERFORMANCE OF THE STATE SONG

Mr. McMillan invited Ms. Thereza Lituma, a sophomore at the University of Illinois at Urbana-Champaign studying music education, to sing the State song, *Illinois*. The performance was followed by a round of applause.

**INTRODUCTION OF UNIVERSITY OFFICERS
AND SENATE OBSERVERS**

Mr. McMillan asked President Killeen to provide introductions. President Killeen welcomed everyone to the meeting and introduced the University officers in attendance: Mr. Lester H. McKeever Jr., treasurer; Dr. Barbara J. Wilson, interim chancellor, University of Illinois at Urbana-Champaign, and interim vice president, University of Illinois; Dr. Michael D. Amiridis, chancellor, University of Illinois at Chicago, and vice president, University of Illinois; Dr. Susan J. Koch, chancellor, University of Illinois at Springfield, and vice president, University of Illinois; Mr. Walter K. Knorr, comptroller (and vice president/chief financial officer); Mr. Thomas R. Bearrows, University counsel; Mr. Thomas P. Hardy, executive director for University relations; Ms. Dedra M. Williams, secretary of the Board of Trustees and of the University; Dr. Marilyn M. M. Marshall, interim vice president for academic affairs-designate; and Dr. Edward Seidel, interim vice president for research-designate.

President Killeen then introduced the senate observers and the representative of the academic professional staff: Dr. Harley Johnson, professor, Department of Mechanical Science and Engineering, Urbana, representing the University Senates Conference; Dr. George Francis, professor, Department of Mathematics; Urbana, representing the Urbana Senate; Ms. Sandra DeGroote, professor and scholarly communications librarian, University library, Chicago, representing the Chicago Senate; Dr. Ranjan Karri, associate professor, Department of Management, and chair of the Springfield Senate, representing the Springfield Senate; and Dr. Jeffrey Stein, senior research scientist, Department of Natural Resources and Environmental Sciences, and chair of the University Professional Personnel Advisory Committee,

representing the academic professional staff. President Killeen also introduced Dr. Gay Miller, professor of pathology, College of Veterinary Medicine, and chair of the Urbana Senate executive committee; and Dr. Kathy Novak, associate professor, Department of Communication, and chair of the University Senates Conference.

WELCOME FROM THE CHANCELLOR AT URBANA

Mr. McMillan asked Dr. Wilson to provide a welcome from the University of Illinois at Urbana-Champaign. Dr. Wilson thanked Ms. Lituma for singing the State song and referred to the many activities in which she participates, noting that she is also enrolled in 22 undergraduate credit hours. Dr. Wilson then mentioned the opening of Wassaja Hall, a new residence hall at Urbana, and she encouraged trustees to attend its opening ceremony that afternoon. She reported on a \$110.0 million, five-year grant lead by the National Center for Supercomputing Applications (NCSA), as well as increased football ticket sales, and she referred to increases in enrollment. Lastly, she commented on student and alumni participation in the 2016 Paralympic Games.

RESOLUTION FOR BARBARA J. WILSON

Mr. McMillan asked leave of the Board and thanked Dr. Wilson for accepting the position of interim chancellor during a difficult time at Urbana. He expressed appreciation for her dedication, perseverance, and commitment to uniting faculty, staff, and students at Urbana and said she has done a tremendous job. He then asked Ms. Williams to read the agenda item, "Resolution for Barbara J. Wilson," and indicated that trustees would vote on the item as part of the agenda later in the meeting.

Dr. Wilson said that she was touched and honored by Mr. McMillan's comments and the resolution. She said that Mr. McMillan and President Killeen have been great partners over the past year.

COMMENTS FROM THE PRESIDENT

President Killeen showed a video highlighting move-in day at Urbana, Chicago, and Springfield. He said it is an exciting time of year, and he gave a presentation on the Strategic Framework (materials on file with the secretary). President Killeen told the Board that the framework is a road map, and he emphasized that the University of Illinois is a system. He reviewed the Strategic Framework pledge and reviewed the history of the development of the Strategic Framework. He discussed themes from the Board retreat and announced that a presentation will be made at each Board meeting that shows how the Strategic Framework is being put into action. President Killeen then reviewed the four strategic pillars. He highlighted system applications and enrollment and noted increases in enrollment despite budget issues and decreasing State support. He presented enrollment throughout the University and highlighted increases in enrollment of freshmen, transfer students, and in-state students. President Killeen also reported on increases in enrollment of African American and Latino students. He then reviewed specific data regarding enrollment at Urbana, Chicago, and Springfield, and he presented charts depicting graduation rates, affordability, and student

debt. He said that his presentation in November will focus on strategic enrollment initiatives and the proposed compact with the State.

Mr. McMillan complimented the Board on their commitment to affordability and commended the three chancellors and provosts for continuing to excel in a challenging environment with limited resources.

UPDATE ON THE UNIVERSITY SESQUICENTENNIAL

Next, Mr. McMillan asked Mr. Pradeep Khanna, associate vice chancellor of corporate relations and economic development, Urbana, to provide an update on the University sesquicentennial. Mr. Khanna reported that the sesquicentennial celebration will begin on February 28, 2017, and end on May 13, 2018, with the theme “Shaping the future since 1867.” He said that sesquicentennial events will be tied to already existing events due to budget constraints, and he highlighted a live opening event at Krannert Center for the Performing Arts that will be open to the community and streamed live worldwide on February 28, 2017. He referred to a few commissioned projects and said that the sesquicentennial website, <http://150.illinois.edu>, contains additional details. He asked the Board to commemorate the sesquicentennial at its March 2017 meeting and possibly at other meetings throughout the year.

FINANCIAL UPDATE

At 10:39 a.m., Mr. McMillan asked Mr. Knorr to provide a financial update (materials on file with the secretary). Mr. Knorr gave an update on financial matters that have taken place since the last Board meeting. He then presented the month-end general revenue fund receivable and percent of State budget and showed billings and collections of State appropriation revenue through August 31, 2016. He showed a chart depicting the direct State tax appropriations per full-time student and showed a decrease since Fiscal Year 2000. Mr. Knorr reported on the cost of payments on behalf from Fiscal Year 2012 through Fiscal Year 2016. Next, he presented charts reflecting the percentage of students attending the University who pay full tuition and fees and said that half of the full-time undergraduate students pay less than sticker price. He showed revenue, expense, and income for the hospital and medical service plan. He then presented revenue, expense, and income from auxiliary activities, compared the utility budget to actual expenditures, and showed revenue from sponsored projects. Mr. Knorr reported on distributions from the University of Illinois Foundation to the University and showed the University and Foundation individual and combined total endowment, and he commented on the temporary impact of the United Kingdom’s intention to withdraw from the European Union (also known as “Brexit”).

FACULTY REPORT

At 10:35 a.m., Mr. McMillan asked Dr. Novak to give a report from the faculty (materials on file with the secretary). Dr. Novak listed the members of the USC and its executive committee. She outlined areas of focus in the coming year and said that the USC looks forward to continuing to work to facilitate communication among the senates, President Killeen, and the Board.

COMMITTEE REPORTS

Mr. McMillan announced that some changes have been made to the schedule and membership of the Board's committees. He said that the Governance, Personnel, and Ethics Committee; the University Healthcare System Committee; and the Academic and Student Affairs Committee will meet the day before Board meetings, beginning in November. He said the Audit, Budget, Finance, and Facilities Committee will continue to meet approximately nine days before each Board meeting. Mr. McMillan then referred to committee assignments for the coming year and asked that these be entered into the minutes.

Board of Trustees Board Committees, Membership

Academic and Student Affairs	Ramón Cepeda Ricardo Estrada Karen Hasara, chair Patricia Brown Holmes Collin T. Schumock Jauwan Hall Nathan C. Hoffman
Audit, Budget, Finance, and Facilities	Ramón Cepeda Lester H. McKeever Jr. Edward L. McMillan, chair James D. Montgomery Collin T. Schumock Nathan C. Hoffman
Governance, Personnel, and Ethics	Patrick J. Fitzgerald, chair Karen Hasara Patricia Brown Holmes Timothy N. Koritz Jill B. Smart Jauwan Hall Nathan C. Hoffman
University Healthcare System	Ricardo Estrada Patrick J. Fitzgerald Patricia Brown Holmes Timothy N. Koritz, chair Collin T. Schumock

Representatives to External Boards

Civil Service Merit Board	Karen Hasara James D. Montgomery Jill B. Smart
University of Illinois Alumni Association	Jill B. Smart
University of Illinois Foundation	Edward L. McMillan
University of Illinois Research Park LLC	Edward L. McMillan
IllinoisVENTURES LLC	Edward L. McMillan
UI Singapore Research LLC	James D. Montgomery
PrairieLand Energy Inc.	Karen Hasara

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

Next, Mr. McMillan asked Dr. Koritz, chair of the University Healthcare System Committee, to provide a report from that committee. Dr. Koritz stated that the committee met on August 25, 2016, and that he serves on the committee with Mr. Estrada and Mr. Fitzgerald. Dr. Koritz summarized the discussions that took place at the meeting and told the Board that the University of Illinois Hospital improved its *U.S. News & World Report* ranking as a regional hospital, moving up to eighth best in the Chicago area and in the state of Illinois. He referred to decreasing trends in morbidity and mortality and recognized the UI Health team for their efforts. Dr. Koritz reviewed the items within the purview of the committee on the Board's agenda, and he listed those items. He told the Board that the meeting's collaboration highlight featured Dr. Lisa Brosseau, professor of environmental and occupational health sciences, Chicago; Dr. Joseph Zaroni, director of continuing education and outreach, Chicago; and Dr. Robert Aherin, professor of agricultural engineering, Urbana, who gave a presentation on collaborations between Urbana and Chicago in agricultural occupational health and safety. Dr. Koritz highlighted aspects of the presentation made by Dr. Avijit Ghosh, chief executive officer of the hospital, and he told the Board that Dr. Robert A. Winn, associate vice chancellor for community-based practice and director of the Cancer Center, Chicago, gave a presentation on precision medicine. Dr. Koritz stated that the committee also met in executive session to discuss University employment or appointment-related matters. He announced that the next meeting of this committee is scheduled for November 9, 2016, at 1:00 p.m., and he noted that this will be held in person instead of videoconference, as it has in the past. Brief discussion followed regarding the grant that was awarded for precision medicine, and Mr. McMillan congratulated those involved.

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

Next, Mr. McMillan asked Mr. Cepeda, chair of the Audit, Budget, Finance, and Facilities Committee, to give a report from that committee. Mr. Cepeda stated that he serves on the committee with Mr. McKeever, Mr. McMillan, Mr. Montgomery, Mr. Schumock, and Mr. Hoffman. Mr. Cepeda reported that the committee met on August 29, 2016, and approved the minutes of the previous committee meeting that was held on July 11, 2016. He said that several presentations, including those related to Board items, were provided. Mr. Cepeda told the Board that committee members viewed a design presentation for upgrade and expansion of the Educational Laboratory at Talbot Laboratory, Urbana, and that Mr. Michael B. Bass, senior associate vice president and deputy comptroller, presented draft capital items. Mr. Cepeda stated that Mr. Richard D. Elmore, assistant vice president for procurement services, reported on purchase recommendations; Mr. Knorr discussed the recommendation to approve academic and administrative appointments for contract year 2016-2017; Mr. Robert L. Plankenhorn, assistant vice president for treasury operations, provided information

regarding the recommendation to approve the resolution authorizing the issuance and sale of University of Illinois certificates of participation; Mr. Bass commented on the recommendation to appoint an authorized representative of the Board of Trustees of the University of Illinois for the University of Illinois Liaison Office in New Delhi, India; Dr. Peter J. Newman, associate vice president for treasury operations, gave an endowment investment performance and program update; Ms. Julie A. Zemaitis, executive director of University audits, gave a fourth quarter and annual report for the year ended June 30, 2016; and Mr. Knorr gave a legislative, budget, and financial update. Mr. Cepeda listed the items within the purview of the committee on the Board's agenda that were discussed at the meeting. Mr. Cepeda announced that the next meeting of the committee is scheduled for October 31, 2016, at 1:00 p.m.

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

Mr. McMillan then asked Ms. Hasara, chair of the Academic and Student Affairs Committee, to provide a report from that committee. He noted that Ms. Hasara serves on the committee with Mr. Cepeda, Mr. Estrada, Ms. Holmes, Mr. Schumock, Mr. Hall, and Mr. Hoffman. Ms. Hasara reported that the Academic and Student Affairs Committee met the previous day on September 7, 2016, and that they approved the minutes of the meeting of July 20, 2016. She said that the committee reviewed the agenda items within the purview of the committee on the Board's agenda, and she listed those items. She reported that Ms. Donna S. McNeely, executive director of ethics and compliance, gave an update on sexual assault prevention, and that the three chancellors described activities related to sexual assault prevention throughout the University. Ms. Hasara said that Dr. Marshall introduced a presentation on the academic unit review process, and that the three provosts provided updates and progress from Urbana, Chicago, and Springfield. Ms. Hasara commented on the high caliber of recommended appointments on the Board's agenda, and Mr. McMillan agreed. Ms. Hasara announced that the next meeting of this committee is scheduled for November 9, 2016.

PUBLIC COMMENT

Mr. McMillan announced that there were no requests to speak during the public comment session.

AGENDA

Next, Mr. McMillan 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. Mr. McMillan 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. Fitzgerald expressed enthusiastic support for item no. 1, “Resolution for Barbara J. Wilson,” and item no. 3 “Approve Pay-for-Performance Compensation for Chancellor, University of Illinois at Chicago, and Vice President, University of Illinois.” He also commented on item no. 2, “Approve Pay-for-Performance Compensation for President,” and reminded the Board that President Killeen gave up his retention incentive, which was larger than the performance component. He said President Killeen has earned every dollar of the pay-for-performance compensation. Ms. Smart agreed and said she is impressed by his processes and critical thinking. Ms. Holmes expressed great support for President Killeen’s performance-based compensation and said he has brought great pride to the University. She said he is forward-thinking, a collaborator, and a scholar. Mr. Estrada thanked the president and three chancellors for their hard work, and Ms. Holmes echoed his comments.

By consensus, the Board agreed that one vote would be taken and considered the vote on each agenda item no. A1 through 14 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 Meetings

(A1) The secretary presents for approval the minutes of the Board of Trustees meetings of July 20, 2016, and July 21, 2016.

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

Resolution for Barbara J. Wilson

(1) To: Barbara J. Wilson

As you prepare to complete your distinguished service as interim chancellor at Urbana-Champaign, the Board of Trustees wishes to honor you and express its deepest gratitude for sharing your talents and leadership at such a pivotal time in the history of the University of Illinois system. The interim role is often regarded as just a caretaker who bridges the gap between administrations. However, circumstances demanded much more of you than this, and you ably rose to the call. You have been a profile in courage on many fronts, successfully engaging with and resolving issues above and beyond the usual command of the interim, something for which we are forever grateful. You have led Urbana-Champaign through a host of challenges with poise, wisdom, and integrity. Your calm, insightful approach has been invaluable in leading this great University forward, including your exemplary work in helping develop our new Strategic Framework, and your capacity to listen and communicate has inspired so many. Along with the members of the Urbana-Champaign community who benefitted from your expertise, a new University president was aided by your advice, counsel, and support.

As a mentor to your colleagues, you have led with a generous, thoughtful, and unselfish grace, and your quiet dignity has been a steadying presence throughout the year. The Board of Trustees and the officers of the University of Illinois wish to extend heartfelt thanks to you, your husband John Lammers, and your family as you return to the College of Liberal Arts and Sciences.

On motion of Ms. Holmes, seconded by Ms. Smart, this resolution was adopted.

Approve Pay-for-Performance Compensation for President

(2) At its January 15, 2015, meeting, the Board of Trustees approved the appointment of Timothy L. Killeen as the 20th president. This appointment included an authorization

for the Board of Trustees to review and evaluate performance based on goals established by the Board for Fiscal Year 2016 and subsequently to recommend pay-for-performance compensation of up to \$100,000 to be awarded for relative achievement of those goals in Fiscal Year 2016.

The Board has conducted a review and evaluation of President Killeen's performance based on goals for the president established for the Fiscal Year 2016 time period specified and achievements attained by the president during the year. The Board authorizes payment of \$100,000 as pay-for-performance compensation (not included in base salary) to be paid to President Killeen within 90 days.

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 chair of the Board recommends approval.

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

Approve Pay-for-Performance Compensation for Chancellor, University of Illinois at Chicago, and Vice President, University of Illinois

(3) At its January 15, 2015, meeting, the Board of Trustees approved the initial appointment of Chancellor Michael D. Amiridis, which included an authorization for the president to review and evaluate performance based on goals established by the president for Fiscal Year 2016 and subsequently to recommend pay-for-performance compensation of up to \$75,000 to be awarded for relative achievement of those goals in Fiscal Year 2016.

President Killeen has conducted a review and evaluation of Chancellor Amiridis's performance based on goals for the chancellor established for the Fiscal Year 2016 time period specified and achievements attained by the chancellor during the year. President Killeen recommends payment of \$75,000 as pay-for-performance compensation (not included in base salary) to be paid to Chancellor Amiridis within 90 days.

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 seeks your approval.

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

Appoint Interim Vice President for Academic Affairs

(4) I recommend the appointment of Marilyn M. M. Marshall, presently assistant vice president for academic affairs, as interim vice president for academic affairs, non-tenured, on a twelve-month service basis, with a monthly administrative increment of \$3,000, beginning September 8, 2016. It is anticipated that Dr. Marshall will serve in this capacity until a new permanent vice president for academic affairs is named following an internal search process. She has served as interim vice president for academic affairs-designate under the same terms and conditions since August 22, 2016.

Dr. Marshall will continue to serve as assistant vice president for academic affairs, Office of the Vice President for Academic Affairs, non-tenured, on a twelve-month service basis, on 100 percent time, with an annual salary of \$143,916.75. Along with the above referenced stipend, Dr. Marshall's total annual compensation will be \$179,916.75.

She succeeds Vice President for Academic Affairs Christophe Pierre, who departed the University of Illinois to become provost and vice president for academic affairs at Stevens Institute of Technology in Hoboken, New Jersey, effective August 22, 2016.

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

This recommendation is made following consultation with members of the University Senates Conference.

I seek your approval.

(A biosketch is on file with the secretary.)

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

Appoint Interim Vice President for Research

(5) I recommend the appointment of Harry Edward Seidel, presently director, National Center for Supercomputing Applications (NCSA), Office of the Vice Chancellor for Research, Urbana-Champaign; professor of physics, College of Engineering; professor of astronomy, College of Liberal Arts and Sciences; and professor, Institute for Sustainability, Energy, and Environment, to serve as interim vice president for research, University Administration, non-tenured, on a twelve-month service basis, with an administrative increment of \$3,750 per month, beginning September 8, 2016. He has served as interim vice president for research-designate under the same terms and conditions since September 1, 2016.

Dr. Seidel will continue to serve as director, NCSA, non-tenured, on a twelve-month service basis, on 100 percent time, with an annual salary of \$327,677.32, effective September 1, 2016. Dr. Seidel will also continue to hold the rank of professor of physics, College of Engineering, on indefinite tenure, on an academic year service basis, non-salaried, effective September 1, 2016; and professor of astronomy, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, non-salaried, effective September 1, 2016. Along with the above referenced stipend, Dr. Seidel's total annual compensation will be \$372,677.32.

He succeeds Lawrence B. Schook, who has returned to full-time faculty service.

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

This recommendation is made following consultation with members of the University Senates Conference.

I seek your approval.

(A biosketch is on file with the secretary.)

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

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

(6) The interim chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, recommends the appointment of Kimberlee Kae Kidwell, presently acting dean, College of Agricultural, Human, and Natural Resource Sciences, Washington State University, Pullman, as dean of the College of Agricultural, Consumer and Environmental Sciences, non-tenured, on a twelve-month service basis, on 100 percent time, for a total annual salary of \$305,278. Dr. Kidwell's salary will be comprised of a base salary of \$235,278 (equivalent to an annual nine-month base salary of \$192,500 plus two-ninths annualization of \$42,778), and an administrative increment of \$70,000, beginning November 1, 2016. In conjunction with the position of dean, Dr. Kidwell will be the inaugural appointee as Robert A. Easter Chair, College of Agricultural, Consumer and Environmental Sciences, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, beginning November 1, 2016. In addition, she will be appointed to the rank of professor of crop sciences, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried, beginning November 1, 2016.

Dr. Kidwell will succeed Robert J. Hauser, who has served in the role of dean since August 2009. Professor Hauser will return to full-time faculty service.

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

This recommendation was forwarded from the interim vice chancellor for academic affairs and provost, based on the advice of a search committee.¹

The interim vice president for academic affairs-designate concurs.

The president of the University recommends approval.

(A biosketch is on file with the secretary.)

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

Appoint Dean, Carle Illinois College of Medicine, Urbana

(7) The interim chancellor, University of Illinois at Urbana-Champaign, and interim vice president, University of Illinois, recommends the appointment of King Chuen Li, presently Isadore Meschan Distinguished Professor of Radiology, Wells Fargo Faculty Scholar, and senior associate dean for clinical and translational research, School of Medicine, Wake Forest University, Winston-Salem, North Carolina, as the inaugural dean of the Carle Illinois College of Medicine, beginning October 1, 2016, with an annual salary of \$650,000, consisting of the following components: for service as dean, on a twelve-month service basis, on 51 percent time, with an annual salary of \$250,000 and an administrative increment of \$75,000; and for service as chief academic officer, Carle Health System, on a twelve-month service basis, on 49 percent time, with an annual salary of \$250,000 and an administrative increment of \$75,000.

Dr. Li will also be recommended for appointment at the rank of professor, Carle Illinois College of Medicine, on indefinite tenure, on an academic year service basis, on zero-percent time, non-salaried, beginning October 1, 2016, which shall be forwarded pursuant to processes for appointment and review for tenure.

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.

¹Jeffrey R. Brown, professor of finance and Josef and Margot Lakonishok Professor and dean, College of Business, *chair*; German A. Bollero, professor of biometry and head, Department of Crop Sciences, College of Agricultural, Consumer and Environmental Sciences; Isaac Cann, professor of animal sciences and deputy director, Energy Biosciences Institute, Carl R. Woese Institute for Genomic Biology; Molly Cline, agriculture advocate and community volunteer, St. Louis, Missouri, experienced agriculture business executive, and University of Illinois alumna; Len Corzine, president, LPC Farms, Assumption, Illinois, and University of Illinois alumnus; Barbara Fiese, Pampered Chef Endowed Chair and professor of human development and family studies, and director, Family Resiliency Center, Department of Human Development and Family Studies, College of Agricultural, Consumer and Environmental Sciences; Antonio S. Franklin, associate director for extension field operations, Cooperative Extension Service, College of Agricultural, Consumer and Environmental Sciences; Scott H. Irwin, Laurence J. Norton Chair of Agricultural Marketing and professor of agricultural and consumer economics, College of Agricultural, Consumer and Environmental Sciences; Angela D. Kent, associate professor of natural resources and environmental sciences, College of Agricultural, Consumer and Environmental Sciences; Abby Martin, undergraduate student, College of Agricultural, Consumer and Environmental Sciences; Sharon M. Nickols, professor and head, Department of Food Science and Human Nutrition, College of Agricultural, Consumer and Environmental Sciences; Gene E. Robinson, Swanlund Chair, Center for Advanced Study Professor and professor of entomology, School of Integrative Biology, College of Liberal Arts and Sciences, and director, Carl R. Woese Institute for Genomic Biology; Vijay Singh, professor of agricultural and biological engineering, College of Agricultural, Consumer and Environmental Sciences; and Molly B. Tracy, associate vice chancellor for advancement.

This recommendation was forwarded from the interim vice chancellor for academic affairs and provost, based on the advice of a search committee.¹

The interim vice president for academic affairs-designate concurs.

The president of the University recommends approval.

(A biosketch is on file with the secretary.)

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

Appoint Interim Dean, College of Education, Urbana

(8) The interim chancellor, University of Illinois at Urbana-Champaign, and interim vice president, University of Illinois, recommends the appointment of James D. Anderson, currently professor and head, Department of Education Policy, Organization and Leadership; Edward William and Jane Marr Gutgsell Professor of History of American Education, Department of Education Policy, Organization and Leadership, College of Education; Center for Advanced Study Professor of Education Policy, Organization and Leadership, College of Education; interim executive associate dean, College of Education; professor of African American studies, College of Liberal Arts and Sciences; and professor of history, College of Liberal Arts and Sciences, University of Illinois at Urbana-Champaign, as interim dean, College of Education, non-tenured, on a twelve-month service basis, with an annual administrative increment of \$60,585, effective September 9, 2016. Dr. Anderson served as interim dean-designate under the same conditions and salary arrangement from August 16, 2016, through September 8, 2016.

He will continue as professor of education policy, organization and leadership, College of Education, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$176,936. In addition, Dr. Anderson will receive an amount equal to two-ninths of his total academic year salary for service during each future summer of his appointment as interim dean (\$41,170.96 total during Summer 2017). He will continue as Edward William and Jane Marr Gutgsell Professor of History of American Education, Department of Education Policy, Organization and Leadership,

¹Andreas C. Cangellaris, M. E. Van Valkenburg Professor, Department of Electrical and Computer Engineering, and dean, College of Engineering, University of Illinois at Urbana-Champaign, *cochair*; Jonathan Scott Bailey, associate medical director, Surgical Services, and program director, Oral Maxillofacial Surgery Residency, Carle Health System, *cochair*; Kenneth S. Aronson, medical director, Neurosciences Institute, Carle Health System; Andy Arwari, medical director, hospital medicine, Carle Health System; Rashid Bashir, Abel Bliss Professor and head, Department of Bioengineering, College of Engineering, University of Illinois at Urbana-Champaign; Pat Basu, chief medical officer, Doctor on Demand Inc., and University of Illinois at Urbana-Champaign alumnus; Neal J. Cohen, professor, Department of Psychology, College of Liberal Arts and Sciences, director, Interdisciplinary Health Sciences Institute, Office of the Vice Chancellor for Research, and director, Center for Nutrition, Learning, and Memory, Beckman Institute for Advanced Science and Technology, University of Illinois at Urbana-Champaign; Timothy M. Fan, associate professor and assistant head for research and graduate studies, Department of Veterinary Clinical Medicine, and associate professor, Veterinary Teaching Hospital, College of Veterinary Medicine, University of Illinois at Urbana-Champaign; Karen Kirk, professor and head, Department of Speech and Hearing Science, and Shahid and Ann Carlson Khan Professor, College of Applied Health Sciences, University of Illinois at Urbana-Champaign; E. Phillips Knox, attorney and partner, Tummelson, Bryan, and Knox LLP, and past Carle Foundation board chair, The Carle Foundation; Susan A. Martinis, professor and head, Department of Biochemistry, School of Molecular and Cellular Biology, College of Liberal Arts and Sciences, University of Illinois at Urbana-Champaign; Ruby Mendenhall, associate professor, Department of Sociology, and associate professor, Department of African American Studies, College of Liberal Arts and Sciences, University of Illinois at Urbana-Champaign; William Charles Olivero, head, Neurosurgery Division, Carle Health System, and professor and physician/surgeon, Department of Surgery, University of Illinois College of Medicine at Urbana-Champaign; Sally J. Salmons, medical director, Primary Care Physician Services, Carle Health System; John Snyder, executive vice president and chief operating officer, Carle Health System; Lyn E. Tangen, physician, Colon and Rectal Surgery, Carle Health System; Sami S. Zabaneh, physician, Internal Medicine, Christie Clinic.

College of Education, non-tenured, on an academic year service basis, with an annual increment of \$8,333.33; Center for Advanced Study Professor of Education Policy, Organization and Leadership, non-tenured, on an academic year service basis, on zero percent time, non-salaried; professor of African American studies, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried; and professor of history, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, for a total annual salary of \$287,025.29.

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

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

The interim vice president for academic affairs-designate concurs.

The president of the University recommends approval.

(A biosketch is on file with the secretary.)

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

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

(9) The chancellor, University of Illinois at Springfield, and vice president, University of Illinois, recommends the appointment of Lucia Vazquez, presently associate professor of biology and acting dean, College of Liberal Arts and Sciences, University of Illinois at Springfield, as interim dean, College of Liberal Arts and Sciences, non-tenured, on a twelve-month service basis, with an administrative increment of \$24,000, beginning September 16, 2016.

In addition, Dr. Vazquez will retain retreat rights to serve as associate dean, College of Liberal Arts and Sciences, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$83,606; and associate professor of biology, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, non-salaried, effective September 16, 2016, for a total salary of \$107,606.

Dr. Vazquez has served as acting dean, College of Liberal Arts and Sciences, since June 1, 2016. Dr. Vazquez succeeds Dean James Ermatinger, who has been appointed as interim vice chancellor for academic affairs and provost, Springfield, effective June 1, 2016.

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

The interim vice president for academic affairs-designate concurs.

The president of the University recommends approval.

(A biosketch is on file with the secretary.)

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

Appoint Interim Dean, College of Public Affairs and Administration, Springfield

(10) The chancellor, University of Illinois at Springfield, and vice president, University of Illinois, recommends the appointment of Hanfu Mi, presently professor of teacher education and dean, College of Education and Human Services, University of Illinois at Springfield, as interim dean, College of Public Affairs and Administration, non-tenured, on a twelve-month service basis, with an administrative increment of \$24,000, beginning August 16, 2016.

In addition, Dr. Mi will continue to serve as dean, College of Education and Human Services, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual

salary of \$143,500, effective August 16, 2016; and professor of teacher education, College of Education and Human Services, on indefinite tenure, on an academic year service basis, non-salaried, effective August 16, 2016, for a total salary of \$167,500.

Dr. Mi served as interim dean-designate, College of Public Affairs and Administration, non-tenured, on a twelve-month service basis, with an administrative increment of \$2,000 per month, effective August 16, 2016. Dr. Mi succeeds Dean James Ermatinger, who served as interim dean from October 13, 2015, through August 15, 2016.

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

The interim vice president for academic affairs-designate concurs.

The president of the University recommends approval.

(A biosketch is on file with the secretary.)

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

Approve Multiyear Agreement with Head Varsity Coach, Football, Urbana

(11) On March 16, 2016, the Board of Trustees approved the appointment of Lovie L. Smith as head varsity coach, football, Division of Intercollegiate Athletics, Urbana-Champaign. The Board approved hiring Mr. Smith for a six-year term through January 31, 2022. The Board also approved Mr. Smith's anticipated total annual compensation for each year of the term, including a description of Mr. Smith's base salary and an annual increment for television, radio, education, public relations, and promotional activities. Following additional review of coaching compensation structures within the Big Ten Conference and at other peer institutions, as well as the desire of Mr. Smith and the University to re-emphasize a mutual commitment to the success and stability of the football program, the interim chancellor, University of Illinois at Urbana-Champaign, and interim vice president, University of Illinois, recommends that Mr. Smith's base salary and annual increment in years five and six of the term be reduced while making correlating upward adjustments in the base salary and annual increment during years two and three of the term.

While Mr. Smith's total compensation for the contract term and other principal terms of employment previously approved by the Board remain unchanged, it is recommended the distribution structure of Mr. Smith's total compensation during specific years of the term be as shown in the table below.

Year	Base Salary	Additional Compensation	Total	Change
1) 03/07/2016–01/31/2017	\$407,692	\$1,400,000	\$1,807,692*	\$0
2) 02/01/2017–01/31/2018	\$800,000	\$2,200,000	\$3,000,000	+\$1,000,000
3) 02/01/2018–01/31/2019	\$1,000,000	\$3,000,000	\$4,000,000	+\$1,000,000
4) 02/01/2019–01/31/2020	\$1,000,000	\$3,000,000	\$4,000,000	\$0
5) 02/01/2020–01/31/2021	\$1,000,000	\$3,000,000	\$4,000,000	–\$1,000,000
6) 02/01/2021–01/31/2022	\$1,000,000	\$3,000,000	\$4,000,000	–\$1,000,000
TOTALS			\$20,807,692	\$0

*Prorated

Funding is provided from non-appropriated institutional funds in the Division of Intercollegiate Athletics operating budget.

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 concurs with this recommendation.

(A biosketch is on file with the secretary.)

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

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

(12) 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 September 8, 2016
Urbana

Name	Proposed U.I. Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
College of Agricultural, Consumer and Environmental Sciences							
Jones, Robert J.*	Professor	Crop Sciences	Indefinite Tenure	0.00	Academic Year	10/03/2016	\$0.00 /yr
<hr/>							
College of Engineering							
Pepino de Guev, Mirta Yanha	Assistant Professor	Food Science and Human Nutrition	Probationary, Yr 1	1.00	Academic Year	09/09/2016	\$72,000.00 /yr
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Chan, Timothy M.*	Professor	Computer Science	Indefinite Tenure	1.00	Academic Year	01/02/2017	\$ 160,000.00 /yr
Chan, Timothy M.	Founder Professor in Computer Science	Computer Science	Non-Tenured	0.00	Academic Year	01/02/2017	\$ 7,500.00 /yr
Total Annual Salary							\$ 167,500.00 /yr
<hr/>							
Chi, David C.	Associate Professor	Computer Science	3-Year O	1.00	Academic Year	08/16/2017	\$ 130,000.00 /yr
Chi, David C.	Director, Center for Perceptually-Aligned Mobile Computing	Computer Science	Non-Tenured	0.00	12-month	08/16/2017	\$ 10,000.00 /yr
Total Annual Salary							\$ 140,000.00 /yr
<hr/>							
Fletcher, Christopher W.	Assistant Professor	Computer Science	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$ 102,500.00 /yr
Felcher, Christopher W.	Assistant Professor	Electrical and Computer Engineering	Non-Tenured	0.00	12-month	08/16/2017	\$0.00 /yr
Total Annual Salary							\$ 102,500.00 /yr
<hr/>							
Forbes, Michael A.	Assistant Professor	Computer Science	Summer Appointment	1.00	Salary for Period Stated	08/01/2017 - 08/15/2017	\$ 28,913.05 *
Forbes, Michael A.	Assistant Professor	Computer Science	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$ 105,000.00 /yr
<hr/>							
Grew, Viktor*	Associate Professor	Electrical and Computer Engineering	Indefinite Tenure	1.00	Academic Year	09/09/2016	\$ 120,000.00 /yr
Miller, Andrew Edmund	Assistant Professor	Electrical and Computer Engineering	Probationary, Yr 1	1.00	Academic Year	09/09/2016	\$ 102,500.00 /yr

*Salary reflected is for specific range of service dates
**Tenure will be maintained in Veterinary Clinical Medicine

Faculty New Hires
Submitted to the Board on September 8, 2016
Urbana

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
Miller, Andrew Edmund	Assistant Professor	Computer Science	Non-Tenured	0.00	Academic Year	09/09/2016	\$0.00 /yr
Miller, Andrew Edmund	Assistant Professor		Non-Tenured	0.00	Academic Year	09/09/2016	\$0.00 /yr
Total Annual Salary							\$ 102,500.00 /yr
School of Information Sciences							
Turk, Matthew J.	Assistant Professor	School of Information Sciences	Probationary, Yr 1	0.75	Academic Year	09/09/2016	\$ 65,250.00 /yr
Turk, Matthew J.	Assistant Professor	Astronomy, College of Liberal Arts and Sciences	Probationary, Yr 1	0.25	Academic Year	09/09/2016	\$ 21,750.00 /yr
Turk, Matthew J.	Assistant Professor	National Center for Supercomputing Applications, Office of the Vice Chancellor for Research	Non-Tenured	0.00	Academic Year	09/09/2016	\$0.00 /yr
Total Annual Salary							\$ 87,000.00 /yr

*Salary reflected is for specific range of service dates
**Tenure will be maintained in Veterinary Clinical Medicine

Emeriti

MARK B. DAVID, professor emeritus of natural resources and environmental sciences, August 1, 2016

STEVEN M. ERREDE, professor emeritus of physics, July 1, 2016

JON J. THALER, professor emeritus of physics, May 16, 2016

Out-of-Cycle Promotion and Tenure

HOLLY A. ROSENCRANZ, from clinical assistant professor of internal medicine, College of Medicine, to the rank of clinical associate professor of internal medicine, non-tenured, effective August 16, 2016

DOUGLAS J. JONES, from clinical assistant professor of surgery, College of Medicine, to the rank of clinical associate professor of surgery, non-tenured, effective August 16, 2016

CORINNE F. KOHLER, from clinical assistant professor of family medicine, College of Medicine, to the rank of clinical associate professor of family medicine, non-tenured, effective August 16, 2016

TIMOTHY G. ROBERTS, from clinical assistant professor of psychiatry, College of Medicine, to the rank of clinical associate professor of psychiatry, non-tenured, effective August 16, 2016

Faculty New Hires
Submitted to the Board on September 8, 2016
Chicago

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
College of Business Administration							
Chen, Jason Victor	Assistant Professor	Accounting	Probationary, Yr 1	1.00	Academic Year	09/09/2016	\$210,000.00 /yr
College of Engineering							
Judd, Joshua Scott	Assistant Professor	Accounting	Probationary, Yr 1	1.00	Academic Year	09/09/2016	\$210,000.00 /yr
College of Arts and Sciences							
Chattopadhyay, Debajitena							
	Assistant Professor	Computer Science	Initial/Partial Term	1.00	Academic Year	10/16/2016	\$106,000.00 /yr
Chattopadhyay, Debajitena	Assistant Professor	Computer Science	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$106,000.00 /yr
College of Mechanical Engineering							
Subramanian, Anunkumar	Associate Professor	Mechanical Engineering	4-Yr Q	1.00	Academic Year	09/09/2016	\$110,000.00 /yr
College of Medicine at Chicago							
Darbar, Dawood*							
Darbar, Dawood	Professor	Medicine	Indefinite Tenure	0.30	12-Month	09/12/2016	\$116,625.00 /yr
Darbar, Dawood	Section Chief, Cardiology	Medicine	Non-Tenured	0.00	12-Month	09/12/2016	\$60,000.00 /yr
Darbar, Dawood	Physician Surgeon	Medicine	Non-Tenured	0.70	12-Month	09/12/2016	\$272,125.00 /yr
Total Annual Salary							\$448,750.00 /yr
College of Medicine at Urbana-Champaign							
Gahter, William L.							
Gahter, William L.	Associate Professor	Department of Medicine	3-Yr Q	0.32	12-Month	09/12/2016	\$51,200.17 /yr
Gahter, William L.	Senior Medical Director, Managed Care	Hospital	Non-Tenured	0.58	12-Month	09/12/2016	\$135,000.00 /yr
Gahter, William L.	Senior Associate Chief Health Information Officer	Hospital	Non-Tenured	0.10	12-Month	09/12/2016	\$23,000.00 /yr
Gahter, William L.	Departmental Affiliate	Pharmacy Systems, Outcomes and Policy	Non-Tenured	0.00	12-Month	09/12/2016	\$0.00 /yr
Gahter, William L.	Clinical Associate Professor	Pharmacy Practice	Non-Tenured	0.00	12-Month	09/12/2016	\$0.00 /yr
Total Annual Salary							\$211,200.17 /yr
College of Applied Health Sciences							
Lee, James Chakman*							
Lee, James Chakman	Associate Professor	Bioengineering-Medicine	Indefinite Tenure	1.00	12-Month	09/16/2016	\$170,000.00 /yr
College of Veterinary Medicine							
Nieto, Natalia*							
Nieto, Natalia	Professor	Pathology	Indefinite Tenure	1.00	12-Month	09/12/2016	\$204,526.00 /yr

*Salary reflected is for specific range of service dates

Emeriti

DENNIS P. ROSENBAUM, professor emeritus of criminology, law, and justice, August 16,
2016

Faculty New Hires
Submitted to the Board on September 8, 2016
Springfield

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
College of Business and Management							
Brown, Matthew	Assistant Professor	Business Administration	Probationary, Yr 1	1.00	Academic Year	08/09/2016	\$72,800.00 /yr
College of Liberal Arts and Sciences							
Singh, Neetu	Assistant Professor	Management Information Systems	Probationary, Yr 1	1.00	Academic Year	08/09/2016	\$105,498.00 /yr
College of Public Affairs and Administration							
Werns, Celestine M.	Associate Professor	Allied Health	4-Yr O	1.00	Academic Year	08/09/2016	\$75,000.00 /yr
Wiley, Kimberly	Assistant Professor	Public Administration	Probationary, Yr 1	1.00	Academic Year	08/09/2016	\$57,000.00 /yr

*Salary reflected is for specific range of service dates

Administrative Professional New Hires
Submitted to the Board on September 8, 2016
Urbana

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
Office of the Chancellor							
Zeni, Asata	Associate Chancellor for Diversity	Office of the Chancellor	Non-Tenured	1.00	12-month	09/09/2016	\$149,943.00 /yr
Zeni, Asata	Associate Chancellor for Diversity	Office of the Chancellor	Non-Tenured	0.00	12-month	09/09/2016	\$150,000.00 /yr
Zeni, Asata*	Professor	Sociology	Indefinite Tenure	0.00	Academic Year	08/09/2016	\$0.00 /yr
Total Annual Salary							\$164,943.00 /yr
College of Liberal Arts and Sciences							
Giles, Zauza	Director	Global Studies Program	Non-Tenured	0.00	Academic Year	08/16/2017	\$5,000.00 /yr
Giles, Zauza	Professor	Global Studies Program	Non-Tenured	1.00	Summer Appointment***	TBD	\$11,821.33 /mo
Giles, Zauza	Director	Global Studies Program	Non-Tenured	0.00	Summer Appointment**	TBD	\$5,555.56 /mo
Giles, Zauza*	Professor	Sociology	Indefinite Tenure	1.00	Academic Year	08/16/2017	\$108,392.00 /yr
Giles, Zauza	Professor	Unit for Outreach	Non-Tenured	0.00	Academic Year	08/16/2017	\$0.00 /yr
Giles, Zauza	Professor	LAS International Studies	Non-Tenured	0.00	Academic Year	08/16/2017	\$0.00 /yr
Giles, Zauza	Department Affiliate	Geography and Geographic Information Science, School of Earth, Society and Environment	Non-Tenured	0.00	Academic Year	08/16/2017	\$0.00 /yr
Total Annual Salary							\$123,768.89 /yr
Grubbels, Martin HW							
Grubbels, Martin HW	Head	Chemistry, School of Chemical Sciences	Non-Tenured	0.00	Academic Year	01/01/2017	\$7,700.00 /yr
Grubbels, Martin HW	Professor	Chemistry, School of Chemical Sciences	Non-Tenured	1.00	Summer Appointment***	TBD	\$22,288.89 /mo
Grubbels, Martin HW	Head	Chemistry, School of Chemical Sciences	Non-Tenured	0.00	Summer Appointment***	TBD	\$8,555.56 /mo
Grubbels, Martin HW*	Professor	Chemistry, School of Chemical Sciences	Indefinite Tenure	1.00	Academic Year	01/01/2017	\$201,590.00 /yr
Grubbels, Martin HW	James R. Etkow Family Chair in Chemistry	Chemistry, School of Chemical Sciences	Non-Tenured	0.00	Academic Year	01/01/2017	\$0.00 /yr
Grubbels, Martin HW	Professor	Physics, College of Engineering	Non-Tenured	0.00	Academic Year	01/01/2017	\$0.00 /yr
Grubbels, Martin HW	Professor	Backman Institute	Non-Tenured	0.00	Academic Year	01/01/2017	\$0.00 /yr
Total Annual Salary							\$232,344.45 /yr

Administrative Professional New Hires
Submitted to the Board on September 8, 2016
Urbana

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
Liou, Fufeng	Director	Center for East Asian & Pacific Studies	Non-Tenured	0.00	Academic Year	09/09/2016	\$2,000.00 /yr
Liou, Fufeng	Professor	Sociology	Non-Tenured	1.00	Summer Appointment*****	TBD	\$8,011.11 /mo
Liou, Fufeng	Director	Center for East Asian & Pacific Studies	Non-Tenured	0.00	Summer Appointment*****	TBD	\$111.11 /mo
Liou, Fufeng*	Professor	Sociology	Indefinite Tenure	1.00	Academic Year	08/16/2016	\$144,200.00 /yr
Liou, Fufeng	Professor	Statistics	Non-Tenured	0.00	Academic Year	08/16/2016	\$0.00 /yr
Total Annual Salary							\$154,322.22 /yr

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

Administrative Professional New Hires
Submitted to the Board on September 8, 2016
Chicago

Name	Proposed UJ Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
College of Architecture, Design and the Arts							
Pollak, Martha	Chair	Art History	Non-Tenured	0.00	Academic Year	08/16/2016	\$5,000.00 /yr
Pollak, Martha*	Professor	Art History	Indefinite Tenure	1.00	Academic Year	08/16/2016	\$69,016.61 /yr
Total Annual Salary							\$104,016.61 /yr
University of Illinois Hospital and Health Sciences System							
Knightsy, Eileen E.							
	Clinic Director	Hematology and Oncology Center	Non-Tenured	1.00	12-Month	08/12/2016	\$175,000.00 /yr
Scott, Robert A.V.							
	Director, Environment of Care	Support Services Administration	Non-Tenured	1.00	12-Month	08/12/2016	\$122,000.00 /yr
College of Urban Planning and Public Affairs							
Strajz, P.S.							
	Director	Urban Transportation Center	Non-Tenured	0.00	12-Month	08/16/2016	\$28,500.00 /yr
Strajz, P.S.	Director, Metals and Research Operations	Urban Transportation Center	Non-Tenured	1.00	12-Month	08/16/2016	\$117,651.00 /yr
Total Annual Salary							\$147,151.00 /yr

*With any faculty salary increases to be determined during the annual personnel budgeting process for Academic Year 2015-16

** Salary reflected is for specific range of service dates.

***Salary for one month of summer service during each summer of appointment as Head/Chair/Director

Administrative Professional New Hires
 Submitted to the Board on September 8, 2016
 University Administration

Name	Proposed UJ Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
Office of Business and Financial Services							
Peoples, Vanessa	Assistant Vice President for Business and Financial Services	Office of Business and Financial Services	Non-Tenured	1.00	12-Month	08/12/2016	\$ 206,611.65 /yr
Ramus, Brent							
	Assistant Controller for Accounting Services, Education and Information Management	Office of Business and Financial Services	Non-Tenured	1.00	12-Month	08/12/2016	\$ 124,084.00 /yr

*With any faculty salary increase to be determined during the annual (personnel) budgeting process for Academic Year 2015-16
 **Salary reflected is for specific range of service dates
 ***Salary for one month of summer service during each summer of appointment as Head/Chair/Director

Intercollegiate Athletics**Urbana-Champaign**

MICHAEL G. SMALL, head varsity coach, men's golf, Division of Intercollegiate Athletics, Urbana-Champaign, with a multiyear agreement for six years, on 100 percent time, effective August 16, 2016, through August 15, 2022. This multiyear agreement replaces a previous amended agreement approved by the Board of Trustees on July 24, 2014. Total annual compensation for 2016-17 will be \$308,000, comprised of \$300,000 base salary, to be increased by 5 percent each year of the contract term, and \$8,000 annual compensation in lieu of use of a University vehicle. Coach Small will receive additional compensation of \$100,000 if he remains continuously employed as head varsity coach, men's golf, through August 15, 2022. Terms carried forward from the previous multiyear contract include additional compensation of \$100,000 if Coach Small remains continuously employed as head varsity coach, men's golf, through August 15, 2019. Funding is provided from non-appropriated institutional funds in the Division of Intercollegiate Athletics operating budget.

APPENDUM
Faculty New Hires
September 2016
Urbana

Name	Proposed UJ Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary	Previously approved
College of Agricultural, Consumer and Environmental Sciences								
Chowdhary, Girish	Assistant Professor	Agricultural and Biological Engineering	Summer Appointment	1.00	Salary for Period Stated	07/01/2016 - 08/15/2016	\$15,833.33 *	
Chowdhary, Girish	Assistant Professor	Agricultural and Biological Engineering	Probationary, Yr 1	1.00	Academic Year	08/16/2016 - 08/15/2016	\$32,000.00 /yr	Sept 2016 Jul 2016
College of Applied Health Sciences								
Menes, Ian G. Buhaldath	Assistant Professor	Speech and Hearing Science	Probationary, Yr 1	1.00	Academic Year	08/16/2016	\$75,500.00 /yr	May 2016
College of Business								
Gonzalo, Jack A.	Professor	Business Administration	Summer Appointment	1.00	Salary for Period Stated	07/22/2016 - 08/15/2016	\$17,989.42 *	
Gonzalo, Jack A.*	Professor	Business Administration	Indefinite Tenure	1.00	Academic Year	08/16/2016	\$200,000.00 /yr	Jul 2016
Gonzalo, Jack A.	A. Robert and Helen P. Swiss Faculty Fellow	College of Business	Non-Tenured	0.00	Academic Year	08/16/2016	\$7,500.00 /yr	Jul 2016
College of Engineering								
Khesaria, Olga Mikhailovna	Associate Professor	Business Administration	Summer Appointment	1.00	Salary for Period Stated	07/22/2016 - 08/15/2016	\$15,166.74 *	
Khesaria, Olga Mikhailovna*	Associate Professor	Business Administration	Indefinite Tenure	1.00	Academic Year	08/16/2016	\$175,000.00 /yr	Jul 2016
Wang, Jialan	Assistant Professor	Finance	Summer Appointment	1.00	Salary for Period Stated	08/16/2016 - 08/15/2016	\$46,666.67 *	May 2016
Wang, Jialan	Assistant Professor	Finance	Probationary, Yr 1	1.00	Academic Year	07/16/2016 - 08/15/2016	\$23,833.33	Jul 2016
Wang, Jialan	Assistant Professor	Finance	Probationary, Yr 1	1.00	Academic Year	08/16/2016	\$210,000.00 /yr	May 2016 Jul 2016
Evans, Christopher M.	Assistant Professor	Materials Science and Engineering	Summer Appointment	1.00	Salary for Period Stated	07/01/2016 - 08/15/2016	\$16,166.67 *	May 2016
Evans, Christopher M.	Assistant Professor	Materials Science and Engineering	Probationary, Yr 1	1.00	Academic Year	08/16/2016	\$57,000.00 /yr	May 2016
Evans, Christopher M.	Assistant Professor	Materials Research Laboratory	Non-Tenured	0.00	Academic Year	08/16/2016	\$10.00 /yr	May 2016
Gao, Liang	Assistant Professor	Electrical and Computer Engineering	Summer Appointment	1.00	Salary for Period Stated	08/16/2016 - 08/15/2016	\$46,666.67 *	Jul 2015
Gao, Liang	Assistant Professor	Electrical and Computer Engineering	Summer Appointment	0.50	Salary for Period Stated	08/16/2016 - 08/15/2016	\$46,666.67 *	Jul 2015
Gao, Liang	Assistant Professor	Electrical and Computer Engineering	Probationary, Yr 1	1.00	Academic Year	08/16/2016	\$ 98,000.00 /yr	Jul 2015
Gao, Liang	Assistant Professor	Backbone Institute for Advanced Science and Technology, Office of the Vice Chancellor for Research	N/A	0.00	Academic Year	08/16/2016	\$0.00 /yr	Jul 2015

*Salary reflected is for specific range of service dates

ADDENDUM
Faculty New Hires
September 2016
Urbana

Name	Proposed UL Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary	Previously approved
			Probationary, Yr 1	1.00	Academic Year	08/16/2016	\$102,500.00 /yr	May 2016
Solomonik, Edgar Vadimovich	Assistant Professor	Computer Science	Probationary, Yr 1	1.00	Academic Year	08/16/2016	\$102,500.00 /yr	May 2016
College of Fine and Applied Arts								
O'Shea, Connor E	Assistant Professor	Landscape Architecture	Summer Appointment	0.42	Salary for Period Stated	07/16/2016 - 08/16/2016	\$4,000.00 *	May 2016
			Probationary, Yr 1	1.00	Academic Year	08/16/2016	\$7,500.00	Jul 2016
O'Shea, Connor E	Assistant Professor	Landscape Architecture	Probationary, Yr 1	1.00	Academic Year	08/16/2016	\$67,500.00 /yr	May 2016
O'Shea, Connor E	Dean Research Fellow	Landscape Architecture	Non-Tenured	0.00	Academic Year	08/16/2016	\$0.00 /yr	Jul 2016
School of Information Sciences								
Schneider, Joel A.	Assistant Professor	Information Sciences	Probationary, Yr 1	1.00	Academic Year	08/16/2016	\$ 78,500.00 /yr	May 2016
College of Liberal Arts and Sciences								
Narasimhan, Navarathnam	Assistant Professor	Statistics	Summer Appointment	0.50	Salary for Period Stated	07/16/2016 - 08/16/2016	\$ 5,500.00 *	May 2016
Narasimhan, Navarathnam	Assistant Professor	Statistics	Probationary, Yr 1	1.00	Academic Year	08/16/2016	\$ 99,000.00 /yr	May 2016
School of Social Work								
Sharif, Lila A. Adib	Assistant Professor	Asian American Studies	Probationary, Yr 1	1.00	Academic Year	08/16/2016	\$70,000.00 /yr	Jul 2016
School of Social Work								
Vandhevalkar, Thomas Andrew Subhakar	Assistant Professor	Sociology	Probationary, Yr 1	1.00	Academic Year	08/16/2016	\$73,000.00 /yr	Jul 2016
School of Social Work								
Tim, Kevin Pich Hiona Tien	Assistant Professor	School of Social Work	Probationary, Yr 1	1.00	Academic Year	08/16/2016	\$75,000.00 /yr	Jul 2016
College of Veterinary Medicine								
Spineda, Sarah J-Loy	Assistant Professor of Pharmacology	Comparative Biosciences	Summer Appointment	1.00	Salary for Period Stated	08/01/2016	\$5,470.90 *	Jul 2016
Spineda, Sarah J-Loy	Assistant Professor of Pharmacology	Comparative Biosciences	Probationary, Yr 1	1.00	Academic Year	08/16/2016	\$94,000.00 /yr	Jul 2016

*Salary reflected is for specific range of service dates

ADDENDUM
Faculty New Hires
September 2016
Chicago

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary	Previously approved
College of Medicine at Chicago								
Class_Oestral	Assistant Professor	Obstetrics and Gynecology	Probationary-4+ Initial/Partial Term	1.00	12-Month	11/18/2016	\$90,000.00 /yr	Jul 2016
Class_Oestral	Assistant Professor	Obstetrics and Gynecology	Probationary-1Y-1	1.00	12-Month	09/26/2012	\$80,000.00 /yr	

*Salary reflected is for specific range of service dates

ADDENDUM
Faculty New Hires
September 2016
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								
Freeman, Lisa A.	Head	English	Non-Tenured	0.00	Academic Year	01/01/2017	\$12,000.00 /yr	Jul 2016
Freeman, Lisa A.*	Professor	English	Indefinite Tenure	1.00	Academic Year	08/15/2016	\$150,000.00 /yr	Jul 2016
Total Annual Salary							\$162,000.00 /yr	
<hr/>								
Reit, Susanne	Head	Germanic Studies	Non-Tenured	0.00	Academic Year	01/01/2017	\$5,000.00 /yr	Jul 2016
Reit, Susanne*	Associate Professor	Germanic Studies	Indefinite Tenure	0.50	Academic Year	08/15/2016	\$45,000.00 /yr	Jul 2016
Reit, Susanne*	Associate Professor	Linguistics	Indefinite Tenure	0.50	Academic Year	08/15/2016	\$45,000.00 /yr	Jul 2016
Total Annual Salary							\$95,000.00 /yr	

*Salary reflected is for specific range of service dates

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

**Revise Funding for the University of Illinois
Deloitte Foundation Center for Business Analytics,
College of Business, Urbana**

(13) At its meeting on July 23, 2015, the Board of Trustees approved a proposal from the College of Business to establish the Deloitte Center for Business Analytics in Accountancy. The Board then approved a name change at its meeting on May 19, 2016, to the University of Illinois Deloitte Foundation Center for Business Analytics. The interim chancellor, University of Illinois at Urbana-Champaign, and interim vice president, University of Illinois, now recommends approval to revise the funding arrangements for the center.

The funding for the center has now been changed and will be established through a \$5.0 million gift from Deloitte. The center was to be funded through the establishment of a \$7.5 million gift from Deloitte and its principals, which was to be a combination of a \$6.5 million endowment and \$1.0 million in current-use funds; however, funding for the project has not met the original projections.

The College of Business and Deloitte are still in agreement with the center's naming and scope of support. The objectives will remain unchanged from what was originally approved in July 2015. The center will create, disseminate, and continue to refine model curricula providing accounting students with a comprehensive education in business analytics and will provide education resources to support business analytics education.

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 for academic affairs-designate concurs with this recommendation.

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

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

**Appoint Authorized Representative
of the Board of Trustees of the University of Illinois
for the University of Illinois Liaison Office in New Delhi, India**

(14) By resolution at its July 26, 2015, meeting, the Board of Trustees appointed a University alumnus, Dr. Vivek Damle of Mumbai, India, to serve as its authorized representative in connection with the establishment of a Liaison Office in New Delhi, India. The representative must have authority to sign various documents to be filed with the Indian government and to accept service of process on behalf of the University.

The University recently was advised that a new resolution, dated after the establishment of the Liaison Office, is needed so that the authorized representative has continuing authority to sign and file documents with various government offices.

The interim chancellor, University of Illinois at Urbana-Champaign, and interim vice president, University of Illinois, recommends that the Board approve the proposed resolution authorizing Dr. Vivek Damle, as the authorized representative for the Liaison Office, to sign and file documents as required by law 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.

(A biosketch is on file with the secretary.)

On motion of Ms. Holmes, seconded by Ms. Smart, this recommendation was approved and authority was given as recommended.

By consensus, the Board agreed that one roll call vote would be taken and considered the vote on agenda item nos. 15 through 21 inclusive as listed below. The recommendations were individually discussed but acted upon at one time.

Approve Academic and Administrative Appointments for Contract Year 2016-17

(15) On May 19, 2016, the Board of Trustees approved a Preliminary Operating Budget for Fiscal Year 2017. Recommendations for academic and administrative appointments beginning August 16, 2016, have been completed within the funds available to the University reflected in the preliminary operating budget.

Accordingly, the president of the University recommends approval of the document entitled *Academic Personnel, 2016-17* (copy filed with the secretary of the Board for record), and requests authorization, in accord with the needs of the University and the equitable interests involved, and within total budgeted income: (1) to accept resignations; (2) to make such additional appointments as are necessary and to approve the issuance of notices of non-reappointment, subject to the provisions of the University of Illinois Statutes, *The General Rules Concerning University Organization and Procedure*, and *Policy and Rules*; and (3) to make such other personnel adjustments as needed, such adjustments to be covered in periodic reports to the Board of Trustees (Secretary's Report).

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

On motion of Ms. Hasara, seconded by Mr. Fitzgerald, this recommendation was approved and authority was given as recommended by the following vote: Aye, Mr. Cepeda, Mr. Estrada, Mr. Fitzgerald, Ms. Hasara, Ms. Holmes, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Mr. Schumock, Ms. Smart; No, none; Absent, Governor Rauner.

(The student advisory vote was: Aye, Mr. Hall, Mr. Hoffman.)

Certificates of Participation (Refunding), Series 2016

(16) The Board, at its meeting on July 21, 2016, delegated authority to the vice president/CFO and comptroller and authorized a number of actions leading toward the issuance of one or more series of Certificates of Participation (the "Certificates"). The Certificates will refund and/or restructure all or a portion of the Series 2004, Series 2007A, Series 2007B, and Series 2009A certificates of participation. Subject to any modifications deemed necessary or desirable by the comptroller in connection with the marketing of the Certificates, it is anticipated that the Certificates will be issued in four separate series: the Series 2016A with a final maturity on August 15, 2021; the Series 2016B with a final maturity on October 1, 2027; the Series 2016C with a final maturity on October 1, 2020; and the Series 2016D with a final maturity on October 1, 2027.

Actions leading toward the issuance of the Certificates have been completed including: retention of Katten Muchin Rosenman LLP as bond counsel; retention of Freeborn & Peters LLP as special issuer's counsel; retention of Public Financial Management Inc. as financial advisor; retention of Morgan Stanley & Co. LLC as the managing underwriter; retention of The Bank of New York Mellon Trust Company, N.A., as trustee; and retention of Grant Thornton LLP as verification agent.

Now, the vice president/chief financial officer and comptroller recommends that the Board approve the Resolution Authorizing the Issuance and Sale of University of

Illinois Certificates of Participation (Refunding), Series 2016 (the “Resolution”)¹ to authorize the issuance of Certificates in an aggregate original principal amount not to exceed \$146.0 million (not including original issue discount or premium). The maximum rate of interest on any of the Certificates shall be 6.50 percent per annum and the true interest cost of any Series of Certificates at the time of issuance shall not exceed 7.00 percent per annum.

All legal matters incidental to the authorization and issuance of the Certificates will be approved by Katten Muchin Rosenman LLP, Chicago, Illinois, bond counsel, and Freeborn & Peters LLP, Chicago, Illinois, special issuer’s counsel.

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 Certificates and institutional funds.

The president of the University concurs.

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

(The student advisory vote was: Aye, Mr. Hall, Mr. Hoffman.)

Approve Design for Upgrade and Expansion, Educational Laboratory, Talbot Laboratory, Urbana

(17) In September 2015, the Board approved a \$2.6 million budget increase for the upgrade and expansion, Educational Laboratory, Talbot Laboratory. With this budget increase, the \$5.8 million total project will include a building addition. The proposed project will include major upgrades and expansion to Talbot Laboratory Building, located at 104 South Wright Street, Urbana. The project request was made jointly by both the Aerospace Engineering Department and the Nuclear, Plasma, and Radiological Engineering Department in the College of Engineering. Their joint goal is to upgrade and expand the instructional laboratories of the two departments by providing an addition at the southeast corner of the building and remodeling adjacent spaces as required. This expansion of instructional laboratories will maintain similar office and support spaces and also renovate existing first and second floor restrooms.

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

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

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

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.

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

The president of the University concurs.

On motion of Ms. Hasara, seconded by Mr. Fitzgerald, this recommendation was approved by the following vote: Aye, Mr. Cepeda, Mr. Estrada, Mr. Fitzgerald, Ms. Hasara, Ms. Holmes, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Mr. Schumock, Ms. Smart; No, none; Absent, Governor Rauner.

(The student advisory vote was: Aye, Mr. Hall, Mr. Hoffman.)

Award Construction Contract for Gas Boiler Replacement, Phase 2, Abbott Power Plant, Urbana

(18) In May 2014, the Board approved the \$9.5 million Abbott Power Plant Gas boiler replacement Phase 2 project. The scope of work included the removal of Boiler 2 and replacement with a new gas boiler and associated systems. In December 2014, the University received approval from the EPA to replace the old gas boilers (2, 3, and 4) at Abbott Power Plant. In September 2015, the Board approved a budget increase of \$13.0 million resulting in a revised budget of \$22.5 million expanding the scope of Phase 2 to include the installation of the third new gas boiler within the time duration the EPA requires. This \$22.5 million project will maintain reliable and continued operation of steam production at Abbott Power Plant.

Bids for construction work have been solicited and for the project to proceed the interim chancellor, University of Illinois at Urbana-Champaign, and interim 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 3—Plumbing Work

Barton Malow Company,
Chicago, IL

Base Bid	\$13,989,000
Alternate 1	0
Alternate 2	0
	\$13,989,000

Total

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.

Construction is scheduled to be completed in April 2018.

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

(The student advisory vote was: Aye, Mr. Hall, Mr. Hoffman.)

¹Contracts for other divisions were awarded within the delegated approval levels: Division 1 (General Work)—Barton Malow Company, Chicago, IL, \$2,366,000; and Division 5 (Electrical Work)—Commercial Electric Inc., Urbana, IL, \$1,109,677.

²Description of Alternates: Alternate 1—Abate lead paint and ACM from the existing concrete flue gas stack connected to the existing gas Boiler 2; and Alternate 2—Demolish the existing flue gas stack connected to the existing Boiler 2.

**Increase Project Budget and Award Construction Contract,
Restroom Renovation, Phase II,
Pennsylvania Avenue Residence Halls, Urbana**

(19) In May 2015, the Board approved the \$5.3 million Phase II of the Pennsylvania Avenue Residence Halls Restroom Renovation project. The scope of work includes converting the existing multiuser restroom spaces on each floor of two Pennsylvania Avenue Residence Halls (Blaisdell Hall and Carr Hall) to eight single-use restrooms within the existing footprint of the current restroom space. This renovation will provide University Housing with the flexibility to assign floors on a coeducational basis, and provide the residents with improved privacy, comfort, and accessibility. The increased funds would support the award of bids, including bid alternates.

Accordingly, the interim chancellor, University of Illinois at Urbana-Champaign, and interim vice president, University of Illinois, with concurrence of the appropriate administrative officers, recommends that the Board approve an increase in the project budget to \$5,369,400, an increase of \$69,400.

Bids for construction work have been solicited and for the project to proceed the interim chancellor, University of Illinois at Urbana-Champaign, and interim 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	\$1,212,000
Alternate 1	1,208,000
Alternate 3	13,900
Alternate 4	13,900
Alternate 5	25,725
Alternate 6	25,725
Alternate 7	8,025
Alternate 8	8,025
Alternate 9	250
Alternate 10	250
Alternate 11	375
Alternate 12	<u>375</u>
<i>Total</i>	<u>\$2,516,550</u>

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 auxiliary facility system repair and replacement reserve budget and institutional funds operating budget of the University of Illinois at Urbana-Champaign.

The president of the University concurs.

Construction is scheduled to be completed in August 2017.

¹Contracts for other divisions were awarded within the delegated approval levels: Division 2 (Plumbing Work)—A&R Mechanical Contractors Inc., Urbana, IL, \$1,237,320; Division 4 (Ventilation Work)—A&R Mechanical Contractors Inc., Urbana, IL, \$112,000; and Division 5 (Electrical Work)—Commercial Electric Inc., Mattoon, IL, \$462,075.

²Description of Alternates: Alternate 1—Carr Hall restroom renovations, summer construction; Alternate 3—Electric hand dryers, Blaisdell Hall; Alternate 4—Electric hand dryers, Carr Hall; Alternate 5—Back painted glass marker boards, Blaisdell Hall; Alternate 6—Back painted glass marker boards, Carr Hall; Alternate 7—Ground floor corridor C15 ceiling replacement, Blaisdell Hall; Alternate 8—Ground floor corridor C15 ceiling replacement, Carr Hall; Alternate 9—Electric water coolers, Blaisdell Hall; Alternate 10—Electric water coolers, Carr Hall; Alternate 11—Wall hydrants, Blaisdell Hall; and Alternate 1—Wall hydrants, Carr Hall.

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

(The student advisory vote was: Aye, Mr. Hall, Mr. Hoffman.)

Purchase Recommendations

(20) The president submitted, with his concurrence, a list of purchases and renewals recommended by the directors of purchases and the vice president/chief financial officer and comptroller.

This was presented in one category—purchases and renewals from institutional funds. The term designates funds received by the University under contracts with the United States government, private corporations, and other organizations; grants from foundations, corporations, and other donors; and University revolving funds authorized by law.

The total amount of these purchases and renewals were:

From Institutional Funds

Purchases	\$10,334,766.00
Renewals	\$7,188,365.00

A complete list of the purchases and renewals with supporting information (including the quotations received) was sent to each member of the Board in advance of the meeting. A copy is being filed with the secretary of the Board for record.

On motion of Ms. Hasara, seconded by Mr. Fitzgerald, the purchases recommended were authorized by the following vote: Aye, Mr. Cepeda, Mr. Estrada, Ms. Hasara, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Mr. Schumock, Ms. Smart; No, none; Absent, Governor Rauner. (Mr. Fitzgerald and Ms. Holmes asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Hall, Mr. Hoffman.)

Authorize Settlement

(21) The University counsel recommends that the Board approve settlement of the *Estate of Noemi Trujillo v. Kominiaiek, MD, et al.*, in the amount of \$1.5 million. The plaintiff alleges that the failure of defendants to diagnose fetal distress and perform an emergency cesarean-section delivery in a timely manner resulted in the death of newborn Noemi Trujillo.

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

The vice president/chief financial officer and comptroller concurs.

The president of the University recommends approval.

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

(The student advisory vote was: Aye, Mr. Hall, Mr. Hoffman.)

President’s Report on Actions of the Senate

(22) The president presented the following report:

**Establish Concentrations in Archaeology and in
Human Evolutionary Biology,
College of Liberal Arts and Sciences, Urbana**

The Urbana-Champaign Senate has approved a proposal from the College of Liberal Arts and Sciences to establish two concentrations within the Bachelor of Arts in Liberal Arts and Sciences' major in Anthropology. Students in the Anthropology major can currently choose either a general concentration that spans the four fields of Anthropology (biological anthropology, cultural anthropology, linguistic anthropology, and archaeology) or a concentration in Sociocultural and Linguistic Anthropology. Establishment of these two additional concentrations makes available to students two areas of departmental strength, archaeology and human evolutionary biology. The new concentrations reflect ways in which the field of anthropology itself is changing and utilizing new technologies. They also embrace new research and faculty strengths in our department.

This report was received for record.

**Annual Report for the Year Ended June 30, 2016,
Office of University Audits**

(23) The executive director of University audits presented this report as of June 30, 2016. A copy has been filed with the secretary of the Board.

This report was received for record.

Change Orders Report

(24) 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.

**Dashboard Reports:
Urbana, Chicago, Springfield, Hospital**

(25) The chancellors at Urbana, Chicago, and Springfield submitted the dashboard reports for Urbana, Chicago, and Springfield. The vice chancellor for health affairs submitted the University of Illinois Hospital dashboard. Copies have been filed with the secretary of the Board.

These reports were received for record.

Derivatives Use Report

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

termination of any or all of its existing financial and physical derivative transactions, including positions held by PEI. A copy has been filed with the secretary of the Board.

This report was received for record.

Fuel Commitment Summary Report

(27) This report was presented by the University Office of Enterprise Services, Office of Business and Financial Services. The fuel commitment summary is prepared monthly and represents a dashboard report of energy hedging commitments by Urbana and Chicago. The report is to be submitted to the Board of Trustees quarterly, as prescribed in the Board-approved Energy Cost Management Policy. A copy has been filed with the secretary of the Board.

This report was received for record.

Fiscal Year 2016 Group Purchases Report

(28) The University of Illinois has a number of professional affiliations that have formed purchasing consortiums or buying cooperatives to serve its members. These consortiums or buying cooperatives seek to leverage the collective purchasing powers of its members to provide competitive pricing and terms to its members. Nongovernmental joint purchases are the subject of this report. A copy has been filed with the secretary of the Board.

This report was received for record.

Inclusive Illinois, Impact Report

(29) Inclusive Illinois serves as a commitment to cultivate an Illinois community where everyone is welcomed, celebrated, and respected. Faculty, staff, and students contributed to Inclusive Illinois programs and events that impacted the community in the 2015-16 Academic Year. This report shares the highlights of those initiatives. A copy has been filed with the secretary of the Board.

This report was received for record.

Minority and Female Business Enterprise (MAFBE) Report

(30) 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, 2015, through June 30, 2016. A copy has been filed with the secretary of the Board.

This report was received for record.

Secretary's Report

(31) The secretary presented for record changes to academic appointments for contract year 2015-16, new hires, resignations, notices of nonreappointment, and retirees rehired. A copy has been filed with the secretary of the Board.

Utility Budget Versus Actual Expenditures, Fiscal Year 2015 and 2016

(32) This report was submitted to the Board for record. A copy has been filed with the secretary of the Board.

This report was received for record.

UI LABS Update

(33) This report was submitted to the Board for record. A copy has been filed with the secretary of the Board.

This report was received for record.

University of Illinois Alumni Association Report

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

This report was received for record.

COMMENTS FROM THE CHAIR AND PRESIDENT

President Killeen commented on the extraordinary world-class team that is being built at the University and thanked the Board for their confidence. He also expressed appreciation for the Senate and recognized several individuals serving in interim positions. Mr. McMillan referred to the Fiscal Year 2016 and the uncertainty and financial challenges that were faced by the University, and he said there are likely additional difficult times ahead.

OLD BUSINESS

There was no business presented under this aegis.

NEW BUSINESS

There was no business presented under this aegis.

ANNOUNCEMENTS

Mr. McMillan announced that the Board is scheduled to meet on November 10, 2016, in Chicago; January 17, 2017, in Chicago; and March 15, 2017, in Urbana.

MOTION TO ADJOURN

At 11:36 a.m., Chair McMillan requested a motion to adjourn the meeting. On motion of Ms. Smart, seconded by Ms. Holmes, the meeting adjourned. There were no “nay” votes.

DEDRA M. WILLIAMS
Secretary

EDWARD L. McMILLAN
Chair

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

November 10, 2016



This meeting of the Board of Trustees of the University of Illinois was held in the Michèle M. Thompson Rooms B and C, UIC Student Center West, 828 South Wolcott Avenue, Chicago, Illinois, on Thursday, November 10, 2016, beginning at 8:03 a.m.¹

Chair Edward L. McMillan called the meeting to order and asked the secretary to call the roll. The following members of the Board were present: Mr. Ricardo Estrada, Mr. Patrick J. Fitzgerald, Ms. Karen Hasara, Ms. Patricia Brown Holmes, Dr. Timothy N. Koritz, Mr. Edward L. McMillan, Mr. James D. Montgomery, Ms. Jill B. Smart. Mr. Ramón Cepeda and Governor Bruce Rauner were absent. Mr. Collin T. Schumock, voting student trustee, Urbana, was present. The following nonvoting student trustees were present: Mr. Jauwan Hall, Chicago, and Mr. Nathan C. Hoffman, Springfield. President Timothy L. Killeen was present.

Also present were the officers of the Board: Mr. Lester H. McKeever Jr., treasurer; Mr. Walter K. Knorr, comptroller (and vice president/chief financial officer); Mr. Thomas R. Bearrows, University counsel; and Ms. Dedra M. Williams, secretary of the Board of Trustees and of the University.

¹At 8:01 a.m., Mr. McMillan convened the meeting of the Board of Trustees as the sole member of Prairieland Energy Inc. All members of the Board were present except Mr. Cepeda and Governor Rauner. There were two agenda items, which were approved. On motion of Mr. Fitzgerald, seconded by Mr. Estrada, the meeting adjourned at 8:03 a.m.

Ms. Marna K. Fuesting and Ms. C. Ellen Foran, both assistant secretaries, were also in attendance.

MOTION FOR EXECUTIVE SESSION

At 8:04 a.m., Mr. McMillan stated: "A motion is now in order to hold an executive session to consider University employment or appointment-related matters; collective negotiating matters; pending, probable, or imminent litigation against, affecting, or on behalf of the University; and discussion of minutes of meetings lawfully closed under the Open Meetings Act."

On motion of Mr. Schumock, seconded by Mr. Montgomery, this motion was approved. There were no "nay" votes.

EXECUTIVE SESSION

Chair Edward L. McMillan convened this executive session at 8:04 a.m. All of the trustees except Mr. Cepeda and Governor Rauner were present. The following were also in attendance: Mr. Lester H. McKeever Jr., treasurer; President Timothy L. Killeen; Mr. Thomas R. Bearrows, University counsel; Ms. Dedra M. Williams, secretary of the Board of Trustees and of the University; and Mr. Thomas P. Hardy, executive director for University relations.

University Employment or Appointment-Related Matters

Mr. McMillan asked for a discussion of the president's goals for Fiscal Year 2017. President Killeen reviewed the proposed goals document (materials on file with the secretary), which is organized around the pillars of the Strategic Framework. He noted that this is a long-term document that includes goals that should be considered as multiyear. President Killeen invited comments from Board members, which will be submitted to the secretary in the intervening time and distributed among members of the Board. Further discussion to finalize the president's Fiscal Year 2017 goals will take place at the January meeting.

Discussion of Minutes of Meetings Lawfully Closed Under the Open Meetings Act

Mr. McMillan asked Ms. Williams and Mr. Bearrows to discuss the potential release of minutes that have been previously sequestered under the Open Meetings Act. Mr. Bearrows discussed the relevant provisions of the Open Meetings Act and items that were recommended for release. The trustees discussed the recommendation, and there were no objections to proceeding as recommended.

<p>A CONTINUING NEED FOR CONFIDENTIALITY EXISTS FOR THIS SECTION.</p>

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EXISTS FOR THIS SECTION.

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

EXECUTIVE SESSION ADJOURNED

The executive session adjourned at 9:27 a.m.

REGULAR MEETING RESUMED

The meeting resumed at 9:35 a.m., with all Board members recorded as being present at the start of the meeting in attendance.

PERFORMANCE OF THE STATE SONG

Mr. McMillan provided some background on the UIC College Prep High School Honors Choir and asked them to sing the State song, *Illinois*. Their performance was followed by a round of applause. Mr. McMillan and President Killeen shook hands with each member of the choir as they exited the room. Dr. Michael D. Amiridis, chancellor, University of Illinois at Chicago, and vice president, University of Illinois, commented on enrollment at the high school and said that about 35 percent of its graduating class attend the University of Illinois at Urbana-Champaign, Chicago, or Springfield.

**INTRODUCTION OF UNIVERSITY OFFICERS
AND SENATE OBSERVERS**

Mr. McMillan asked President Killeen to provide introductions. President Killeen welcomed everyone to the meeting and introduced the University officers in attendance: Mr. Lester H. McKeever Jr., treasurer; Dr. Robert J. Jones, chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois; Dr. Amiridis; Dr. Susan J. Koch, chancellor, University of Illinois at Springfield, and vice president, University of Illinois; Mr. Walter K. Knorr, comptroller (and vice president/chief financial officer); Dr. Edward Seidel, interim vice president for research; Mr. Thomas R. Bearrows, University counsel; Mr. Thomas P. Hardy, executive director for University relations; Ms. Dedra M. Williams, secretary of the Board of Trustees and of the University; and Dr. Barbara J. Wilson, executive vice president and vice president for academic affairs-designate.

President Killeen then introduced the senate observers and the representative of the academic professional staff: Dr. Kouros Mohammadian, professor of transportation engineering, Department of Civil and Materials Engineering, Chicago, representing the University Senates Conference

and the Chicago Senate; Dr. Gay Miller, professor of pathology, College of Veterinary Medicine, and chair of the Urbana Senate executive committee, representing the Urbana Senate; Dr. Kathy Novak, associate professor, Department of Communication, and chair of the University Senates Conference, representing the University Senates Conference and the Springfield Senate; Dr. Ahlam Al-Kodmany, director of administration, Cancer Center, Chicago, and vice chair of the Academic Professional Advisory Committee at Chicago, representing the academic professional staff.

WELCOME FROM THE CHANCELLOR AT CHICAGO

Mr. McMillan asked Dr. Amiridis to provide a welcome from the University of Illinois at Chicago. Dr. Amiridis described activities taking place at Chicago throughout the week in celebration of Veterans Day. He reported on new grants and contracts and asked the Board for assistance navigating State issues, particularly those related to procurement, and he referred to the potential establishment of a public-private partnership to build new student housing and classrooms. He said that he hopes to see trustees at the upcoming December Commencement, and he welcomed all in attendance to the University of Illinois at Chicago.

REPORT FROM THE UNIVERSITY OF ILLINOIS FOUNDATION

At 9:54 a.m., Mr. McMillan asked Mr. James H. Moore Jr., president of the University of Illinois Foundation, to give a report from the Foundation (materials on file with the secretary). Mr. Moore reported on Fiscal Year 2017 priorities, the Foundation's annual meeting, and the Foundation's board election, and he highlighted the geographic diversity of the new board members. He discussed aspects of campaign planning, and he presented the private support results through the first quarter of Fiscal Year 2017. He compared new business and cash flow for Fiscal Year 2016 and Fiscal Year 2017 and said the past year was difficult, due in part to issues resulting from a system conversion. He reported on several metrics related to new business and cash flow for Fiscal Year 2016. Discussion followed regarding the new tracking and engagement system and the University's fundraising performance compared to peer institutions. Mr. McMillan thanked Mr. Moore for the presentation and said he has heard complimentary things about his leadership. Mr. McMillan noted that the University of Illinois Foundation is critical to the University's fundraising initiatives. President Killeen also thanked Mr. Moore and said the new campaign promises to be exciting.

REPORT FROM THE UNIVERSITY OF ILLINOIS ALUMNI ASSOCIATION

Mr. McMillan invited Mr. Steve Van Arsdell, vice chair of the board of directors of the University of Illinois Alumni Association, to give a report from the Alumni Association. Mr. Van Arsdell referred to the recent resignation of Mr. Loren R. Taylor, who served as president of the Alumni Association for 18 years. Mr. Van Arsdell expressed great appreciation for Mr. Taylor's efforts and service to the Alumni Association and University and said a search is underway for his replacement. Mr. Van Arsdell then

began his presentation (materials on file with the secretary) and noted that the achievements described in the presentation are a result of Mr. Taylor's leadership.

Mr. Van Arsdell presented highlights from 2016 and described events and activities that promoted connections with alumni. He showed an interactive Illinois legislative map that was developed by the Alumni Association and provides alumni data for all public universities in Illinois by legislative district and legislator to be used as a resource for legislators, University staff, and higher education advocacy groups. Mr. Van Arsdell then reported on events celebrating alumni. He also listed the current functions of the Alumni Association and described upcoming changes to these functions resulting from a review of University-Related Organizations. He discussed the Alumni Association's role in recommending Board of Trustee candidates to the governor and said that recommendations for 2017 are in progress. He told the Board that there are many great things to come.

Mr. McMillan thanked Mr. Van Arsdell for the presentation and for his service and echoed his comments on the importance of working together. Mr. McMillan also mentioned the role of Illinois Connection, and he wished Mr. Taylor well on his future endeavors. President Killeen also thanked Mr. Van Arsdell and said that the University owes Mr. Taylor a deep debt of gratitude.

FINANCIAL REPORT

At 10:39 a.m., Mr. McMillan asked Mr. Knorr to provide a financial report (materials on file with the secretary). Mr. Knorr gave an update on financial matters that have taken place since the last Board meeting. He then presented Big Ten university credit ratings with their corresponding state credit rating; reviewed comments from Moody's regarding the University's Aa3 credit rating; and showed a series of slides with data related to Moody's evaluation. He then reported on billings and collections of State appropriation revenue through November 1, 2016, and tuition revenue through September 30, 2016. He presented State support per tuition dollar from Fiscal Year 1970 through 2017 and showed the distribution of undergraduate need based financial aid for 2016. Next, Mr. Knorr reported on hospital revenue, expense, and income; capital appropriations; and federal grants and contracts expenditures. Mr. McMillan thanked Mr. Knorr and his team for their efforts and highlighted the University's sustained credit rating.

COMMITTEE REPORTS

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

Next, Mr. McMillan asked Mr. Schumock to give a report from the Audit, Budget, Finance, and Facilities Committee, since Mr. Cepeda, who is chair of the committee, was not present to give the report. Mr. Schumock stated that he serves on the committee with Mr. Cepeda, Mr. McKeever, Mr. McMillan, Mr. Montgomery, and Mr. Hoffman. Mr. Schumock reported that the committee met on October 31, 2016, and approved the minutes of the previous committee meeting that was held on August 29, 2016. He

said that several presentations, including those related to Board items, were provided. Mr. Schumock told the Board that Dr. Wilson presented the Fiscal Year 2018 budget request; Mr. Michael B. Bass, senior associate vice president and deputy comptroller, presented draft capital items; and Mr. Richard D. Elmore, assistant vice president for procurement services, reported on purchase recommendations. Mr. Schumock said that Mr. Bass discussed the recommendation to approve the Fiscal Year 2017 services and management agreement for the University of Illinois Foundation and presented the recommendations to approve the minute of Prairieland Energy Inc. and to appoint a director to the board of Prairieland Energy Inc. Mr. Schumock reported that Ms. Julie A. Zemaitis, executive director of University audits, gave a summary of internal audit activity for the quarter ended September 30, 2016, and Mr. Knorr gave a legislative, budget, and financial update. Mr. Schumock told the Board that the committee met in executive session to consider minutes of meetings lawfully closed under the Open Meetings Act and to discuss internal control matters between internal audit and the committee. He listed the items within the purview of the committee on the Board's agenda that were discussed at the meeting. Mr. Schumock announced that the next meeting of the committee is scheduled for January 9, 2017, at 1:00 p.m.

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

Next, Mr. McMillan asked Dr. Koritz, chair of the University Healthcare System Committee, to provide a report from that committee. Dr. Koritz stated that the committee met the previous day on November 9, 2016, and that he serves on the committee with Mr. Estrada, Mr. Fitzgerald, Ms. Holmes, and Mr. Schumock. Dr. Koritz reviewed the items within the purview of the committee on the Board's agenda, and he listed those items. He told the Board that the meeting's collaboration highlight featured Dr. Terry Vanden Hoek, professor and head of emergency medicine, Chicago, who gave a presentation on the prevention of cardiovascular disease in areas most affected by the disease. Dr. Koritz said this program has a statewide and worldwide impact. Dr. Koritz then highlighted aspects of the presentation made by Dr. Avijit Ghosh, chief executive officer of the hospital. Dr. Koritz recognized Dr. Fernando Testai, Department of Neurology, who was selected as the 2016 physician of the year, and Ms. Jamie Haley, medical social consultant, who was selected as the 2016 staff member of the year. Dr. Koritz then reported on efforts to increase ambulatory care services and the need for regulatory relief to establish a private-public partnership for the funding of a new ambulatory center. He discussed the hospital's operating margin, accounts receivable status, and days of cash on hand. He said that a capital investment for information technology improvements is needed. He stated that the committee also received a compliance update from Dr. William H. Chamberlin, chief compliance officer, and a graduate medical education report from Dr. Dimitri T. Azar, dean of the College of Medicine, Chicago. Dr. Koritz also gave an update on the Carle Illinois College of Medicine at Urbana and said that the Illinois Board of Higher Education

(IBHE) approved the college. He said the curriculum will be submitted to the IBHE for approval soon. He announced that the next meeting of this committee is scheduled for January 18, 2017, at 1:00 p.m.

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

Next, Mr. McMillan asked Mr. Fitzgerald to provide a report from the Governance, Personnel, and Ethics Committee and noted that Mr. Fitzgerald is chair of the committee and serves with Ms. Hasara, Ms. Holmes, Dr. Koritz, Ms. Smart, Mr. Hall, and Mr. Hoffman. Mr. Fitzgerald stated that the Governance, Personnel, and Ethics Committee met the previous day on November 9, 2016. He reported that the committee approved the minutes of the July 7, 2016, meeting. He said the committee reviewed the items within the purview of the committee on the Board's agenda, and he listed those items. Mr. Fitzgerald reported that the committee received a legislative update from Ms. Lindsay K. Anderson, executive director of governmental relations. Mr. Fitzgerald said Ms. Anderson discussed the outcome of federal and State elections and changes to the membership of the U of I Caucus and that she advised to expect much discussion at the State level in the fall and winter. He said she reported that the Office of Governmental Relations will continue to increase its advocacy efforts at the federal and State level. Mr. Fitzgerald reported that the committee also met in executive session to discuss the recommendation pertaining to the release of sequestered minutes from Governance, Personnel, and Ethics Committee meetings. He announced that the next meeting of this committee is scheduled for January 18, 2017, at 2:30 p.m.

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

Mr. McMillan then asked Ms. Hasara, chair of the Academic and Student Affairs Committee, to provide a report from that committee. He noted that Ms. Hasara serves on the committee with Mr. Cepeda, Mr. Estrada, Ms. Holmes, Mr. Schumock, Mr. Hall, and Mr. Hoffman. Ms. Hasara reported that the Academic and Student Affairs Committee met the previous day on November 9, 2016, and that they approved the minutes of the meeting of September 7, 2016. She said that the committee reviewed the agenda items within the purview of the committee on the Board's agenda, and she listed those items. Ms. Hasara reported that the committee also heard a presentation on University accreditation by Dr. Wilson; Dr. Edward Feser, interim vice chancellor for academic affairs and provost, Urbana; Dr. Susan Poser, vice chancellor for academic affairs and provost, Chicago; and Dr. James Ermatinger, interim vice chancellor for academic affairs and provost, Springfield, and learned about the rigorous accreditation process. Ms. Hasara noted that two trustees will be interviewed during the site visits. She announced that the next accreditation visit is scheduled for April 24, 2017, at Chicago.

Ms. Hasara told the Board that Dr. Jose Oberholzer, professor of surgery, bioengineering and endocrinology; director of the Islet and Pancreas Transplant Program; and chief of the Division of Transplantation, Chicago,

gave a presentation on a treatment for diabetes using insulin producing cells that eliminates the need for long-term medication. Ms. Hasara said that Dr. Oberholzer and his research team have cured diabetes in patients, and that the extraordinary results of this project have brought many accolades to the University and important collaborations with other prestigious institutions around the world.

Ms. Hasara told the committee that Dr. Anand Kumar, professor and head of the Department of Psychiatry, Chicago, gave a presentation on the Center on Depression and Resilience and described one of its many projects. Ms. Hasara reported that this center brings together clinicians researching mood disorders, a condition that affects 35 million American adults, and she applauded the important achievements of Dr. Kumar's department.

Ms. Hasara stated that the next meeting of the committee is scheduled for January 18, 2017, in Chicago.

PUBLIC COMMENT

Mr. McMillan announced a public comment session and explained that the *Procedures Governing Appearances Before the Board of Trustees* allows for a maximum of six individuals to speak for five minutes each. He then introduced the first speaker, Mr. Patrick Thompson. Mr. Thompson said that he is a construction contractor and president of a local company in Champaign. He commented on the lack of minority contractors hired for projects at the University and the difficulties in becoming prequalified to bid on University projects. He urged the Board to review and implement policies that would enable greater participation of minority contractors.

Mr. McMillan then invited Ms. Kathleen Longos to make comments. Ms. Longos stated that she is a junior at Chicago in the Honors College and a member of student government. She advocated for the offering of courses in American Sign Language at Chicago and gave statistics on the use of American Sign Language. She stated that the University of Illinois at Chicago is one of the largest providers of cochlear implants in the Chicago area, and she cited the growth of the field of audiology. She also referred to education and special education programs at Chicago and said that coursework in American Sign Language would be an asset for graduates.

COMMENTS FROM THE PRESIDENT

Mr. McMillan invited President Killen to make comments. President Killen referred to House Bill 6623, which he said was introduced that morning and would mandate a consistent level of funding for the University. He introduced the following State legislators in attendance: Sen. Scott Bennett, Sen. Bill Cunningham, Sen. Toi W. Hutchinson, Rep. Carol Ammons, Rep. Robert W. Pritchard, and Rep. Michael J. Zalewski. He said that Sen. Chapin Rose was on his way to the meeting, and he also introduced recently elected Rep. Juliana Stratton. President Killen gave some background on the Illinois Constitution and the role of the State in providing and financing public education and said that this legislation is an effort to redefine a successful relationship with the State. He reviewed the Strategic Framework pledge and the four pillars of the Strategic Framework, and he

described the University of Illinois system Investment, Performance, and Accountability Commitment (IPAC) initiative. He reviewed components of the University's commitment to the State and said that if approved, this initiative will be the most comprehensive agreement of its type in the United States. He said it reflects out-of-the-box strategic thinking and reflects the role of the University as an economic engine for the State.

President Killeen stated that the legislation would mandate a consistent State appropriation for the University and would also include regulatory reforms. He outlined components of the University's commitment, which includes access and affordability; diversity; a continued assurance to admit in-state undergraduate students; retention and success; and accountability. He urged favorable consideration by the Board and thanked the U of I Caucus and the bill's cosponsors, Senator Cunningham and Representative Zalewski.

Mr. McMillan thanked the legislators in attendance for their time and said that this legislation represents a willingness on both sides to work together to create a win-win proposition. Trustees commented on aspects of the legislation, and Ms. Hasara commented on the need for public support and input. President Killeen invited Senator Cunningham and Representative Zalewski to join him at the podium. Representative Zalewski said that the University is a beacon for the state, and that this legislation provides an opportunity to bolster that beacon. He urged alumni, students, and parents to rally behind this cause. Senator Cunningham commented on aspects of the legislation and said that while it will be difficult to pass this legislation due to the current economic climate, the link between funding and accountability and performance is attractive to the public. Trustees expressed support for the legislation, and Dr. Koritz commented that the University is essential to the state's future. Mr. Fitzgerald stated that this legislation shows true leadership by President Killeen, and Mr. Estrada emphasized the need for economic stability at the University. Mr. Montgomery and President Killeen discussed the loss of faculty and the urgent nature of finding a resolution to the University's financial uncertainty. Mr. McMillan thanked President Killeen and expressed appreciation for his leadership.

AGENDA

At 11:49 a.m., Mr. McMillan 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. Mr. McMillan 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.

By consensus, the Board agreed that one vote would be taken and considered the vote on each agenda item no. A1 through 12 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 September 8, 2016.

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

Resolution Endorsing the University of Illinois Investment, Performance, and Accountability Commitment

(1) WHEREAS, the University of Illinois is the State's flagship system for higher education and health care; one of Illinois' most vital assets; and an investment by the State and its People for nearly 150 years; and

WHEREAS, the University of Illinois' missions are to educate, conduct cutting-edge research, provide public service, and stimulate economic development; and to do so with excellence and broad scale at local, state, national, and global levels; and

WHEREAS, the member universities in Urbana-Champaign, Chicago, and Springfield, and regional campuses in the Quad Cities, Peoria, and Rockford have a combined total enrollment of 81,499 students and annually award 20,000 undergraduate, graduate, and professional degrees, which represent lifetime credentials of educational excellence; and

WHEREAS, the system's vast research portfolio ranks among the largest and most innovative in the world; and University of Illinois students and faculty are among the best and the brightest; and

WHEREAS, University of Illinois health science colleges have for generations trained the health-care providers of the future, and the University's hospital and community health clinics provide care to residents of underserved neighborhoods and rural counties; and

WHEREAS, the footprint of the University of Illinois reaches statewide and into all 102 counties in Illinois, and the University is a powerful economic engine for the State, pumping \$14 billion annually into the State's economy and supporting 177,000 jobs; and

WHEREAS, to preserve and advance the preeminence of the University of Illinois and to fulfill its multiple missions with excellence—particularly accessible, affordable, high-quality education for its students—the State must provide a responsible, adequate, and reliable level of fiscal support to the University of Illinois and all State public universities; and

WHEREAS, the University has undertaken aggressive initiatives to reduce and re-prioritize spending to enhance effectiveness and efficiency of academic and administrative functions, including the creation of a compact agreement that will allow the University and State to provide a solid working framework for the future.

THEREFORE, BE IT RESOLVED:

1. THAT the Board of Trustees of the University of Illinois endorses and urges the immediate adoption of the proposed University of Illinois Investment, Performance and Accountability Commitment (IPAC), which will provide a framework for the University and State of Illinois to move forward in an established, accountable process that ensures continued support of academic excellence as well as effective, efficient and transparent operations, and is built on trusted and honored foundational obligations of each partner.
2. THAT this Resolution hereby signed by the Board of Trustees, shall be forwarded to the Governor and Leaders of the General Assembly.

On motion of Mr. Estrada, seconded by Ms. Smart, this resolution was adopted.

Appoint Members to the Board of Managers of IllinoisVENTURES LLC

(2) At its meeting on April 13, 2000, the Board of Trustees of the University of Illinois (“Board of Trustees”) authorized the formation of IllinoisVENTURES LLC (“VENTURES” or “Company”) as a University-Related Organization to promote the development of new companies commercializing University technologies and to assist companies in obtaining seed and venture capital funding, recruiting management talent, developing business plans, and acquiring other business services as needed. VENTURES is a limited liability company governed by an Amended and Restated Operating Agreement, revised March 15, 2012 (“Operating Agreement”). The Board of Managers of VENTURES is responsible for the management and control of the business, affairs, and properties of the Company. Under the terms of the Operating Agreement, the Board of Managers shall consist of such number of individuals and with such qualifications, and may include voting and nonvoting Managers, as may be determined from time-to-time by resolution adopted by the Board of Trustees, as the “sole member” of VENTURES; provided that a majority of the voting Managers shall be business and industry leaders and shall not include any employee of (or person financially dependent upon) the University of Illinois, the State of Illinois, or any agency thereof, or any member of the immediate family of such person. Subject to these conditions, the Managers shall be appointed, and may be removed at any time, by resolution adopted by the Board of Trustees.

The interim vice president for research recommends that nine managers of the Company be confirmed as voting members of the Board of Managers: one Board of Trustees representative (Edward L. McMillan); four business and industry leaders, Brendan Fox, Dennis Hesch (new member), Michael Liang, and Michael Tokarz; the vice chancellors for research at the University of Illinois at Chicago (Mitra Dutta) (*ex officio*) and the University of Illinois at Urbana-Champaign (Peter E. Schiffer) (*ex officio*); the director of the Office of Technology Management at the University of Illinois at Urbana-Champaign (Nathan Hoffmann, currently interim director) (new member, *ex officio*); and the director of the Office of Technology Management at the University of Illinois at Chicago (Suseelan Pookote, currently interim director) (new member, *ex officio*). In addition, it is recommended that five managers of the Company be confirmed as nonvoting members: the interim vice president for research (Edward Seidel) (new member, *ex officio*); the vice president/chief financial officer and comptroller (Walter K. Knorr) (*ex officio*); the University counsel (Thomas R. Bearrows) (*ex officio*); the senior associate vice president for business and finance (Michael B. Bass) (*ex officio*); and the VENTURES CEO/managing director (Nancy A. Sullivan) (*ex officio*).

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. Estrada, seconded by Ms. Smart, these appointments were approved.

Appoint Executive Vice President and Vice President for Academic Affairs

(3) President Timothy L. Killeen recommends the appointment of Barbara Jan Wilson, former interim chancellor, University of Illinois at Urbana-Champaign, and interim vice president, University of Illinois; Kathryn Lee Baynes Dallenbach Professor of Communication; and professor, Department of Communication, College of Liberal Arts and Sciences, University of Illinois at Urbana-Champaign, to serve as executive vice president and vice president for academic affairs, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$330,000, and an administrative increment of \$120,000, beginning November 10, 2016, for a total annual salary of \$450,000. She has served as executive vice president and vice president for academic affairs-designate under the same terms and conditions since September 26, 2016.

As executive vice president and vice president for academic affairs, under the direction of the president, Dr. Wilson will serve as the senior academic and chief operating officer of the University of Illinois system and as second-in-command to the president. In this newly restructured role, Dr. Wilson will be responsible for defining and shaping strategic academic priorities and directions for the University of Illinois system as defined by the Strategic Framework, providing advice on important academic policy issues and supporting key academic initiatives. She will also be responsible for the overall direction of planning and budgeting across the system, working closely with academic and administrative leaders at each of the three universities and with University of Illinois system officers.

Dr. Wilson will continue to hold the rank of professor, Department of Communication, and the Kathryn Lee Baynes Dallenbach Professor of Communication, College of Liberal Arts and Sciences, University of Illinois at Urbana-Champaign.

She succeeds Dr. Marilyn M. M. Marshall, who has served as interim vice president for academic affairs since August 23, 2016.

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

This recommendation is forwarded to the Board, based upon a search that was conducted internally with the aid of a search committee.¹

The University Senates Conference concurs with this recommendation.

I seek your approval.

(A biosketch is on file with the secretary.)

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

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

(4) The chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, recommends the appointment of Martin Camargo, currently professor, Department of English; professor, Department of the Classics; professor, Program in Medieval Studies; and associate dean, College of Liberal Arts and Sciences, University of Illinois at Urbana-Champaign, as interim dean, College of Liberal Arts and Sciences, non-tenured, on a twelve-month service basis, with an annual administrative increment of \$50,000, effective November 11, 2016. Dr. Camargo served as interim dean-designate under the same conditions and salary arrangement from November 1, 2016, through November 10, 2016.

He will continue as professor of English, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$167,874. He will continue as professor, Department of the Classics, non-tenured, on an academic year basis, on zero percent time, non-salaried; professor, Program in Medieval Studies, non-tenured, on an academic year basis, on zero percent time, non-salaried; and associate dean, College of Liberal Arts and Sciences, non-tenured, on

¹Michael D. Amiridis, chancellor, University of Illinois at Chicago, and vice president, University of Illinois, and professor, Department of Chemical Engineering, College of Engineering, University of Illinois at Chicago, *chair*; James D. Anderson, professor and Gutsell Professor, Department of Education Policy, Organization and Leadership, and interim dean, College of Education, University of Illinois at Urbana-Champaign; Elabbas Benmamoun, professor, Department of Linguistics, College of Liberal Arts and Sciences, and vice provost for faculty affairs and academic policy, University of Illinois at Urbana-Champaign; James Ermatinger, professor, Department of History, College of Liberal Arts and Sciences, and interim vice chancellor for academic affairs and provost, University of Illinois at Springfield; Marilyn M. M. Marshall, assistant vice president for academic affairs and interim vice president for academic affairs, University Administration; Jorge Villegas, associate professor, Department of Business Administration, College of Business and Management, University of Illinois at Springfield; Jami M. Painter, assistant vice president for human resources and interim associate vice president for human resources, University Administration; and Tremayne T. Price, visiting special projects liaison to the president, University Administration.

an academic year basis, on zero percent time, non-salaried for a total annual salary of \$217,874.

Dr. Camargo succeeds Barbara J. Wilson, who accepted the position of executive vice president and vice president for academic affairs, University of Illinois, effective September 26, 2016.

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

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

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

The president of the University recommends approval.

(A biosketch is on file with the secretary.)

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

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

(5) 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 November 10, 2016
Urbana

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
College of Agricultural, Consumer and Environmental Sciences							
Christianson, Laura Elizabeth	Assistant Professor of Water Quality	Crop Sciences	Probationary, Yr 1	1.00	Academic Year	11/16/2016	\$82,000.00 /yr
College of Engineering							
*Trudayaraj, Joseph Maria Kumar							
	Professor	Bioengineering	Indefinite Tenure	1.00	Academic Year	01/16/2017	\$195,000.00 /yr
Indayarij, Joseph Maria Kumar	Professor	Micro and Nanotechnology Laboratory	Non-Tenured	0.00	Academic Year	01/16/2017	\$0.00 /yr
Indayarij, Joseph Maria Kumar	Founder Professor in Bioengineering	Bioengineering	Non-Tenured	0.00	Academic Year	01/16/2017	\$7,500.00 /yr
Indayarij, Joseph Maria Kumar	Professor	Institute for Genomic Biology, Office of the Vice Chancellor for Research	Non-Tenured	0.00	Academic Year	01/16/2017	\$0.00 /yr
Total Annual Salary							\$202,500.00 /yr
Ochoa, Idola							
	Assistant Professor	Electrical and Computer Engineering	Initial/Partial Term	1.00	Academic Year	01/01/2017	\$102,500.00 /yr
Ochoa, Idola	Assistant Professor	Coordinated Science Laboratory	Non-Tenured	0.00	Academic Year	01/01/2017	\$0.00 /yr
Ochoa, Idola	Assistant Professor	Electrical and Computer Engineering	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$102,500.00 /yr
Total Annual Salary							\$102,500.00 /yr
*Stolyar, Aleksandr							
	Professor	Industrial and Enterprise Systems Engineering	Indefinite Tenure	1.00	Academic Year	01/16/2017	\$150,000.00 /yr
Stolyar, Aleksandr	Founder Professor in Industrial and Enterprise Systems Engineering	Industrial and Enterprise Systems Engineering	Non-Tenured	0.00	Academic Year	01/16/2017	\$7,500.00 /yr
Total Annual Salary							\$157,500.00 /yr
Sun, Ruoyu							
	Assistant Professor	Industrial and Enterprise Systems Engineering	Initial/Partial Term	1.00	Academic Year	01/16/2017	\$94,000.00 /yr
Sun, Ruoyu	Assistant Professor	Industrial and Enterprise Systems Engineering	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$94,000.00 /yr

*Salary reflected is for specific range of service dates

Faculty New Hires
Submitted to the Board on November 10, 2016
Urbana

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
College of Fine and Applied Arts							
*Ruecker, Stanley	Professor	Art and Design	Indefinite Tenure	1.00	Academic Year	01/01/2017	\$155,000.00 /yr
Ruecker, Stanley	Anthony J. Patullo Professor	Art and Design	Non-Tenured	0.00	Academic Year	01/01/2017	\$7,000.00 /yr
Ruecker, Stanley	Design Research Fellow	Art and Design	Non-Tenured	0.00	Academic Year	01/01/2017	\$0.00 /yr
Total Annual Salary							\$162,000.00 /yr
<hr/>							
Carle Illinois College of Medicine							
*Sethi, Suresh	Professor	Art and Design	Indefinite Tenure	1.00	Academic Year	01/01/2017	\$155,000.00 /yr
Sethi, Suresh	James Avey Endowed Chair	Art and Design	Non-Tenured	0.00	Academic Year	01/01/2017	\$10,000.00 /yr
Sethi, Suresh	Design Research Fellow	Art and Design	Non-Tenured	0.00	Academic Year	01/01/2017	\$0.00 /yr
Total Annual Salary							\$165,000.00 /yr
<hr/>							
Carle Illinois College of Medicine							
*Li, King C.	Professor	Carle Illinois College of Medicine	Indefinite Tenure	0.00	Academic Year	11/11/2016	\$0.00 /yr

*Salary reflected is for specific range of service dates

Emeriti

ILESANMI ADESIDA, Donald Biggar Willett Professor Emeritus of Electrical and Computer Engineering, August 1, 2016. (This is in addition to dean emeritus, College of Engineering, previously approved by the Board on November 12, 2015.)

GEORGE K. FRANCIS, professor emeritus of mathematics, June 1, 2016

TIMOTHY A. GARROW, professor emeritus of food science and human nutrition, October 1, 2016

PATRICIA A. GILL, associate professor emerita of communication, and associate professor emerita of gender and women's studies, July 1, 2016

ROBERT J. HAUSER, professor emeritus of agricultural and consumer economics, and dean emeritus, College of Agricultural, Consumer and Environmental Sciences, January 1, 2017

FREDERICK E. HOXIE, professor emeritus of history, August 16, 2016

BRUCE CARLAN LEVINE, professor emeritus of history, August 16, 2016

BRYAN A. WHITE, professor emeritus of animal sciences, January 1, 2017

Out-of-Cycle Sabbatical

MICHAEL MOORE, professor, College of Law, sabbatical leave of absence, second semester 2016-17 and first semester 2017-18 at two-thirds pay. Professor Moore will conduct research and write five major articles, all commissioned for publication, on the Hohfeldian logic of rights; addiction; criminal law's concept of a person; categorical moral obligations; reductionism (of mind and brain) and responsibility; and will further prepare and test a new philosophically-oriented criminal law casebook.

Faculty New Hires
Submitted to the Board on November 10, 2016
Chicago

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
College of Architecture, Design and the Arts							
Lister, Andrew Thomas	Assistant Professor	Design	Initial/Partial Term	1.00	Academic Year	01/01/2017	\$70,000.00/yr
Lister, Andrew Thomas	Assistant Professor	Design	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$70,000.00/yr
Total Annual Salary							\$70,000.00/yr
College of Dentistry							
Roucka, Toni Marie	Associate Professor	Restorative Dentistry	Indefinite Tenure	1.00	Academic Year	11/16/2016	\$165,000.00/yr
Roucka, Toni Marie	Associate Dean for Academic Affairs	Administration-Academic Affairs	Non-Tenured	0.00	Academic Year	11/16/2016	\$40,000.00/yr
Total Annual Salary							\$205,000.00/yr
College of Medicine at Chicago							
Bianco, Francesco Maria	Assistant Professor	Surgery	Probationary, Yr 1	0.51	12-Month	11/16/2016	\$60,000.00/yr
Bianco, Francesco Maria	Physician Surgeon	Surgery	Non-Tenured	0.49	12-Month	03/16/2016	\$190,000.00/yr
Total Annual Salary							\$250,000.00/yr
Chiu, Bill							
Chiu, Bill	Assistant Professor	Surgery	Indefinite Tenure	0.51	12-Month	11/11/2016	\$243,720.00/yr
Chiu, Bill	Physician Surgeon	Surgery	Non-Tenured	0.00	12-Month	11/11/2016	\$0.00/yr
Total Annual Salary							\$243,720.00/yr
Grippio, Paul							
Grippio, Paul	Associate Professor	Medicine	Indefinite Tenure	1.00	12-Month	11/11/2016	\$185,000.00/yr
Grippio, Paul	Associate Head, Scholarly Activity	Medicine	Non-Tenured	0.00	12-Month	11/11/2016	\$10,000.00/yr
Grippio, Paul	Associate Professor	Biochemistry and Molecular Genetics	Non-Tenured	0.00	12-Month	11/11/2016	\$0.00/yr
Grippio, Paul	Assistant Professor	Kinesiology and Nutrition, College of Applied Health Sciences	Non-Tenured	0.00	12-Month	11/11/2016	\$0.00/yr
Total Annual Salary							\$185,000.00/yr
MacDuff, Donna Alexandra							
MacDuff, Donna Alexandra	Assistant Professor	Microbiology and Immunology	Initial/Partial Term	1.00	12-Month	12/01/2016	\$107,000.00/yr
MacDuff, Donna Alexandra	Assistant Professor	Microbiology and Immunology	Probationary, Yr 1	1.00	12-Month	08/16/2017	\$107,000.00/yr

*Salary reflected is for specific range of service dates

Faculty New Hires
Submitted to the Board on November 10, 2016
Chicago

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
						Total Annual Salary	Total Annual Salary
Spaggiari, Mario							
	Assistant Professor	Surgery	Probationary, Yr 1	0.51	12-Month	11/11/2016	\$80,000.00/yr
						Total Annual Salary	\$160,000.00/yr
Spaggiari, Mario							
	Physician Surgeon	Surgery	Non-Tenured	0.49	12-Month	11/11/2016	\$160,000.00/yr
						Total Annual Salary	\$220,000.00/yr
*Sun, Jun							
	Associate Professor	Medicine	Indefinite Tenure	1.00	12-Month	11/11/2016	\$155,000.00/yr
College of Nursing							
Lucas, Matthew							
	Assistant Professor	Women, Children and Family Health Science Women, Children and Family Health Sciences	Initial/Partial Term	1.00	Academic Year	01/01/2017	\$85,000.00/yr
						Total Annual Salary	\$85,000.00/yr
College of Pharmacy							
Jarrett, Jemie B.							
	Assistant Professor	Pharmacy Practice	Initial/Partial Term	1.00	12-Month	11/30/2016	\$118,000.00/yr
						Total Annual Salary	\$118,000.00/yr
Jarrett, Jemie B.							
	Assistant Professor	Pharmacy Practice	Initial/Partial Term	1.00	12-Month	08/16/2017	\$118,000.00/yr
						Total Annual Salary	\$118,000.00/yr
Jane Addams College of Social Work							
Gottlieb, Aaron							
	Assistant Professor	Social Work	Probationary, Yr 1	1.00	Academic Year	11/11/2016	\$77,000.00/yr

*Salary reflected is for specific range of service dates

Emeriti

WAI-YEE KEUNG, professor emeritus of physics, August 1, 2016

ROSS J. SOLARO, professor emeritus of physiology and biophysics, July 1, 2015. (This is in addition to Distinguished University Professor Emeritus previously approved by the Board on May 19, 2016.)

Administrative Professional New Hires
Submitted to the Board on November 10, 2016
Chicago

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
College of Engineering							
Berry, Vikas	Head	Chemical Engineering	Non-Tenured	0.00	Academic Year	11/16/2016	\$20,000.00/yr
Berry, Vikas	Professor	Chemical Engineering	Indefinite Tenure	1.00	Academic Year	08/16/2016	\$150,000.00/yr
Berry, Vikas	Honors College Faculty	Honors College	N/A	0.00	Academic Year	08/16/2016	\$0.00/yr
Berry, Vikas	Head	Chemical Engineering	Summer Appointment	1.00	Salary for Period Stated	TBD - Summer 2017	\$37,777.00/yr
Total Annual Salary							\$207,777.00/yr
College of Medicine at Chicago							
Joseph, Pushpa A.	Chair	Pathology	Non-Tenured	0.00	12-Month	11/14/2016	\$35,000.00/yr
Joseph, Pushpa A.	Director, Academic Programs	Pathology	Non-Tenured	0.50	12-Month	11/14/2016	\$77,215.69/yr
Joseph, Pushpa A.	Associate Professor of Clinical Pathology	Pathology	Non-Tenured	0.35	12-Month	11/14/2016	\$54,050.99/yr
Joseph, Pushpa A.	Physician Surgeon	Pathology	Non-Tenured	0.00	12-Month	11/14/2016	\$0.00/yr
Total Annual Salary							\$166,266.68/yr
Office of the Vice Chancellor for Advancement							
Beck, Kevin S.	Executive Director of Corporate and Foundation Relations	Office of Vice Chancellor for Advancement	Non-Tenured	1.00	12-Month	11/14/2016	\$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/Chair/Director

Administrative Professional New Hires
 Submitted to the Board on November 10, 2016
 University Administration

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
Office of Accounting and Financial Reporting							
Laroe, John M.	Director, University Accounting Services	Accounting Services	N/A	1.00	12-Month	11/14/2016	\$ 98,890.00 /yr
Weaver, Jeffrey Donald	Director of Property Accounting	Property Accounting	N/A	1.00	12-Month	11/14/2016	\$ 104,000.00 /yr
Office of Business and Financial Services							
Henson, Bradley W.	Director of Purchasing	Purchasing	N/A	1.00	12-Month	11/14/2016	\$ 140,000.00 /yr
Office of Treasury Operations							
Ryan, Eileen Catharine	Director of Risk Management	Treasury Operations	N/A	1.00	12-Month	11/14/2016	\$ 140,000.00 /yr

**Salary reflected is for specific range of service dates

***Salary for one month of summer service during each summer of appointment as Head/Chair/Director

ADDENDUM
Administrative Professional New Hires
November 2016
Urbana

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary	Previously approved
Office of the Chancellor								
Zera, Assata	Associate Chancellor for Diversity	Office of the Chancellor	Non-Tenured	1.00	12-month	08/09/2016	\$149,943.00 /yr	Sep 2016
Zera, Assata	Associate Chancellor for Diversity	Office of the Chancellor	Non-Tenured	0.00	12-month	08/09/2016	\$15,000.00 /yr	Sep 2016
*Zera, Assata	Professor	Sociology	Indefinite Tenure	0.00	Academic Year	08/08/2016 08/16/2016	\$0.00 /yr	Sep 2016
College of Liberal Arts and Sciences								
Sanders, Kirk	Head	Philosophy	Non-Tenured	0.00	Academic Year	08/16/2016	\$5,500.00 /yr	Jul 2016
Sanders, Kirk	Associate Professor	Philosophy	Non-Tenured	1.00	Summer Appointment***	TBD	\$10,283.88 /mo	Jul 2016
Sanders, Kirk	Head	Philosophy	Non-Tenured	0.00	Summer Appointment***	TBD	\$811.11 /mo	Jul 2016
*Sanders, Kirk	Associate Professor	Classics	Indefinite Tenure	0.50	Academic Year	08/16/2016	\$46,277.00 /yr	Jul 2016
*Sanders, Kirk	Associate Professor	Philosophy	Indefinite Tenure	0.50	Academic Year	08/16/2016	\$44,476.00 /yr	Jul 2016
Sanders, Kirk	Associate Professor	School of Literatures, Cultures and Linguistics	Non-Tenured	0.00	Academic Year	08/16/2016	\$0.00 /yr	Jul 2016
Total Annual Salary							\$ 108,950.00 /yr	
Tierney, Robert	Head	East Asian Languages and Cultures, School of Literatures, Cultures and Linguistics	Non-Tenured	0.00	Academic Year	08/16/2016	\$5,500.00 /yr	May 2016
Tierney, Robert	Associate Professor	East Asian Languages and Cultures, School of Literatures, Cultures and Linguistics	Non-Tenured	1.00	Summer Appointment***	TBD	\$9,624.56 /mo	May 2016
Tierney, Robert	Head	East Asian Languages and Cultures, School of Literatures, Cultures and Linguistics	Non-Tenured	0.00	Summer Appointment***	TBD	\$811.11 /mo	May 2016
*Tierney, Robert	Associate Professor	East Asian Languages and Cultures, School of Literatures, Cultures and Linguistics	Indefinite Tenure	0.75	Academic Year	08/16/2016	\$64,966.75 /yr	May 2016
*Tierney, Robert	Associate Professor	Program in Comparative and World Literature, School of Literatures, Cultures and Linguistics	Indefinite Tenure	0.25	Academic Year	08/16/2016	\$21,656.25 /yr	May 2016

*Salary reflected is for specific range of service dates

ADDENDUM
Faculty New Hires
November 2016
Urbana

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Previously approved	Salary
College of Agricultural, Consumer and Environmental Sciences								
Chowdhary, Girish	Assistant Professor	Agricultural and Biological Engineering	Summer Appointment	1.00	Salary for Period Stated	07/01/2016 - 06/15/2016	Sep 2016	\$15,335.33 *
Chowdhary, Girish	Assistant Professor	Agricultural and Biological Engineering	Probationary, Yr 2	1.00	Academic Year	06/16/2016 - 06/15/2016	Sep 2015	\$92,000.00 /yr
			Probationary, Yr 3			06/16/2016 - 06/15/2016	Jul 2016	
			Probationary, Yr 4			06/16/2016 - 06/15/2016		
Jones, Robert J.	Professor	Crop Sciences	Indefinite Tenure	0.00	Academic Year	46/06/2016 - 07/26/2016	Sep 2016	\$0.00 /yr
College of Business								
Gonzalo, Jack A.	Professor	Business Administration	Summer Appointment	1.00	Salary for Period Stated	07/22/2016 - 06/15/2016	Sep 2016	\$17,889.42 *
Gonzalo, Jack A.	Professor	Business Administration	Indefinite Tenure	1.00	Academic Year	06/16/2016	Jul 2016	\$300,000.00 /yr
Gonzalo, Jack A.	A. Robert and Helen P. Seass Faculty Fellow	College of Business	Non-Tenured	0.00	Academic Year	06/16/2016	Jul 2016	\$7,500.00 /yr
College of Education								
Kheslina, Olga Mikhailovna	Associate Professor	Business Administration	Summer Appointment	1.00	Salary for Period Stated	07/22/2016 - 06/15/2016	Sep 2016	\$15,746.74 *
Kheslina, Olga Mikhailovna	Associate Professor	Business Administration	Indefinite Tenure	1.00	Academic Year	06/16/2016	Jul 2016	\$175,000.00 /yr
College of Engineering								
Shin, Woo-Jeong	Assistant Professor	Education Policy, Organization and Leadership	Probationary, Yr 1	1.00	Academic Year	06/16/2016 - 06/26/2016	Jul 2016	\$70,000.00 /yr
College of Engineering								
Dokmanic, Ivan	Assistant Professor	Electrical and Computer Engineering	Probationary, Yr 1	1.00	Academic Year	46/06/2016 - 07/22/2016	Jan 2016	\$99,000.00 /yr
Dokmanic, Ivan	Assistant Professor	Coordinated Science Laboratory	Non-Tenured	0.00	Academic Year	46/06/2016 - 07/22/2016	Jan 2016	\$0.00 /yr
College of Mechanical Engineering								
Gazola, Mattia	Assistant Professor	Mechanical Science and Engineering	Probationary, Yr 1	1.00	Academic Year	06/16/2016 - 06/25/2016	May 2016	\$64,000.00 /yr
Gazola, Mattia	Faculty Affiliate	National Center for Supercomputing Applications	Non-Tenured	0.00	Academic Year	06/16/2016 - 06/25/2016	May 2016	\$0.00 /yr
College of Computer Science								
Koyejo, Oluwasami Oluwaju	Assistant Professor	Computer Science	Probationary, Yr 1	1.00	Academic Year	06/16/2016	Nov 2015	\$89,000.00 /yr

*Salary reflected is for specific range of service dates

ADDENDUM
Faculty New Hires
November 2016
Urbana

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary	Previously approved
Telgarsky, Maus Jan	Assistant Professor	Computer Science	Probationary, Yr 1	1.00	Academic Year	08/16/2016	\$ 105,000.00 /yr	May 2016
College of Fine and Applied Arts								
Fiedersel, El Bulozv	Assistant Professor	Music	Probationary, Yr 1	1.00	Academic Year	08/16/2016	\$60,000.00 /yr	Jul 2016
College of Liberal Arts and Sciences								
Amir-Ahmadi, Pooyan	Assistant Professor	Economics	Probationary, Yr 1	1.00	Academic Year	08/16/2016 08/22/2016	\$140,000.00 /yr	Jul 2016
Dodd, Christopher Shaban	Assistant Professor	Mathematics	Probationary, Yr 1	1.00	Academic Year	08/16/2016	\$ 88,000.00 /yr	May 2016
Hauber, Mark E.	Professor	Animal Biology, School of Integrative Biology	Indefinite Tenure	1.00	Academic Year	04-04-2017 08/16/2017	\$117,000.00 /yr	Jan 2016
Hauber, Mark E.	Heley Jones Van Cleave Professor in Herb-Parasite Interactions	Animal Biology, School of Integrative Biology	Non-Tenured	0.00	Academic Year	04-04-2017 08/16/2017	\$7,500.00 /yr	Jan 2016
Leon Ruiz, Daniel William	Assistant Professor	Classics, School of Literatures, Cultures and Languages	Probationary, Yr 1	1.00	Academic Year	08/16/2015	\$72,000.00 /yr	Jul 2016
Stern, Chady Daniel	Assistant Professor	Psychology	Probationary, Yr 1	1.00	Academic Year	08/16/2016	\$72,000.00 /yr	Jul 2016
College of Media								
Mahy-Elyan, Amanda Dali	Assistant Professor	Charles H. Sandage Department of Advertising	Probationary, Yr 1	1.00	Academic Year	08/16/2016	\$72,000.00 /yr	Jul 2016
School of Social Work								
Tan, Kevin Poh Hong Jax	Assistant Professor	School of Social Work	Probationary, Yr 1	1.00	Academic Year	08/16/2016	\$75,000.00 /yr	Jul 2016 Sep 2016
College of Veterinary Medicine								
Jarosinski, Keith W. William	Assistant Professor of Virology	Pathobiology	Probationary, Yr 1	1.00	Academic Year	08/16/2016	\$85,000.00 /yr	Jul 2016
Smith, Elizabeth, Kathryn M. Marie	Assistant Professor of Ophthalmology	Veterinary Clinical Medicine**	Probationary, Yr 1	0.75	12-month	08/16/2016	\$82,500.00 /yr	Jul 2016

**Salary reflected is for specific range of service dates

ADDENDUM
Faculty New Hires
November 2016
Urbana

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary	Previously approved
<u>Sarah Flannice, Kathryn M. Marie</u>	Assistant Professor of Ophthalmology	Veterinary Teaching Hospital**	Non-tenured	0.25	12-month	09/16/2016	\$27,500.00/yr	Jul 2016

**Salary reflected is for specific range of service dates

Individual Items

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

(approved September 8, 2016)

(6) The interim chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, recommends the appointment of Kimberlee ~~Kae K.~~ Kidwell, presently acting dean, College of Agricultural, Human, and Natural Resource Sciences, Washington State University, Pullman, as dean of the College of Agricultural, Consumer and Environmental Sciences, non-tenured, on a twelve-month service basis, on 100 percent time, for a total annual salary of \$305,278. Dr. Kidwell's salary will be comprised of a base salary of \$235,278 (equivalent to an annual nine-month base salary of \$192,500 plus two-ninths annualization of \$42,778), and an administrative increment of \$70,000, beginning November 1, 2016. In conjunction with the position of dean, Dr. Kidwell will be the inaugural appointee as Robert A. Easter Chair, College of Agricultural, Consumer and Environmental Sciences, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, beginning November 1, 2016. In addition, she will be appointed to the rank of professor of crop sciences, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried, beginning November 1, 2016.

Dr. Kidwell will succeed Robert J. Hauser, who has served in the role of dean since August 2009 **and will continue to serve in the role of dean until October 31, 2016.** Professor Hauser will return to full-time faculty service.

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

This recommendation was forwarded from the interim vice chancellor for academic affairs and provost, based on the advice of a search committee.¹

The vice president for academic affairs concurs.

The president of the University recommends approval.

(A biosketch follows.)

¹Jeffrey R. Brown, professor of finance and Josef and Margot Lakonishok Professor and dean, College of Business, *chair*; German A. Bollero, professor of biometry and head, Department of Crop Sciences, College of Agricultural, Consumer and Environmental Sciences; Isaac Cann, professor of animal sciences and deputy director, Energy Biosciences Institute, Carl R. Woese Institute for Genomic Biology; Molly Cline, agriculture advocate and community volunteer, St. Louis, Missouri, experienced agriculture business executive and University of Illinois alumna; Len Corzine, president, LPC Farms, Assumption, Illinois, and University of Illinois alumnus; Barbara Fiese, Pampered Chef Endowed Chair and professor of human development and family studies, and director, Family Resiliency Center, Department of Human Development and Family Studies, College of Agricultural, Consumer and Environmental Sciences; Antonio S. Franklin, associate director for extension field operations, Cooperative Extension Service, College of Agricultural, Consumer and Environmental Sciences; Scott H. Irwin, Laurence J. Norton Chair of Agricultural Marketing and professor of agricultural and consumer economics, College of Agricultural, Consumer and Environmental Sciences; Angela D. Kent, associate professor of natural resources and environmental sciences, College of Agricultural, Consumer and Environmental Sciences; Abby Martin, undergraduate student, College of Agricultural, Consumer and Environmental Sciences; Sharon M. Nickols, professor and head, Department of Food Science and Human Nutrition, College of Agricultural, Consumer and Environmental Sciences; Gene E. Robinson, Swanlund Chair, Center for Advanced Study Professor and professor of entomology, School of Integrative Biology, College of Liberal Arts and Sciences, and director, Carl R. Woese Institute for Genomic Biology; Vijay Singh, professor of agricultural and biological engineering, College of Agricultural, Consumer and Environmental Sciences; and Molly B. Tracy, associate vice chancellor for advancement.

KIMBERLEE ~~KAE~~ K. KIDWELL

Education

University of Illinois at Urbana-Champaign, BS, Genetics and Development, 1985; BS, Agriculture Science, 1986

University of Wisconsin-Madison, MS, 1989; PhD, 1992

Professional and Other Experience

Washington State University, 1994-2000, assistant professor, crop and soil sciences; 2000-2005, associate professor, crop and soil sciences; 2005-date, professor, crop and soil sciences; 2007-date, associate dean, academic programs, College of Agricultural, Human, and Natural Resource Science; 2012-date, executive associate dean, College of Agricultural, Human, and Natural Resource Science; 2014-date, founding director, Center for Transformational Learning and Leadership; 2015-16, acting dean, College of Agricultural, Human, and Natural Resource Sciences

Appoint Dean, College of Business, Urbana

(approved July 23, 2015)

(1) The chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, recommends the appointment of Jeffrey R. Brown, presently professor and William G. Karnes Professor of Mergers and Acquisitions, Department of Finance, College of Business; professor, Department of Economics, College of Liberal Arts and Sciences; and director, Center for Business and Public Policy, College of Business, University of Illinois at Urbana-Champaign, as dean, College of Business, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$380,000 (equivalent to an annual nine-month base salary of \$310,910 plus two-ninths annualization of \$69,090), and an administrative increment of \$60,000, for a salary of \$440,000, beginning August 16, 2015. **Dr. Brown will also be appointed as Josef and Margot Lakonishok Professor and dean, College of Business, non-tenured, on a twelve-month service basis, with an annual increment of \$20,000, for a total annual salary of \$460,000, beginning August 16, 2015.**

In addition, Dr. Brown will continue to hold the rank of professor of finance, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2015; ~~and William G. Karnes Professor of Mergers and Acquisitions, College of Business, non-tenured, on an academic year basis, with an annual increment of \$20,000, for a total annual salary of \$460,000, effective August 16, 2015.~~

Dr. Brown will succeed Lawrence M. DeBrock, who has served as dean since May 2009 and who will return to full-time faculty service.

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

This recommendation was forwarded from the vice chancellor for academic affairs and provost, based on the advice of a search committee.¹

¹B. Joseph White, professor of business administration, and James F. Towey Professor of Business and Leadership, College of Business, *chair*; Andreas C. Cangellaris, professor and M.E. Van Valkenburg Professor of Electrical and Computer Engineering, and dean, College of Engineering; James Gregory Dahl, associate dean for undergraduate student affairs, College of Business; Brooke W. Elliott, associate professor, F. V. Roedgers Faculty Fellow, and Ken Perry Faculty Fellow, Department of Accountancy, College of Business; Abigail Rebecca Hartmann, graduate student, College of Business; Charles M. Kahn, professor and Fred S. Bailey Memorial Chair, Department of Finance, College of Business; Yue Li, associate professor and PricewaterhouseCoopers Faculty Fellow, Department of Accountancy, College of Business; Abigail S. Ling, undergraduate student, College of Business; Michael D. Lyman, alumnus, College of Business; Paul J. Magelli, senior director, Academy for Entrepreneurial Leadership, College of Business; Norma Ines Scagnoli, director of e-learning, Office for Information Management, College of Business; Julie Scott, alumna, College of Business; Michael Tokarz, alumnus, College of Business; Molly M. Tracy, associate vice chancellor for institutional advancement, Office of the Vice Chancellor for Institutional Advancement; Madhubalan Viswanathan, professor of business administration and Diane and Steven N. Miller Professor, College of Business; Scott J. Weisbenner, professor of finance and James F. Towey Faculty Fellow, College of Business; Tiffany Barnett White, associate professor of business administration, and Bruce and Anne Strohm Faculty Fellow, College of Business.

The vice president for academic affairs concurs.
 The president of the University recommends approval.
 (A biosketch is on file with the secretary.)

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

Award Honorary Degrees, Chicago

(6) The University of Illinois at Chicago Senate has nominated the following persons for conferral of honorary degrees at the Commencement exercises in May 2017. The chancellor, University of Illinois at Chicago, and vice president, University of Illinois, recommends approval of these nominations.

KEVIN M. LYNCH, vice president of technology, Apple Inc.—the honorary degree of Doctor of Engineering

Kevin M. Lynch is one of the world's preeminent software developers and technology innovators. His work has included leadership roles on some of the most influential software development efforts over the last 25 years at companies including Apple, Adobe Systems, Macromedia, General Magic, and Frame Technology.

As the vice president of technology at Apple, Mr. Lynch has focused on the innovative software of the Apple Watch and the company's health software effort of HealthKit and ResearchKit on the iPhone. Before he joined Apple in 2013, he was chief technology officer at Adobe, where he focused the company on mobile, social, and cloud technology. He also led Adobe's transformation from a shrink-wrapped software company to the introduction of Creative Cloud. In 1996, he joined Macromedia and led its move to web publishing, including the creation of Dreamweaver, the best known software for authorizing HTML. Mr. Lynch helped enhance multimedia on the web via Flash, reaching more than 1 billion people and enabling early web with video, audio, rich interactivity, vector graphics, and custom fonts. In 2005, Mr. Lynch was involved with Macromedia's \$3.4 billion acquisition by its biggest rival, Adobe.

Starting at an early age, Mr. Lynch taught himself software development with free access to a DEC PDP-11 and help of his math teachers at Lincoln-Way High School. The summer after his high school graduation, he worked with friends to create an early bitmap graphic adventure game for Macintosh called Legacy, which was successfully marketed. In the fall of 1984, Mr. Lynch enrolled in the UIC College of Engineering as a computer science major, where he was also a member of the Honors College. During his freshman year, he began working with artists and engineers in UIC's famed Electronic Visualization Laboratory (EVL). At the EVL, Mr. Lynch helped create one of the first Mac software startups, the first 2D+3D drawing application for the Mac, and innovative desktop publishing software, whose elements are now mainstream in desktop software today.

CARLOS TORTOLERO, founder and president of the National Museum of Mexican Art—the honorary degree of Doctor of Humane Letters

Carlos Tortolero is the founder and president of the National Museum of Mexican Art, which is the only Latino museum accredited by the American Alliance of Museums. Mr. Tortolero has maintained a strong advocacy role and relationship with UIC since receiving his Bachelor of Arts in Secondary Education and History and while serving as a member of the University of Illinois Board of Trustees from 2009 through 2011.

Mr. Tortolero's commitment to education began in 1975, when he worked as a teacher, counselor, and administrator in Chicago Public Schools. He is the coauthor of *Mexican Chicago* and has written articles for national and international publications. He has also taught as a guest lecturer at UIC, School of the Art Institute of Chicago, and Northwestern University, and guest faculty member at the Smithsonian Institution's Museum Awards Leadership program.

He has a distinguished record of service to Chicago, serving on prominent boards, and receiving numerous awards. His board memberships include: former president, Museums in the Parks; member, Chicago Department of Cultural Affairs

Advisory Board; panelist, National Endowment for the Arts; and panelist, United Way of Chicago. He is the recipient of the following awards and honors: Chicago Metro History Fair Teacher of the Year; Bright New City Award by Mayor Harold Washington; Mexican American Legal Defense and Education Fund Special Cultural Award; *Chicago Magazine* Chicagoan of the Year; *Chicago Tribune* Arts Person of the Year; University of Illinois at Chicago Alumni of the Year; Alumni Achievement Award, University of Illinois; Who's Who in Chicago, *Crain's Chicago Business*; One of the 100 Most Important Mexicans in the U.S., *Poder*; Illinois Humanities Council Public Humanities Award; and One of Chicago's 40 Who've Made a Difference, Business and Professional People for the Public Interest.

SHERYL UNDERWOOD, founder and CEO of Pack Rat Productions, entertainer and philanthropist—the honorary degree of Doctor of Humane Letters

Sheryl Underwood is a 1987 graduate of the UIC Department of Communication and Theater and served as the student Commencement speaker that year. Ms. Underwood is a celebrated entertainer, entrepreneur, philanthropist, and current host of *The Talk*, CBS's Daytime Emmy-award nominated talk show. She has also been a prominent voice in public affairs and culture.

Ms. Underwood is the recipient of prestigious BET awards recognizing her talent in comedy. She has appeared in a variety of comedy shows, including *Def Jam*, *Soul Train*, and *Make Me Laugh*. She has also starred in top-rated blockbusters, including *Bulworth*, *I Got the Hook Up*, and *Beauty Shop*. Ms. Underwood has also hosted, produced, and contributed to a variety of prominent TV and radio shows, including *The Tom Joyner Morning Show*, *The Steve Harvey Morning Show*, and in 2011 joined the popular and highly rated *The Talk* on CBS.

Ms. Underwood served in the military following her graduation. She is a lifetime member of the Zeta Phi Beta sorority. She has served as president of the Omicron Rho Zeta Chapter, as the national chair of honorary members, as the national executive board chair, and as international grand basileus. She is a member of the National Council of Negro Women and the NAACP. She also founded the African-American Female Comedian Association. She is the owner and chief executive officer of Pack Rat Productions, and the founder and CEO of the philanthropically-oriented Pack Rat Foundation for Education, which raises money to support Historically Black Colleges and Universities and their students. She has also worked with the March of Dimes, the American Cancer Society, the American Heart Society, and was the principal force behind the Z-Hope Health Center for high school students in Ghana.

Ms. Underwood has sustained a strong sense of commitment to the UIC community, ever since her college days. On September 9, 2015, she returned to UIC to speak with individual students and in wider community settings.

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 these recommendations.

The president of the University recommends approval.

On motion of Mr. Estrada, seconded by Ms. Smart, these degrees were authorized as recommended. (Mr. Fitzgerald asked to be recorded as not voting on this item.)

Eliminate the Master of Arts in Mathematics, College of Liberal Arts and Sciences and the Graduate College, Chicago

(7) The chancellor, University of Illinois at Chicago, and vice president, University of Illinois, with the advice of the Chicago Senate, the College of Liberal Arts and Sciences, and the Graduate College, recommends the elimination of the Master of Arts in Mathematics.

The Department of Mathematics, Statistics, and Computer Science currently offers both a Master of Arts (MA) and Master of Science (MS) in Mathematics. The

requirements for both degrees are identical, and students must complete 32 semester hours of coursework; a concentration in pure mathematics, applied mathematics, mathematical computer science, or probability and statistics; and either a comprehensive examination or thesis. The elimination of the MA will have no impact on students as none are currently enrolled, and only one student has completed the degree since 2010. The MS in Mathematics will be retained.

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 Mr. Estrada, seconded by Ms. Smart, this recommendation was approved.

Establish a Doctor of Medicine Degree and Curriculum, Carle Illinois College of Medicine, Urbana

(8) The chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, recommends approval of a proposal from the Carle Illinois College of Medicine to establish a Doctor of Medicine degree and curriculum. This recommendation comes with the advice and approval of the Senate of the University of Illinois at Urbana-Champaign.

The Doctor of Medicine degree is the initial and foundational degree to be offered by the new Carle Illinois College of Medicine (CICOM). The Senate approved creating the CICOM on February 9, 2015, and the Board of Trustees subsequently approved and created the CICOM on March 12, 2015. The proposed MD degree is a four-year program that integrates engineering concepts with the traditional pillars of medicine, namely the basic health sciences and clinical training. The case-driven, active learning curriculum includes professional training elements and fundamental knowledge instruction through small team-based and problem-based learning. The core coursework, required clinical rotations, and electives allow the student to pursue individual areas of clinical and engineering interest. Performance in all courses and rotations will be assessed on a pass/fail basis, as is common practice in many peer schools of medicine.

The program will produce graduates who are physician leaders and innovators, trained and equipped to incorporate analytical and quantitative techniques, modeling and computation, innovation, and human systems approaches to advancing and delivering high-quality health care. The CICOM MD program is designed to meet the Liaison Committee for Medical Education (LCME) accreditation requirements and prepare graduates to succeed on all parts of the required United States Medical Licensing Examinations.

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 Mr. Estrada, seconded by Ms. Smart, this recommendation was approved.

Establish the Interdisciplinary Health Sciences Institute, Office of the Vice Chancellor for Research, 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 Office of the Vice Chancellor for Research to establish the Interdisciplinary Health Sciences Institute.

The mission of the Interdisciplinary Health Sciences Institute (IHSI) is to harness and enhance University-wide expertise and infrastructure toward establishing the University of Illinois at Urbana-Champaign as a leading provider of innovative health research solutions, and as an internationally recognized and funded leader in health sciences research and technology. The IHSI provides the critical hub for empowering and catalyzing the integration of health science and technology-related research University-wide. IHSI will be a virtual institute that coordinates existing resources internally and at clinical partner sites, to synergistically strengthen the overall research grant portfolio and enhance funding potential. The near-term strategic objectives of IHSI are to facilitate: 1) coordination of expertise around specific health-related topics; 2) development and management of partnerships with strategic external clinical sites, corporations, and health-focused organizations; and 3) support of services to facilitate the pursuit of clinical and translational research.

Currently, the research areas for which IHSI will bring together health sciences and technology across units are: 1) cancer, 2) clinical and translational neuroscience, 3) precision medicine, 4) heart and vascular health, 5) metabolic and digestive health, and 6) health equity. IHSI administratively supports these research program areas and themes, catalyzing research internally and with clinical partners. The IHSI fosters economic development through coordination of this thematic research that shows clear potential for practical outcomes.

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 Mr. Estrada, seconded by Ms. Smart, this recommendation was approved.

Reappoint Member to the Advisory Board, Division of Specialized Care for Children (DSCC) in Springfield, Chicago

(10) The Division of Specialized Care for Children (DSCC) is the Illinois Title V agency that provides care coordination for families and children with special health-care needs and financial assistance for those who meet financial and medical eligibility requirements.

In 1957, the Illinois General Assembly created an advisory board for the DSCC to advise the administrators of the University of Illinois regarding DSCC. The Board of Trustees is charged with appointing members to this advisory board.

The chancellor, University of Illinois at Chicago, and vice president, University of Illinois, recommends the following reappointment to the DSCC Advisory Board for the term January 1, 2017, through December 31, 2019:

STEPHEN E. BASH, MD, pediatric cardiologist; active staff, OSF St. Francis Medical Center, Peoria; courtesy staff, Methodist Medical Center, Peoria; courtesy staff, Proctor Hospital, Peoria; board of directors, Heartland Community Health Center, Peoria; community advisory board, *ex officio*, Children's Hospital of Illinois Medical Group, Peoria; professor of pediatrics, section of cardiology, Department of Pediatrics, University of Illinois, College of Medicine at Peoria

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. Estrada, seconded by Ms. Smart, this appointment was approved.

**Approve University of Illinois
Community Assessment of Needs Implementation Plan,
University of Illinois Hospital and Health Sciences System, Chicago**

(11) The chancellor, University of Illinois at Chicago, and vice president, University of Illinois, with the advice of the vice chancellor for health affairs, recommends the adoption of the phased implementation plan identified in the *University of Illinois Community Assessment of Needs (UI-CAN) 2016: Toward Health Equity Report* to meet the Community Health Needs Assessment (CHNA) requirements described below.

In March 2010, the Affordable Care Act outlined new federal requirements that all tax-exempt, charitable hospitals must complete a CHNA every three years. The CHNA must define and assess a hospital's primary service area, as well as identify the high-priority health needs that exist in those communities. Additionally, the hospital is required to develop an implementation plan outlining strategies for addressing the identified health needs. As the authorized body of the University of Illinois Hospital, the Board of Trustees must adopt the implementation plan no later than November 15, 2016.

The *University of Illinois Community Assessment of Needs (UI-CAN) 2016: Toward Health Equity Report* was finalized in June 2016 and identified three broad high priority health-related needs:

1. Addressing the social determinants of health;
2. Improving access to care; and,
3. Reducing the risk of chronic disease or the impact of chronic disease on health.

As an urban research university and an academic health center, the University of Illinois at Chicago is working with faculty, students, staff, and external stakeholders to develop a four-stage implementation plan that leverages the strength of UIC and its partners to meet the health-related needs identified in the 2016 *UI-CAN*, these include:

1. Assess the current state of initiatives at UIC that address the identified health-related needs in the 2016 *UI-CAN*;
2. Develop new strategies to address gaps in services to meet the health-related needs in the 2016 *UI-CAN*;
3. Implement newly developed strategies to address health-related needs; and,
4. Evaluate the implemented strategies and conduct a community impact assessment.

The 2016 *UI-CAN* report and implementation plan has been shared with various UIC groups and stakeholders, including the UIC Health Sciences Council on September 9, 2016, and the UIC Senate Executive Committee on September 22, 2016.

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

The president of the University concurs.

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

**Designate the G. Stephen and Kathleen Irwin
Learning Center Auditorium, College of Medicine, Chicago**

(12) The chancellor, University of Illinois at Chicago, and vice president, University of Illinois, recommends the naming of the Learning Center Auditorium in the College of Medicine West Tower, 1863 West Polk Street, in recognition of Dr. G. Stephen and

Kathleen Irwin's gift toward the renovation of the space, their multimillion-dollar commitments to the University, and their significant advocacy and volunteerism for the College of Medicine.

The College of Medicine Learning Center Auditorium opened in August 2014 as a 220-seat auditorium with connectivity technology that promotes interaction, communication, and collaboration resulting in the formation of dynamic new cohorts of learners, regardless of geography. Its innovative technology removes the physical barriers between students, clinicians, and scientists in the pursuit of advanced understanding of medical knowledge and clinical applications.

In 1977, Dr. G. Stephen Irwin graduated from the University of Illinois College of Medicine at Chicago, obtaining his degree in clinical medicine. Dr. Irwin practiced orthopedic surgery at McLean County Orthopedics Ltd. in Bloomington, Illinois. He is a member of numerous medical societies, including the American Academy of Orthopedic Surgeons, the Illinois Orthopedic Society, and the Mid-America Orthopedic Society. Dr. Irwin is a founder and former practitioner at the Center of Outpatient Medicine in Bloomington.

Mrs. Kathleen Irwin studied anthropology at the University of Illinois at Chicago and received a degree in nursing from Ravenswood Hospital School of Nursing in Chicago. She is a former registered nurse and practice manager at McLean County Orthopedics in Bloomington, Illinois.

Dr. and Mrs. Irwin have contributed gifts to the Department of Orthopedics to complete the Dr. Riad Barmada Professorship, established charitable trusts through their estate to fund endowed scholarships, and made a major gift to support the renovation of the Learning Center. Dr. Irwin is a member of the board of directors of the University of Illinois Foundation, and the Irwins are both Foundation members. Dr. Irwin has served on the UIC Medical Advancement Council, the University of Illinois College of Medicine Thought Leaders, and the UIC Chancellor's Campaign Committee. Dr. and Mrs. Irwin are also recognized as University of Illinois College of Medicine Root Society members.

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. Estrada, seconded by Ms. Smart, this recommendation was approved.

Mr. McMillan reiterated his support for item no. 1, "Resolution Endorsing *University of Illinois Investment, Performance and Accountability Commitment*."

By consensus, the Board agreed that one roll call vote would be taken and considered the vote on agenda item nos. 13 through 20 inclusive as listed below. The recommendations were individually discussed but acted upon at one time.

Approve Requests for Operating and Capital Appropriations, Fiscal Year 2018

(13) Requests for operating funds and for new capital appropriations for the University of Illinois for the fiscal year commencing July 1, 2017, are presented for action by the Board of Trustees. Following Board action, these requests will be submitted to the Illinois Board of Higher Education and state agencies for review. The accompanying document, *Fiscal Year 2018 Budget Request for Operating and Capital Funds* (copy filed with the secretary of the Board), provides detailed descriptions of each program and project included in the request.

The continued budgetary uncertainty in Illinois State Government has impacted the University of Illinois. The University recognizes the State's financial condition, and

consequently is requesting the State Fiscal Year 2018 funding levels be restored to the starting Fiscal Year 2015 level of \$662.1 million. The University of Illinois will continue to allocate funding toward its core missions, with emphasis on supporting in-state students as well as enhancing the overall competitiveness of the institution.

The Fiscal Year 2018 capital budget request identifies the University's strategic capital priorities. These strategic capital priorities have been chosen based on their contributions to the University's goals outlined in the Strategic Framework planning document. Together, these priorities represent a \$414.4 million investment. Remodeling and renovation projects comprise a large part of the total funds requested, reflecting the importance the University places on maintenance and upkeep of existing facilities. Although it does not present a comprehensive list of capital needs, the Fiscal Year 2018 capital budget request recognizes the financial constraints facing the State of Illinois, and highlights only the University's highest strategic capital priorities.

Due to the unique characteristic of health-care funding for Medicaid Patient Activity at the University of Illinois Hospital and Health Sciences System (UI Health), \$25.0 million for UI Health is being pursued independently in this request.

The operating and capital requests reflect the University's highest priority budget needs, focusing on the University's mission of education, research, public service, and economic development. The priorities in both the operating and capital requests are consistent with those in the preliminary requests presented to the Audit, Budget, Finance, and Facilities Committee in October 2016.

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

The executive vice president and vice president for academic affairs and the vice president/chief financial officer recommend approval.

The president of the University concurs.

On motion of Dr. Koritz, seconded by Ms. Smart, the requests for operating and capital appropriations for Fiscal Year 2018 were approved as recommended by the following vote: Aye, Mr. Estrada, Mr. Fitzgerald, Ms. Hasara, Ms. Holmes, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Mr. Schumock, Ms. Smart; No, none; Absent, Mr. Cepeda, Governor Rauner.

(The student advisory vote was: Aye, Mr. Hall, Mr. Hoffman.)

Approve Fiscal Year 2017 Services and Management Agreement for the University of Illinois Foundation

(14) The vice president/chief financial officer and comptroller recommends the renewal of the services and management agreement with the University of Illinois Foundation (Foundation) for Fiscal Year 2017. Since 1982, the Board of Trustees has designated the Foundation 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 Foundation to provide fundraising services and other assistance to attract private gift funds to support University programs. The Foundation agrees to accept and administer such gifts according to terms specified by the donor, to inform the University of all gifts received for the benefit of the University, and to apply the same in accord with the terms of the gift or, as in the case of all undesignated gifts, as the University may determine. The Foundation also will provide management and supervisory services for the maintenance of donor records and alumni tracking on the Tracking and Engagement Database (TED) as part of the Foundation's Advance Illinois (AI) project. The Foundation assesses a management fee to the Foundation endowment pool as a means to support private gift fundraising, administrative, and stewardship operations.

Contingent upon the University funding provided within the Fiscal Year 2017 State budget, the University will provide direct support for the Foundation at an estimated

total amount of \$7,392,700 for Fiscal Year 2017. The support will be provided through payments to the Foundation during the course of the year based upon actual costs incurred and through funds allocated to the University Office of Development for the maintenance of donor records and other fundraising support functions. This funding includes \$1,943,000 for the Foundation's Road Map investment in support of increased development and fundraising plans. Certain routine business and financial services will be provided to the Foundation as needed. Also provided is the employer cost of benefits for University employees working in the Office of Development.

The University will provide reimbursement during Fiscal Year 2017 to partially support the costs of the Foundation's services related to the Advance Illinois project. In the two previous fiscal years the University allocated a total of \$8,500,000 for reimbursement to the Foundation for the project (\$4,500,000 in Fiscal Year 2014 and \$4,000,000 in Fiscal Year 2015). The Foundation and the University have acknowledged that at the end of Fiscal Year 2016 there existed a residual balance of \$1,146,687 from the previous years' allocation which may be carried forward and paid to the Foundation in Fiscal Year 2017 as reimbursement to partially support the Foundation's services related to the Advance Illinois project.

Institutional funds, generated from a management fee assessed to University gift accounts, and State appropriated funds are available to support this agreement for Fiscal Year 2017. The amount shown as the annual payment from the University for the Foundation is an estimate; the exact amount may vary depending on appropriations in the State budget and other financial and budgetary factors. The exact amount will be reported to the Board at its next meeting after June 30 of any given calendar year.

The Foundation shall provide regular budgetary, financial, and audit reports to the University and advise the University of key personnel transactions. The Foundation shall provide regular updates on the AI project and the Road Map investment and report to the Board benchmark metrics within its peer group. The University shall be notified of any changes in administrative and investment management fees and changes in endowment spending formulas.

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 Dr. Koritz, seconded by Ms. Smart, this recommendation was approved by the following vote: Aye, Mr. Estrada, Mr. Fitzgerald, Ms. Hasara, Ms. Holmes, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Mr. Schumock, Ms. Smart; No, none; Absent, Mr. Cepeda, Governor Rauner.

(The student advisory vote was: Aye, Mr. Hall, Mr. Hoffman.)

Increase Project Budget and Employ Construction Manager, Modular Design Building, College of Engineering, Chicago

(15) In May 2016, the campus approved proceeding with a Qualifications Based Selection process to secure the services of a professional services consultant for the conceptualization phase of the proposed project, including planning, programming, partial schematic design, utility analysis, and sustainable building systems review. The conceptualization phase is currently underway and helped established the program and budget for this new building. The selection of the architect/engineer for this project was in accordance with the requirements and provisions of the Public Act 86-673 (Architectural, Engineering and Land Surveying Qualifications-Based Selection Act).

The College of Engineering Modular Design Building will be located at the southeast corner of Morgan and Taylor streets and will be situated directly west of the Science and Engineering South Building located at 845 West Taylor Street. This new building is for the College of Engineering, which is experiencing significant growth in its undergraduate and graduate programs that cannot be adequately accommodated in existing facilities. New space is envisioned to be constructed for the Chemical Engineering, Civil and Materials

Engineering, and Mechanical and Industrial Engineering departments. Additionally, student workshop and “maker” spaces will be constructed to support instruction across all departments within the college.

The building is expected to be approximately 70,000 gross square feet in size and is intended to support a high-bay structural testing laboratory, wet labs, dry labs, student workshops, offices, and classroom space. The building will feature design elements such as modular laboratory bays to maximize flexibility to support future programs. It is also anticipated to feature modular construction components such as pre-fabricated architectural panels to help reduce costs and speed construction. The project will be designed to LEED Silver at a minimum with LEED Gold as an aspirational goal.

Accordingly, the chancellor, University of Illinois at Chicago, and vice president, University of Illinois, with the concurrence of the appropriate administrative officers, recommends that the College of Engineering Modular Design Building project budget be increased to a full budget of \$34,000,000.

Additionally, in order for the project to proceed, it is necessary to employ a construction manager for construction management services, including scope, schedule, and budget management. The selection of the construction manager for this project was in accordance with the requirements and provisions of the Illinois Procurement Code.¹

Accordingly, the chancellor, University of Illinois at Chicago, and vice president, University of Illinois, with the concurrence of the appropriate administrative officers, recommends that Berglund Construction Company of Chicago, Illinois, be employed as the construction manager for a fixed fee of \$1,354,658, plus authorized reimbursable expenses estimated at \$149,915.

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

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

The president of the University concurs.

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

(The student advisory vote was: Aye, Mr. Hall, Mr. Hoffman.)

Increase Project Budget and Amend Professional Services Consultant Contract for Renovation and Addition, Dining Facility, Illinois Street Residence Halls, Urbana

(16) 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

¹A selection committee consisting of William Bradford (Office for Capital Programs); Chris Rogan (University Office of Capital Programs and Real Estate Services); Eric Luchetta-Stendel (Office for Capital Programs); Gregory Quinn (Office for Capital Programs); and Dale Morrison (University Office of Procurement Diversity) interviewed the following firms: Berglund Construction Company, Chicago, IL; Gilbane Building Company, Chicago, IL; and STV Construction Inc., Chicago, IL. The committee recommends Berglund Construction Company, Chicago, IL, as best meeting the criteria for the project.

and air conditioning, plumbing and electrical systems, building accessibility, facility visibility, and the building exterior. Based on the conceptualization phase results, the cost to complete this project, including the design and construction, will require a budget increase of \$69,440,000.

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 the increase in project budget for this project to \$69,760,000, an increase of \$69,440,000.

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 Booth Hansen, LTD, Chicago, Illinois, continue to be employed and their contract amended for the professional services required for the schematic design, design development, construction documents, bidding, and construction administration phases of the project. The firm's total fixed fee will be \$3,193,555; for on-site observation on an hourly basis not to exceed \$222,250; for warranty phase on an hourly basis not to exceed \$26,980; for other supplemental services a fixed fee of \$693,207; for other supplemental services on an hourly not to exceed basis of \$109,000; and for authorized reimbursable expenses estimated at \$224,200 for a total amended contract of \$4,469,192 (an increase of \$4,170,942).

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

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

The president of the University concurs.

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

(The student advisory vote was: Aye, Mr. Hall, Mr. Hoffman.)

Employ Construction Manager for the Renovation and Addition, Mechanical Engineering Building, Urbana

(17) In October 2012, a project for the conceptualization phase for the renovation and addition of the Mechanical Engineering Building project was approved. The conceptualization phase was completed in December 2015. In July 2016, the Board approved a budget increase to support the design and construction, an increase to the current project budget of \$35,434,041. The proposed renovation of the existing south building is intended to provide better utilization of space to meet current programmatic needs and include significant improvements to the building envelope to reduce energy consumption. The project consists of a new addition to the east end of the existing south building along Green Street and Goodwin Avenue, at the southeast corner of the site.

¹A selection committee consisting of Sandra Yoo (Facilities and Services), Kevin Duff (University Office of Capital Programs and Real Estate Services), John Humlicek (University Housing) and Donna McClure (Facilities and Services), interviewed the following firms: Architectural Expressions, LLP, Champaign, IL; BLDD Architects Inc., Champaign, IL; Booth Hansen, LTD, Chicago, IL; Cannon Design, Chicago, IL; Nagle Hartray Architecture, LTD, Chicago, IL. The committee recommends Booth Hansen, LTD, Chicago, IL, as best meeting the criteria for the project.

The addition will provide new state-of-the-art instructional facilities, including a number of large “active learning classrooms” with new audiovisual systems. It will also house the Innovation and Design Commons and an open student collaboration space. An infill of the existing facility’s exterior courtyard (between the main south and north buildings) is also proposed, which is intended to expand the existing facility’s basement level, creating a new Senior Design Studio.

In order for the project to proceed, it is necessary to employ a construction manager for the design development, construction documents, bidding, and construction phases of the project. The selection of the construction manager for this project was in accordance with the requirements and provisions of the Illinois Procurement Code.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 Gilbane Building Company, Chicago, Illinois, be employed for the construction management services required for the project for a fixed fee of \$609,855 and staff cost on an hourly basis with the total not to exceed \$1,244,967 plus reimbursable expenses estimated to be \$184,030.

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

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

The president of the University concurs.

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

(The student advisory vote was: Aye, Mr. Hall, Mr. Hoffman.)

Purchase Recommendations

(18) The president submitted, with his concurrence, a list of purchases and renewals recommended by the directors of purchases and the vice president/chief financial officer and comptroller.

This was presented in one category—purchases and renewals from institutional funds. The term designates funds received by the University under contracts with the United States government, private corporations, and other organizations; grants from foundations, corporations, and other donors; and University revolving funds authorized by law.

The total amount of these purchases and renewals were:

From Institutional Funds

Purchases	\$1,900,000.00
Renewals	\$1,028,619.80

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 Dr. Koritz, seconded by Ms. Smart, the purchases recommended were authorized by the following vote: Aye, Mr. Estrada,

¹A selection committee consisting of Damon McFall (College of Engineering), Daniel Maier (College of Engineering), Chris Rogan (University Office of Capital Programs and Real Estate Services), Brian Bundren (Facilities and Services), and Sandra Yoo (Facilities and Services) interviewed the following firms: Gilbane Building Company, Chicago, IL; Turner Construction Company, Chicago, IL; and Berglund Construction, Chicago, IL. The committee recommends Gilbane Building Company, Chicago, IL, as best meeting the criteria for the project.

Ms. Hasara, Ms. Holmes, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Mr. Schumock, Ms. Smart; No, none; Absent, Mr. Cepeda, Governor Rauner. (Mr. Fitzgerald asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Hall, Mr. Hoffman.)

Authorize Settlement

(19) The University counsel recommends that the Board approve settlement of *Garcia v. Endres, MD, et al.*, in the amount of \$950,000. The plaintiff alleges that the improper performance of the delivery of now 10-year-old Emilio Garcia resulted in a right brachial plexus injury.

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

The vice president/ chief financial officer and comptroller concurs.

The president of the University recommends approval.

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

(The student advisory vote was: Aye, Mr. Hall, Mr. Hoffman.)

Disclose Certain Minutes of Executive Sessions Pursuant to Open Meetings Act

(20) Under the Open Meetings Act passed by the General Assembly, public bodies subject to the Act that conduct business under exceptions specified in the Act must, at least every six months, determine whether the need for confidentiality still exists with respect to each item considered under such exception.

Items from November 1999 through July 2016 that have been heretofore unreleased are recommended for release at this time.

The University counsel and the secretary of the Board, having consulted with appropriate University officers, recommends that the following matters considered in executive session for the time period indicated above be made available to the public at this time.

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.

Executive Session Minutes Released to Public

March 13, 2003, Board of Trustees Meeting

Employee Matters, Springfield

[previously released text]

He also stated that he is considering not filling the vacancy for a dean of students at Springfield, and consolidating the responsibilities of this position with those assigned to the incumbent, Interim Vice Chancellor for Student Affairs L. Christopher Miller.

[previously released text]

Employee Matters, Urbana

Dr. Cantor reported that she wished to appoint as director of the Post-Genomic Institute, Professor Harris A. Lewin, who would assume the responsibilities of founding director

of this institute. She indicated that the appointment of Professor Lewin would make it clear that the scope of the institute was broad including investigation of engineering, agriculture, and the life sciences. She said that she hoped to initiate the appointment in May 2003.

Mr. Eppley stated that Professor Lewin would be a fine representative of the Post-Genomic Institute. And, Dr. Chicoine commented that it is extremely important to have Professor Lewin in charge of the institute.

July 17, 2003, Board of Trustees Meeting

Employee Matter

Dr. Schmidt next asked Chancellor Ringeisen to present an employee matter from the Springfield campus. The chancellor commented on the recommendation in the agenda of this meeting to appoint Dr. L. Christopher Miller as vice chancellor for student affairs. He said that Dr. Miller had been the interim vice chancellor and had performed admirably, receiving support from students and staff alike. Dr. Ringeisen also noted that he was combining the positions of vice chancellor for student affairs and dean of students in this position.

January 23, 2014, Board of Trustees Meeting

University Employment or Appointment-Related Matters

Dr. Kies discussed her duties related to Board meeting preparations. She discussed the materials that will be developed to distribute to the Board to make communications more efficient.

November 13, 2014, Board of Trustees Meeting

Setting the Price for the Sale or Lease of Property Owned by the University

President Easter asked Mr. Donovan to discuss the possible terms for the disposition of land currently owned by the University that would be transferred to the Barack Obama Foundation for the Obama Presidential Library. Mr. Donovan described the parcels of land that would potentially be involved in the "Request for Proposal."

May 19, 2016, Board of Trustees Meeting

Discussion of Minutes of Meetings Lawfully Closed Under the Open Meetings Act

Mr. McMillan asked Ms. Williams and Mr. Bearrows to discuss the potential release of minutes that have been previously sequestered under the Open Meetings Act. Ms. Williams discussed the items that were recommended for release. Mr. Bearrows discussed the relevant provisions of the Open Meetings Act related to this issue. The trustees discussed the recommendation and all were in agreement.

On motion of Dr. Koritz, seconded by Ms. Smart, this recommendation was approved by the following vote: Aye, Mr. Estrada, Mr. Fitzgerald, Ms. Hasara, Ms. Holmes, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Mr. Schumock, Ms. Smart; No, none; Absent, Mr. Cepeda, Governor Rauner.

(The student advisory vote was: Aye, Mr. Hall, Mr. Hoffman.)

President's Report on Actions of the Senates

(21) The president presented the following report:

Revise the Bachelor of Science in Early Childhood Education, College of Education, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Education to revise the Bachelor of Science degree for the major in Early Childhood Education. The major has been revised in keeping with Illinois State Board of Education standards. As a result of these curricular revisions, the total minimum hours required for the major is changed from 129 to 120.

Revise the Certificate of Advanced Study in Urban Education Leadership and Doctor of Education in Urban Education Leadership, College of Education and the Graduate College, Chicago

The Chicago Senate, with the recommendation of the College of Education and the Graduate College, has approved the revision of the post-master's Certificate of Advanced Study in Urban Education Leadership and Doctor of Education in Urban Education Leadership.

The program in Urban Education Leadership is designed to prepare and develop principals who are able to lead significantly improved teaching and learning in urban, K through 12 schools. The program combines coursework with supervised practicum experiences/leadership coaching, and an emphasis on collaborative data collection and analysis at the school level. Students can pursue the Certificate in Advanced Study (CAS) or the doctorate (EdD), and may also complete additional courses required for the Illinois P through 12 Principal Endorsement.

The program proposes to increase the number of hours of leadership coaching, which is increasingly identified in the research literature as critical to the development of aspiring and novice principals, from 4 hours to 16 hours. In addition, the hours of capstone study required for the EdD will be reduced from 12 hours to 8 hours. As a result, the total number of hours required to earn the certificate and degree will increase from 64 hours to 76 hours (CAS) and 80 hours to 88 hours (EdD).

These changes will ensure that program requirements accurately reflect the amount of coaching and capstone supervision that students actually receive. However, the increase in credit hours will not extend the length of time to certificate or degree. Students will simply enroll for additional hours of coaching during the semesters in which they are already working with coaches.

This report was received for record.

Annual Financial Report, University Office for Risk Management, Year Ended June 30, 2016

(22) The comptroller presented this report for Fiscal Year 2016. A copy has been filed with the secretary of the Board.

This report was received for record.

Change Orders Report

(23) 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.

Compliance Report

(24) The UI Health chief compliance officer presented this report on compliance for the University of Illinois Hospital and Health Sciences System. A copy has been filed with the secretary of the Board.

This report was received for record.

Comptroller's Report of Endowment Investment Transactions, July 1, 2015, through June 30, 2016

(25) One goal of the University of Illinois investment staff is to maintain the endowment pool asset allocation as set forth in the investment policy approved by the Board of Trustees. The University's endowment pool portfolio allocation is reviewed monthly. New cash inflows and outflows are allocated to maximize policy compliance and minimize transaction costs. The transactions listed in this report were completed to maintain asset allocations within allowable ranges as defined within the investment policy. A copy has been filed with the secretary of the Board.

This report was received for record.

Dashboard Reports: Urbana, Chicago, Springfield, Hospital

(26) The chancellors at Urbana, Chicago, and Springfield submitted the dashboard reports for Urbana, Chicago, and Springfield. The vice chancellor for health affairs submitted the University of Illinois Hospital dashboard. Copies have been filed with the secretary of the Board.

These reports were received for record.

Graduate Medical Education Report

(27) This report was submitted to the Board for record. A copy has been filed with the secretary of the Board.

This report was received for record.

Minority and Female Business Enterprise (MAFBE) Report

(28) 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, 2016, through September 30, 2016. A copy has been filed with the secretary of the Board.

This report was received for record.

Second Quarter 2016 Investment Update

(29) The comptroller presented this report as of June 30, 2016. A copy has been filed with the secretary of the Board.

This report was received for record.

Secretary's Report

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

COMMENTS FROM THE CHAIR AND PRESIDENT

Mr. McMillan announced that the terms for three members of the Board, Mr. Estrada, Ms. Hasara, and Ms. Holmes, will be expiring, and said that Mr. Estrada has indicated he will no longer be serving as a trustee. Mr. McMillan expressed appreciation for his service, which was followed by a round of applause.

President Killeen was then joined at the podium by Dr. Wilson and the three chancellors. He referred to the aftermath of a long and taxing presidential campaign and said that universities are places to pursue dreams. He said the University's path is firmly rooted in inclusion and diversity and that he is grateful to the three chancellors for reaffirming this commitment.

Next, President Killeen asked Mr. Edwin J. Lee, Administrative Information Technology Services, to give a demonstration of the University's new website. Mr. Lee showed four metrics measuring enrollment data and showed how the website can be navigated to present various types of data. He said the website addresses the needs of a wide base and is an effort to create transparency.

OLD BUSINESS

There was no business presented under this aegis.

NEW BUSINESS

There was no business presented under this aegis.

ANNOUNCEMENTS

Mr. McMillan announced that the Board is scheduled to meet for its annual meeting on January 19, 2017, in Chicago, and then on March 15, 2017, in Urbana. He said the Board is scheduled to meet on May 11, 2017, in Springfield.

Mr. McMillan reminded trustees to sign the approved resolution before leaving the meeting.

MOTION TO ADJOURN

At 12:04 p.m., Chair McMillan requested a motion to adjourn the meeting. On motion of Mr. Schumock, seconded by Ms. Smart, the meeting adjourned. There were no "nay" votes.

DEDRA M. WILLIAMS
Secretary

EDWARD L. McMILLAN
Chair

ANNUAL MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

January 19, 2017



This annual meeting of the Board of Trustees of the University of Illinois was held in the Michèle M. Thompson Rooms B and C, UIC Student Center West, 828 South Wolcott Avenue, Chicago, Illinois, on Thursday, January 19, 2017, beginning at 8:00 a.m.

Chair Edward L. McMillan 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. Patrick J. Fitzgerald, Dr. Timothy N. Koritz, Mr. Edward L. McMillan, Mr. James D. Montgomery, Ms. Jill B. Smart. Governor Bruce Rauner was absent. Mr. Collin T. Schumock, voting student trustee, Urbana, was present. The following nonvoting student trustees were present: Mr. Jauwan Hall, Chicago, and Mr. Nathan C. Hoffman, Springfield. President Timothy L. Killeen was present.

Also present were the officers of the Board: Mr. Lester H. McKeever Jr., treasurer; Mr. Walter K. Knorr, comptroller (and vice president/chief financial officer); Mr. Thomas R. Bearrows, University counsel; and Ms. Dedra M. Williams, secretary of the Board of Trustees and of the University. Ms. Marna K. Fuesting and Ms. C. Ellen Foran, both assistant secretaries, were also in attendance.

MOTION FOR EXECUTIVE SESSION

At 8:00 a.m., Mr. McMillan stated: "A motion is now in order to hold an executive session to consider University employment or appointment-related

matters; pending, probable, or imminent litigation against, affecting, or on behalf of the University; and purchase or lease of real property for the use of the University.”

On motion of Mr. Hoffman, seconded by Mr. Montgomery, this motion was approved. There were no “nay” votes.

EXECUTIVE SESSION

Chair Edward L. McMillan convened this executive session at 8:01 a.m. All trustees except Governor Bruce Rauner were present. The following were also in attendance: Mr. Lester H. McKeever Jr., treasurer; President Timothy L. Killeen; 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.

University Employment or Appointment-Related Matters

Mr. McMillan directed the Board members to a document that had been distributed to trustees outlining the president’s goals for Fiscal Year 2017 (materials on file with the secretary). Mr. McMillan thanked the trustees for their input on the final goals document, noting its ambitious agenda. President Killeen also extended his appreciation to members of the Board for their input.

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

A CONTINUING NEED FOR
CONFIDENTIALITY
EXISTS FOR THIS SECTION.

EXECUTIVE SESSION ADJOURNED

The executive session adjourned at 9:27 a.m.

REGULAR MEETING RESUMED

The meeting resumed at 9:35 a.m., with all Board members previously recorded as being present at the start of the meeting in attendance.

PERFORMANCE OF THE STATE SONG

Mr. McMillan then invited Ms. Morgan Pirtle, a junior in jazz studies at Chicago; Mr. Ben Byrd, a jazz performance major at Chicago; and Mr. Zach Bridgman, a jazz studies major at Chicago, to sing the State song, *Illinois*. The performance was followed by a round of applause. Mr. McMillan provided information about the three students and thanked them for the performance.

COMMENTS FROM THE CHAIR

Mr. McMillan 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 University officers and senate observers present at the meeting. He introduced Mr. Lester H. McKeever Jr, treasurer, and the vice presidents of the University in attendance: Dr. Barbara J. Wilson, executive vice president and vice president for academic affairs; Dr. Robert J. Jones, chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois; Dr. Michael D. Amiridis, chancellor, University of Illinois at Chicago, and vice president, University of Illinois; Dr. Susan J. Koch, chancellor, University of Illinois at Springfield, and vice president, University of Illinois; Mr. Walter K. Knorr, comptroller (and vice president/chief financial officer); Dr. Edward Seidel, interim vice president for research. 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, Department of Pathobiology, College of Veterinary Medicine, Urbana, representing the University Senates Conference and the Urbana Senate; Dr. Donald Wink, professor of chemistry, College of Liberal Arts and Sciences, Chicago, representing the Chicago Senate; Dr. Betsy Goulet, clinical assistant professor, Department of Public Administration, Springfield, and vice chair of the Springfield Senate, representing the Springfield Senate; and Ms. Colleen Pierson, assistant head for administration and research assistant professor, Department of Medicinal Chemistry and Pharmacognosy, and Chicago Academic and Professional Advisory Committee chair, Chicago, representing the academic professional staff. President Killeen also introduced Dr. Kathy Novak, associate professor, Department of Communication, Springfield, and chair of the University Senates Conference.

COMMENTS FROM THE PRESIDENT

President Killeen stated that this is a time of change and said it is an opportunity to look both ahead and to the past. He referred to the University's sesquicentennial and the new upcoming fundraising campaign, and he commented on the University's future and its strong reputation. President Killeen highlighted several items on the Board's agenda for voting and highlighted the proposed tuition freeze, noting that this will be the longest period of time without a tuition increase in 20 years. He also referred to plans to grow enrollment and said that the agenda item recommending a resolution on supplier diversity demonstrates the University's commitment. President Killeen referred to the changes in the federal government and the University of Illinois Investment, Performance, and Accountability Commitment (IPAC), and he said that the University thrives during times

of change. He mentioned the Strategic Framework that was approved by the Board the previous year and said the University has a bright future. Mr. McMillan thanked President Killeen for his leadership.

SPECIAL ORDER OF BUSINESS

Mr. McMillan stated that the Board holds its annual meeting in January, at which time the Board is required to elect its chair and members of the Executive Committee, appoint certain officers, and approve the signators for documents. Mr. McMillan said he will not be standing for re-election as chair and expressed appreciation for the opportunity to serve as chair for the previous two years. President Killeen thanked Mr. McMillan for his leadership, which was followed by a round of applause and standing ovation.

Mr. McMillan asked to have the Special Order of Business entered into the minutes rather than read aloud.

Mr. McMillan then asked for a nomination for the office of chair.

Election of the Chair of the Board of Trustees

The office of chair is established by State statute (110 ILCS 310/5). The chair of the Board is elected annually and presides at all meetings of the Board and of its Executive Committee; signs diplomas, warrants for funds, and other legal documents; appoints the standing committees of the Board; and fixes the dates and places of meetings when the Board has not done so. The chair may determine the date (other than that of the annual meeting) and place of any meeting when necessary. The duties are further set forth in Article VI, Section 1, of the *Bylaws* of the Board of Trustees. The chair is an *ex officio* member of all committees, with vote.

Mr. Fitzgerald nominated Dr. Koritz as chair. Mr. Fitzgerald referred to Dr. Koritz's service, commitment, and understated leadership and discussed his background and experience. Mr. Schumock seconded this nomination on behalf of the student trustees. With no other nominations stated, Mr. McMillan asked that all in favor signify by stating "aye." There was a resounding statement of "ayes," and no one expressed opposition.

By unanimous ballot, Dr. Koritz was elected chair of the Board to serve until the next annual meeting of the Board or until his successor shall have been elected. This was followed by a round of applause. Dr. Koritz took his seat as chair of the Board and said it is humbling to be chosen to serve as chair by his august colleagues. He expressed appreciation and said he is grateful and honored to serve the beloved University.

Dr. Koritz asked Mr. McMillan to join him at the podium. Dr. Koritz thanked Mr. McMillan for his dedicated service to the University and presented him with a gavel as a token of appreciation for his outstanding leadership as chair for the past two years. This was followed by a photograph and round of applause.

Election of the Executive Committee

The chair of the Board is chairperson of the Executive Committee.

The Board has set certain limitations on the powers of the Executive Committee in its *Bylaws*:

ARTICLE IV. STANDING COMMITTEES OF THE BOARD

Section 1. At the annual meeting in January of each year, the board shall elect two members to an “Executive Committee,” consisting of three members, the Chair of the Board to be the chair *ex officio*, which members shall hold office for one year, or until their successors have been elected.

Section 2. The Executive Committee shall meet whenever the chair, or two members thereof, shall find it necessary for the transaction of any business which is urgent and cannot be postponed to a regular meeting of the board. If a quorum of the committee, two members, is present in the same location or participates via video conference, the third member may participate via telephone. The committee may transact business providing a quorum is present. All trustees shall be given the same notice of the meeting that is sent to the members of the Executive Committee and any who wish may elect to participate in the meeting as nonvoting participants.

Section 3. The Executive Committee functions as an instrument of the board and shall possess all the powers of the board when in session, provided that it shall not overrule, revise, or change the previous acts of the board, or take from regular or special committees any business referred to them by the board.

Section 4. The Executive Committee shall make a written record of all its transactions and submit it to the board at its next regular meeting, signed by all the members of the Executive Committee agreeing thereto. Such record shall thereupon be incorporated in the minutes of the board as an integral part thereof.

Within these limitations, the actions of the Executive Committee are final.

Dr. Koritz asked for nominations for the Board’s Executive Committee, with the chair of the Board serving as chair, *ex officio*. Ms. Smart nominated Mr. Cepeda, and she referred to his background, experience, and service as a member of the Board. Dr. Koritz asked that all in favor signify by stating “aye.” There was a resounding statement of “ayes,” and no one expressed opposition.

Mr. McMillan nominated Mr. Montgomery, stating that he is currently the longest-serving member of the Board. Mr. McMillan provided some information about Mr. Montgomery’s background. Ms. Smart seconded the nomination, and Dr. Koritz asked that all in favor signify by stating “aye.” There was a resounding statement of “ayes,” and no one expressed opposition.

By unanimous ballot, Mr. Cepeda and Mr. Montgomery were elected members of the Executive Committee to serve until the next annual meeting of the Board or until their successors shall have been elected.

**Secretary, Comptroller, University Counsel,
and Treasurer of the Board**

Next, Dr. Koritz moved to the election of the secretary, comptroller, University counsel, and treasurer. He stated that in accordance with the *Bylaws* of the Board, the president of the University had conveyed his advice to the Board that all incumbents be re-elected: Mr. Walter K. Knorr, comptroller of the Board; Mr. Thomas R. Bearrows, University counsel; Ms. Dedra M. Williams, secretary of the Board; and Mr. Lester H. McKeever Jr., treasurer of the Board.

Mr. Montgomery moved to approve the recommendations, which was seconded by Ms. Smart. There were no “nay” votes expressed.

The incumbents—Mr. Knorr, Mr. Bearrows, and Ms. Williams—were elected comptroller, University counsel, and secretary, respectively, to serve

until the next annual meeting of the Board or until their successors shall have been elected. Mr. McKeever was elected to serve as treasurer of the Board for a two-year term, in accordance with the statutory provision for a biennial term for treasurer. Mr. McKeever will serve until the annual meeting of 2019, or until his successor shall have been elected and qualified.

Delegation of Signatures

Dr. Koritz offered the following resolutions and moved their adoption.

RESOLVED that the chair of the Board of Trustees is authorized to delegate to such individuals as he/she may designate from time to time authority to sign his/her name as chair of the Board of Trustees to vouchers presented to the state comptroller and authority to sign his/her name to warrants on the University treasurer covering vouchers approved in accordance with regulations approved by the Board; and

RESOLVED further that the secretary of the Board of Trustees is authorized to delegate to such individuals as he/she may designate from time to time authority to sign his/her name as secretary of the Board of Trustees to vouchers presented to the state comptroller and to warrants on the University treasurer covering vouchers approved in accordance with regulations of the Board. And be it further

RESOLVED that the state comptroller is hereby authorized and directed to honor vouchers bearing facsimile signatures of the chair and secretary of the Board of Trustees of the University of Illinois if such facsimile signatures resemble the facsimile specimens duly certified to or filed with the state comptroller by the secretary.

These authorizations are to continue in effect until the state comptroller has been supplied with specimen signatures of succeeding officers of this Board.

On motion of Ms. Smart, seconded by Mr. Montgomery, these resolutions were approved. There were no “nay” votes.

Dr. Koritz then referred to committee assignments that were made recently to cover vacancies in committee membership. He said new assignments will be announced when new trustees have been appointed to the Board.

Board of Trustees Board Committees, Membership

Academic and Student Affairs	Ramón Cepeda Edward L. McMillan, chair Jill Smart Collin T. Schumock Jauwan Hall Nathan C. Hoffman
Audit, Budget, Finance, and Facilities	Ramón Cepeda, chair Lester H. McKeever Jr. Edward L. McMillan James D. Montgomery Collin T. Schumock Nathan C. Hoffman

Governance, Personnel, and Ethics

Patrick J. Fitzgerald, chair
 Timothy N. Koritz
 Jill Smart
 Jauwan Hall
 Nathan C. Hoffman

University Healthcare System

Patrick J. Fitzgerald
 Timothy N. Koritz, chair
 Collin T. Schumock

This ended the Special Order of Business for the annual meeting.

WELCOME FROM THE CHANCELLOR AT CHICAGO

Mr. McMillan asked Dr. Amiridis to comment briefly on the Chicago university and the work that is occurring there. Dr. Amiridis welcomed everyone to the campus and commented on several students and faculty who have been recognized for their work and achievements. He reported on grant funding and engagement with the local community, and he expressed concern regarding the University's financial crisis and uncertain State support. Dr. Amiridis also commented on the impact of the political climate on the university community and told trustees that many students are angry, confused, or frightened.

Dr. Koritz thanked Dr. Amiridis for his comments and for his kind hospitality.

COMMENTS FROM THE PRESIDENT

Dr. Koritz then invited President Killeen to provide comments on the Strategic Framework. President Killeen gave a presentation (materials on file with the secretary) on strategic enrollment and began by giving an overview of the Strategic Framework pledge and pillars. He provided a history of enrollment at the University and discussed the changing landscape of higher education. He reported that many Illinois students attend college outside the state, and he discussed the reasons for this and the impact, noting that students who leave Illinois to attend college are less likely to return after graduation. President Killeen told trustees that much thought has been given to the best ways to serve Illinois and its students, and he discussed the value of a bachelor's degree and a degree from the University of Illinois. He reviewed the principles used in the strategic-enrollment planning process and strategies for growth. President Killeen then presented enrollment projections through Fall 2021, citing a 15 percent increase throughout the University of Illinois system.

Brief discussion followed regarding enrollment growth and the need to increase enrollment by Illinois residents. Dr. Wilson referred to a presentation on enrollment and recruitment that was made the previous day at the Academic and Student Affairs Committee meeting and said that many students who choose not to attend the University do so because of financial reasons, and she emphasized the importance of fundraising and increasing financial aid. Ms. Smart also commented on the need to communicate the University's strengths. Dr. Koritz thanked President Killeen for the presentation and commended him on his vision.

FINANCIAL REPORT

At 10:33 a.m., Dr. Koritz asked Mr. Knorr to provide a financial report (materials on file with the secretary). Mr. Knorr gave an update since the last meeting and presented the Flash Index from the Institute of Government and Public Affairs, noting the downward trend in growth. He reported on State appropriation revenue and discussed the revenue shortfall compared to Fiscal Year 2015. Mr. Knorr showed State appropriation allocations from Fiscal Year 2013 through Fiscal Year 2017. Next, he presented a chart depicting the increase in tuition and decrease in State support from Fiscal Year 2000 through Fiscal Year 2017, and he reported on Fiscal Year 2016 Monetary Award Program awards. He discussed hospital revenue, expense, and net income and highlighted the increase in cash on hand despite difficult financial circumstances. Mr. Knorr commented on the unfunded pension liability and showed a chart depicting the cumulative change in State tax appropriation from Fiscal Year 2000 through Fiscal Year 2017. He reported on research and development expenditures and concluded his presentation with a higher education outlook.

Mr. McMillan inquired about the Moody's credit ratings of the State and University, and Mr. Knorr indicated that Moody's is responding to reports of a decreasing population in Illinois. President Killeen and Mr. Knorr also discussed the types of data used to calculate the Flash Index.

FACULTY REPORT

At 10:52 a.m., Dr. Koritz asked Dr. Kathy Novak, Department of Communication, Springfield, to give a faculty report. Dr. Novak commented on the first pillar of the Strategic Framework, "An institution of and for our students," and referred to innovative instruction and student-focused teaching and learning throughout the University system. She showed a video that featured Dr. Layne Morsch, associate professor of chemistry at Springfield, and Apple Distinguished Educator; Dr. Mike Stieff, associate professor of chemistry and Humboldt Research Fellow at Chicago; and Dr. Steven LaValle, professor of computer science at Urbana and head scientist of the Oculus Rift virtual reality headset. The video showed the use of one-on-one teaching at Springfield, a flipped classroom at Chicago, and the use of virtual reality in a class at Urbana. The video was followed by a round of applause.

COMMITTEE REPORTS

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

At 10:51 a.m., Dr. Koritz asked Mr. Cepeda, chair of the Audit, Budget, Finance, and Facilities Committee, to provide a report from that committee. Mr. Cepeda reported that he attended the meeting on January 9, 2017, at 1:00 p.m. with Mr. McMillan, Mr. Montgomery, and Mr. Schumock. Mr. Cepeda reported that committee members approved the minutes of the meeting that was held October 31, 2016, and that several presentations, including those related to Board items, were provided. He told the Board that Dr. Wilson provided a presentation on recommended tuition, fees, and

room and board rates; Mr. Michael B. Bass, senior associate vice president and deputy comptroller, discussed recommended capital and real estate items; Mr. Richard D. Elmore, assistant vice president for procurement services, reported on purchase recommendations; Ms. Sharla Roberts, director of procurement diversity, Office of Business and Finance Services, University of Illinois system offices, gave a presentation on supplier diversity and presented the draft resolution concerning University of Illinois commitment to supplier diversity; and Mr. Knorr discussed the recommendation to approve the Fiscal Year 2017 services and management agreement for the University of Illinois Alumni Association. Mr. Cepeda said that Mr. Knorr also gave an update on State and federal budget and financial matters. Mr. Cepeda then reported that the committee reviewed the recommended items within the purview of the committee on the Board's agenda, and he listed those items. He announced that the next meeting of the committee is scheduled for Monday, March 6, 2017, at 1 p.m.

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

Next, Dr. Koritz asked Mr. Fitzgerald, chair of the Governance, Personnel, and Ethics Committee, to provide a report from that committee. Dr. Koritz noted that he serves on the committee with Mr. Fitzgerald, Ms. Smart, Mr. Hall, and Mr. Hoffman. Mr. Fitzgerald stated that the Governance, Personnel, and Ethics Committee met on January 18, 2017, at Chicago and approved the minutes of the November 9, 2016, meeting. He said the committee also reviewed the items within the purview of the committee on the Board's agenda, and he listed those items. Mr. Fitzgerald reported that the committee received an annual report on the policy on background checks from Ms. Jami M. Painter, assistant vice president for human resources, and he told the Board that the implementation of the revised background check policy has not had an adverse impact on recruitment. He said that Ms. Painter reported that 0.01 percent of offers were withdrawn due to background check findings. Mr. Fitzgerald said the committee discussed the process used to evaluate background check findings and emphasized that criminal acts found in the background check process are not automatic disqualifiers for employment. Mr. Fitzgerald told the Board that the committee also heard a legislative update from Ms. Lindsay K. Anderson, director of governmental relations, and she told the committee that the Office of Governmental Relations is focusing on several key areas to promote the University. Mr. Fitzgerald said Ms. Anderson discussed the State legislative session and changes in the federal government. Mr. Fitzgerald announced that the next meeting of this committee is scheduled for March 14, 2017, at 2:15 p.m.

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

Dr. Koritz, chair of the University Healthcare System Committee, provided a report. Dr. Koritz stated that he serves on the committee with Mr. Fitzgerald and Mr. Schumock, and that the committee met on January 18, 2017, at Chicago. Dr. Koritz stated that they approved the minutes of the committee

meeting held on November 9, 2016. He reported that committee members reviewed the recommended items within the purview of the committee on the Board's agenda, and he listed those items. Dr. Koritz said that a presentation was made by Dr. Robert A. Barish, vice chancellor for health affairs, Chicago, highlighting accomplishments from the hospital and health sciences system over the past year, including the expansion of clinical activity and the establishment of task forces focusing on patient care. Dr. Koritz reported on the creation of an obstetrics task force and a presentation that was made by Dr. Mark I. Rosenblatt, professor and head of the Department of Ophthalmology and Visual Sciences, College of Medicine, Chicago, on the artificial retina program at Chicago. Dr. Koritz told the Board that the committee also heard reports from Dr. Avijit Ghosh, chief executive officer of the hospital; Dr. Bernard H. Pygon, chief medical officer; and Ms. Jodi S. Joyce, associate vice chancellor for quality and patient safety. Dr. Koritz summarized these reports and highlighted the grand opening of the Pilsen Clinic, a patient flow project at the hospital, the initiation of a request for proposal for information systems, and data related to patient volume and cash flow. He said the accreditation visit by The Joint Commission had excellent results with no findings, and that a huge improvement was noted over the previous two years. Dr. Koritz expressed appreciation again for the staff of UI Health and congratulated them on their improved rankings. He announced that the next meeting of this committee is scheduled for March 14, 2017.

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

Dr. Koritz asked Mr. McMillan, chair of the Academic and Student Affairs Committee, to provide a report from that committee. Mr. McMillan reported that he attended the meeting of the Academic and Student Affairs Committee on January 18, 2017, with Mr. Cepeda, Mr. Hall, Mr. Hoffman, Mr. Schumock, and Ms. Smart. Mr. McMillan stated that the committee approved the minutes of the meeting that was held November 9, 2016, and that they reviewed the recommended items within the purview of the committee on the Board's agenda. He listed those items. Mr. McMillan referred to a presentation that was made by Dr. Wilson on the recommendation for tuition rates, fees, and housing, and commended the universities for their commitment to affordability during these challenging times. Mr. McMillan told the Board that Dr. Wilson also provided a presentation on recruitment and admissions at the three universities and thanked the staff in these areas for their dedication and hard work. Mr. McMillan reported that the committee also heard comments from Dr. Luis Urrea, professor of English at Chicago, who discussed his life as a writer and faculty member. Mr. McMillan thanked Dr. Edward Feser, interim provost and vice chancellor for academic affairs at Urbana, for his contributions, and he wished him well in his new position at Oregon State University. Mr. McMillan announced that the next meeting of this committee is scheduled for March 14, 2017, at 3:00 p.m.

Next, Mr. McMillan asked Dr. Wilson to give a brief summary of the presentation she made at the committee meeting on recommended tuition,

fees, and housing rates for Academic Year 2017-2018 (materials on file with the secretary). Dr. Wilson emphasized that the recommended rates for tuition, fees, and room and board are based on extensive consultation with faculty, students, administrators, and trustees, and she reported that the goal is to protect access and affordability while sustaining academic quality and competitiveness. She reviewed additional considerations and said that it is recommended that there be no increase in the base tuition rate for new Illinois resident undergraduates for Academic Year 2017-2018. Dr. Wilson presented the proposed guaranteed general tuition rates for undergraduate Illinois residents at Urbana, Chicago, and Springfield for Academic Year 2017-2018 and showed that the rates are unchanged from the previous year. She then presented proposed student fees and assessments and recommended room and board rates for Academic Year 2017-2018. Dr. Wilson emphasized the University's commitment to Illinois students and prioritizing affordability while increasing financial aid and scholarships. She also referred to future tuition decisions and the uncertainty of State support for the University. Dr. Koritz thanked Dr. Wilson for the summary and expressed appreciation for the recommendation on tuition rates, and Dr. Wilson credited the provosts for their efforts to contain costs.

Mr. McKeever asked to make a brief comment on the presentation that was made at the meeting of the Audit, Budget, Finance, and Facilities Committee and commended Ms. Roberts and her team for their work in the Office of Procurement Diversity. He expressed appreciation to the committee for moving this issue forward. Mr. Montgomery commented on the need to increase opportunities for minority vendors and referred to enhanced goals at the State and University levels. He expressed appreciation for these goals and emphasized that these programs need additional resources and that implementation is essential. Mr. Montgomery thanked all involved for their efforts.

PUBLIC COMMENT

At 11:35 a.m., Dr. Koritz announced a public comment session and explained that the *Procedures Governing Appearances Before the Board of Trustees* allows for a maximum of six individuals to speak for five minutes each. He then introduced the first speaker, Ms. Kait McIntyre. Ms. McIntyre referred to a request to declare the University of Illinois at Chicago a sanctuary university and said it received much support. She said the denial from the University to claim this status has made undocumented students feel uncomfortable and afraid to address the Board. She listed the following requests on behalf of undocumented students: the University restrict collaboration with the U.S. Immigration and Customs Enforcement (ICE); the University condemn all forms of hate speech; the University investigate and prosecute hate crimes; the University protect the privacy of students and student information; the University provide legal counseling to undocumented students; undocumented students be permitted to pay in-state tuition; and that campus police not question immigration status or pursue certain students based on their immigration status.

Dr. Koritz then called on the second speaker, Mr. Joe Padilla. Mr. Padilla stated that he is a junior at Chicago, and he described his experience as a

student there. He urged University administrators and the Board to designate the University of Illinois a sanctuary university for undocumented students and ensure that U.S. Immigration and Customs Enforcement officials are not on University grounds. Mr. Padilla implored the Board to side with human rights and justice and fulfill the will of students and faculty by approving this designation.

AGENDA

At 11:44 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.

By consensus, the Board agreed that one vote would be taken and considered the vote on each agenda item nos. A1 through 27 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 November 10, 2016.

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

Resolution for Ricardo Estrada

(1) To: Ricardo Estrada

In your six years as a member of the University of Illinois Board of Trustees, your distinguished service has reflected the core missions of the University's land-grant founding—values that were reaffirmed in the ambitious new Strategic Framework you helped develop to build on the University of Illinois system's rich legacy of excellence.

Your commitment has centered squarely on students, with a sharp focus on first-generation, minority, and underrepresented students, seeking to expand the opportunities that higher education offers to transform their lives, lift their families, and enrich their communities. A deep-rooted passion for opportunity, inclusion, and equality has been a hallmark of your service as a trustee, in your career, and as a champion for diversity across the city of Chicago and beyond.

As an alumnus of the University of Illinois at Chicago, you brought unique insights to your role as a trustee that quickly grew to encompass the system's universities in Urbana-Champaign and Springfield. You shared your time, talents, and loyalties equally to serve each of our three great institutions, guided by the insights you gained through a personal mission to understand their distinctive needs and what makes each exceptional.

Your devotion to empowering families as president and CEO of Metropolitan Family Services has shown through in the vision and perspectives that you brought to deliberations at Board meetings and to the two committees which you served upon. As a member of both the University Healthcare System Committee and the Academic and Student Affairs Committee, you were a staunch advocate for the needs of our students, faculty, and staff. You reminded your fellow Board members that people are the foundation of the University of Illinois system's excellence and its place as a global destination where the best and brightest come to learn and make new discoveries for the betterment of mankind.

As a trustee, you have always been generous with your time, from giving greetings at Convocation ceremonies and meeting with students and legislators to attending groundbreaking ceremonies and joining a University of Illinois delegation on a trip to forge new academic and research partnerships in Mexico. As an alumnus, you are held in high esteem at the University of Illinois at Chicago, including your induction into the UIC Business Alumni Leadership Academy in 2015. The academy honors alumni who embody the highest standard of excellence and enhance the stature of the College of Business Administration.

Your tenure on the Board was truly outstanding, and the impact of your contributions will resonate across the University of Illinois system for generations to come.

THEREFORE, BE IT RESOLVED THAT the members of the Board are joined by President Killeen, faculty, staff, students, and friends in this tribute of respect and admiration and in extending best wishes to you and Ms. Ponce de Leon.

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

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

Affirm the University of Illinois at Chicago's Mission Statement

(2) The University of Illinois at Chicago (UIC) mission statement guides UIC's strategic planning and operations at all levels of the institution, serving as its governing benchmark for the past decade.

The statement reflects UIC's commitment to shared governance and broad stakeholder input, and upholds the institution's place as an urban public research university; its relationship to its constituencies and their communities; and its commitment to providing the broadest access to intellectual excellence. In April 2006, after campus-wide deliberation, the mission statement, along with the vision and guiding values, was ratified by the Faculty Senate.

In preparation for reaccreditation by the Higher Learning Commission, UIC's mission statement was endorsed by President Timothy L. Killeen in January 2016. As a next step in the reaccreditation process, a formal review and official vote adopting UIC's mission by the University of Illinois Board of Trustees is required.

Mission

UIC provides the broadest access to the highest levels of intellectual excellence. UIC's mission is:

- To create knowledge that transforms our views of the world and, through sharing and application, transforms the world.
- To provide a wide range of students with the educational opportunity only a leading research university can offer.
- To address the challenges and opportunities facing not only Chicago but all Great Cities of the 21st century, as expressed by our Great Cities Commitment.
- To foster scholarship and practices that reflect and respond to the increasing diversity of the U.S. in a rapidly globalizing world.
- To train professionals in a wide range of public service disciplines, serving Illinois as the principal educator of health science professionals and as a major healthcare provider to underserved communities.

THEREFORE, the president of the University of Illinois recommends that the Board of Trustees of the University of Illinois endorse the mission statement for the University of Illinois at Chicago. The UIC statement provides an aspirational vision to ensure continued academic and scholarly excellence at UIC as a leading urban public research institution of higher education. The mission statement also is consonant with the newly developed Strategic Framework for the broader University of Illinois system.

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

**Amend The General Rules Concerning University
Organization and Procedure**

(3) Revisions to the *General Rules* are required to comply with the new Illinois Child Bereavement Leave Act, enacted on July 29, 2016, and the Illinois Employee Sick Leave Act (Public Act 99-0841) and federal Executive Order 13706 Federal Contractor Paid Sick Leave, both enacted on January 1, 2017.

The Illinois Child Bereavement Leave Act (Public Act 099-0703) provides eligible employees (must have been at the University for 12 months and have worked 1,250 hours in the prior 12-month period) with up to 10 days of unpaid bereavement leave for the loss of a child. If the eligible employee suffers the death of more than one child in a 12-month period, the employee is entitled to take up to six weeks of unpaid bereavement leave in a 12-month period. The *General Rules* currently provides for three paid funeral/bereavement days for eligible employees. This Act will extend the University's current policy to include an additional seven days of unpaid leave for eligible employees under the provisions of the Act. Other minor language changes are recommended to address the Illinois Civil Union Law related to the definition of a "spouse" and to clarify procedures.

Most of the provisions in the new Illinois Employee Sick Leave Act and the federal Department of Labor Executive Order 13706 Federal Contractor Paid Sick Leave are included in our current sick leave policies, with the exception of the following items that include: extending the use of sick leave to employees to care for their siblings, grandchildren, and grandparents; and granting up to 56 hours of paid sick leave for employees performing work on or in connection with a federal contract that is covered by Executive Order 13706 and who are not otherwise eligible for sick leave benefits. Other minor language changes are recommended to address the Illinois Civil Union Law related to the definition of a "spouse."

The vice president/chief financial officer and comptroller recommends approval of the revisions to *The General Rules Concerning University Organization and Procedure* to comply with the State law set forth in the attached documents. The University Senates Conference has indicated that no further senate jurisdiction is involved.

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.

Proposed Amendments to *The General Rules Concerning
University Organization and Procedure*
[Article IV, Section 1, (l) and Section 4, b (2)]

ARTICLE IV. EMPLOYMENT POLICIES

Section 1. Terms of Employment of Academic and Administrative Staff

(l) Upon request, an academic staff member shall be granted, without loss of salary, bereavement leave of up to three work days due to the death of a member of his or her immediate family or household, and one work day due to the death of a relative outside the immediate family. Leave beyond these amounts may be approved under special circumstances. However, such additional leave will normally be taken without pay or be charged to accrued vacation. Substantiation of the reason for bereavement leave may be required.

Under the Illinois Child Bereavement Leave Act, employees otherwise eligible for Family and Medical Leave are eligible for an additional seven (7) unpaid days to attend the funeral, or an alternative to a funeral; to make arrangements necessitated by the death of the child; or to grieve the death of the child. Employees may use accrued leave benefits to remain in pay status while taking leave under this Act. The Act does not create

a right for an employee to take unpaid leave that exceeds the unpaid leave time available under FMLA; therefore, employees who have exhausted their 12-week FMLA entitlement may not take the additional seven days under this Act. Leave provided under this Act must be used within 60 days after the employee receives notice of the death of his/her child. If an employee suffers the death of more than one child in any 12-month period, the employee is entitled to take up to six weeks of unpaid bereavement leave in the 12-month period.

“Immediate family” shall be interpreted to be: father, mother, sister, brother, spouse, **domestic partner, civil union partner**, and child of the employee. **If unborn child, gestational age must be 20 or more weeks.** Also included as immediate family are mother, father, brother-, sister-, son-, and daughter-in-law, as well as grandchildren and/or grandparents (includes grandparents-in-law). Biological, adopted, foster, legal wards, step or *in loco parentis* relationships are considered as immediate family under this policy **and for the definition of a child for purposes of the Child Bereavement Leave Act.** “Relative outside the immediate family” shall be interpreted to be: aunt, uncle, niece, nephew, or cousin of the employee. **Great aunt, great uncle, great niece, and great nephew are included in the definition of relative outside the immediate family.** For purposes of application of the Bereavement Policy, relationships existing due to marriage will terminate upon the death or divorce of the relative through whom the marriage relationship exists. Current marital status will be defined in accordance with Illinois State law.

Section 4. Retirement, Death, Survivor, Disability, and Sick Leave Benefits

(b) Sick Leave Benefits

(2) Academic or Administrative Staff. Academic and administrative staff members (with the exception of medical residents and postdoctoral research associates) who are participants in the State Universities Retirement System or the Federal Retirement System, and who are appointed for at least 50 percent time to a position for which service is expected to be rendered for at least nine consecutive months, earn sick leave as provided in this subparagraph (2). Medical residents, postdoctoral research associates, SURS annuitants, and other academic and administrative staff members who are not participants in the State Universities or Federal Retirement Systems, and those who are appointed for less than 50 percent time and/or for less than nine consecutive months earn sick leave of 13 work days for each appointment year, no part of which will be cumulative, and the 13 days will be prorated for those on part-time appointments, or on appointments for less than a full appointment year.

Executive Order 13706 requires certain employers who contract with the federal government to provide their employees with up to fifty-six (56) hours (seven workdays) of paid sick leave annually, including for family care and absences resulting from domestic violence, sexual assault and stalking. Accordingly, employees performing work on or in connection with a federal contract that is covered by Executive Order 13706 and who are not otherwise eligible for sick leave benefits will be paid sick leave benefits in accordance with the terms of that Executive Order. The Department of Labor has noted that federal grants are excluded from the coverage of Executive Order 13706, as well as employees who perform work in connection with covered contracts for less than twenty percent (20%) of their hours worked in a particular workweek. The University may limit the amount of paid sick leave employees may accrue under Executive Order 13706 to 56 hours each year, but must permit those employees to carry over accrued, unused sick leave from one year to the next. The University also may limit the amount of paid sick leave employees have accrued to 56 hours at any point in time. Employees entitled to sick leave under Executive Order 13706 may use that leave for an absence resulting from (1) physical or mental illness, injury or medical condition of the employee, (2) obtaining diagnosis, care, or preventative care from a health care provider by the employee, (3) caring for the medical needs of any other individual related by blood or affinity whose close association with the staff member is the equivalent of a family relationship, or (4) domestic violence, sexual assault, or stalking, if the absence is for the purposes of medical care, to obtain additional counseling, seek relocation, seek assistance from

a victim services organization, take legal action, or to assist the staff member's child, parent, spouse, domestic partner, or any other individual related by blood or affinity whose close association with the staff member is the equivalent of a family relationship in engaging in any of those activities.

Under the Public Act 90-65 and actions of the Board of Trustees, one-half of the number of days of unused sick leave earned and accumulated between January 1, 1984 and December 31, 1997, is eligible for payment upon an employee's death, retirement, resignation, or other termination of employment.

Academic or administrative staff members who, on December 31, 1983, had an unused balance of accumulated sick leave, retained the same to a maximum of 180 work days, which may be utilized either (1) for establishing service credit in the State Universities Retirement System; or (2) for sick leave before all sick leave earned and accumulated on or after January 1, 1998 is utilized by the staff member. Unused sick leave earned by an academic or administrative staff member between January 1, 1984 and December 31, 1997, may be accumulated up to a maximum of 240 work days, and upon termination of employment, a staff member may designate the portion of the accumulation (up to one-half) to be paid pursuant to Public Act 90-65, and the remainder thereof will be utilized for establishing service credit in the State Universities Retirement System. Pre-January 1, 1984 and post January 1, 1998, accumulations of sick leave are to be utilized in full prior to the utilization of January 1, 1984 through December 31, 1997, accumulations.

Effective January 1, 1998, academic and administrative staff members who are participants (except for medical residents, postdoctoral research associates, and annuitants in SURS or the Federal Retirement System) in the State Universities Retirement System or Federal Retirement System, and who are appointed for at least 50 percent time to a position for which service is expected to be rendered for at least nine consecutive months, will earn sick leave of 12 work days for each appointment year, the unused portion of which shall accumulate without maximum. If these 12 days are fully utilized in any appointment year, up to 13 additional work days will be available for extended sick leave in that appointment year, no part of which 13 days shall be cumulative or eligible for payment. No additional sick leave is earned for a summer appointment. In the case of an appointment for less than a full appointment year, and in the case of a part-time appointment, the 12 days cumulative and the 13 days noncumulative leave shall be prorated.

In the event the 25 days of earned and extended sick leave described above, or any proration thereof, are exhausted in an appointment year, any balance of leave accumulated before January 1, 1984, will be available for use. After that amount is depleted, any balance of sick leave accumulated on or after January 1, 1998 will be used. After that amount is depleted any balance of sick leave accumulated between January 1, 1984, and December 31, 1997 will be used.

No deduction of time from sick leave is made at a time when a staff member is not expected to furnish regular service to the University. Sick leave may be used for illness of, injury to, or need to obtain medical or dental consultation for the staff member, the staff member's spouse, **civil union partner, domestic partner**, children, parents, **siblings, grandchildren, grandparents**, or members of the household. **"Children" include biological, adopted, foster, stepchildren, legal wards, or those children for which an employee is standing in loco parentis. "Parent" is defined as biological parent, stepparent, parent-in-law, or an individual who stood in loco parentis to the employee.** A staff member may use sick leave for pregnancy. Following the adoption or birth of a child, sick leave may be used for a period of time, not to exceed twelve weeks, to care for that child.

After an academic or administrative staff member has exhausted the 12 days of cumulative earned sick leave, the 13 days of noncumulative extended sick leave in an appointment year, the unused sick leave accumulated before January 1, 1984, the unused sick leave accumulated after January 1, 1998, and the sick leave accumulated between January 1, 1984 and December 31, 1997, and subject to the approval of the president, or chancellor/vice president as appropriate, a staff member who has completed at least three full years of service may be granted noncumulative sick leave with full pay for a period (including the annual and extended leaves and accumulations described above)

not to exceed one-half of the staff member's appointment year. (In the case of staff members of university administration offices, the president will act.)

A staff member who within 120 days completes a direct transfer to the University of Illinois from another state agency or employer will receive a credit for the balance of unused and uncompensated sick leave accrued at the state agency or employer from which the employee is transferring. Such transferred sick leave credit will be treated in the same manner as sick leave accumulated by University of Illinois employees prior to January 1, 1984. The transferring staff member will accrue compensable sick leave at the beginning of employment with the University only until December 31, 1997, after which time all sick leave accrued will be noncompensable.

Academic or administrative staff members who return to university employment within two years of an earlier separation from university employment and who upon return are eligible for compensable sick leave under this section shall have restored as sick leave accumulated prior to January 1, 1984, regardless of when it was earned, any sick leave which was not compensated to such individuals or used to establish service credit in the State Universities Retirement System at the time of the prior separation from university employment only until December 31, 1997, after which time all sick leave accrued will be noncompensable.

Reporting on use of sick leave will be made at the unit level and recorded centrally as required.

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

Revise Procedures Governing Appearances Before the Board of Trustees

(4) In 1969, the Board of Trustees adopted procedures to govern public comments from various individuals and groups at its meetings on matters within the purview of the Board. Those procedures were amended in March 1996 and November 2000, and are in effect today.

After review by individual members of the Governance, Personnel, and Ethics Committee, some minor changes were suggested, as shown in the attached red-lined version (on file with the secretary). The proposed changes reflect additional text of ministerial changes resulting from routine review and update. The revised procedures are similar to procedures for public comment at other public universities in Illinois.

The president recommends approval of the revision of the *Procedures Governing Appearances Before 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.

Procedures Governing Appearances Before the Board of Trustees

1. Requests to address the Board: Requests to appear before the Board to make comments to or ask questions of the Board must be received by the Secretary in writing no later than three business days before the Board meeting at which the individual wishes to speak. The Secretary will review this request and notify the person making the request whether he/she may give public comment at the next meeting. The request should set out clearly the nature of the subject matter to be presented and must relate to matters within the jurisdiction of the Board of Trustees. In making a request to appear before the Board, individuals must give their names and any relevant title or affiliation. Substitute speakers will not be permitted.

2. Time allocation: The Board will allow up to thirty minutes **in total** for public comment/questions per meeting. An individual speaker will be permitted five minutes for a presentation. This will be strictly adhered to with assistance of a timekeeper. Thus, a maximum of six speakers will be recognized for each Board meeting. Copies of speakers' comments, questions, and/or other written materials for distribution to the Board of Trustees will be accepted. **Where appropriate, responses to questions germane to the University will be provided within a reasonable amount of time.**
3. Scheduling of speakers: When the number of requests to address the Board at a given session exceeds the time available, requests will be approved based on the date the written request was received by the Secretary of the Board. In addition, preference will be given to subject matters that relate to the agenda for the relevant Board meeting and to avoid repetitiveness. Finally, the Board will not hear presentations or entertain questions on the following topics: issues under negotiation as part of the University's collective bargaining process; statements concerning the private activities, lifestyles or beliefs of individuals employed by or associated with the University; grievances of individual students or employees; proposals or bids for contracts; or, litigation involving the University.
4. Scheduling of sessions: The Chair will preside during Board of Trustees' sessions to receive public comment/questions. The Secretary is responsible for scheduling such sessions, which normally will occur after **presentations** to the Board and **before voting on agenda items.**

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

Revise University Policy 10 for Civil Service Staff Sick Leave

(5) The University's policy for civil service staff, Policy 10 Sick Leave, was issued on February 5, 1998, and most recently revised on September 9, 2004. On January 1, 2017, the Illinois Employee Sick Leave Act (Public Act 99-0841) and federal Executive Order 13706 Federal Contractor Paid Sick Leave were enacted, which impacts provisions to the University's sick leave policies.

Revisions to the University policy are required to comply with the new Illinois Employee Sick Leave Act and the federal Department of Labor Executive Order 13706 Federal Contractor Paid Sick Leave. Most of the provisions are included in our current sick leave policies, with the exception of the following items that include: extending the use of sick leave to employees to care for their siblings, grandchildren, and grandparents; and granting up to 56 hours of paid sick leave for employees performing work on or in connection with a federal contract that is covered by Executive Order 13706 and who are not otherwise eligible for sick leave benefits. Other minor language changes are recommended to address the Illinois Civil Union Law related to the definition of a "spouse."

The vice president/chief financial officer and comptroller recommends approval of the revisions to the University Policy on Sick Leave for Civil Service Staff to comply with the federal and State laws set forth in the attached document.

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.

Policy 10 Sick Leave

University Policy

Employees in trainee, apprentice, learner, provisional, or status appointments will accrue sick leave without limit at the rate of .0462 hours for each hour, exclusive of overtime, that such employees are in pay status.

Accumulated sick leave may be used for illness of, injury to, or need to obtain medical or dental consultation for the employee, the employee's spouse, **civil union partner, domestic partner**, children, parents, **siblings, grandchildren, and grandparents**. "Children" include biological, adopted, foster, stepchildren, legal wards, or those children for which an employee is standing *in loco parentis*. "Parent" is defined as biological parent, stepparent, **parent-in-law**, or an individual who stood *in loco parentis* to the employee. Sick leave may also be used for the above reasons for a member of the employee's household. An employee may use sick leave for pregnancy. During the 12-month period immediately following the adoption or birth of a child, sick leave may be used for a period of time, not to exceed twelve weeks, to care for that child. The use of accrued sick leave for Family and Medical Leave purposes does not extend the 12-week Family and Medical Leave entitlement.

Sick leave earned before January 1, 1984, and on or after January 1, 1998, shall be noncompensable and shall be used in full before any compensable sick leave earned between January 1, 1984, and December 31, 1997, is used.

Accrued and non-compensated sick leave shall be restored for a former employee who separates from the University in good standing and returns to employment within two (2) years.

Section 14a of the State Finance Act (30 ILCS 105/14a) provides that employees eligible to participate in the State Universities Retirement System or the Federal Retirement System are eligible for compensation at time of resignation, retirement, death, or other termination of University employment for one-half (1/2) of the unused sick leave earned between January 1, 1984, and December 31, 1997. Alternatively, accumulated unused sick leave may be used to increase creditable service in accordance with the rules of the State Universities Retirement System (40 ILCS 5/15-113.4).

Executive Order 13706 requires certain employers who contract with the federal government to provide their employees with up to fifty-six (56) hours (seven workdays) of paid sick leave annually, including for family care and absences resulting from domestic violence, sexual assault and stalking. Accordingly, employees performing work on or in connection with a federal contract that is covered by Executive Order 13706 and who are not otherwise eligible for sick leave benefits will be paid sick leave benefits in accordance with the terms of that Executive Order. The Department of Labor has noted that federal grants are excluded from the coverage of Executive Order 13706, as well as employees who perform work in connection with covered contracts for less than twenty percent (20%) of their hours worked in a particular workweek. The University may limit the amount of paid sick leave employees may accrue under Executive Order 13706 to 56 hours each year, but must permit those employees to carry over accrued, unused sick leave from one year to the next. The University also may limit the amount of paid sick leave employees have accrued to 56 hours at any point in time. Employees entitled to sick leave under Executive Order 13706 may use that leave for an absence resulting from (1) physical or mental illness, injury or medical condition of the employee, (2) obtaining diagnosis, care, or preventative care from a health care provider by the employee, (3) caring for the medical needs of any other individual related by blood or affinity whose close association with the staff member is the equivalent of a family relationship, or (4) domestic violence, sexual assault, or stalking, if the absence is for the purposes of medical care, to obtain additional counseling, seek relocation, seek assistance from a victim services organization, take legal action, or to assist the staff member's child, parent, spouse, domestic partner, or any other individual related by blood or affinity whose close association with the staff member is the equivalent of a family relationship in engaging in any of those activities.

The President may issue rules for the administration of sick leave and provisions of the State Finance Act as the President determines to be in the interest of the University.

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

**Appoint Member to the Board of Managers
of the University of Illinois Research Park LLC**

(6) At its meetings on March 2, 2000, and April 13, 2000, the Board of Trustees of the University of Illinois (“Board of Trustees”) authorized the formation of the University of Illinois Research Park LLC (“UIRP” or “Company”) as a University-Related Organization to assist the University in developing and operating research parks. UIRP is a limited liability company governed by an Amended and Restated Operating Agreement, revised November 8, 2012 (“Operating Agreement”). The board of managers of UIRP is responsible for the management and control of the business, affairs, and properties of the Company. Under the terms of the Operating Agreement, the board of managers shall consist of such number of individuals and with such qualifications, and may include voting and nonvoting managers, as may be determined from time-to-time by resolution adopted by the Board of Trustees, as the “sole member” of the Company. Managers shall be appointed, and may be removed at any time, by resolution adopted by the Board of Trustees.

In accordance with the UIRP Operating Agreement, two academic representatives (one each from the universities at Urbana and Chicago) will be recommended for appointment as voting members of the board of managers, following consultation with the chancellors/vice presidents. There is a vacancy in the academic representative for the University of Illinois at Urbana-Champaign, and Chancellor Robert J. Jones has nominated Professor Liang Liu to fill this role. The interim vice president for research further recommends the appointment of Professor Liang Liu to the UIRP board of managers as the University of Illinois at Urbana-Champaign representative.

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 with this recommendation.

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

**Appoint Members to the Board of Managers
of IllinoisVENTURES LLC**

(7) At its meeting on April 13, 2000, the Board of Trustees of the University of Illinois (“Board of Trustees”) authorized the formation of IllinoisVENTURES LLC (“VENTURES” or “Company”) as a University-Related Organization to promote the development of new companies commercializing University technologies and to assist companies in obtaining seed and venture capital funding, recruiting management talent, developing business plans, and acquiring other business services as needed. VENTURES is a limited liability company governed by an Amended and Restated Operating Agreement, revised March 15, 2012 (“Operating Agreement”). The board of managers of VENTURES is responsible for the management and control of the business, affairs, and properties of the Company. Under the terms of the Operating Agreement, the board of managers shall consist of such number of individuals and with such qualifications, and may include voting and nonvoting managers, as may be determined from time-to-time by resolution adopted by the Board of Trustees, as the “sole member” of VENTURES; provided that a majority of the voting managers shall be business and industry leaders and shall not include any employee of (or person financially dependent upon) the University of Illinois, the State of Illinois, or any agency thereof, or any member of the immediate family of such person. Subject to these conditions, the managers shall be appointed, and may be removed at any time, by resolution adopted by the Board of Trustees.

The interim vice president for research recommends that 10 managers of the Company be confirmed as voting members of the board of managers: one Board of Trustees representative (Edward L. McMillan); five business and industry leaders, Brendan Fox, Dennis Hesch, Michael Liang, Michael Tokarz, and Anthony G. DiTommaso (new member;

member of the University of Illinois Foundation board of directors); the vice chancellors for research at the University of Illinois at Chicago (Mitra Dutta) (*ex officio*) and the University of Illinois at Urbana-Champaign (Peter E. Schiffer) (*ex officio*); the director of the Office of Technology Management at the University of Illinois at Urbana-Champaign (Nathan Hoffmann, currently interim director) (*ex officio*); and the director of the Office of Technology Management at the University of Illinois at Chicago (Suseelan Pookote, currently interim director) (*ex officio*). In addition, it is recommended that five managers of the Company be confirmed as nonvoting members: the interim vice president for research (Edward Seidel) (*ex officio*); the vice president/chief financial officer and comptroller (Walter K. Knorr) (*ex officio*); the University counsel (Thomas R. Bearrows) (*ex officio*); the senior associate vice president for business and finance (Michael B. Bass) (*ex officio*); and the VENTURES CEO/managing director (Nancy A. Sullivan) (*ex officio*).

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. Hoffman, these appointments were approved.

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

(8) 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 January 19, 2017
Urbana

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
College of Applied Health Sciences							
Rogers, Wendy A.*	Professor	Kinesiology and Community Health	Indefinite Tenure	1.00	Academic Year	01/20/2017	\$190,000.00/yr
Rogers, Wendy A.	Riian Professor in Applied Health Sciences	Kinesiology and Community Health	Non-Tenured	0.00	Academic Year	01/20/2017	\$10,000.00/yr
Total Annual Salary							\$200,000.00/yr
College of Business							
Anand, Vikrant V.	Assistant Professor	Accountancy	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$215,000.00/yr
College of Education							
Godsell, David	Assistant Professor	Accountancy	Summer Appointment	1.00	Salary for Period Stated	06/16/2017 - 08/15/2017	\$47,777.00 *
Godsell, David	Assistant Professor	Accountancy	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$215,000.00/yr
College of Health, Behavioral and Society Sciences							
Hayne, Christie	Assistant Professor	Accountancy	Summer Appointment	1.00	Salary for Period Stated	06/16/2017 - 08/15/2017	\$47,777.00 *
Hayne, Christie	Assistant Professor	Accountancy	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$215,000.00/yr
College of Journalism, Speech, and Hearing Sciences							
Hutchens, Michelle Lin	Assistant Professor	Accountancy	Initial/Partial Term	1.00	Academic Year	01/20/2017	\$210,000.00/yr
Hutchens, Michelle Lin	Assistant Professor	Accountancy	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$210,000.00/yr
College of Life Sciences							
Williams, Devin James	Assistant Professor	Accountancy	Initial/Partial Term	1.00	Academic Year	01/20/2017	\$210,000.00/yr
Williams, Devin James	Assistant Professor	Accountancy	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$210,000.00/yr
College of Engineering							
Abbaszadeh, Shiva	Assistant Professor	Nuclear, Plasma, and Radiological Engineering	Initial/Partial Term	1.00	Academic Year	01/20/2017	\$96,000.00/yr
Abbaszadeh, Shiva	Assistant Professor	Nuclear, Plasma, and Radiological Engineering	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$96,000.00/yr

*Salary reflected is for specific range of service dates

Faculty New Hires
Submitted to the Board on January 19, 2017
Urbana

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
Zhou, Jin	Assistant Professor	Electrical and Computer Engineering	Initial/Partial Term	1.00	Academic Year	01/20/2017	\$102,500.00 /yr
Zhou, Jin	Assistant Professor	Coordinated Science Laboratory	Non-Tenured	0.00	Academic Year	01/20/2017	\$0.00 /yr
Zhou, Jin	Assistant Professor	Electrical and Computer Engineering	Probationary, Yr. 1	1.00	Academic Year	08/16/2017	\$102,500.00 /yr
Total Annual Salary							\$102,500.00 /yr

*Salary reflected is for specific range of service dates

Emeriti

CLIFFORD DYKSTRA, professor emeritus of chemistry, September 1, 2009

JOY MONICE MALNAR, professor emerita, School of Architecture, January 16, 2017

BRIAN H. ROSS, professor emeritus of psychology, November 1, 2016

KUAN CHONG TING, professor emeritus of agricultural and biological engineering, January 1, 2017

Out-of-Cycle Promotion and Tenure

MATTHEW ANDRES, clinical associate professor, College of Law, non-tenured, effective January 20, 2017

Out-of-Cycle Sabbatical

PAMELA A. WILKINS, professor, Department of Veterinary Clinical Medicine, College of Veterinary Medicine, sabbatical leave of absence, for the period of May 1, 2017, through October 31, 2017, at full pay. Professor Wilkins will research inflammation and blood product transfusion, which impacts veterinary and human medicine; will complete associated manuscripts to further L-lactate metabolism research in critically ill veterinary patients; and will complete an equine medical formulary book with a unique format.

Faculty New Hires
Submitted to the Board on January 19, 2017
Chicago

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
College of Business Administration							
Tulabandhula, Theja	Assistant Professor	Information & Decision Sciences	Initial/Partial Term	1.00	Academic Year	01/29/2017	\$150,000.00/yr
Tulabandhula, Theja	Assistant Professor	Information & Decision Sciences	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$150,000.00/yr
College of Medicine at Chicago							
Moreira, Jonathan	Assistant Professor	Medicine	Probationary, Yr 1	0.51	12-Month	01/29/2017	\$94,350.00/yr
Moreira, Jonathan	Physician Surgeon	Medicine	Non-Tenured	0.49	12-Month	01/29/2017	\$90,650.00/yr
Total Annual Salary							\$185,000.00/yr
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Saraf, Santosh	Assistant Professor	Medicine	Probationary, Yr 1	0.51	12-Month	01/29/2017	\$91,354.00/yr
Saraf, Santosh	Physician Surgeon	Medicine	Non-Tenured	0.49	12-Month	01/29/2017	\$87,771.00/yr
Total Annual Salary							\$179,125.00/yr
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Sargis, Robert	Assistant Professor	Medicine	Probationary, Yr 1	0.51	12-Month	02/01/2017	\$91,800.00/yr
Sargis, Robert	Physician Surgeon	Medicine	Non-Tenured	0.49	12-Month	02/01/2017	\$88,200.00/yr
Total Annual Salary							\$180,000.00/yr
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Zhang, Jin	Assistant Professor	Pharmacology	Initial/Partial Term	1.00	12-Month	04/01/2017	\$112,000.00/yr
Zhang, Jin	Assistant Professor	Pharmacology	Probationary, Yr 1	1.00	12-Month	08/16/2017	\$112,000.00/yr
University Library							
Aldred, Benjamin	Assistant Professor	Library	Probationary, Yr 1	1.00	12-Month	01/29/2017	\$53,000.00/yr
Aldred, Benjamin	Reference and Liaison Librarian	Library	Non-Tenured	0.00	12-Month	01/29/2017	\$0.00/yr

*Salary reflected is for specific range of service dates

Faculty New Hires
 Submitted to the Board on January 19, 2017
 Chicago

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
						Total Annual Salary	
College of Urban Planning and Public Affairs							
Liang, Jiaqi	Assistant Professor	Public Administration	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$79,000.00 /yr

*Salary reflected is for specific range of service dates

Emeriti

JEZEKIEL BEN-ARIE, professor emeritus of electrical and computer engineering, January 1, 2016

DAVID WILLIAM BARTELS, clinical professor emeritus of pharmacy practice, June 1, 2016

STEPHEN J. GUGGENHEIM, professor emeritus of earth and environmental sciences, August 16, 2016

G. ALI MANSOORI, professor emeritus of bioengineering and professor emeritus of chemical engineering, July 1, 2016

GEORGE ROE, clinical associate professor emeritus of accounting, August 16, 2016

HUNG-YU YANG, professor emeritus of electrical and computer engineering, November 1, 2015

Faculty New Hires
Submitted to the Board on January 19, 2017
Springfield

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
College of Business and Management							
Li, Yuan	Assistant Professor	Management Information Systems	Probationary, Yr 3	1.00	Academic Year	01/20/2017	\$105,495.00 /yr

*Salary reflected is for specific range of service dates

Academic Professional New Hires
 Submitted to the Board on January 19, 2017
 Urbana

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
College of Agricultural, Consumer and Environmental Sciences							
Fox, John A.	Head	Agricultural and Consumer Economics	Non-Tenured	0.00	12-month	01/20/2017	\$16,000.00 /yr
Fox, John A.	Professor	Agricultural and Consumer Economics	Non-Tenured	1.00	Summer Appointment**	TBD	\$34,444.00 *
Fox, John A.*	Professor	Agricultural and Consumer Economics	Indefinite Tenure	1.00	Academic Year	01/20/2017	\$155,000.00 /yr

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

Academic Professional New Hires
Submitted to the Board on January 19, 2017
Chicago

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
College of Engineering							
Mohammadian, Kouroos	Head	Civil and Materials Engineering	Non-Tenured	0.00	Academic Year	01/01/2017	\$20,000.00 /yr
Mohammadian, Kouroos	Head	Civil and Materials Engineering	Non-Tenured	1.00	Summer Appointment**	TBD	\$30,333.00 *
Mohammadian, Kouroos*	Professor	Civil and Materials Engineering	Indefinite Tenure	1.00	Academic Year	01/01/2017	\$162,000.00 /yr
Total Annual Salary							\$212,333.00 /yr
University of Illinois Hospital and Health Sciences System							
Butler, Amy	Clinic Director	Primary Care Plus	Non-Tenured	1.00	12-Month	01/23/2017	\$121,000.00 /yr
Perry, LaMorris	Site Medical Director	Mill Square South Shore Clinic	Non-Tenured	0.00	Academic Year	01/23/2017	\$5,100.00 /yr
College of Medicine at Peoria							
Ayer, Meenakshy	Head	Health Sciences Education	Non-Tenured	0.00	12-Month	01/23/2017	\$40,000.00 /yr
Ayer, Meenakshy*	Professor	Medicine	Indefinite Tenure	0.20	12-Month	01/23/2017	\$44,006.42 /yr
Ayer, Meenakshy	Physician Surgeon	Medicine	Non-Tenured	0.05	12-Month	01/23/2017	\$5,173.09 /yr
Ayer, Meenakshy	Associate Dean for Academic Affairs	Administration	Non-Tenured	0.75	12-Month	01/23/2017	\$146,102.55 /yr
Total Annual Salary							\$235,282.06 /yr
College of Medicine at Rockford							
Rynn, Kevin	Vice Dean	Pharmacy	Non-Tenured	0.00	12-Month	01/23/2017	\$40,000.00 /yr
Rynn, Kevin	Clinical Pharmacist	Pharmacy Practice	Non-Tenured	0.00	12-Month	01/23/2017	\$0.00 /yr
Rynn, Kevin	Clinical Professor	Pharmacy Practice	Non-Tenured	1.00	12-Month	01/23/2017	\$200,000.00 /yr
Total Annual Salary							\$240,000.00 /yr

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

Academic Professional New Hires
Submitted to the Board on January 19, 2017
Chicago

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
Office of the Provost and Vice Chancellor for Academic Affairs							
Bennett, Natalie D.A.	Director	Women's Leadership and Resource Center	Non-Tenured	1.00	12-Month	01/23/2017	\$77,000.00 /yr
McCullis, Neal R.							
	Vice Provost for International Affairs		Non-Tenured	1.00	12-Month	03/01/2017	\$122,222.00 /yr
McCullis, Neal R.	Vice Provost for International Affairs		Non-Tenured	0.00	12-Month	03/01/2017	\$70,778.00 /yr
McCullis, Neal R.*	Associate Professor	History, College of Liberal Arts and Sciences	Indefinite Tenure	0.00	Academic Year	03/01/2017	\$0.00 /yr
Total Annual Salary							\$193,000.00 /yr
Office of the Vice Chancellor for Administrative Services							
Ginsburg, Michael H.	Associate Vice Chancellor for Human Resources	UIC Human Resources	Non-Tenured	1.00	12-Month	01/23/2017	\$ 191,000.00 /yr

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

Academic Professional New Hires
 Submitted to the Board on January 19, 2017
 Springfield

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
Mlynski, Melissa	Senior Director of Human Resources	Human Resources	N/A	1.00	12-Month	01/23/2017	\$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

ADDENDUM
Faculty New Hires
January 2017
Urbana

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								
Hauber, Mark Eric*	Professor	Animal Biology, School of Integrative Biology	Indefinite Tenure	1.00	Academic Year	04/01/2017 08/10/2017	\$117,000.00 /yr	Jan 2016 Nov 2016
Hauber, Mark Eric	Harley Jones Van Cleave Professor in Host-Parasite Interactions	Animal Biology, School of Integrative Biology	Non-Tenured	0.00	Academic Year	04/01/2017 08/10/2017	\$7,500.00 /yr	Jan 2016 Nov 2016

*Salary reflected is for specific range of service dates

ADDENDUM
Faculty New Hires
January 2017
Chicago

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary	Previously approved
Behnen, Judith	Assistant Professor	Microbiology and Immunology	Probationary, Yr 1	1.00	12-Month	4/4/16 06/22/16	\$107,000.00 /Yr	Jul 2016

*Salary reflected is for specific range of service dates

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

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

(9) The chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, recommends the appointment of Feng Sheng Hu, currently professor, Department of Plant Biology; professor, Department of Geology; R. E. Grim Professor, Department of Geology; associate dean, College of Liberal Arts and Sciences; and professor, National Center for Supercomputing Applications, University of Illinois at Urbana-Champaign, as dean, College of Liberal Arts and Sciences, on a term appointment January 20, 2017, through August 15, 2020. Dr. Hu served as dean-designate under the same conditions and salary arrangement from January 1, 2017, through January 19, 2017.

Effective January 20, 2017, Dr. Hu will be appointed dean, College of Liberal Arts and Sciences, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$244,444.44 (equivalent to an annual nine-month base salary of \$200,000 plus two-ninths annualization of \$44,444.44) plus an annual administrative increment of \$73,000. He will continue to hold the ranks of professor, Department of Plant Biology, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried; professor, Department of Geology, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried; and R. E. Grim Professor, Department of Geology, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, with an annual stipend of \$3,000; and professor, National Center for Supercomputing Applications, non-tenured, on an academic year service basis, on zero percent time, non-salaried, for a total annual salary of \$320,444.44.

Dr. Hu succeeds Martin Camargo, who served as interim dean-designate and interim dean from November 1, 2016, through December 31, 2016. Dr. Camargo will return to the faculty.

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

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

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

The president of the University recommends approval.

(A biosketch is on file with the secretary.)

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

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

(10) The chancellor, University of Illinois at Chicago, and vice president, University of Illinois, recommends the appointment of Lorraine M. Conroy, presently professor of environmental and occupational health sciences and senior associate dean, School of Public Health, University of Illinois at Chicago, as interim dean, School of Public Health, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$158,888 (equivalent to an annual nine-month base salary of \$130,000 plus two-ninths annualization of \$28,888), and an administrative increment of \$73,112, for a total salary of \$232,000, beginning February 1, 2017.

In addition, Dr. Conroy will continue to hold the rank of professor of environmental and occupational health sciences, School of Public Health, on indefinite tenure, on an academic year service basis, and senior associate dean, School of Public Health, non-tenured, on an academic year service basis, both on zero percent time, non-salaried, effective February 1, 2017.

Dr. Conroy will succeed Paul Brandt-Rauf, who will become the dean of the School of Biomedical Engineering Science and Health Systems at Drexel University effective February 1, 2017.

This recommendation was made in consultation with the vice chancellor for health affairs, the School of Public Health executive committee, and senior school leadership, including division directors and the faculty.

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

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. Hoffman, this appointment was approved.

Appoint Associates to the Center for Advanced Study, Urbana

(11) Each year, the Center for Advanced Study awards appointments as associates in the center, providing one semester of release time for creative work. Associates are selected in an annual competition from the tenured faculty of all departments and colleges to carry out self-initiated programs of scholarly research or professional activity.

The chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, recommends the following list of associates selected for the 2017-2018 academic year, and offers brief descriptions of their projects:

DONNA BUCHANAN, professor, musicology, *Audible Cosmology: Engendered Bells in Bulgarian Belief*

Donna Buchanan's focus in a new book, *The Girl in the Bell: Audible Cosmologies of Bulgarian Belief*, addresses the pivotal significance of bells in contemporary Bulgarian expression, whether as artistic and historical objects, gendered instruments of spirituality and politics, or sonic metaphors of musical beauty and world view. Buchanan argues that bells, which figure prominently in animal husbandry, ritual practice, testimonial monuments, and heritage displays, as well as musical and literary creativity of all sorts, are the most powerful sonic signifier linking the cosmos (and the spiritual), place (landscape), time (history), and nature in a Bulgarian "ecology of sound" as intrinsic to past pastoral lifeways as to the national ethos.

MINH DO, professor, electrical and computer engineering, *Visual Representation and Sensing from Mobile Cameras*

Cameras are ubiquitously embedded on mobile and autonomous devices like smartphones, autonomous vehicles, robots, and body-worn devices. Professor Do proposes to develop efficient visual representation and sensing from mobile cameras using ideas from geometric vision, plenoptic functions, information theory, sensor fusion, and bio-inspired algorithms.

NATHAN DUNFIELD, professor, mathematics, *The Linkage Between Topology and Geometry in Dimension 3*

In topology, a 2-manifold is an object that looks locally like a plane: for example, a sphere or the surface of a doughnut. This research project will explore the relationship between the geometry and topology of 3-manifolds, specifically in the context of torsion growth, which is a question motivated in part by number theory and global analysis.

IWONA JASIUK, professor, mechanical science and engineering, *Multiscale Study of Bone Fracture, Adaptation, Regeneration and Bone-Inspired Materials*

This project addresses a multiscale experimentally-based study of bone fracture, adaptation, regeneration and design of novel bone-inspired materials. Research will provide more accurate predictions of bone risk of fracture and response to exercise,

will enhance regeneration capacity of bone, and will lead to new nature-inspired materials for various technological applications.

EZEKIEL KALIPENI, professor, geography, *The Impact of Deforestation on Vector-borne Diseases in Southern Malawi: The Case of the Blantyre Fuelwood Project Area*

This proposed study will examine the link between biodiversity and disease in the Blantyre City Fuelwood Project (BCFP) area of southern Malawi using the case of malaria. It will shed light on the following two questions: (1) How do changes in biodiversity (animal life) affect human health and/or the risk of a vector-borne disease such as malaria transmission? (2) Can an interdisciplinary approach to studying the relationships among structural diversity, habitat availability, vector ecology, epidemiology, and human behavior be used to reduce the risk of malaria transmission in the BCFP area?

SILVINA MONTRUL, professor, Spanish and Portuguese, *Native Speakers, Interrupted: Agents of Change in Heritage Languages*

Some linguists have invoked the monolingual child as the main agent of language change; others contend that nonnative speakers, i.e., adult second language learners and their imperfect language learning ability, are the most obvious agents. This project will compare the intergenerational transmission of Hindi, Spanish, and Romanian in the United States and intends to show that bilingual native speakers who combine some qualities of child monolingual speakers and adult second language speakers can act as significant agents of language change, especially in the Spanish spoken in the United States.

EMANUEL ROTA, professor, French and Italian, *Before Unemployment: Work, Idleness and the Uber-working Class*

This project will reconstruct the Western attitudes toward idleness from the first to the third Industrial Revolution. Using a diachronic approach, the study aims to recover the historicity of the idea of idleness, challenging its representation both as a distinctive feature of premodern and preindustrial societies, and as a permanent human vice, in order to debunk the use of narratives of idleness as a justification of the superiority of modernity over the past and as an explanation of the economic success of the West over the rest of the world.

D. FAIRCHILD RUGGLES, professor, landscape architecture, *Tree of Pearls: The Extraordinary Architectural Patronage of the 13th-Century Egyptian Slave-Queen Shajar al-Durr*

“Tree of Pearls” was a slave of obscure origins who rose to become queen-sultan of Egypt in the summer of 1250, using the opportunities and strategies employed by male and female slaves in the premodern world: beauty, sex, charm, intelligence, and political savvy. The study examines the impact on architecture, urbanism, history, and culture of this outstanding woman, who was emblematic of her time and yet contradicts everything we think we know about Islamic political history.

DALLAS TRINKLE, professor, materials science and engineering, *Mass Transport in Random Environments*

The processing of materials as well as their technologically important properties are controlled by a combination of thermodynamics—which determines equilibrium—and kinetics—how a material evolves. This project will develop new quantitative and predictive modeling for how atoms move in a solid. The general approach will impact the development of advanced alloys, battery materials, control of corrosion, and new materials processing methods.

JULIE TURNOCK, professor, media and cinema studies, *Special Visual Effects: Digital Rendering in the Global Effects Industry*

Special visual effects in Hollywood’s expensive, CGI-driven blockbusters have had an outsized impact on how we perceive the reality effect of images in other moving image media, such as television, advertising, journalism, and internet video. This project will examine the industrial, historical and aesthetic practices of digital imaging since 1990 in order to argue that rather than intensifying digital convergence as many believe, new rendering technology has in fact led to many digitals, instigating turmoil in moving image labor relations, professional identities, and visual aesthetics.

AMY WAGONER JOHNSON, professor, mechanical science and engineering, *Coral Reef Restoration Using Additive Manufacturing (3D Printing)*

Professor Wagoner Johnson's research project will apply additive manufacturing—also known as 3D printing—to the global environmental challenge of coral reef restoration. The goal is to produce engineered substrates with sub-millimeter features that enhance and accelerate coral polyp reproduction and growth. This project is an entirely new application for additive manufacturing, with potential for transformative impact on coral reef restoration approaches.

CRAIG WILLIAMS, professor, classics, *Orpheus Crosses the Atlantic: Greek and Latin Texts by Native Americans in Colonial New England*

Williams's project will collect, translate, and interpret a body of texts never before assembled: writings in Ancient Greek and Latin by Native Americans from 17th- and 18th-century New England, at least one of which has not previously been published. He will use the interpretive tools of classical philology as well as of Native American and postcolonial studies to read these texts both within the tradition of Greek and Latin literature and as instances of double consciousness, adoption, adaptation, and survival by Native North American individuals, tribes, and cultures.

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. Hoffman, these appointments were approved.

Appoint Fellows to the Center for Advanced Study, Urbana

(12) Each year, the Center for Advanced Study awards appointments as fellows in the center, providing one semester of release time for creative work. Fellows are selected in an annual competition from the untenured faculty of all departments and colleges to carry out self-initiated programs of scholarly research or professional activity.

The chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, recommends the following list of fellows selected for the 2017-2018 academic year, and offers brief descriptions of their projects:

MARC DOUSSARD, assistant professor, urban and regional planning, *Justice at Work: Movements for Economic and Social Equality in American Cities*

Justice at Work is a book in progress that asks how anti-inequality movements made U.S. cities potent sites for economic and social reform. It shows that reformers won support for their causes by establishing social and economic equity as catalysts for economic growth.

GRACE GAO,¹ assistant professor, aerospace engineering, *Monitoring and Improving Positioning Integrity for Unmanned Aerial Vehicles (UAVs)*

To ensure safe and reliable positioning of Unmanned Aerial Vehicles (UAVs), it is critical to address not only positioning accuracy, but also the confidence in accuracy, defined as integrity. This project aims to assess, monitor, and improve positioning integrity for UAVs.

JEREMY GUEST,¹ assistant professor, civil and environmental engineering, *A General Framework for Analyzing the Sustainability of Resource Recovery from Bodily Waste*

This project will explore a new way of looking at human bodily waste (urine and feces). Rather than viewing it as a hazard or burden on developing communities,

¹These faculty members have been recommended for appointment as Beckman Fellows in the Center for Advanced Study, named for the donor of a gift that permits additional recognition for outstanding younger fellow candidates who have already made distinctive scholarly contributions to their respective fields.

Professor Guest will explore its potential role as a renewable resource for energy and fertilizer production to align sustainable development goals for sanitation, health, energy, and agriculture in low-income communities.

KAMI HULL,¹ assistant professor, chemistry, *Development of Anti-Markovnikov Selective Pd-Catalyzed Olefin Functionalization Reactions*

Carbon-nitrogen bonds are common functionalities found throughout organic molecules, including pharmaceuticals, agrochemicals, and organic materials. The proposed research will develop the anti-Markovnikov selective oxidative amination of terminal alkenes for the synthesis of carbon-nitrogen bonds. Further, it will seek to expand the methodology to other oxidative functionalization and difunctionalization reactions.

XIN LIU,¹ assistant professor, astronomy, *A Systematic Search for Merging Black Holes in the Early Universe*

During her center appointment, Professor Liu will apply a new technique to identify merging cosmic black holes in the early universe, which are thought to be common but have been elusive observationally, using data from astronomical time-domain surveys such as the Dark Energy Survey. Higher resolution imaging and spectroscopic follow up observations will be conducted to confirm candidates and assess the efficiency and feasibility of the technique.

TING LU, assistant professor, bioengineering, *Integrative Dissection of Bacterial Community Assembly*

This proposal aims to develop a quantitative and integrated understanding of the organization of bacterial communities. The goal is to further our basic knowledge about microbial ecology and sociology, shedding new light on the dynamics of microbial communities as well as the engineering of synthetic consortia.

GREGORY MACDOUGALL, assistant professor, physics, *Emergent Ground State Behavior in Materials with Strongly Coupled Order Parameters*

Professor MacDougall uses advanced characterization techniques at national laboratories to explore novel phases of matter in materials containing strong coupling between local magnetic, charge and lattice degrees-of-freedom. Specific phenomena of current interest are emergent phase separation and domain wall order in spin-lattice materials and spatially modulated superconducting condensates in the cuprates—effects he seeks to understand, control and generalize to related systems.

YILAN XU,¹ assistant professor, agricultural and consumer economics, *The Genetic and Environmental Influences on Social Mobility*

The underlying mechanisms of social immobility, i.e., the strong and well-known persistence of wealth, income, education, and occupation across generations and over one's lifetime, remain a puzzle in the economics and sociology literature. Using twins and siblings from the National Longitudinal Survey of Adolescent Health (Add Health), Professor Xu proposes to explore the roles of genes, environments, and their interactions in explaining social mobility.

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. Hoffman, these appointments were approved.

¹These faculty members have been recommended for appointment as Beckman Fellows in the Center for Advanced Study, named for the donor of a gift that permits additional recognition for outstanding younger fellow candidates who have already made distinctive scholarly contributions to their respective fields.

Award Honorary Degree, Springfield

(13) The University of Illinois at Springfield Senate has recommended that an honorary degree be conferred on the following person at Commencement exercises on May 13, 2017. The chancellor, University of Illinois at Springfield, and vice president, University of Illinois, recommends approval of this nomination.

EDGAR J. CURTIS, president and chief executive officer, Memorial Health System—the honorary degree of Doctor of Humane Letters

Edgar J. Curtis began his career at Memorial Hospital in 1975 as a staff nurse. In his more than 40 years of service at Memorial, Mr. Curtis has served in the following positions: director of nursing for Nephrology, administrative director of Nephrology, service line administrator of Nephrology/Urology, vice president of operations, senior vice president and chief operating officer of Memorial Medical Center (MMC) and executive vice president and chief operation officer of Memorial Health Systems (MHS).

Under Mr. Curtis's leadership, MHS initiated an expansion project in 2012 called "Advancing Care by Design" that has expanded the facility and transformed patient care with the addition of a new patient care tower, new operating rooms, and an expanded surgical center. The new Memorial Center of Learning and Innovation (2015) includes a state-of-the-art Simulation Center and other education facilities that have enabled MHS to expand professional development opportunities for its employees and expand educational partnerships with the University of Illinois at Springfield (UIS) and other community partners. In 2014, Mr. Curtis led MHS to form a collaboration with UIS and the University of Illinois at Chicago College of Nursing to offer a BSN Nursing program at UIS. With this collaboration, students have access to opportunities at Memorial for skills development and preprofessional training while earning their nursing degrees.

Memorial Health Systems, under the leadership of Mr. Curtis, has been the recipient of many national and regional awards for excellence. Some of the notable awards include: MHS was awarded two of the four Illinois Health and Hospital Association (IHA) Quality Excellence Achievement Awards (2016); MMC was the first hospital in Illinois to receive the American Hospital Association McKesson Quest for Quality Award (2016), which honors leadership and innovation in quality improvement and safety; and MMC earned its third Magnet designation (2016), the highest level of national recognition for professional nursing services.

Mr. Curtis has a distinguished record of service and leadership to the health-care professions and the Springfield community. He is currently treasurer and chair-elect of the board of the Illinois Hospital Association (IHA) and has served as a member of the board of directors. He is a founding member of the board of BJC Healthcare Collaborative, the Midwest Healthcare Quality Alliance and the Lincoln Land Health Information Exchange. In addition, he serves on the Illinois Board of Higher Education Commission on the Future of the Workforce. He is a fellow of the American College of Healthcare Executives. Mr. Curtis has served on the board of the Central Illinois Foodbank, board of directors of the Springfield Urban League, and the United Way of Central Illinois. He currently serves as a member of the Q5 Strategic Leadership Council of the Greater Springfield Chamber of Commerce.

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.

On motion of Ms. Smart, seconded by Mr. Hoffman, this degree was authorized as recommended.

**Establish the Master of Science in Sustainable Urban Management,
College of Fine and Applied Arts and the Graduate College,
Urbana**

(14) The chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, with the advice of the Urbana-Champaign Senate, recommends approval of a proposal from the College of Fine and Applied Arts and the Graduate College to establish the Master of Science in Sustainable Urban Management.

The Master of Science in Sustainable Urban Management will provide analytical and strategic skills for midcareer professionals who manage change in urban areas. This one-year program compliments the College of Fine and Applied Arts' existing Master of Urban Planning (MUP) degree. The MUP is a two-year program, which is too long, too costly, and not focused in the relevance needed for the market of professionals targeted by the Master of Science in Urban Management.

Students will select courses from one of three areas of study: regional systems and informatics, energy and environment, or governance and community, based on relevance to their profession and to their personal interest. Graduates of the program, who are expected to be urban practitioners who are not professional planners, will have increased opportunity for career growth in fields such as policy organizations, public agencies, offices of elected officials, and not-for-profits.

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. Hoffman, this recommendation was approved.

**Establish the Doctor of Philosophy
in Comparative Biomedical Sciences,
College of Veterinary Medicine, Urbana**

(15) The chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, with the advice of the Urbana-Champaign Senate, recommends approval of a proposal from the College of Veterinary Medicine to establish the Doctor of Philosophy in Comparative Biomedical Sciences.

The College of Veterinary Medicine is restructuring its doctoral education by uniting currently existing departmental doctoral-level programs into a single program, which will be administered by a college-level steering committee rather than at the departmental level. As referenced in a companion item, this unified program in Comparative Biomedical Sciences (CBMS) will be supported by graduate courses taught by faculty in all three College of Veterinary Medicine departments. It will rely on both courses already available as well as newly developed courses which will specifically reflect the interactive nature of the restructured program. In keeping with its diversified training missions, the College of Veterinary Medicine's faculty possess a combination of basic and clinical research experience across a broad range of biomedical disciplines that constitute the academic core of this comprehensive doctoral program in CBMS. The proposed CBMS program will complement and enhance interdisciplinary University strategic initiatives and will synergize with other programmatic training opportunities.

The proposed doctoral program will identify the fundamental links between basic, translational, and clinical research efforts to improve medical care across all species, and it will be positioned to connect with important University initiatives in the biological and biomedical sciences. The proposed name of the program, Comparative Biomedical Sciences, mirrors this vision and was selected to reflect the new capabilities afforded by the

combined faculty to educate doctoral students who realize the ideas that address commonalities of disease mechanisms, prevention, and therapy between humans and other animals. The curriculum will collectively ensure the delivery of a broad-based learning experience in the fundamental disciplines that form the foundation of the biomedical sciences and will encourage the development of new courses that add value to the University's curriculum by teaching translational skills important to biomedical research.

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. Hoffman, this recommendation was approved.

Rename the Bachelor of Science in Business Process Management, College of Business, Urbana

(16) 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 Business to rename the Bachelor of Science in Business Process Management.

The College of Business is proposing to change the undergraduate major currently named "Business Process Management" to "Operations Management." Business Process Management does not provide a clear understanding of the curriculum for recruiters, who are more accustomed to the term operations management, which is more prevalent in industry as well as at other business schools. This results in some recruiters overlooking students in the Business Process Management major. Additionally, major journals in the area use "operations management" in the title.

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. Hoffman, this recommendation was approved.

Rename the Bachelor of Science in Information Systems/Information Technology, College of Business, Urbana

(17) The chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, with the advice of the Urbana-Champaign Senate, recommends approval of a proposal from the College of Business to rename the Bachelor of Science in Information Systems/Information Technology.

The College of Business is proposing to rename the undergraduate major from "Information Systems/Information Technology" to "Information Systems." Information systems/information technology causes confusion for recruiters and prospective students. Over the last two to three decades, the title of the same major has evolved in the industry and across other business schools from "Computer Information Systems" and "Management Information Systems" to either "Information Systems" or "Information Management." Additionally, major journals in this area use the term "information

systems” in the title, and the primary professional organization in the field is called the Association of Information Systems.

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. Hoffman, this recommendation was approved.

**Rename the Master of Science in Bioenergy,
College of Agricultural, Consumer and Environmental Sciences
and the Graduate College, Urbana**

(18) 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 Agricultural, Consumer and Environmental Sciences and the Graduate College to rename the Master of Science in Bioenergy.

The College of Agricultural, Consumer and Environmental Sciences proposes changing the name of the Master of Science in Bioenergy to the Master of Science in Bioprocessing and Bioenergy. This title better reflects the scope and content of the curriculum that students in the program are studying. Bioenergy is a relatively narrow field and can be regarded as a subset of bioprocessing. Lately, industrial activity in bioenergy is slowing while the bioprocessing industry is growing at a rapid pace. The name change more accurately captures the knowledge and skills students are already obtaining in the program and is expected to attract more students to apply, which will lead to higher enrollment and higher academic credentials of these enrolled students.

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

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

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

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

**Eliminate the Doctor of Philosophy in Comparative Biosciences,
College of Veterinary Medicine, Urbana**

(19) 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 Veterinary Medicine to eliminate the Doctor of Philosophy in Comparative Biosciences.

The College of Veterinary Medicine is restructuring its doctoral education by uniting currently existing departmental doctoral-level programs into a single program, which will be administered by a college-level steering committee rather than at the departmental level. As referenced in a companion item, this unified program in Comparative Biomedical Sciences (CBMS) will be supported by graduate courses taught by faculty in all three College of Veterinary Medicine departments. It will rely on both courses already available as well as newly developed courses, which will specifically reflect the interactive nature of the restructured program. In keeping with its diversified training missions, the College of Veterinary Medicine’s faculty possess a combination of basic and clinical

research experience across a broad range of biomedical disciplines that constitute the academic core of this comprehensive doctoral program in CBMS.

With the proposed creation of the PhD in CBMS, which represents a unified, single doctoral degree program, the College of Veterinary Medicine is also proposing elimination of its three existing doctoral programs, one of which is the Doctor of Philosophy in Comparative Biosciences. This restructuring of doctoral programs aims to ensure a uniformly rigorous didactic standard; to expose students to the use of comparative animal models to investigate biological mechanisms of health and disease; to provide each student with outstanding research training in the biomedical sciences; and to teach the molecular and cellular bases of health and disease. It is expected that this restructuring will result in an increase in the total number of PhD students in the College of Veterinary Medicine and in increased racial and ethnic diversity of both the students and the faculty.

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

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. Hoffman, this recommendation was approved.

**Eliminate the Doctor of Philosophy in
Veterinary Medical Science Pathobiology,
College of Veterinary Medicine, Urbana**

(20) 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 Veterinary Medicine to eliminate the Doctor of Philosophy in Veterinary Medical Science Pathobiology.

The College of Veterinary Medicine is restructuring its doctoral education by uniting currently existing departmental doctoral-level programs into a single program, which will be administered by a college-level steering committee rather than at the departmental level. As referenced in a companion item, this unified program in Comparative Biomedical Sciences (CBMS) will be supported by graduate courses taught by faculty in all three College of Veterinary Medicine departments. It will rely on both courses already available as well as newly developed courses, which will specifically reflect the interactive nature of the restructured program. In keeping with its diversified training missions, the College of Veterinary Medicine's faculty possess a combination of basic and clinical research experience across a broad range of biomedical disciplines that constitute the academic core of this comprehensive doctoral program in CBMS.

With the proposed creation of the PhD in CBMS, which represents a unified, single doctoral degree program, the College of Veterinary Medicine is also proposing elimination of its three existing doctoral programs, one of which is the Doctor of Philosophy in Veterinary Medical Science Pathobiology. This restructuring of doctoral programs aims to ensure a uniformly rigorous didactic standard, to expose students to the use of comparative animal models to investigate biological mechanisms of health and disease, to provide each student with outstanding research training in the biomedical sciences, and to teach the molecular and cellular bases of health and disease. It is expected that this restructuring will result in an increase in the total number of PhD students in the College of Veterinary Medicine and in increased racial and ethnic diversity of both the students and the faculty.

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

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. Hoffman, this recommendation was approved.

Eliminate the Doctor of Philosophy in Veterinary Clinical Medicine, College of Veterinary Medicine, Urbana

(21) 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 Veterinary Medicine to eliminate the Doctor of Philosophy in Veterinary Clinical Medicine.

The College of Veterinary Medicine is restructuring its doctoral education by uniting currently existing departmental doctoral-level programs into a single program, which will be administered by a college-level steering committee rather than at the departmental level. As referenced in a companion item, this unified program in Comparative Biomedical Sciences (CBMS) will be supported by graduate courses taught by faculty in all three College of Veterinary Medicine departments. It will rely on both courses already available as well as newly developed courses, which will specifically reflect the interactive nature of the restructured program. In keeping with its diversified training missions, the College of Veterinary Medicine's faculty possess a combination of basic and clinical research experience across a broad range of biomedical disciplines that constitute the academic core of this comprehensive doctoral program in CBMS.

With the proposed creation of the PhD in CBMS, which represents a unified, single doctoral degree program, the College of Veterinary Medicine is also proposing elimination of its three existing doctoral programs, one of which is the Doctor of Philosophy in Veterinary Clinical Medicine. This restructuring of doctoral programs aims to ensure a uniformly rigorous didactic standard, to expose students to the use of comparative animal models to investigate biological mechanisms of health and disease, to provide each student with outstanding research training in the biomedical sciences, and to teach the molecular and cellular bases of health and disease. It is expected that this restructuring will result in an increase in the total number of PhD students in the College of Veterinary Medicine and in increased racial and ethnic diversity of both the students and the faculty.

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

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. Hoffman, this recommendation was approved.

Revise Policy on Acceptance of Transfer Credit for Undergraduate Admission

(22) The Board of Trustees policy on Acceptance of Transfer Credit for Purposes of Undergraduate Admission was last acted upon in November 1983. The policy currently in force is generally still applicable; however, several aspects require updating, such as names of offices and accrediting bodies, mechanics of admissions, and language recognizing the admission of international students as an important component of our transfer population.

Accordingly, a system-wide committee reviewed the policy and developed language that a) corrects out-of-date references, b) adds language to cover treatment of credit earned by international students as well as credit earned through test-based credit and other non-course based credit, and c) recognizes current best practices in evaluating transfer credit. The vice president for academic affairs then referred the proposed changes to the University Senates Conference, which in turn transmitted the changes to each university senate for consideration and approval.

The proposed changes conform to accepted practices endorsed by the American Association of Collegiate Registrars and Admissions Officers (AACRAO), the American Council on Education (ACE), and the Council for Higher Education Accreditation (CHEA) published in the *Joint Statement on the Transfer and Award of Credit*.

To summarize, the proposed changes include the following:

1. Updates are made to names and language describing the relevant accrediting bodies.
2. Foreign institutions are now explicitly included as acceptable sources for transfer credits.
3. Transfer work other than coursework, such as credit for military service and credit earned through testing and experimental learning, is now specified as permissible.
4. Allows that transfer work is acceptable if directly equivalent to a University course and/or applicable to a degree requirement.
5. Clarifies that transfer courses are evaluated for admission purposes first, and then reviewed for applicability to degree programs.
6. Explicitly acknowledges that transfer credit ultimately is approved according to current practice in the academic colleges and departments.

It is important to underscore that the fundamental statement of practice of the current Board policy and recommended in the *Joint Statement* continues to be upheld in the proposed update to the Board policy. That statement is: “transfer work must be similar in nature, content, and level” to that offered by the University of Illinois. In other words, the spirit of the policy remains unchanged (i.e., admit qualified transfer students from institutions that provide robust preparation), but the language is updated for currency and clarity.

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 recommends approval of the Revised University Policy on Acceptance of Transfer Credit for Undergraduate Admission set forth in the attached document. The University Senates Conference has indicated that no further senate jurisdiction is involved.

The president of the University concurs with this recommendation.

Policy on Acceptance of Transfer Credit for Undergraduate Admission

1. Transfer work¹ is evaluated for admission purposes and considered for credit. The University evaluates transfer work completed at institutions accredited by a regional or national accrediting organization recognized by the Council for Higher Education

¹“Transfer work” and “transfer courses” are used interchangeably in this policy. Regardless of the term, this policy applies to transfer not in the form of courses, such as credit for military service and credit earned through testing and experiential learning. Transfer work not in the form of courses is evaluated for transfer per the terms of this policy.

Accreditation (CHEA), including institutions under candidacy status. Foreign institutions must be recognized by the ministry of education in the home country or an equivalent government authority.

2. To be eligible for admission and credit, transfer work must be similar in nature, level, and content to courses in the undergraduate curriculum and/or applicable to an undergraduate academic program. Other transfer work that is deemed nontransferable (such as continuing education courses, graduate-level courses, and courses that are remedial, technical, vocational, or doctrinal in nature as determined by the campus) are not used in admission decisions regardless of the institution's accreditation.
3. Credit for transfer courses is either applied as direct equivalents with University courses or applied to a degree in a manner determined by the department and college. Determining how transfer credit is applied varies by campus depending on the process established to implement University policy
4. The precise amount of transfer credit awarded and that is applicable toward a particular degree is determined by or in consultation with the University college and department concerned.

Proposed Effective Date: Effective for Fall 2017.

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

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

(23) At the request of the Urbana-Champaign Senate, the chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, recommends revisions to its Senate *Constitution*, pursuant to the University of Illinois *Statutes*, Article II, Section 1. a (“a constitution and any amendments thereto shall take effect upon adoption by the senate concerned and approved thereof by the Board of Trustees”). Amendments to the Urbana-Champaign Senate *Constitution* were approved by action of the Senate on September 19, 2016, to transfer the duty of establishing criteria for inclusion in the Other Academic Staff electorate from the Senate Committee on University *Statutes* and Senate Procedures to the Senate Committee on Elections and Credentials.

Proposed revisions to the Senate *Constitution* are noted in the attached document. Text to be deleted is ~~struck through~~ and text to be added is underscored.

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

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

The president of the University concurs.

University of Illinois
Urbana-Champaign Senate
University Statutes and Senate Procedures

(Final; Action)

SP.16.14 REVISIONS TO THE SENATE CONSTITUTION – COMMITTEE ON ELECTIONS AND CREDENTIALS

Background

The Committee on University Statutes and Senate Procedures (USSP) proposed to recreate the Committee on Elections and Credentials (EC) in SP.16.09. To properly transition all relevant duties from USSP to EC, the Senate *Constitution* should be revised to refer to

EC in replacement of USSP. This amendment is being separately proposed because of the extended procedural requirements for revising the Senate *Constitution*.¹ Additional background on the recreation of EC may be found in SP.16.09.

Recommendation

The Senate Committee on University Statutes and Senate Procedures recommends that the Senate approve the following amendments to the Senate *Constitution*. Text to be added is underscored and text to be deleted is ~~struck through~~.

**Senate *Constitution*, Article III,
Other Academic Staff Representation**

Section 1

(d) Are members of the academic staff as defined in the University Statutes, Article II, Section 5, and satisfy the teaching or research criteria established by the Senate Committee on ~~University Statutes and Senate Procedures~~ Elections and Credentials and approved by the Senate.

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

Approve Tuition Rates for Academic Year 2017-2018

(24) Tuition adjustments are made in order to meet inflationary cost demands, to address critical operating needs, and, ultimately, to sustain the quality of academic programs offered by the University. A critical consideration in tuition adjustments is protecting affordability for students. In each of the last two academic years, the University has balanced the need to protect affordability and the financial demands corresponding to the fiscal environment by freezing undergraduate base rate tuition for resident students, while approving targeted increases for specific programs, as well as nonresident and international students. In addition, the University continues to increase its commitment to need-based student aid.

Following extensive reviews and recommendations from the chancellors/vice presidents and provosts at each university, and with the concurrence of the executive vice president and vice president for academic affairs and the vice president/chief financial officer and comptroller, all of whom expressed strong concerns about college affordability for Illinois residents and the University's competitive position for students, the president recommends that there be no change in the general tuition rate for Illinois resident undergraduate students admitted to the fall 2017 class. These tuition rates apply to students who will be enrolling for the first time in the general undergraduate degree programs, and will not increase for four years for these students to comply with the tuition guarantee mandate found in Section 25 of the University of Illinois Act (110 ILCS 305/25), which ensures that an incoming student will pay a fixed tuition rate for four years. Thus, continuing undergraduate students will be covered by the guaranteed tuition policy and will be subject to tuition charges appropriate for their cohort of matriculation. The new tuition rates for Academic Year 2017-2018 apply to the cohort of undergraduate students who enter in May of 2017 or after. Concurrent with the recommended tuition changes, as per the revised Board policy, the University may allocate additional funds to need-based student aid. Currently, more than one-half of all University of Illinois undergraduate students receive some form of need- or merit-based aid.

The University of Illinois at Chicago will not change the base rate for nonresident undergraduate students but will increase the international rate by \$200, or 1.6 percent of the total rate. The University of Illinois at Urbana-Champaign will increase the general undergraduate rate for nonresident and international students by 1.8 percent. There will be no increase to the University of Illinois at Springfield nonresident undergraduate tuition rates; however, the University of Illinois at Springfield will increase the Online

¹A constitutional amendment may only be acted upon at a subsequent meeting that occurs at least 10 days after the meeting in which the amendment is introduced. Adoption requires a two-thirds vote. Amendments require approval of the Board of Trustees to take effect.

Administration Fee by \$20 per credit hour for all online programs. This fee will help to address accessibility and compliance issues related to online program delivery.

The president also recommends tuition increases for several graduate and professional programs and full cost-recovery programs, as well as one undergraduate tuition differential at UIC. Graduate, professional, and full cost-recovery programs are responsive to competitive demand, market forces, and expenses associated with providing high-quality advanced degrees in particular fields.

All tuition recommendations are summarized in the attached tables.

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.

Undergraduate Students (Residents)¹ Tuition Increases Per Semester

	Urbana-Champaign ^{2,3,4,5,6}			Chicago ⁶			Springfield ⁷		
	Fall 2016	Fall 2017	Dollar Increase	Fall 2016	Fall 2017	Dollar Increase	Fall 2016	Fall 2017	Dollar Increase
Guaranteed Tuition for New Undergraduates*									
College of Engineering & Eng. Related	\$8,520	\$8,520	\$0	\$6,492	\$6,492	\$ 0			
Chem/Life Sciences	8,520	8,520	0						
Fine and Applied Arts	6,820	6,820	0						
Business	8,520	8,520	0						
ACES (ANSC, FSHN, TSM) ⁸	7,311	7,311	0						
ACES (CPSC, NRES, HORT) ⁹	6,666	6,666	0						
ACES (ACE) ¹⁰	6,833	6,833	0						
Dept. of Journalism & Dept. of Advertising	6,408	6,408	0						
Architecture & the Arts ¹¹				6,612	6,612	0			
Business Administration				6,467	6,542	75			
Nursing				7,427	7,427	0			
Movement Sciences/Kinesiology				5,817	5,817	0			
Health Information Mgmt				6,467	6,467	0			
LAS Sciences				6,167	6,167	0			
Human Nutrition				5,917	5,917	0			
Public Health				6,292	6,292	0			
General Undergraduate	6,018	6,018	0	5,292	5,292	0	\$313.50	\$313.50	\$0.00
BSLAS - ESES Online ¹²	359	359	0						
"e" Tuition ¹²				500	500	0	358.50	358.50	0.00
BS in Nursing–RN Completion ¹³				650	650	0			
Bac. of Bus. Administration Degree Completion ¹³				406	406	0			

Undergraduates Entering AY13-14: Tuition guarantee expires and students will move to the "Undergraduates Entering AY14-15" cohort¹⁴

Undergraduates Entering in AY14-15, AY15-16, and AY16-17: Tuition is unchanged

Undergraduate notes:

*Guaranteed tuition rates will also apply to new undergraduate students admitted in Summer 2017.

- 1) Comparable increases are proposed for extramural, GIS, part-time, nonresident and students not eligible for the tuition guarantee, including phase in of rates, consistent with existing policies. Nonresident rates at UIUC will increase 1.8%. Entering international students at UIUC will be assessed an additional \$430 per semester tuition surcharge in all colleges except business and engineering where the assessment will be \$1,497 and \$2,568 per semester respectively. UIUC international students, that fall into the category of students who are not, or no longer eligible for the tuition guarantee, will be assessed an international tuition differential, consistent with current practices. All on-campus international transfer students at UIS will be assessed a one-time, new student international orientation fee of \$175 to provide services necessary for successfully integrating new students. Entering international students as well as students in the non-guaranteed cohort at UIC will be assessed an additional \$750 per semester tuition surcharge above the nonresident rate. A UIC Grant rate is available to U.S. residents that meet certain academic

- or skill qualifications at a rate which is 50% higher than the resident rate. Summer rates at UIUC and UIC may be assessed on a per credit hour basis.
- 2) Students enrolled in UIUC programs leading to P-12 certification will be assessed a \$790 clinical experience fee. Juniors in the Human Development and Family Studies program in the College of ACES at UIUC will be assessed a \$1,095 practical experience supervision fee. Juniors in the Social Work program at UIUC will be assessed a \$750 experiential learning fee. Beginning in fall 2017, students enrolled in the Illinois in Washington program will be assessed a \$1,000 experiential learning fee.
 - 3) Students at UIUC entering Fall 2010 or later will be assessed an additional \$300 per course tuition for a series of courses within the School of Molecular and Cellular Biology (MCB), unless they are already paying differential tuition during the term of course enrollment. These courses are often taken to meet pre-medicine requirements and include MCB 250, MCB 251, MCB 252, MCB 253, and MCB 450.
 - 4) Beginning Summer 2014, undergraduate students enrolled only in zero-credit internships, ACCY 290, BUS 299, CHBE 202, CHBE 210, CHEM 293, CHEM 295, ENG 202 or ENG 310, will be assessed course tuition of \$200 in lieu of program-based tuition.
 - 5) UIUC Engineering related includes programs in the College of Liberal Arts and Sciences (Chemical Engineering; Math and Computer Science; Statistics and Computer Science; Physics; Teaching of Computer Science; Computer Science and Anthropology; Computer Science and Astronomy; Computer Science and Chemistry; Computer Science and Linguistics), the College of ACES (Agriculture & Biological Engineering (ABE); Computer Science and Crop Sciences) and the pre-engineering program in the Division of General Studies.
 - 6) E-Tuition, BSLAS at UIUC, BS in Nursing—RN Completion and Bac. of Business Admin. Degree Completion at UIC are per credit hour rates.
 - 7) Per credit hour charge at UIS. Additional Capital Scholars Honors fee of \$350 per semester for full-time students, \$250 per semester for students entering prior to Fall 2014.
 - 8) The College of ACES tuition differential applies to the Department of Animal Sciences (ANSC), the Department of Food Science and Human Nutrition (FSHN), and the Technical Systems Management program (TSM).
 - 9) The College of ACES tuition differential applies to the Department of Crop Sciences (CPSC) and the Department of Natural Resources and Environmental Sciences (NRES) and the Department of Horticulture (HORT).
 - 10) The College of ACES tuition differential applies to the Department of Agriculture and Consumer Economics (ACE).
 - 11) Excludes Art History beginning in Fall 2015.
 - 12) UIUC students are assessed an additional \$50 per credit hour administrative fee. UIS students are assessed an additional online academic support fee of \$45 per credit hour.
 - 13) Full cost-recovery program.
 - 14) Informational purposes only. Rates were previously approved by the Board of Trustees in compliance with Public Act 93-0228.

**Graduate Students (Residents)¹
Tuition Increases Per Semester**

	Urbana-Champaign ^{2,3,4}			Chicago			Springfield ⁵		
	Fall 2016	Fall 2017	Dollar Increase	Fall 2016	Fall 2017	Dollar Increase	Fall 2016	Fall 2017	Dollar Increase
Graduate									
General Graduate	\$ 6,133	\$ 6,244	\$ 111	\$5,740	\$5,740	\$ 0	\$329.00	\$329.00	\$0.00
College of Engineering & Eng. Related ⁶	8,917	9,028	111	7,610	7,810	200			
Chem/Life Sciences	8,502	8,613	111						
Fine and Applied Arts	6,708	6,819	111						
Business	7,330	7,441	111						
Dept. of Journalism & Dept. of Advertising	6,535	6,646	111						
Master of Public Health	7,633	7,744	111						
MA Speech & Hearing Sciences ⁷	6,233	6,344	111						
Master of Accounting Science (MAS)	11,625	11,850	225						
MS in Accountancy-Tax	11,625	11,850	225						
MBA ⁸	11,536	11,998	462						
MS in Bus. Admin. ⁹	15,963	16,825	862						
Master of Social Work	7,036	7,267	231						
MS in Financial Engineering ⁹	19,000	19,500	500						
Information Sciences	7,006	7,006	0						
Masters HRIR	10,278	10,278	0						
MBA (Professional Part-Time) ¹⁰	9,156	9,156	0						
Graduate Degree Programs with a concentration in Professional Science Masters ¹¹	7,850	7,850	0						

	Urbana-Champaign ^{2,3,4}			Chicago			Springfield ⁵		
	Fall 2016	Fall 2017	Dollar Increase	Fall 2016	Fall 2017	Dollar Increase	Fall 2016	Fall 2017	Dollar Increase
Master of Engineering in Bioinstrumentation ¹²	16,000	16,000	0						
Master of Laws (LLM)	24,750	24,750	0						
Master of Studies in Law (MSL)	24,750	24,750	0						
Doctor of Science of Law (JSD)	24,750	24,750	0						
Engineering ¹³				7,810	7,841	31			
Nursing				10,060	10,146	86			
Biomedical Visualization				9,718	9,778	60			
MS in Occupational Therapy				8,049	8,084	35			
Graduate Public Health				7,790	7,972	182			
Business Admin—Liautaud Grad. School of Business Programs				10,340	10,340	0			
Architecture & the Arts— Architecture				8,649	8,649	0			
Architecture & the Arts— Art & Design				8,149	8,149	0			
Architecture & the Arts— Art History ¹⁴				7,548	7,548	0			
MS in Architecture in Health Design				9,932	9,932	0			
MA in Arch Design Criticism				7,941	7,941	0			
MA in Museum & Exhibition Studies				8,752	8,752	0			
MS Medical Biotechnology				9,189	9,189	0			
Master of Healthcare Administration				10,887	10,887	0			
Master/PhD Public Administration				7,740	7,740	0			
Master/PhD Urban Planning & Policy				8,240	8,240	0			
Master/PhD Social Work				6,123	6,123	0			
Master of Energy Engineering				9,270	9,270	0			
LAS Grad Sciences				6,615	6,615	0			
MS Kinesiology				6,365	6,365	0			
MS Nutrition				6,365	6,365	0			
MS in Medical Physiology				10,740	10,740	0			
LAS MA in Applied Economics ¹⁵					5,740				
MS Computer Science							\$369.75	\$369.75	\$0
DPA Public Administration							409.75	409.75	\$0
Off-Campus MBA							609.00	609.00	\$0
MS Management Information Systems							369.75	369.75	\$0

Graduate notes:

- 1) Comparable increases for extramural, part-time, and nonresident students are proposed, including phase in of rates, consistent with existing policies. International graduate students at UIUC will be assessed an international student fee of \$35 per semester. Beginning in Fall 2015, new on-campus international graduate students at UIS will be assessed a one-time, new student international orientation fee of \$175 to provide services necessary for successfully integrating new students. Summer rates at UIUC and UIC may be assessed on a per credit hour basis.
- 2) Students enrolled in UIUC programs leading to P-12 certification will be assessed a \$790 clinical experience fee.
- 3) Students in Food Science and Human Nutrition (FSHN) in the College of ACES will be assessed an additional practical experience fee of \$1,000 per semester while enrolled in the Dietetic Internship.
- 4) UIUC students enrolled in self-supporting or cost-recovery programs may be assessed an additional \$500 per course tuition for English as a Second Language (ESL) service courses. These courses are taken to assist students with their English language skills and include courses within the ESL rubric except for ESL505 (reserved for separately contracted courses).

- 5) Per credit hour charges at UIS.
- 6) UIUC students enrolled in the on-campus Bioengineering program will be assessed an additional \$1,000 per semester for program fees for the fall and spring terms only.
- 7) Differential will be assessed to new students entering Fall 2015 or after.
- 8) All first year UIUC MBA students will be assessed a \$500 orientation fee. New rates apply to students entering Fall 2017 or after, continuing students will be assessed the tuition and program fees initially assessed when entering the program.
- 9) Master of Science in Business Administration (MSBA) students will be assessed an additional \$1,925 per semester for program fees for the fall and spring terms only. Master of Science in Financial Engineering (MSFE) students are also assessed an additional \$2,900 per semester for program fees for fall and spring terms only. New rates apply to students entering Fall 2017 or after, continuing students will be assessed the tuition and program fees initially assessed when entering the program.
- 10) UIUC professional part-time MBA is a seven-term program (three spring, two fall and two summer terms). Summer assessments of \$4,577. Nonresident students will be assessed using the same methodology. New rates apply to students entering Fall 2015 or after, continuing students will be assessed their existing cohort rates.
- 11) Professional Science Masters (PSM) students are required to enroll in an internship course. Should a student enroll in credit bearing summer courses, the tuition charged for those credits may be in addition to the tuition required for the internship course.
- 12) Master of Engineering in Bioinstrumentation is a three-term program (fall, spring, summer) with a summer tuition assessment of \$7,850. Effective Fall 2017, this program is no longer accepting new students.
- 13) UIC: Excludes Master of Energy Engineering. Effective Fall 2013, tuition differential applies to master's programs. PhD students will be assessed the general graduate rate.
- 14) Beginning in Fall 2014, tuition differential applies to master's programs. PhD students in Art History will be assessed the general graduate rate.
- 15) Full cost-recovery program.

**Professional Students (Residents)¹
Tuition Increases Per Semester**

	Urbana-Champaign			Chicago		
	Fall 2016	Fall 2017	Dollar Increase	Fall 2016	Fall 2017	Dollar Increase
Professional						
Veterinary Medicine ²	\$13,384	\$13,585	\$ 201			
Law ³	19,125	17,500	-1,625			
Doctor of Audiology (entering prior to Fall 2015)	6,133	6,244	111			
Doctor of Audiology (entering Fall 2015 & after)	6,533	6,644	111			
Doctor of Physical Therapy				\$ 8,292	\$ 8,458	\$166
Doctor of Occupational Therapy				8,050	8,211	161
Dentistry—DDS/DMD ⁴				16,365	16,692	327
Dentistry—Adv Certificate Programs ⁵				12,889	13,147	258
Dentistry—DMD Advanced Standing Degree Program ^{4,6}				34,023	34,703	680
Medicine (continuing) ⁷				18,164	18,164	0
Medicine (entering Fall 2017) ⁸					15,210	
Doctor of Nursing Practice				11,125	11,348	223
Pharm-D ⁹				12,460	12,460	0

Notes:

- 1) Comparable increases for extramural, part-time, and nonresident students are proposed, including phase in of rates, consistent with existing policies. International professional students at UIUC will be assessed an international student fee of \$35 per semester. Summer rates may be assessed on a per credit hour basis.
- 2) All Veterinary Medicine students will be assessed a \$100 per semester activity fee. All first-year Veterinary Medicine students will be assessed a \$200 imaging fee.
- 3) New rates apply to students entering Fall 2017 or after, continuing students will be assessed their existing cohort rates. Includes graduate programs in the College of Law, except the JSD, LL.M, and MSL programs separately listed in the graduate tuition table. All JD students are also assessed \$12.50 per semester to fund the Loan Repayment Assistance Program, which assists with loan repayment for graduates who participate in public interest legal work.
- 4) DDS/DMD students are assessed the same tuition rate regardless of term (fall, spring, summer). DDS/DMD students will also be assessed an additional Clinic Infrastructure Assessment of \$3,819 per term.
- 5) Advanced Certificate Programs in Endo, Ortho, Peri and Prosthodontics. One year program which includes fall, spring, and summer sessions. Summer term tuition will be assessed at 2/3rd of the spring/fall rate.

- 6) The DMD Advanced Standing Degree Program (formerly DDS International Dentist Program) is a program for dentists trained outside the United States who wish to practice dentistry within the United States. Summer term tuition will be assessed at the same rate as the fall/spring term rate.
- 7) Medicine summer term tuition for residents is \$11,000.
- 8) The structure of tuition assessment for entering UIC Medicine students is being modified to align with a curricular restructuring becoming effective Fall 2017. New students will be assessed tuition over 11 academic terms during the MD program with equal assessments in fall, spring, and summer terms as contrasted to the existing structure of assessment over 10 academic terms and lower tuition assessments in summer terms.
- 9) Beginning with AY 16-17 and subsequent years, all first-time, entering students enrolling in the Pharm-D program at the Rockford campus will be assessed the in-state tuition rate. Does not apply to students who entered prior to AY 16-17.

Graduate/Professional Online & Continuing Education Programs¹ Tuition Increases Per Credit Hour

	Urbana-Champaign ^{2,3,4}			Chicago			Springfield ⁵		
	Fall	Fall	Dollar	Fall	Fall	Dollar	Fall	Fall	Dollar
	2016	2017	Increase	2016	2017	Increase	2016	2017	Increase
Extramural, Online and E-Tuition									
Base Rate ⁶	\$ 409	\$ 416	\$ 7	\$469	\$469	\$ 0			
Base + Differential ^{6,7}	614	625	11						
MSW: Social Work ⁶	519	529	10						
MA: Translation & Interpretation ⁶	1,122	1,122	0						
Information Sciences-residents ⁶	586	586	0						
Information Sciences-nonresidents ⁶	1,003	1,003	0						
Master HRIR ⁶	675	675	0						
Post-Bac Certificate in Accountancy	375	375	0						
iMBA ⁸	250	250	0						
MS in Strategic Brand Communications ^{6,9}	1,000	1,000	-219						
Master of Science in Accountancy (iMSA) ⁸		475							
Master of Computer Science in Data Science (MCS:DS) ⁸		600							
General Graduate				793	793	0			
Engineering ⁵	1,034	1,034	0	630	630	0			
Nursing				830	830	0			
LAS Grad. Sciences				548	548	0			
MEd in Measurement, Evaluation, Statistics and Assessment (MESA) ¹⁰				793	793	0			
Dr. of Nursing Practice				810	810	0			
School of Public Health – all others except those as listed				793	793	0			
School of Public Health – DR.PH				830	830	0			
MS in Public Health with concentration in Public Health Informatics ¹⁰				760	760	0			
MPH in Public Health Informatics ¹⁰				760	760	0			
Master of Public Health – Health Policy & Administration ¹⁰				730	730	0			
Urban Planning & Policy				793	793	0			
Master of Engineering				830	830	0			

	Urbana-Champaign ^{2,3,4}			Chicago			Springfield ⁵		
	Fall 2016	Fall 2017	Dollar Increase	Fall 2016	Fall 2017	Dollar Increase	Fall 2016	Fall 2017	Dollar Increase
Master of Health Professions Education				830	830	0			
MS in Health Informatics				750	750	0			
MS Patient Safety Leadership ¹⁰				770	770	0			
MS in Comparative Effectiveness Research ¹⁰					793				
Executive Master of Healthcare Administration ¹¹				1,250	1,250	0			
E-Tuition							\$362.25	\$362.25	\$0.00
MS Computer Science							403.00	403.00	0.00
MPA Public Administration							453.00	453.00	0.00
MS Management Information Systems							403.00	403.00	0.00

Notes:

- 1) Comparable increases and rates will be assessed for off-site programs and non-degree students, including phase in of rates, consistent with existing policies.
- 2) Students enrolled in self-supporting or cost-recovery programs may be assessed an additional \$500 per course tuition for English as a Second Language (ESL) service courses. These courses are taken to assist students with their English language skills and include courses within the ESL rubric except for ESL505 (reserved for separately contracted courses).
- 3) For-credit courses and programs offered in partnership with Coursera will be offered at a rate equal to or less than the base + differential rate.
- 4) EDM-Special Education Program is assessed a flat tuition rate of \$1,000 per course and no administrative fee.
- 5) UIS students are assessed an additional online academic support fee of \$45 per credit hour.
- 6) UIUC students are assessed an additional \$50 per credit hour administrative fee.
- 7) Program differential is assessed based on the campus approval process and takes into account things such as cost of delivering the program, market analysis, etc.
- 8) Program offered in partnership with Coursera.
- 9) Master of Science in Strategic Brand Communication students will be assessed an additional \$350 per term (including summer) for program fees.
- 10) Full cost-recovery program.
- 11) Full cost-recovery program. The tuition assessments are per credit hour. Tuition assessments are capped at 12 credit hours/ \$15,000 per semester.

Cost Recovery Programs
Tuition Increases

	Urbana-Champaign						
	Fall 2016			Fall 2017			Total Program Cost Increase
	Tuition	Program Fees	Total Cost	Tuition	Program Fees	Total Cost	
Full-Cost Recovery Programs¹							
Executive MBA Program ^{2,3}	\$55,500	\$41,500	\$97,000	\$55,500	\$41,500	\$97,000	\$ 0
Master of Science in Finance ^{3,4}	53,244	6,120	59,364	53,244	6,120	59,364	0
Master of Science in Technology Management ³	40,650	4,650	45,300	41,800	4,400	46,200	900
Master of Science, Policy Economics ^{3,5}	26,502	2,700	29,202	26,980	2,700	29,680	478
Master of Science in Accountancy ³	39,750	4,500	44,250	40,535	5,365	45,900	1,650
Master of Science in Taxation (UIUC in Chicago) ⁶	17,500	20,000	37,500	17,850	20,000	37,850	350

Notes:

- 1) Students enrolled in self-supporting or cost-recovery programs may be assessed an additional \$500 per course tuition for English as a Second Language (ESL) service courses. These courses are taken to assist students with their English language skills and include courses within the ESL rubric except for ESL 505 (reserved for separately contracted courses).

- 2) Program costs for the five-term program. In addition to the program fees, students will be assessed the campus General Fee and the Student Health Insurance Fee.
- 3) In addition to program fees, students will be assessed all campus fees.
- 4) Program costs are for the three-term program (fall, spring, fall). New rates apply to students entering Fall 2017, continuing students will be assessed the tuition and program fees initially assessed when entering the program. Should a student enroll in credit bearing summer courses, tuition charged for those credits may be in addition to the tuition required for the program.
- 5) MSPE students will be assessed the general graduate nonresident tuition rate, preliminary until general graduate rate is passed. MSPE program fees will be assessed in the fall and spring terms only (\$1,350 per term).
- 6) Program costs are for the three-term program beginning with the summer term. Students will be assessed the same tuition and program fees for each of the three terms (Summer 2016, Fall 2016 and Spring 2017). In addition to the program fees, students will be assessed the campus General Fee and Student Health Insurance Fee.

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

Approve Student Fees for Urbana, Chicago, and Springfield, Academic Year 2017-2018

(25) The chancellors/vice presidents, at each university have recommended student fee levels for Academic Year 2017-2018 to support auxiliary operations, student programs and activities, and student health services. The fees recommended are required to meet continuing components (salaries and wages, utilities, goods and services), student programs, and operating costs including debt service, and repair and replacement programs of facilities that comprise the Auxiliary Facilities Systems.

The Academic Facilities Maintenance Fund Assessment (AFMFA) is a student charge that goes toward repair and renovation of academic facilities. The AFMFA rate is set according to the current and anticipated needs for deferred maintenance of academic facilities across the University of Illinois system, to the availability of revenues from other sources to fund such deferred maintenance, as well as to overall student affordability.

University of Illinois at Urbana-Champaign

Overall, Student Fees and Assessments at the University of Illinois at Urbana-Champaign will increase \$8 per semester. An increase of \$1 is proposed for the Transportation/Safe Ride Fee, in compliance with a three-year agreement that was reached two years ago. An increase of \$7 per semester is proposed for the AFMFA. No increase is recommended for the Library/IT Assessment.

University of Illinois at Chicago

Overall, Student Fees and Assessments at the University of Illinois at Chicago will increase \$20 per semester. An increase of \$20 per semester is proposed for the Library/IT Assessment. The Transportation Fee rate (currently at \$140) will be established after the Chicago Transit Authority (CTA) provides the Fiscal Year 2018 rate in March 2017. No increase is recommended for the AFMFA.

University of Illinois at Springfield

Overall, Student Fees and Assessments at the University of Illinois at Springfield will increase \$205 per semester. An increase of \$5 per semester is proposed for the Green Fee, starting in the fall semester. An increase of \$200 per semester is proposed for the Student Union Fee, starting in the spring semester, to cover debt service. No increase is recommended for the AFMFA and the Library/IT Assessment.

The General Fees at each of the three universities are assessments of all students for certain costs related to auxiliary facilities and other matters. Costs supported by these fees include payments for improvements and enhancements for facilities within the Auxiliary Facilities System (including repair and replacement), utilities costs, overhead and employment-related costs and allowances for University of Illinois system and universities overhead, eligible grant programs, and capital financing and related costs. The Student Health Insurance Fee for each of the three universities will be presented at a future Board of Trustees meeting.

All of these fees and assessments, including AFMFA and Library/IT Assessment, are eligible funds for use for need-based student aid pursuant to the Board's financial aid

policy. The attached table presents the current and proposed fee levels for the programs described above.

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

The vice president/chief financial officer and comptroller and the executive vice president and vice president for academic affairs concur with the fee levels proposed.

The president of the University recommends approval.

Summary of Semester Student Fees for Urbana, Chicago, and Springfield Academic Year 2017-2018

Urbana-Champaign	<i>AY 16-17</i>	<i>Proposed AY 17-18</i>	<i>Percent Increase</i>
Student Fees/Assessments			
Service Fee	\$ 287	\$ 287	
General Fee	294	294	
Health Fee	231	231	
Student Initiated Fees	67	67	
Campus Transit/Safe Rides Fee	61	62	
Aca. Fac. Maint. Fund Assessment	327	334	
Library/IT Assessment*	<u>244</u>	<u>244</u>	
<i>Total Per Semester</i>	\$1,511	\$1,519	0.53%

*The Law Library/IT fee will be \$274.

Student Health Insurance Fee[†]

Undergraduate	\$320	to be determined
Graduate	\$409	to be determined

[†]The Student Health Insurance Fee will be established at a future Board of Trustees meeting.

Chicago	<i>AY 16-17</i>	<i>Proposed AY 17-18</i>	<i>Percent Increase</i>
Student Fees/Assessments			
Service Fee	\$ 350	\$ 350	
General Fee	431	431	
Health Fee	92	92	
Transportation Fee*	140	140	
Student-to-Student Assistance Fee	3	3	
Sustainability	3	3	
Aca. Fac. Maint. Fund Assessment	327	327	
Library/IT Assessment	<u>200</u>	<u>220</u>	
<i>Total Per Semester</i>	\$1,546	\$1,566	1.29%

*The Transportation Fee rate (currently at \$140) will be established after the Chicago Transit Authority (CTA) provides the AY 17-18 rate in March 2017. College of Medicine students are assessed an additional \$38 per term, which allows for usage of expanded transportation services.

Student Health Insurance Fee [†]	\$570	to be determined
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[†]The Student Health Insurance Fee will be established at a future Board of Trustees meeting.

Springfield	<i>AY 16-17</i>	<i>Proposed AY 17-18</i>	<i>Percent Increase</i>
Student Fees/Assessments			
Service Fee	\$ 351.00	\$ 351.00	
General Fee	297.00	297.00	
Health Fee	80.00	80.00	
Student Assistance Fee	4.00	4.00	
Student Union Fee (Spring Semester)*	0.00	200.00	
Green Fee	0.00	5.00	
Aca. Fac. Maint. Fund Assessment**	163.50	163.50	
Library/IT Assessment**	112.50	112.50	
<i>Total Per Semester</i>	<u>\$1,008.00</u>	<u>\$1,213.00</u>	20.34%

*Graduate students will be assessed \$25 per credit hour, capped at 8 hours (\$200) per semester.

**Library/IT and Academic Facility Maintenance Assessment are assessed on a per credit hour basis.

Note: Fees shown represent full-time undergraduate charges. Beginning in AY 11-12, graduate students are charged fees on a per hour basis, without a maximum. The AY 17-18 graduate rate per hour for the General, Service, and Health fees will be \$87.25.

Student Health Insurance Fee [†]	\$598.00	to be determined
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[†]The Student Health Insurance Fee will be established at a future Board of Trustees meeting.

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

Approve Rate Changes for University-Operated Housing Facilities, Urbana, Chicago, and Springfield, Academic Year 2017-2018

(26) The chancellors/vice presidents at each university have recommended rate changes for University-operated housing for Academic Year 2017-2018. The increases are required to meet operational costs (salaries and wages, utilities, and general price increases including food costs); to provide for student program enhancements; and to provide for debt service and repair and replacement reserve requirements.

Urbana-Champaign

Housing requests no increase in the basic double room with 12 meals and 15 café credits (for new students) of \$10,612, due to lower operating expenses and a recalculation of debt service. Housing maintains the same rate from year-to-year for returning students.

Undergraduate Housing (room and board, academic year)

Traditional Rooms (without air conditioning)

Residence Halls: Allen, Barton-Lundgren, Lincoln Avenue, Pennsylvania Avenue, Taft-Van Doren

<u>Unit</u>	<u>2016-17</u>	<u>Proposed 2017-18</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
Single	\$12,124	\$12,124	\$0	0.0%
Double	10,612	10,612	0	0.0
Triple	10,016	10,016	0	0.0

Traditional Rooms (with air conditioning)

Residence Halls: Busey-Evans, Florida Avenue, Hopkins, Illinois Street, Scott, Snyder, Weston

<u>Unit</u>	<u>2016-17</u>	<u>Proposed 2017-18</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
Single	\$12,462	\$12,462	\$0	0.0%
Double	10,948	10,948	0	0.0
Triple	10,356	10,356	0	0.0

Clustered Rooms (with air conditioning)

Residence Halls: Nugent

<u>Unit</u>	<u>2016-17</u>	<u>Proposed 2017-18</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
Single	\$12,826	\$12,826	\$0	0.0%
Double	11,312	11,312	0	0.0

Semi-Private Rooms (with air conditioning)

Residence Halls: Bousfield

<u>Unit</u>	<u>2016-17</u>	<u>Proposed 2017-18</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
Single Suite	\$13,888	\$13,888	\$0	0.0%
Shared Bath				
Double	11,848	11,848	0	0.0
Shared Bath				

Pod Rooms (with air conditioning)

Residence Halls: Wassaja

<u>Unit</u>	<u>2016-17</u>	<u>Proposed 2017-18</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
Single Pod	\$13,156	\$13,156	\$0	0.0%
Double Pod	11,616	11,616	0	0.0

Notes:

The above rates are for new contracts only. Returning residents pay their original contract rate.

The above undergraduate rates include a traditional board plan of 12 classic meals plus 15 café credits. All undergraduate housing contracts must include one of four meal plans.

Rates in halls with learning communities will be up to \$350 higher than the above rates.

Residential Fund Council (RFC) student government dues of \$16 per year will be added to the above rates.

Graduate Housing (room only, academic year)

<u>Unit</u>	<u>2016-17</u>	<u>Proposed 2017-18</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
<u>Sherman Hall</u> (air conditioned)				
Single	\$5,424	\$5,424	\$0	0.0%
Double	5,192	5,192	0	0.0
<u>Daniels Hall</u> (air conditioned)				
Single/private bath	\$7,164	\$7,164	\$0	0.0%
Single/shared bath	6,876	6,876	0	0.0
Double	6,272	6,272	0	0.0

Note: Rates quoted do not include the \$8 student government dues.

Apartments**Goodwin-Green Apartments** (monthly rates—includes heat)

<u>Unit</u>	<u>2016-17</u>	<u>Proposed 2017-18</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
Sleeping rooms-furnished	\$600	\$600	\$0	0.0%
Efficiency-furnished	755	755	0	0.0
One bedroom-unfurnished	845	845	0	0.0

Orchard Downs Apartments (monthly rates)

<u>Unit</u>	<u>2016-17</u>	<u>Proposed 2017-18</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
One bedroom-furnished	\$700	\$700	\$0	0.0%
One bedroom-unfurnished	640	640	0	0.0
One bedroom- REMODELED-furnished	850	850	0	0.0
One bedroom- REMODELED-unfurnished	740	740	0	0.0

Two bedroom-furnished	750	750	0	0.0
Two bedroom-unfurnished	690	690	0	0.0
Two bedroom-REMODELED-furnished	900	900	0	0.0
Two bedroom-REMODELED-unfurnished	790	790	0	0.0
Two bedroom-furnished at Orchard South	700	700	0	0.0
Two bedroom-unfurnished at Orchard South	570	570	0	0.0

Note: Rates in Orchard Downs include a special assessment for an intergovernmental agreement with the City of Urbana.

Ashton Woods Apartments (monthly rates)

<u>Unit</u>	<u>2016-17</u>	<u>Proposed 2017-18</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
Two bedroom-furnished	\$810	\$810	\$0	0.0%
Two bedroom-unfurnished	700	700	0	0.0
Two bedroom-furnished galley	860	860	0	0.0
Two bedroom-unfurnished galley	750	750	0	0.0
Two bedroom-furnished open	910	910	0	0.0
Two bedroom-unfurnished open	800	800	0	0.0

Note: Open and galley refer to the kitchen style and level of updates in the apartment.

Chicago

Campus Housing recommends no increase in the standard basic double room and board rate of \$10,960. All other residence hall facility rates will increase by 1.0 to 2.0 percent, varying by building and configuration.

Residence Halls (room and board, academic year)

<u>Unit/Suites/Clusters</u>	<u>2016-17</u>	<u>Proposed 2017-18</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
<u>James Stukel Towers</u>				
Single	\$12,712	\$12,966	\$254	2.0%
Double	11,898	12,018	120	1.0
<u>Polk Street Residence Hall</u>				
Single	8,685	8,685	0	0.0
Double	7,933	7,933	0	0.0
<u>Student Residence and Commons</u>				
Single	11,877	11,877	0	0.0
Double	10,960	10,960	0	0.0

Note: Rates for the Student Residence and Commons rooms will range from \$10,960 to \$12,773 depending on room configuration. Facilities above do not include cooking facilities so all residents are required to be on one of the board plans. Rates above include the cost of the minimum five-day plan.

Apartments (room only—no board plan, academic year per person)

	<u>2016-17</u>	<u>Proposed 2017-18</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
<u>Single Student Residence Hall</u>				
Two-person apt.	\$ 9,451	\$ 9,451	\$ 0	0.0%
Three-person apt.	9,262	9,262	0	0.0

Four-person apt.	9,369	9,369	0	0.0
Two/Three-person suite	8,077	8,077	0	0.0
Studio apt.	11,712	11,712	0	0.0
<u>Thomas Beckham and Marie Robinson Halls</u>				
Two-person apt.	\$10,723	\$10,830	\$107	1.0%
Four-person apt.	10,476	10,581	105	1.0
Studio apt.	12,675	12,929	254	2.0

Springfield

Housing requests an increase in the basic double room for new students from \$7,400 to \$7,460 (\$60 or 0.8 percent increase), to cover utility increases; and requests increases for apartment and townhouse room rates to align with residence hall rates and to address maintenance issues.

Apartments (room only, academic year)

	<u>2016-17</u>	<u>Proposed 2017-18</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
<u>Family Apartments</u>				
Two bdrm/Furnished	\$10,230	\$10,900	\$670	6.5%
Two bdrm/Unfurnished	8,980	9,500	520	5.8
One bdrm/Furnished	8,400	9,000	600	7.1
One bdrm/Unfurnished	N/A	—	—	—
<u>Single Student Apartments (all fully furnished)</u>				
Four bedroom/Private/Townhouse	\$6,550	\$7,000	\$450	6.9%
2-3-5 bedroom/Private-Clover Premium	6,550	7,000	450	6.9
2-3-5 bedroom/Private-Clover Standard	5,770	6,000	230	4.0
2-3-5 bedroom/Clover Shared	N/A	—	—	—
Four bedroom/Private/Flat	6,550	7,000	450	6.9
One bedroom/Private/Flat	8,400	9,000	600	7.1
Two bedroom/Shared/Flat (4 people)	4,100	4,400	300	7.3

Residence Halls (furnished, room only, academic year)

	<u>2016-17</u>	<u>Proposed 2017-18</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
<u>Lincoln Residence Hall</u>				
Shared room	\$ 7,400	\$ 7,460	\$ 60	0.8%
Private room (double-single as available)	10,000	10,200	200	2.0
<u>Founders Hall</u>				
Shared room	\$ 7,400	\$ 7,460	\$ 60	0.8%
Private room (designed single)	10,000	10,200	200	2.0

Notes:

Two bedroom furnished option available only to visiting staff or international exchange faculty. Shared rate option is offered primarily for international students seeking to live on-campus at a cost-effective/competitive local market rate for accommodations not readily preferred by most domestic students. Rates for townhouses and renovated flats are standardized. All rates are fully inclusive of utility charges, including electricity/heat/AC, cable TV, and technology/telecommunication costs passed along to residents.

The standardized rate for residents of Lincoln Residence Hall and Founders Hall includes proposed increases in room only. The Board rate each hall resident is required to select will not increase this year for any of three standard

plans offered each semester (\$1,150/\$1,675/\$2,100), which remains unchanged, but Board choice will increase total costs accordingly. This will increase total package accordingly. Second-Year Residential Initiative apartment community students are required to purchase a basis apartment meal plan of \$375 per semester. No meal plan is required of upper division apartment residents, but such residents may purchase any of the four meal plans noted above.

The Apartment rate is for a selected bedroom style only. Number of units per respective rate varies greatly, by Court area. Projected rate increases in newly-renovated units are consistent with pre-renovation pro-forma.

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

The vice president/chief financial officer and comptroller and the executive vice president and vice president for academic affairs concur with these recommendations.

The president of the University recommends approval.

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

Approve Resolution Concerning University of Illinois' Commitment to Supplier Diversity

(27) WHEREAS, the Board of Trustees has strongly and consistently supported diversity among its vendors;

WHEREAS, the Board recognizes that the active participation of University of Illinois colleges, schools, and departments is required to increase both the diversity of its pool of vendors and the monies spent with such vendors;

WHEREAS, the Board supports the hiring of a workforce on construction contracts to reflect the diversity of the communities where the contracts are performed, in accordance with the State Construction Minority and Female Building Trades Act (30 ILCS 577 *et seq.*);

WHEREAS, Public Act 099-0462 amends the Business Enterprise for Minorities, Females, and Persons with Disabilities Act (the Act) (30 ILCS 575 *et seq.*) by focusing on increasing participation in the area of professional services; including but not limited to, insurance services, investment management services, information technology services, accounting services, architectural and engineering services, and legal services;

WHEREAS, Public Act 099-0462 amends the Act by increasing the aspirational goal from 10 percent to 20 percent of the total dollar amount of State construction contracts;

WHEREAS, exceeding the state guidelines at the University of Illinois at Chicago (UIC) for construction projects is an opportunity to impact underserved communities and would bring UIC in line with the City of Chicago as well as Cook County, which have goals of over 30 percent in construction spending for minority and women-owned businesses;

WHEREAS, it is the goal of the State to promote and encourage the continued economic development of small businesses owned and controlled by qualified veterans and that qualified service-disabled veteran-owned small businesses (referred to as SDVOSB) and veteran-owned small businesses (referred to as VOSB) participate in the State's procurement process as both prime contractors and subcontractors (30 ILCS 500/45 *et seq.*);

WHEREAS, not less than 3 percent of the total dollar amount of State contracts was established as a goal to be awarded to SDVOSB and VOSB.

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS ADOPTS THE GOALS EXPRESSED HEREIN TO FURTHER ITS SUPPLIER DIVERSITY MISSION, GUIDING PRINCIPLES, AND VISION.

BE IT FURTHER RESOLVED:

1. That not less than 20 percent of the total dollar amount of State non-construction contracts is established as an aspirational goal to be awarded to businesses owned by minorities, females, and persons with disabilities.
2. That regional aspirational goals on State construction contracts shall be 30 percent in Chicago and 20 percent in Urbana-Champaign, Springfield, Peoria, and Rockford.

3. That not less than 3 percent of the total dollar amount of State contracts is established as an aspirational goal to be awarded to service-disabled veteran-owned small businesses (SDVOSB) and veteran-owned small businesses (VOSB).
4. That University administrators shall set workforce diversity goals on construction contracts as deemed appropriate and in accordance with applicable law and constitutional requirements.
5. That University administrators shall establish an apprenticeship goal whereby not less than 20 percent of the total apprenticeship hours performed on certain construction projects are to be completed by minorities and 10 percent by women.
6. That University administrators shall undertake an administrative review process to examine the establishment of separate contract goals on contracts to meet the goals established for businesses owned by minorities, females, persons with disabilities, and veterans. The University administrators shall make recommendations to the Board within 90 days of Board approval of this resolution regarding the establishment of separate contract goals.
7. That University administrators shall investigate the use of sheltered market programs that are established in accordance with the Act and meet applicable constitutional requirements.
8. That University administrators will pursue the aspirational goals by supporting the necessary resources, outreach activities, procurement support, system support, and engagement with faculty/staff/administration, national and local businesses, and advocacy organizations.
9. That in the development and implementation of these policies and procedures, the president and appropriate University administrators shall monitor and review legislation affecting supplier diversity and develop and promote legislative proposals that are designed to increase University expenditures with businesses owned by minorities, females, persons with disabilities, and veterans that have been historically underrepresented in the procurement process.
10. That the Board directs that this effort be undertaken immediately.

On motion of Ms. Smart, seconded by Mr. Hoffman, this resolution was adopted.

By consensus, the Board agreed that one roll call vote would be taken and considered the vote on agenda item nos. 28 through 33 inclusive as listed below. The recommendations were individually discussed but acted upon at one time.

Approve Fiscal Year 2017 Services and Management Agreement for the University of Illinois Alumni Association

(28) The vice president/chief financial officer and comptroller recommends the renewal of the services and management agreement with the University of Illinois Alumni Association (Association) for Fiscal Year 2017. Since 1982, the Board of Trustees has designated the Association 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 Association to provide system-level advocacy, alumni programs and communications, and facilitate trustee recommendations. The Association may publish periodicals that will be distributed to alumni. The Association 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.

Contingent upon the University funding provided within the Fiscal Year 2017 State budget, the University will provide direct support for the Association at an estimated amount of \$1,293,000 for Fiscal Year 2017. This support will be provided during the course of the year to the Association for the costs of services rendered 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 Association resides with the Association. 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 Association is an estimate; the exact amount may vary depending on appropriations in the State budget and other financial and budgetary factors. The exact amount will be reported to the Board at its next meeting after June 30 of any given calendar year.

The Association shall provide regular budgetary, financial, and audit reports to the University and seek approval for 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. Montgomery, seconded by Ms. Smart, this recommendation was approved by the following vote: Aye, Mr. Cepeda, Mr. Fitzgerald, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Mr. Schumock, Ms. Smart; No, none; Absent, Governor Rauner.

(The student advisory vote was: Aye, Mr. Hall, Mr. Hoffman.)

Increase Project Budget for Renovation, Natural History Building, Urbana

(29) In December 2011, the Board approved the \$70.0 million project to modernize and repurpose instructional, research laboratory, and office space, while also infilling open courtyard space with new multi-story areas for building infrastructure. In March 2014, the Board approved a \$3,435,091 budget increase to the project for improvements and upgrades to infrastructure, including plumbing, laboratory exhaust, electrical systems, code compliant facility requisites, and energy efficient mechanical (heating, ventilation, and air conditioning) systems. In September 2015, the Board approved an additional \$3.0 million budget increase to the project for extensive unforeseen conditions encountered in this more than 120-year-old historic facility, including structural damage from previous fires, unstable frozen concrete floors, unexpected wall penetrations, and cinder fill containing hazardous material. Although efforts were made to support only changes that are vital and necessary to the project, the extent of the unforeseen conditions identified as part of the second budget increase and those ongoing, such as floor moisture mitigation and recognized project schedule extensions due to the associated delays, the existing project budget is no longer sufficient. Consequently, in order to complete this project, an additional \$1.9 million is required.

Accordingly, the chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, with the concurrence of the appropriate administrative officers, recommends that the Board approve the increase in project budget for this project to \$78,335,091, an increase of \$1.9 million.

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

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

The president of the University concurs.

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

(The student advisory vote was: Aye, Mr. Hall, Mr. Hoffman.)

Employ Professional Services Consultant for Southeast Addition and Renovation, Memorial Stadium, Urbana

(30) In September 2016, the Southeast Addition and Renovation for the Memorial Stadium project was approved with a budget of \$4.67 million to initiate the schematic design and design development phases of the project. This project consists of significant improvements to the existing east side of the stadium providing better restroom facilities, food and service amenities, and accessibility upgrades. A recent architectural feasibility study identified the need to remove the existing “horseshoe” seating area and build a new football operations addition at the south end of the stadium.

In order for the project to proceed, it is necessary to employ a professional services consultant 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, recommend that HNTB Corporation of Kansas City, Missouri, be employed for the professional services required for the schematic design and design development phases of the project. The firm’s fixed fee will be \$1,747,900; for authorized reimbursable expenses estimated at \$297,550; and for other supplemental services for a fixed fee of \$735,090.

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

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

The president of the University concurs.

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

(The student advisory vote was: Aye, Mr. Hall, Mr. Hoffman.)

Approve Lease for Mile Square South Shore Clinic, Chicago

(31) The chancellor, University of Illinois at Chicago, and vice president, University of Illinois, with the concurrence of the appropriate administrative officers, recommends

¹A selection committee consisting of Brian Bundren (Facilities and Services), Sean Reeder (University Office of Capital Programs and Real Estate Services), Warren Hood (Division of Intercollegiate Athletics), and Jim Sims (Facilities and Services) interviewed the following firms: HNTB Corporation, Kansas City, MO; Populous, Kansas City, MO; and Sink Combs Dethlefs, Chicago, IL. The committee recommends HNTB Corporation, Kansas City, MO, as best meeting the criteria for the project.

approval, subject to satisfactory resolution of final contract terms, that the comptroller be authorized to execute a lease agreement for 5,220 square feet of clinical space at 71st Street and Stony Island Avenue for the UIC Mile Square South Shore Clinic. This will relocate the South Shore Clinic from its present facility at 71st Street and Jeffery Boulevard. The lease term will be for 10 years commencing after completion of tenant improvements in 2017 and running to August 2027. The landlord is DL3 Realty LP located at 1050 East 95th Street, Chicago, Illinois.

The Mile Square Health Center South Shore practice provides comprehensive primary and preventative health services to medically underserved populations in the entire South Shore service area. The proposed facility is 5,220 square feet compared to the 3,800 square feet of the Jeffery Boulevard and 71st Street location. The buildout of the facility and purchase of equipment to meet required clinic standards will be funded, in part, by a \$1.0 million grant by the U.S. Department of Health and Human Services which has been awarded to UIC.

The proposed lease is in excess of \$100,000 in annual rent and required a Request for Information (RFI) process pursuant to the Illinois Procurement Code. The RFI was published in the Illinois Procurement Bulletin on April 6, 2016. There were three responders. After a due diligence review of the proposals and a negotiating process with all three proposers, the facility at 71st Street and Stony Island Avenue was chosen based on cost and safety considerations.

The term of the proposed lease is 10 years with a five-year termination provision running to the University. Annual base rental costs start at \$199,000 annually and escalate 2 percent per year. The rent is gross with the landlord paying real estate taxes and insurance. The landlord has provided a six-month rent abatement and funds of \$522,000 for tenant improvement costs. It is expected the facility improvements will be complete by the summer of 2017.

Funds for the current lease at 7131 South Jeffery Boulevard and proposed lease at 7037 South Stony Island Avenue are available from the institutional operating budget for Mile Square Health Center. An awarded HHS Health Infrastructure Investment Program grant for \$1.0 million will be utilized for facility build out and equipment.

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

The vice president/chief financial officer and comptroller concurs.

The president of the University recommends approval.

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

(The student advisory vote was: Aye, Mr. Hall, Mr. Hoffman.)

Purchase Recommendations

(32) The president submitted, with his concurrence, a list of purchases recommended by the directors of purchases and the vice president/chief financial officer and comptroller.

This was presented in one category—purchases 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 was:

From Institutional Funds

Purchases. \$5,275,000.00

A complete list of the purchases 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. Montgomery, seconded by Ms. Smart, the purchases recommended were authorized by the following vote: Aye, Mr. Cepeda, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Mr. Schumock, Ms. Smart; No, none; Absent, Governor Rauner. (Mr. Fitzgerald asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Mr. Hall, Mr. Hoffman.)

Authorize Settlement

(33) The University counsel recommends that the Board approve settlement of a claim brought by the U.S. Department of Veterans Affairs (VA) in the amount of \$850,000. The VA sought indemnification of a \$4.3 million verdict rendered in a medical malpractice case (*Monroe, et al. v. United States*) involving a University physician who was practicing at the West Side VA Hospital pursuant to a contract entered into between the VA and the University for OB/GYN services.

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

The vice president/chief financial officer and comptroller concurs.

The president of the University recommends approval.

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

(The student advisory vote was: Aye, Mr. Hall, Mr. Hoffman.)

Report of Actions by the Executive Committee

(34) The following actions have been taken by the Executive Committee since the last meeting of the Board. These actions are now reported to the Board as a whole.

Approve Acquisition of Property in Peoria, Illinois

(1) This matter is before the Executive Committee for approval of the request that the University of Illinois Foundation (Foundation) acquire certain property adjacent and contiguous to the UIC College of Medicine-Peoria (UICOMP) campus.

The subject property (formerly a Veterans Administration clinic) is located at 411 Martin Luther King Jr. Drive in Peoria, Illinois, immediately adjacent to the UICOMP campus. It includes two parking lots containing 145 spaces and a single building of 31,635 square feet. The site was identified in the UICOMP 2008 land planning document as the top priority for land acquisition to support the future programmatic expansion of the Peoria medical campus, but has not been included in a Board approved Master Plan. The most recent appraised value of the building and land is \$2,140,000. The property owners recently approached the University with a proposal to sell at a price of \$500,000 if the transaction would close by December 31, 2016. The University comptroller seeks approval to request the Foundation purchase the property and pay the closing costs of the transaction.

The property is being purchased to facilitate a University-approved enrollment expansion at UICOMP. The University, on behalf of the UIC College of Medicine, will enter into a legal agreement with the Foundation to lease the property immediately and to purchase the property within a 10-year period, reimbursing the Foundation for the purchase price, closing and interest costs, and any other carrying costs, including site preparation, renovation, or demolition costs incurred.

This request is being made consistent with a Board of Trustees action item dated November 9, 2000, that states: "From time to time there are unique opportunities to acquire real estate located outside the approved Master Plan boundaries that can fulfill important programmatic objectives of the campuses." Furthermore, the action item

states that the comptroller is authorized to “acquire real estate outside the Master Plan boundaries, or, in the alternative, to request that the Foundation acquire such properties. In every instance the identities of the properties and possible terms will be discussed in advance with the Board in Executive Session, or in the absence of a regular Board meeting then with the Executive Committee of the Board of Trustees, consistent with the Illinois Open Meetings Act.” The timing of this opportunity has dictated the request for an Executive Committee meeting.

Accordingly, the chancellor, University of Illinois at Chicago, and vice president, University of Illinois; and the vice president/CFO and comptroller recommend approval of the acquisition of land described above in Peoria, Illinois.

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. Hasara, seconded by Mr. Montgomery, this recommendation was approved.

Purchase Approval Request for Expedited Change Order for Consultative Services

(2) The president submitted, with his concurrence, a change order recommended by the assistant vice president for procurement services and the vice president/chief financial officer and comptroller.

This was presented 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 this change order recommendation was \$1,334,000.

This change order recommendation with supporting information 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. Montgomery, seconded by Ms. Hasara, this change order recommendation was authorized by the following vote: Aye, Ms. Hasara, Mr. McMillan, Mr. Montgomery; No, none.

President’s Report on Actions of the Senates

(35) The president presented the following report:

Establish the Undergraduate Minor in Psychology, College of Liberal Arts and Sciences, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Liberal Arts and Sciences to establish the undergraduate minor in Psychology. Student inquiries in the past few years reflect a growing demand for a minor in psychology to compliment a variety of undergraduate majors. The minor has been designed to include both fundamental and advanced courses while not impacting the ability of students majoring in Psychology to enroll in the classes they need for degree completion. The flexibility of the minor will allow undergraduates to create programs of study which include psychology coursework in ways that substantially enhance their majors, meeting the interests and goals of these students.

Establish the Concentration in Technology in the Bachelor of Music Education, College of Fine and Applied Arts, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Fine and Applied Arts to establish the concentration in Technology in the Bachelor of Music Education (BME). The Technology concentration will prepare students for contemporary and emerging practices related to teaching with, through, and about various technologies

in K through 12 music classrooms. The addition of this concentration creates a new pathway for students to see themselves as music educators and allows students in the BME program to explore areas such as acoustics, computer programming, digital and electronic music creation, electrical engineering, mediated educational environments, multimedia, sound recording and reproduction, and sound reinforcement. The concentration aligns well with innovations in the School of Music and prepares graduates to establish themselves in a wide variety of potential educational settings.

**Establish the Graduate Minor in Statistics,
College of Liberal Arts and Sciences and the Graduate College, Urbana**

The Urbana-Champaign Senate has approved a proposal from the College of Liberal Arts and Sciences and the Graduate College to establish the graduate minor in Statistics. The minor will allow students to choose from a variety of mathematical statistics and applied statistics courses that will strengthen their skills in applying statistics in their primary disciplines. Given that graduate students in many fields other than statistics frequently take graduate-level statistical methodology courses because they need this knowledge for their research, the Statistics minor will enhance their graduate education. It will also provide a rigorous credential in statistics based on a well-defined core of courses, which will enhance graduates' employment prospects as researchers in an increasingly data-intensive world.

**Establish the Undergraduate Minor in Criminology, Law, and Society,
College of Liberal Arts and Sciences, Urbana**

The Urbana-Champaign Senate has approved a proposal from the College of Liberal Arts and Sciences to establish the undergraduate minor in Criminology, Law, and Society. The minor provides a foundation for students seeking to supplement their major area of study with skills and knowledge needed for criminology-, law-, and justice-related occupations or for graduate study in criminology, sociology, or justice fields. There has been growth nationally in employment sectors related to criminology and law, creating demand for students with background in these areas. Academic majors and minors are especially important given current national events related to law and crime, and the proposed minor will fill a gap at the University of Illinois at Urbana-Champaign, which currently has no other academic program to serve this market need.

**Eliminate the Concentration in American Civilization from the
Bachelor of Arts in Liberal Arts and Sciences in Interdisciplinary Studies,
College of Liberal Arts and Sciences, Urbana**

The Urbana-Champaign Senate has approved a proposal from the College of Liberal Arts and Sciences to eliminate the American Civilization concentration from the Bachelor of Arts in Liberal Arts and Sciences in the Interdisciplinary Studies major. The Interdisciplinary Studies major has four undergraduate concentrations: American Civilization, Jewish Studies, Medieval Studies, and Renaissance Studies. Each of the concentrations in Interdisciplinary Studies is meant to be supervised by faculty members whose scholarship and educational interests have involved them in interdisciplinary teaching and research. The Medieval Studies concentration is overseen by faculty in the Program in Medieval Studies, and the Jewish Studies concentration is overseen by faculty in the Program in Jewish Culture and Society. Neither the concentration in American Civilization nor the one in Renaissance Studies has the same level of faculty oversight. Student interest in the concentration has also declined to the point that there have been no enrolled students in the American Civilization concentration in the past two years.

**Eliminate the Concentration in Renaissance Studies from the
Bachelor of Arts in Liberal Arts and Sciences in Interdisciplinary Studies,
College of Liberal Arts and Sciences, Urbana**

The Urbana-Champaign Senate has approved a proposal from the College of Liberal Arts and Sciences to eliminate the Renaissance Studies concentration from the Bachelor

of Arts in Liberal Arts and Sciences in the Interdisciplinary Studies major. The Interdisciplinary Studies major has four undergraduate concentrations: American Civilization, Jewish Studies, Medieval Studies, and Renaissance Studies. Each of the concentrations in Interdisciplinary Studies is meant to be supervised by faculty members whose scholarship and educational interests have involved them in interdisciplinary teaching and research. The Medieval Studies concentration is overseen by faculty in the Program in Medieval Studies, and the Jewish Studies concentration is overseen by faculty in the Program in Jewish Culture and Society. Neither the concentration in American Civilization nor the one in Renaissance Studies has the same level of faculty oversight. Student interest in the concentration has also declined to the point that there has been only one enrolled student in the Renaissance Studies concentration in the past two years. Arrangements will be made with this student to complete the degree.

Establish the Minor in Entrepreneurship, College of Business Administration, Chicago

The Chicago Senate, with the recommendation of the College of Business Administration, has approved the establishment of the minor in Entrepreneurship.

The minor in Entrepreneurship offers students the opportunity to acquire entrepreneurial skills that will give them a competitive strength in the job market and contribute to long-term success in their careers. The minor is open to undergraduate students from any college, and requires 12- to 15-credit hours. Required coursework in entrepreneurship and new venture planning is complemented by selective courses covering a range of topics including social entrepreneurship, international entrepreneurship, family business management, negotiation and conflict resolution, and digital and social media marketing.

Eliminate the Secondary Concentration in Hazardous Substances Management in the Master of Science in Public Health, School of Public Health and the Graduate College, Chicago

The Chicago Senate, with the recommendation of the School of Public Health and the Graduate College, has approved the elimination of the secondary concentration in Hazardous Substances Management in the Master of Science in Public Health.

The MS in Public Health has five primary concentrations, one of which is the program in Environmental and Occupational Health Sciences (EOHS). EOHS students have the option of pursuing a number of secondary concentrations that reflect areas of specialization within the discipline, including Hazardous Substances Management (HSM). The HSM secondary concentration is being eliminated as the result of the loss of federal funding which subsidized a required 40-hour hazardous waste worker training. Attempts to secure alternate funding were unsuccessful. EOHS students interested in related academic content will continue to have access to the secondary concentration in Industrial Hygiene.

Establish the Graduate Certificate in Applied Finance within the Master of Business Administration, College of Business and Management, Springfield

The Springfield Senate, with the recommendation of the College of Business and Management, has approved the establishment of a graduate certificate in Applied Finance within the Master of Business Administration.

The purpose of the Graduate Certificate in Applied Finance is to provide financial service professionals and graduate students aspiring to pursue careers in financial institutions or financial management units with knowledge of the managerial aspects of institutional and personal finance. With solid job market demand for financial managers and practitioners in Central Illinois and with expectations for strong growth in the financial service industry, the certificate is expected to be of interest to traditional and nontraditional students for careers and advancement in corporate, government, and non-profit organizations. The 12 credit-hour certificate will be offered in an on-ground format

and may be earned in conjunction not only with the MBA but also with other College of Business and Management graduate degrees.

**Establish the Graduate Certificate in
Operations and Supply Chain Management,
College of Business and Management, Springfield**

The Springfield Senate, with the recommendation of the College of Business and Management, has approved the establishment of a graduate certificate in Operations and Supply Chain Management.

The graduate certificate in Operations and Supply Chain Management will provide students with competencies in designing business processes and supply chain solutions to meet the needs of companies and organizations that operate in global and volatile markets. The certificate is expected to appeal to a wide range of industries, including retail, health care, manufacturing, logistics, and banking, as well as government agencies and nonprofit organizations. It will prepare students for careers as managers and analysts in fields such as operations and supply chain management, logistics, and quality control. The 9-hour certificate will be offered in both on-ground and blended formats and may be taken as a stand-alone certificate or earned in conjunction with the MBA or another graduate degree.

**Revise the Bachelor of Arts in English,
College of Liberal Arts and Sciences, Springfield**

The Springfield Senate, with the recommendation of the College of Liberal Arts and Sciences, has approved the revision of the curriculum of the Bachelor of Arts in English.

Currently students seeking a bachelor's degree in English are required to complete a concentration in General English/Literary Studies, Writing, Rhetoric, and Language, or English Education, and a range of 31 to 37 hours are required to complete the degree. The proposed revision will eliminate the concentrations and create a single, general 40-hour curriculum for students. This revision will simplify degree requirements, create a more predictable pathway through the major, and shift more emphasis on writing and research into the first two years of the curriculum to better prepare students for upper-division coursework. The degree will continue to be offered in both on-ground and online formats. The concentrations will be moved to phase down status and will be formally eliminated once all currently-enrolled students have been given adequate time to complete the current degree requirements.

This report was received for record.

Change Orders Report

(36) 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.

**Dashboard Reports:
Urbana, Chicago, Springfield, Hospital**

(37) The chancellors at Urbana, Chicago, and Springfield submitted the dashboard 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 dashboard. The chancellor at Urbana submitted a revised November 2016 dashboard report for the University of Illinois at Urbana-Champaign. Copies have been filed with the secretary of the Board.

These reports were received for record.

Derivatives Use Report

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

This report was received for record.

Fuel Commitment Summary Report

(39) This report was presented by the University Office of Enterprise Services, Office of Business and Financial Services. The fuel commitment summary is prepared monthly and represents a dashboard report of energy hedging commitments by Urbana and Chicago. The report is to be submitted to the Board of Trustees quarterly, as prescribed in the Board-approved Energy Cost Management Policy. A copy has been filed with the secretary of the Board.

This report was received for record.

Third Quarter 2016 Investment Update

(40) The comptroller presented this report as of September 30, 2016. A copy has been filed with the secretary of the Board.

This report was received for record.

Annual Report, Policy on Background Checks

(41) The associate vice president for University Human Resources presented this annual report. A copy has been filed with the secretary of the Board.

This report was received for record.

Quality and Patient Safety Report

(42) The Quality and Patient Safety program at the University of Illinois Hospital and Health Sciences System ("UI Health") supports quality and safety improvement for UI Health's entire scope of clinical operations including our hospital, clinics, and Mile Square Health Centers. Key 2016 highlights are briefly outlined in this report. A copy has been filed with the secretary of the Board.

This report was received for record.

Secretary's Report

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

University of Illinois Alumni Association Report

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

This report was received for record.

COMMENTS FROM THE PRESIDENT

Dr. Koritz thanked the members of the Board for their time, service, and commitment. He then asked President Killeen if he would like to make comments. President Killeen referred to historic votes that took place at this meeting and thanked the Board for their leadership and guidance. He congratulated Dr. Koritz on his new role as chair of the Board. President Killeen also stated that the University community should be welcoming for all students, including those who are undocumented. Lastly, President Killeen said that the University is making progress toward access and affordability.

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 March 15, 2017, in Urbana; in Springfield in May; and in Chicago on July 12, 2017, for a retreat, and July 13, 2017, for a meeting.

MOTION TO ADJOURN

At 11:54 a.m., Chair Koritz requested a motion to adjourn the meeting. On motion of Mr. Hoffman, seconded by Ms. Smart, the meeting adjourned. There were no “nay” votes.

DEDRA M. WILLIAMS
Secretary

TIMOTHY N. KORITZ
Chair

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

March 15, 2017



This meeting of the Board of Trustees of the University of Illinois was held in the Illini Rooms B and C, Illini Union, 1401 West Green Street, Urbana, Illinois, on Wednesday, March 15, 2017, 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. Patrick J. Fitzgerald, Dr. Timothy N. Koritz, Mr. Edward L. McMillan, Mr. James D. Montgomery, Ms. Jill B. Smart. Governor Bruce Rauner was absent. Mr. Collin T. Schumock, voting student trustee, Urbana, was present. The following nonvoting student trustees were present: Mr. Jauwan Hall, Chicago, and Mr. Nathan C. Hoffman, Springfield. President Timothy L. Killeen was present.

Also present were the officers of the Board: Mr. Lester H. McKeever Jr., treasurer; Mr. Walter K. Knorr, comptroller (and vice president/chief financial officer); Mr. Thomas R. Bearrows, University counsel; and Ms. Dedra M. Williams, secretary of the Board of Trustees and of the University. Ms. Marna K. Fuesting and Ms. C. Ellen Foran, both assistant secretaries, were also in attendance.

MOTION FOR EXECUTIVE SESSION

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

probable, or imminent litigation against, affecting, or on behalf of the University.”

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

EXECUTIVE SESSION

Chair Timothy N. Koritz convened this executive session at 8:04 a.m. All trustees except Governor Rauner were present. The following were also in attendance: President Timothy L. Killeen; Mr. Lester H. McKeever Jr., treasurer; Mr. Thomas R. Bearrows, University counsel; Ms. Dedra M. Williams, secretary of the Board of Trustees and of the University; and Mr. Thomas P. Hardy, executive director for University relations.

University Employment or Appointment-Related Matters

Dr. Koritz asked for a discussion regarding issues of concern regarding the search for the next head basketball coaches at Urbana-Champaign. Dr. Robert J. Jones, chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois; and Mr. Joshua H. Whitman, athletic director, Division of Intercollegiate Athletics, Urbana, came to the table. Mr. Whitman discussed the need for confidentiality, the decision process to date, and the search process ahead. The trustees were invited to ask questions, and a discussion was held on the challenges, expectations, and demands of such matters. The trustees expressed their appreciation for Mr. Whitman’s judgment and approach in choice of the best path for the institution. Dr. Jones and Mr. Whitman left the room at this time.

At 8:36 a.m., Dr. Koritz asked for a discussion of the first phase of the realignment of University administration. Dr. Barbara J. Wilson, executive vice president and vice president for academic affairs, entered the room and briefed the Board on the first phase of implementation of the University system realignment process. Dr. Wilson then exited the room.

A CONTINUING NEED FOR
CONFIDENTIALITY
EXISTS FOR THIS SECTION.

Dr. Koritz asked Mr. Knorr and Mr. Bass to provide information on the public-private partnership prospective project at UIC, pursuant to which the University ultimately would lease space from a private developer. Mr.

Bass provided a summary of the project, noting that a predevelopment agreement must begin now. The Board held discussion on the matter and voiced their support. Mr. Knorr and Mr. Bass then left the room.

A CONTINUING NEED FOR
CONFIDENTIALITY
EXISTS FOR THIS SECTION.

EXECUTIVE SESSION ADJOURNED

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

REGULAR MEETING RESUMED

The meeting resumed at 10:03 a.m., with all Board members previously recorded as being present at the start of the meeting in attendance. Dr. Koritz remarked on the commemoration of the University's sesquicentennial and noted that the first regular meeting of the Board of Trustees of the Illinois Industrial University was held on March 12, 1867. He remarked that March 2, 1868, is known as the birthday of the University of Illinois.

PERFORMANCE OF THE STATE SONG

Dr. Koritz then invited Mr. Ricardo Herrera, an associate professor of voice at Urbana, to sing the State song, *Illinois*. The performance was followed by a round of applause. Dr. Koritz described Mr. Herrera's many accomplishments, performances, and awards, and thanked him for singing the State song.

INTRODUCTION OF UNIVERSITY OFFICERS AND SENATE OBSERVERS

Dr. Koritz then asked President Killeen to introduce the University officers and Senate observers in attendance. President Killeen introduced Mr. Lester H. McKeever Jr., treasurer, and the vice presidents of the University in attendance: Dr. Barbara J. Wilson, executive vice president and vice president for academic affairs; Dr. Robert J. Jones, chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois; Dr. Michael D. Amiridis, chancellor, University of Illinois at Chicago, and vice president, University of Illinois; Dr. Susan J. Koch, chancellor, University of Illinois at Springfield, and vice president, University of Illinois; Mr. Walter K. Knorr, comptroller (and vice president/chief financial officer); Dr. Edward Seidel, interim vice president for research. 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. Sally Jackson, professor of communication, College of Liberal Arts and Sciences, Urbana, representing the University Senates Conference; Dr. Harley Johnson, professor, Department of Mechanical Science and Engineering, Urbana, representing the Urbana Senate; Ms. Melanie Norwood, PhD student, Department of Criminology, Law and Justice, Chicago, representing the Chicago Senate; Dr. Betsy Goulet, clinical assistant professor, Department of Public Administration, Springfield, and vice chair of the Springfield Senate, representing the Springfield Senate; and Dr. Jeffrey Stein, senior research scientist, Illinois Natural History Survey, and chair of the Council of Academic Professionals (UPPAC). President Killeen noted that Dr. Goulet would be watching today's meeting online, due to an important meeting she had scheduled with Sen. Julie A. Morrison. President Killeen also introduced Dr. Gay Miller, professor, Department of Pathobiology, College of Veterinary Medicine, Urbana, and Dr. Kathy Novak, associate professor, Department of Communication, Springfield, and chair of the University Senates Conference.

WELCOME FROM THE CHANCELLOR AT URBANA

Dr. Koritz asked Dr. Jones to comment briefly on the University of Illinois at Urbana-Champaign and the work that is occurring there. Dr. Jones welcomed everyone and referred to the Campus Insights program that was featured the previous night. He remarked on the sesquicentennial and said

that it provides an opportunity to not only look back but to also consider the reimagining of the land-grant mission for the future. He announced the approval of the Carle Illinois College of Medicine by the Illinois Board of Higher Education, which was followed by a round of applause. Dr. Jones highlighted job placement statistics among graduates and referred to the *Illini Success* report, which he said measures the success rate of recent graduates. He commented briefly on the news that United Airlines will offer flights to Chicago from Willard Airport in Champaign beginning in June 2017. Dr. Jones then remarked on Unofficial St. Patrick's Day and emphasized that this event must come to an end. He described work with the community and police throughout the University, county, and local area and said that the recent student death was the third associated with this event to date. He offered condolences to the student's family.

Dr. Jones then commented on the sesquicentennial and the kickoff event at Krannert Center for the Performing Arts, and he thanked President Killeen and Dr. Koritz for their participation and inspiring remarks made at the event. He gave a brief history of the University and said that the medallions that were distributed to trustees were created especially for the Board and feature the sesquicentennial logo and slogan, "Shaping the future since 1867." Dr. Jones said that the other side of the medallion is inscribed with the University seal and hallmark phrase, "Learning and Labor." He remarked on the history of the role of trustees and thanked them for their service.

Dr. Koritz thanked Dr. Jones for his comments and inspiring words. He referred to the Unofficial St. Patrick's Day event and said nothing legitimizes the tragic loss of a student, emphasizing that the event needs to end.

COMMENTS FROM THE PRESIDENT

Dr. Koritz then invited President Killeen to provide comments on the Strategic Framework. President Killeen began his presentation (materials on file with the secretary) by reviewing the Strategic Framework pledge and the pillars of the Strategic Framework. He said his comments today would focus on the second pillar, "research and scholarship with global impact." President Killeen discussed the University's commitment to research and development and its impact on the student experience. He described the University's history and culture of innovation, collaboration, entrepreneurship, and thoughtful risk-taking and gave examples of research conducted at the University that have changed the world. President Killeen noted that many University of Illinois faculty members are pioneers in their fields, and he provided some examples. He referred to the importance of attracting new premier faculty and retaining existing world-class faculty. He then gave examples of grand challenges that are being addressed by University faculty, and he listed the major awards from many agencies that have been granted to University faculty to address sociotechnical challenges. Next, President Killeen discussed the centrality of humanities and arts in the human experience and introduced Dr. Antoinette Burton, professor of history and gender and women's studies, Urbana, and Dr. Lisa Lee, professor of art and art history, Chicago, who were recently appointed University of

Illinois Presidential Fellows. He said they will be working on a collaborative initiative that will reimagine how the University's world-class programs in arts and humanities can continue to create social change and lead progress into the 21st century. He then described the work of Dr. Donna Cox, Michael Aiken Chair and professor, School of Art and Design; director of the Illinois Emerging Digital Research and Education in Arts Media Institute (eDream); and head of research and education directorate, National Center for Supercomputing Applications (NCSA), and said her scientific visualizations have been shown in Congress to advance bipartisan legislation to improve efforts to predict and mitigate effects of space weather events on Earth. President Killeen then discussed the forging of new research and development partnerships around the world and provided examples of State partnerships and initiatives to increase the University's global reach and impact. He gave examples of public-private partnerships that address complex problems and draw on the strengths of the faculty, and he described the positive impact of innovation.

President Killeen concluded his presentation and announced an addition to the Investment, Performance, and Accountability Commitment (IPAC) that will ensure that Illinois students remain in the state for college. He reported that "Invest in Illinoisans" will provide unprecedented levels of financial aid to ensure that the best and brightest stay in Illinois, and he asked the Board to urge legislators to support IPAC and grow the Illinois tax base. Dr. Koritz thanked President Killeen for his presentation and ambitious and insightful initiatives.

FINANCIAL REPORT

Next, Dr. Koritz asked Mr. Knorr to provide a financial report (materials on file with the secretary). Mr. Knorr gave an update since the last meeting and commented on the governor's budget recommendation. He presented the general revenue fund appropriation for Fiscal Year 2013 through Fiscal Year 2017 and the governor's recommendation for Fiscal Year 2018, and he remarked on the upward progression of the backlog of the State's unpaid bills. Next, Mr. Knorr presented billings and collections of State appropriation revenue from Fiscal Year 2013 through Fiscal Year 2017, and he discussed hospital revenue, expense, and net income, noting a concern regarding days of cash on hand. He compared the University's endowment to Big Ten university and foundation endowments and discussed endowment spending. Mr. Knorr then showed a chart depicting the percentage of graduates from the University of Illinois with debt and the average amount of debt of those with loans, and he compared these to other Big Ten institutions. Mr. Knorr also presented graphs depicting institutional and academic support as a percentage of total expenditures and compared these to other universities in the Big Ten.

Mr. Knorr concluded his presentation and recognized Ms. P. J. Kale, executive director of risk management, who will be retiring, and thanked her for service to the University. He also thanked Dr. Tyler Kearney, director of the University Office for Planning and Budgeting, who will be leaving the University.

COMMITTEE REPORTS

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

Dr. Koritz asked Mr. Cepeda, chair of the Audit, Budget, Finance, and Facilities Committee, to provide a report from that committee. Mr. Cepeda reported that he attended the meeting on March 6, 2017, with Mr. McMillan, Mr. Montgomery, Mr. Schumock, and Mr. Hoffman. Mr. Cepeda reported that committee members approved the minutes of the meeting that was held January 9, 2017, and that several presentations, including those related to Board items, were provided. He told the Board that Dr. Marilyn M. M. Marshall, assistant vice president for academic affairs, reported on the recommendation to approve student health insurance rates for Urbana, Chicago, and Springfield, Academic Year 2017-2018; Ms. Jami M. Painter, interim associate vice president for human resources, presented proposed midyear salary changes for academic personnel, Academic Year 2016-2017; Mr. Michael B. Bass, senior associate vice president and deputy comptroller, discussed recommended capital and real estate items; representatives of Dewberry Architects made a design presentation on the Modular Design Building, College of Engineering, Chicago; Mr. Richard D. Elmore, assistant vice president for procurement services, reported on purchase recommendations; Dr. Peter J. Newman, associate vice president of treasury operations, gave a program update and made a presentation on endowment investment performance; Mr. Patrick M. Patterson, controller and senior associate vice president, presented the Fiscal Year 2016 financial audit report; and Ms. Julie A. Zemaitis, executive director of University audits, presented a summary of internal audit activity and discussed updates to the internal audit charter, which were then approved by the committee. Mr. Cepeda reported that Mr. Knorr gave an update on State and federal budget and financial matters. Mr. Cepeda then stated that the committee reviewed the recommended items within the purview of the committee on the Board's agenda, and he listed those items. He announced that the next meeting of the committee is scheduled for May 1, 2017, at 1 p.m.

Report from Chair, University Healthcare System Committee

Dr. Koritz, chair of the University Healthcare System Committee, provided a report. Dr. Koritz stated that he serves on the committee with Mr. Fitzgerald and Mr. Schumock, and that the committee met the previous day on March 14, 2017. Dr. Koritz stated that they approved the minutes of the committee meeting held on January 18, 2017. He reported that committee members reviewed the recommended items within the purview of the committee on the Board's agenda, and he listed those items. Dr. Koritz said that Dr. Robert A. Barish, vice chancellor for health affairs, Chicago, provided an update on the hospital and highlighted PRONTO, the pilot program for nonemergency transportation of patients who are ready to leave the hospital. Dr. Koritz explained that this increases the availability of critical beds. He told the Board that the committee heard a report on the process

for credentialing from Dr. Bernard H. Pygon, chief medical officer, and Dr. Koritz summarized this process. He said that the collaboration highlight featured a presentation on interprofessional education in team-based care from Dr. Krista Jones, director of the UIC College of Nursing, Urbana; Dr. Janet Liechty, associate professor of social work, Urbana; and Ms. Barbara Bennett, director of medical education and curriculum management, Urbana, and Dr. Koritz highlighted some aspects of the presentation. Dr. Koritz stated that Dr. Avijit Ghosh, chief executive officer of the hospital, gave a report and referred to increases in revenue, volume, and activity at the hospital. Dr. Koritz told the Board that capacity restraints present a challenge, and that the hospital is preparing for potential financial difficulties in the future in anticipation of a new bundled payment methodology. He announced that the next meeting of this committee is scheduled for July 12, 2017, at 8:30 a.m.

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

Next, Dr. Koritz asked Mr. Fitzgerald, chair of the Governance, Personnel, and Ethics Committee, to provide a report from that committee. Dr. Koritz noted that he serves on the committee with Mr. Fitzgerald, Ms. Smart, Mr. Hall, and Mr. Hoffman. Mr. Fitzgerald stated that the Governance, Personnel, and Ethics Committee met on March 14, 2017, at Chicago and approved the minutes of the January 18, 2017, meeting. He said the committee also reviewed the items within the purview of the committee on the Board's agenda, and he listed those items. Mr. Fitzgerald reported that the committee received the 2016 University Ethics and Compliance Office Annual Report from Ms. Donna S. McNeely, executive director of ethics and compliance, and he gave a brief summary of her presentation. Mr. Fitzgerald stated that the committee then heard a presentation on enterprise risk management that focused on mitigating key risks. He said Ms. Joda Morton, associate director of enterprise risk management, reported on several aspects of the enterprise risk management process and stakeholder roles and described the process of evaluating and mitigating risk. Mr. Fitzgerald said Ms. Morton described an annual process and referred to the building of a risk aware culture and strengthening organizational resiliency. Mr. Fitzgerald told the Board that the committee also heard a legislative update from Ms. Lindsay K. Anderson, director of governmental relations, and that she referred to a busy legislative session and State budget discussions. Mr. Fitzgerald told the Board that the Office of Governmental Relations continues to advocate for the University and showcase the great work being done by the University, and he said that Ms. Anderson also discussed changes in the federal government and immigration issues that affect students and faculty. Mr. Fitzgerald said that the committee heard a brief annual report from Mr. Hardy on 2016 Freedom of Information Act requests. Mr. Fitzgerald said that under new business, the committee discussed the trustee self-evaluation and the trustee expectations document, which has not been updated since 2012 and will be evaluated by the committee. He announced that the next meeting of the committee is scheduled for May 10, 2017, at 9:30 a.m.

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

Next, Dr. Koritz asked Mr. McMillan, chair of the Academic and Student Affairs Committee, to provide a report from that committee. Mr. McMillan reported that he attended the meeting of the Academic and Student Affairs Committee the previous day on March 14, 2017, with Mr. Cepeda, Ms. Smart, and Mr. Schumock. Mr. McMillan stated that the committee approved the minutes of the meeting that was held January 18, 2017, and that they reviewed the recommended items within the purview of the committee on the Board's agenda. He listed those items. Mr. McMillan told the Board that Dr. Wilson also provided a presentation on access and affordability and thanked Dr. Wilson for relating data and personal stories to describe the impact of financial aid throughout the University. Mr. McMillan announced that the next meeting of this committee is scheduled for May 10, 2017, at 10:00 a.m.

**FACULTY-STUDENT COLLABORATIONS
ACROSS THE UI SYSTEM**

Dr. Koritz asked Dr. Miller and Dr. Johnson to provide a presentation on faculty-student collaborations across the University of Illinois system. Dr. Miller described a research project on the impact of zoning code reforms on the built environment and physical activity behaviors in the School of Public Health at Chicago. She listed the students involved in the project and described their roles, and she presented key findings of the research. Dr. Miller then reported on a research project titled "STRONG Kids 2: A Cells to Society Approach to Nutrition," and said that students served as research assistants, participating as active research collaborators and experiencing the direct impact of research. Dr. Johnson described a collaboration between biology and art at Springfield involving focus stacking of microscopic images and described the roles of students in this project. He then reported on the Illinois Cancer Scholars Project at Urbana and explained that this unique undergraduate curriculum gives students an opportunity to participate in research as early as their freshman year. Dr. Johnson stated that research is integrated into the curriculum and inspires and motivates the students. Their presentation was followed by a round of applause.

PUBLIC COMMENT

Next, Dr. Koritz announced a public comment session and explained that the *Procedures Governing Appearances Before the Board of Trustees* allows for a maximum of six individuals to speak for five minutes each. He then introduced the first speaker, Mr. Brent Barron. Mr. Barron commented on the release of information regarding allegations of sexual assault at some fraternities and urged that the locations of these alleged assaults, which have been withheld from parents due to privacy concerns, be released to the public. He asked that fraternities be put on notice and that the University should revoke a fraternity's charter for repeated incidents. He distributed a copy of his comments (on file with the secretary) to each trustee.

Dr. Koritz then called on the second commenter, Mr. Kendall Brooks. Mr. Brooks said he is a member of the student senate and referred to today's demonstration of the Black United Front. He commented on the history of the University and a lack of progress for students of color. He referenced Project 1000 and emphasized the need to increase admission and enrollment of African American students.

AGENDA

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.

By consensus, the Board agreed that one vote would be taken and considered the vote on each agenda item nos. A1 through 21 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 19, 2017.

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

Appoint Vice Chancellor for Advancement, Urbana, and Senior Vice President, University of Illinois Foundation

(1) The chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, recommends the appointment of Barry D. Benson, currently senior vice president of development, university campaigns, regional development and gift planning, University of Arizona Foundation, Tucson, as vice chancellor for advancement, Urbana, and senior vice president, University of Illinois Foundation, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$340,000, beginning March 16, 2017. The position reports jointly to the chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, and to the president, University of Illinois Foundation.

Mr. Benson succeeds Dan C. Peterson, who served in the position from December 1, 2012, until his resignation on February 29, 2016. Transitional university leadership has been provided by Edward F. Ewald, in conjunction with his role as senior vice president for development, University of Illinois Foundation.

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

This recommendation is made with the advice of a search committee.¹

¹Peter D. Constable, professor of veterinary clinical medicine and dean, College of Veterinary Medicine, *chair*; Vikram D. Amar, professor, Iwan Foundation Professor, and dean, College of Law; Matthew A. Ando, professor and chair of mathematics, College of Liberal Arts and Sciences; German A. Bollero, professor of biometry and head, Department of Crop Sciences, College of Agricultural, Consumer and Environmental Sciences; Marlah Yvette McDuffie, associate dean for advancement, Office of the Vice Chancellor for Institutional Advancement; Christine D. Devocelle, senior vice president for financial and administrative operations/chief financial officer, University of Illinois Foundation; Zachary S. Goines, associate athletics director, development, Division of Intercollegiate Athletics; William H. Sanders, professor, Biggar Willett Professor of Engineering, and head, Electrical and Computer Engineering, College of Engineering.

The president of the University concurs.

(A biosketch is on file with the secretary.)

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

**Appoint Interim Vice Chancellor
for Administrative Services, Chicago**

(2) The chancellor, University of Illinois at Chicago, and vice president, University of Illinois, recommends the appointment of Michael Matthew Landek, presently executive associate vice chancellor for administrative services, as interim vice chancellor for administrative services, non-tenured, on a twelve-month service basis, on zero percent time, with an administrative increment of \$40,000, beginning April 1, 2017.

In addition, Dr. Landek will continue to hold the position of executive associate vice chancellor for administrative services, on a twelve-month service basis, on 100 percent time, at an annual salary of \$204,551, effective April 1, 2017, for a total salary of \$244,551.

Dr. Landek succeeds Mark Donovan, who will retire on March 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.

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 Mr. Montgomery, seconded by Ms. Smart, this appointment 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, 2017
Urbana

Name	Proposed UJ Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
College of Agricultural, Consumer and Environmental Sciences							
Hind, Sarah Refl	Assistant Professor	Crop Sciences	Summer Appointment	1.00	Salary for Period Stated	08/16/2017 - 08/15/2017	\$18,444.44 *
Hind, Sarah Refl	Assistant Professor	Crop Sciences	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$83,000.00 /yr
College of Applied Health Sciences							
Konopka, Adam R.	Assistant Professor	Kinesiology and Community Health	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$75,000.00 /yr
College of Business							
Anderson, Spencer B.	Assistant Professor	Accountancy	Initial/Partial Term	1.00	Academic Year	03/16/2017	\$210,000.00 /yr
Anderson, Spencer B.	Assistant Professor	Accountancy	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$210,000.00 /yr
College of Education							
Silva, Dejanir Henrique	Assistant Professor	Finance	Summer Appointment	0.67	Salary for Period Stated	05/16/2017 - 08/15/2017	\$46,899.99 *
Silva, Dejanir Henrique	Assistant Professor	Finance	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$210,000.00 /yr
College of Labor and Employment Relations							
Corr, Catherine	Assistant Professor	Special Education	Summer Appointment	1.00	Salary for Period Stated	06/16/2017 - 08/15/2017	\$15,555.56 *
Corr, Catherine	Assistant Professor	Special Education	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$70,000.00 /yr
Weinstein, Russell M.	Assistant Professor	School of Labor and Employment Relations	Probationary, Yr 1	0.75	Academic Year	08/16/2017	\$100,950.00 /yr
Weinstein, Russell M.	Assistant Professor	Economics, College of Liberal Arts and Sciences	Probationary, Yr 1	0.25	Academic Year	08/16/2017	\$33,850.00 /yr
Total Annual Salary							\$134,600.00 /yr
College of Liberal Arts and Sciences							
*Kutzarova-Ford, Denka	Professor	Mathematics	Indefinite Tenure	1.00	Academic Year	03/16/2017	\$105,000.00 /yr

*Salary reflected is for specific range of service dates

Emeriti

- NARENDRA AHUJA, Donald Biggar Willett Professor Emeritus in Electrical and Computer Engineering, July 1, 2012
- DAVID BUNICK, associate professor emeritus of comparative biosciences, January 1, 2017
- JAMES J. COLEMAN, Intel Alumni Endowed Chair Emeritus in Electrical and Computer Engineering, August 1, 2013
- DANA D. DLOTT, William H. and Janet G. Lycan Professor Emeritus, Department of Chemistry, January 1, 2017
- P. R. KUMAR, Franklin W. Woeltge Professor Emeritus in Electrical and Computer Engineering, August 16, 2011
- LOVICK R. MARTIN, associate professor emeritus of journalism, June 1, 2017
- WILLIAM D. O'BRIEN, Donald Biggar Willett Professor Emeritus in Electrical and Computer Engineering, July 1, 2012
- THOMAS J. OVERBYE, Fox Family Professor Emeritus in Electrical and Computer Engineering, January 1, 2017
- JANAK H. PATEL, Donald Biggar Willett Professor Emeritus in Electrical and Computer Engineering, August 16, 2009
- MARK W. SPONG, Donald Biggar Willett Professor Emeritus in Electrical and Computer Engineering, August 16, 2008
- DANIEL A. TORTORELLI, professor emeritus of mechanical science and engineering; and George B. Grim Emeritus Professor in the Department of Mechanical Science and Engineering, October 16, 2016
- BENJAMIN W. WAH, Franklin W. Woeltge Professor Emeritus in Electrical and Computer Engineering, January 1, 2012
- THOMAS WEISSINGER, professor emeritus, University Library, January 1, 2017

Out-of-Cycle Promotion and Tenure

- KRISTOPHER KILIAN, from assistant professor, Department of Materials Science and Engineering, College of Engineering, to the rank of associate professor, Department of Bioengineering, College of Engineering, on indefinite tenure, effective March 16, 2017

Faculty New Hires
Submitted to the Board on March 15, 2017
Chicago

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
College of Education							
Dai, Ting	Assistant Professor	Educational Psychology	Probationary, Yr2	1.00	Academic Year	08/16/2017	\$75,500.00 /Yr
College of Engineering							
Zheleva, Elena	Assistant Professor	Computer Science	Probationary, Yr1	1.00	Academic Year	08/16/2017	\$110,000.00 /Yr
College of Liberal Arts and Sciences							
McDowell, Zachary	Assistant Professor	Communication	Probationary, Yr1	1.00	Academic Year	09/16/2017	\$73,000.00 /Yr
College of Business Administration							
Ross, Julius	Assistant Professor	Mathematics, Statistics & Computer Science	Probationary, Yr2	1.00	Academic Year	08/16/2017	\$100,000.00 /Yr
College of Medicine at Chicago							
*Wu, Yichao	Professor	Mathematics, Statistics & Computer Science	Indefinite Tenure	1.00	Academic Year	08/16/2017	\$170,000.00 /Yr
*Chan, Robison	Professor	Ophthalmology & Visual Sciences	Indefinite Tenure	0.51	12-Month	03/20/2017	\$114,444.00 /Yr
Chan, Robison	Physician Surgeon	Ophthalmology & Visual Sciences	Non-Tenured	0.49	12-Month	03/20/2017	\$109,956.00 /Yr
Total Annual Salary							\$224,400.00 /Yr
College of Nursing							
Finkel, Leah	Assistant Professor	Emergency Medicine	Initial/Partial Term	0.51	12-Month	07/01/2017	\$101,718.86 /Yr
Finkel, Leah	Physician Surgeon	Emergency Medicine	Non-Tenured	0.49	12-Month	07/01/2017	\$97,729.89 /Yr
Finkel, Leah	Pediatric Education Director	Emergency Medicine	Non-Tenured	0.00	12-Month	07/01/2017	\$10,000.00 /Yr
Finkel, Leah	Assistant Professor	Emergency Medicine	Probationary, Yr1	0.51	12-Month	08/16/2017	\$101,718.86 /Yr
Total Annual Salary							\$209,448.75 /Yr
College of Public Health							
*Papaitsky, Ian	Professor	Bioengineering	Indefinite Tenure	1.00	12-Month	03/16/2017	\$190,000.00 /Yr

*Salary reflected is for specific range of service dates

Faculty New Hires
Submitted to the Board on March 15, 2017
Chicago

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
Ross, Shana	Assistant Professor	Emergency Medicine	Initial/Partial Term	0.51	12-Month	07/01/2017	\$86,517.00 /yr
Ross, Shana	Physician Surgeon	Emergency Medicine	Non-Tenured	0.49	12-Month	07/01/2017	\$82,732.00 /yr
Ross, Shana	Assistant Professor	Emergency Medicine	Probationary, Yr.1	0.51	12-Month	08/16/2017	\$86,517.00 /yr
Total Annual Salary							\$189,249.00 /yr
*Weng, Barry Lloyd	Professor	Otolaryngology	Indefinite Tenure	0.51	12-Month	03/20/2017	\$173,292.00 /yr
Weng, Barry Lloyd	Physician Surgeon	Otolaryngology	Non-Tenured	0.49	12-Month	03/20/2017	\$166,466.00 /yr
Weng, Barry Lloyd	Francis L. Ledler Professor	Otolaryngology	Non-Tenured	0.00	12-Month	03/20/2017	\$0.00 /yr
Total Annual Salary							\$339,758.00 /yr
<i>College of Medicine at Rockford</i>							
*Mathew, Mathew T.	Associate Professor	Biomedical Sciences	Indefinite Tenure	1.00	12-Month	03/20/2017	\$114,700.00 /yr
*Li, Xun-Jun	Associate Professor	Biomedical Sciences	Indefinite Tenure	1.00	12-Month	03/20/2017	\$106,950.00 /yr
<i>James Addams College of Social Work</i>							
Wilson, Robert	Assistant Professor	Social Work	Initial/Partial Term	1.00	Academic Year	03/16/2017	\$75,000.00 /yr
Wilson, Robert	Assistant Professor	Social Work	Probationary, Yr.1	1.00	Academic Year	08/16/2017	\$75,000.00 /yr

*Salary reflected is for specific range of service dates

Emeriti

DAROLD BARNUM, professor emeritus of managerial studies, July 1, 2016

JANET SIMPSON BEISSINGER, research associate professor emerita of mathematics, statistics, and computer science, December 1, 2016

PAUL BRANDT-RAUF, professor emeritus of environmental and occupational health sciences, February 1, 2017

JOEL S. BROWN, professor emeritus of biological sciences, January 1, 2017

THERESE A. DOLECEK, research associate professor emerita of epidemiology and biostatistics, January 1, 2013

JAMES H. FISCHER, professor emeritus of pharmacy practice, March 1, 2017

EILEEN HACKER, associate professor emerita of biobehavioral health science, January 1, 2017

TONDA L. HUGHES, professor emerita of health systems science, February 1, 2017

Faculty New Hires
Submitted to the Board on March 15, 2017
Springfield

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
Alisour, Yazan Z	Assistant Professor	Management Information Systems	Probationary, Yr 1	1.00	Academic Year	03/19/2017	\$105,499.00 /yr

*Salary reflected is for specific range of service dates

Academic Professional New Hires
Submitted to the Board on March 15, 2017
Urbana

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
College of Liberal Arts and Sciences							
Esfahani, Hadi S.	Director	Center for South Asian and Middle Eastern Studies	Non-Tenured	0.00	Academic Year	03/16/2017	\$2,000.00 /yr
*Esfahani, Hadi S.	Professor	Economics	Indefinite Tenure	0.50	Academic Year	02/16/2017	\$75,489.50 /yr
*Esfahani, Hadi S.	Professor	Business Administration, College of Business	Indefinite Tenure	0.50	Academic Year	02/16/2017	\$87,547.00 /yr
Esfahani, Hadi S.	Editor-in-Chief	Bureau of Economic and Business Resources	Non-Tenured	0.00	12-month	09/16/2016	\$22,500.00 /yr
Esfahani, Hadi S.	Professor	College of Liberal Arts and Sciences Global Studies	Non-Tenured	0.00	Academic Year	09/16/2016	\$0.00 /yr
						Total Annual Salary	\$187,536.50 /yr

*Salary reflected is for specific range of service dates

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

Academic Professional New Hires
Submitted to the Board on March 15, 2017
Chicago

Name	Proposed UJ Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
College of Medicine at Chicago							
Van Voorhees, Benjamin	Head	Pediatrics	Non-Tenured	0.00	12-Month	03/16/2017	\$60,000.00 /yr
Van Voorhees, Benjamin	Chief of Service	Pediatrics	Non-Tenured	0.00	12-Month	03/16/2017	\$40,000.00 /yr
*Van Voorhees, Benjamin	Associate Professor	Pediatrics	Indefinite Tenure	0.51	12-Month	03/16/2017	\$153,852.00 /yr
Van Voorhees, Benjamin	Physician Surgeon	Pediatrics	Non-Tenured	0.49	12-Month	03/16/2017	\$150,183.00 /yr
Van Voorhees, Benjamin	Director, TIKES Center	Pediatrics	Non-Tenured	0.00	12-Month	03/16/2017	\$27,540.00 /yr
Van Voorhees, Benjamin	Section Chief, General Pediatrics	Pediatrics	Non-Tenured	0.00	12-Month	03/16/2017	\$0.00 /yr
Total Annual Salary							\$451,275.00 /yr
Office of the Provost and Vice Chancellor for Academic Affairs							
El-Amin, Alsha	Associate Provost and Chief of Staff	Provost and Vice Chancellor for Academic Affairs	Non-Tenured	1.00	12-Month	04/10/2017	\$163,000.00 /yr
Office of the Vice Chancellor for Health Affairs							
Mariscalco, Michele	Assistant Vice Chancellor	Vice Chancellor for Health Affairs	Non-Tenured	0.00	12-Month	03/20/2017	\$50,000.00 /yr
*Mariscalco, Michele	Professor	Pediatrics, College of Medicine at Chicago	Indefinite Tenure	0.51	12-Month	03/20/2017	\$125,000.00 /yr
Mariscalco, Michele	Physician Surgeon	Pediatrics, College of Medicine at Chicago	Non-Tenured	0.49	12-Month	03/20/2017	\$125,000.00 /yr
Total Annual Salary							\$300,000.00 /yr
Office of the Vice Chancellor for Research							
Fuder, Elaine Marie	Director	Office of the Protection of Research Subjects	Non-Tenured	1.00	12-Month	03/20/2017	\$165,000.00 /yr

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

Academic Professional New Hires
Submitted to the Board on March 15, 2017
Springfield

Name	Proposed Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
Lane, Rick	Director	International Student Services	N/A	1.00	12-Month	03/16/2017	\$70,000.00 /yr

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

Academic Professional New Hires
Submitted to the Board on March 15, 2017
University Administration

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
University of Illinois Alumni Association							
Petruszello, Wendy A.	Director, Business Information	UI Alumni Association	Non-Tenured	1.00	12-Month	03/20/2017	\$ 88,200.00 /yr
Office for Planning and Budgeting							
Street, Sandra Beth	Senior Director, Planning and Budgeting	Univ Ofc Planning and Budgeting	Non-Tenured	1.00	12-Month	03/20/2017	\$ 138,403.87 /yr
Office of the President							
Clover, Laura	Chief of Staff	Office of the President	Non-Tenured	1.00	12-Month	03/16/2017	\$ 160,000.00 /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

Intercollegiate Athletic Staff**Urbana-Champaign**

NATHANIEL ABRAHAM, assistant varsity coach, football, Division of Intercollegiate Athletics, Urbana-Champaign, non-tenured, on athletics year-round service basis, on 100 percent time, at an annual salary of \$220,000, with a multiyear agreement effective March 16, 2017, through January 31, 2019. A performance review will be held in January of each contract year to determine any compensation increases after January 31, 2018. Funding is provided from non-appropriated institutional funds in the Division of Intercollegiate Athletics operating budget.

JOSEPH BOESE, head strength coach, football, Division of Intercollegiate Athletics, Urbana-Champaign, non-tenured, on athletics year-round service basis, on 100 percent time, at an annual salary of \$227,250, with a multiyear agreement effective March 16, 2017, through January 31, 2019. A performance review will be held in January of each contract year to determine any compensation increases after January 31, 2018. Funding is provided from non-appropriated institutional funds in the Division of Intercollegiate Athletics operating budget.

LUCAS JASON BUTKUS, assistant varsity coach, football, Division of Intercollegiate Athletics, Urbana-Champaign, a first amendment to extend the current multiyear agreement an additional year, non-tenured, on athletics year-round service basis, on 100 percent time, at an annual salary of \$340,000, through January 31, 2019. A performance review will be held in January of each contract year to determine any compensation increases after January 31, 2018. Funding is provided from nonappropriated institutional funds in the Division of Intercollegiate Athletics operating budget.

ANDREW HAYES-STOKER, assistant varsity coach, football, Division of Intercollegiate Athletics, Urbana-Champaign, non-tenured, on athletics year-round service basis, on 100 percent at an annual rate of \$280,000, with a multiyear agreement effective March 16, 2017, through January 31, 2019. A performance review will be held in January of each contract year to determine any compensation increases after January 31, 2018. Funding is provided from non-appropriated institutional funds in the Division of Intercollegiate Athletics operating budget.

ROBERT LIGASHESKY, assistant varsity coach, football, Division of Intercollegiate Athletics, Urbana-Champaign, a first amendment to extend the current multiyear agreement an additional year, non-tenured, on athletics year-round service basis, on 100 percent time, at an annual salary of \$315,000, through January 31, 2019. A performance review will be held in January of each contract year to determine any compensation increases after January 31, 2018. Funding is provided from nonappropriated institutional funds in the Division of Intercollegiate Athletics operating budget.

GARRICK MCGEE, assistant varsity coach, football, Division of Intercollegiate Athletics, Urbana-Champaign, a first amendment to extend the current multiyear agreement an additional year, non-tenured, on athletics year-round service basis, on 100 percent time, at an annual salary of \$665,000, through January 31, 2019. A performance review will be held in January of each contract year to determine any compensation increases after January 31, 2018. Funding is provided from non-appropriated institutional funds in the Division of Intercollegiate Athletics operating budget.

HARDY NICKERSON, assistant varsity coach, football, Division of Intercollegiate Athletics, Urbana-Champaign, a first amendment to extend the current multiyear agreement an additional year, non-tenured, on athletics year-round service basis, on 100 percent time, at an annual salary of \$565,000, through January 31, 2019. A performance review will be held in January of each contract year to determine any compensation increases after January 31, 2018. Funding is provided from nonappropriated institutional funds in the Division of Intercollegiate Athletics operating budget.

MICHAEL PHAIR, assistant varsity coach, football, Division of Intercollegiate Athletics, Urbana-Champaign, a first amendment to extend the current multiyear agreement an additional year, non-tenured, on athletics year-round service basis, on 100 percent time, at an annual salary of \$440,000, through January 31, 2019. A performance

review will be held in January of each contract year to determine any compensation increases after January 31, 2018. Funding is provided from non-appropriated institutional funds in the Division of Intercollegiate Athletics operating budget.

CHRISTOPHER TAMAS, head varsity coach, women's volleyball, Division of Intercollegiate Athletics, Urbana-Champaign, on athletic year service basis, with a multiyear agreement, on 100 percent time, at an annual base salary of \$300,000, effective March 16, 2017, and increasing by \$10,000 per year on each February 1, through January 31, 2022. Other significant terms and conditions of Mr. Tamas's employment will include eligibility for annual performance incentive compensation and will also include use of one courtesy vehicle or stipend equivalent. In addition, for service as head varsity coach, women's volleyball, for any volleyball camps and clinics affiliated with the University's women's varsity volleyball program, Coach Tamas will have available for camp or clinic staffing salaries, 90 percent of the net profit of the camps and clinics.

THADDAEUS D. WARD, assistant varsity coach, football, Division of Intercollegiate Athletics, Urbana-Champaign, a first amendment to extend the current multiyear agreement an additional year, non-tenured, on athletics year-round service basis, on 100 percent time, at an annual salary of \$280,000, through January 31, 2019. A performance review will be held in January of each contract year to determine any compensation increases after January 31, 2018. Funding is provided from nonappropriated institutional funds in the Division of Intercollegiate Athletics operating budget.

PAUL WILLIAMS, assistant varsity coach, football, Division of Intercollegiate Athletics, Urbana-Champaign, a first amendment to extend the current multiyear agreement an additional year, non-tenured, on athletics year-round service basis, on 100 percent time, at an annual salary of \$285,000, through January 31, 2019. A performance review will be held in January of each contract year to determine any compensation increases after January 31, 2018. Funding is provided from non-appropriated institutional funds in the Division of Intercollegiate Athletics operating budget.

ADDENDUM
Faculty New Hires
March 2017
Urbana

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary	Previously approved	
College of Applied Health Sciences									
Rogers, Wendy A.	Professor	Kinesiology and Community Health	Indefinite Tenure	1.00	Academic Year	01/20/2017	\$19,000.00 /Yr	Jan 2017	
Rogers, Wendy A.	Khan Professor in Applied Health Sciences	Kinesiology and Community Health	Non-Tenured	0.00	Academic Year	01/20/2017	\$10,000.00 /Yr	Jan 2017	
							Total Annual Salary	\$29,000.00 /Yr	
College of Engineering									
Chan, Timothy M. Mason-Yow	Professor	Computer Science	Indefinite Tenure	1.00	Academic Year	01/02/2017	\$160,000.00 /Yr	Sep 2016	
Chan, Timothy M. Mason-Yow	Founder Professor in Computer Science	Computer Science	Non-Tenured	0.00	Academic Year	01/02/2017	\$7,500.00 /Yr	Sep 2016	
							Total Annual Salary	\$167,500.00 /Yr	
College of Life Sciences									
Tilk, Raluca	Assistant Professor	Electrical and Computer Engineering	Initial/Partial Term	1.00	Academic Year	6/4/4/2017 01/09/2017	\$102,500.00 /Yr	Jul 2016	
Ilie, Raluca	Assistant Professor	Electrical and Computer Engineering	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$102,500.00 /Yr	Jul 2016	
							Total Annual Salary	\$205,000.00 /Yr	
College of Medicine									
Tudayarsal, Joseph Maria Kumar	Professor	Bioengineering	Summer Appointment	1.00	Salary for Period Started	07/01/2017 - 08/15/2017	\$3,214.29 *		
Tudayarsal, Joseph Maria Kumar	Professor	Bioengineering	Indefinite Tenure	1.00	Academic Year	6/4/4/2017 08/16/2017	\$195,000.00 /Yr	Nov 2016	
Tudayarsal, Joseph Maria Kumar	Professor	Micro and Nanotechnology Laboratory	Non-Tenured	0.00	Academic Year	6/4/4/2017 08/16/2017	\$0.00 /Yr	Nov 2016	
Tudayarsal, Joseph Maria Kumar	Founder Professor in Bioengineering	Bioengineering	Non-Tenured	0.00	Academic Year	6/4/4/2017 08/16/2017	\$7,500.00 /Yr	Nov 2016	
Tudayarsal, Joseph Maria Kumar	Professor	Institute for Genomic Biology, Office of the Vice Chancellor for Research	Non-Tenured	0.00	Academic Year	6/4/4/2017 08/16/2017	\$0.00 /Yr	Nov 2016	
							Total Annual Salary	\$202,500.00 /Yr	
*Salary reflected is for a specific range of service dates									
College of Public Health									
Ochoa-Avancez, Irida	Assistant Professor	Electrical and Computer Engineering	Initial/Partial Term	1.00	Academic Year	6/4/4/2017 01/09/2017	\$102,500.00 /Yr	Nov 2016	
Ochoa-Avancez, Irida	Assistant Professor	Coordinated Science Laboratory	Non-Tenured	0.00	Academic Year	6/4/4/2017 01/09/2017	\$0.00 /Yr	Nov 2016	

*Salary reflected is for specific range of service dates

ADDENDUM
Faculty New Hires
March 2017
Urbana

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary	Previously approved
Ochoa-Alvarez, Idalia	Assistant Professor	Electrical and Computer Engineering	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$ 102,900.00 /yr	Nov 2016
							Total Annual Salary	\$ 102,900.00 /yr
School of Information Sciences								
Sun, Ruiyu	Assistant Professor	Industrial and Enterprise Systems Engineering	Initial/Partial Term	1.00	Academic Year	04/16/2017	\$84,000.00 /yr	Nov 2016
Sun, Ruiyu	Assistant Professor	Industrial and Enterprise Systems Engineering	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$84,000.00 /yr	Nov 2016
							Total Annual Salary	\$ 168,000.00 /yr
Turk, Matthew J.	Assistant Professor	School of Information Sciences	Probationary, Yr 1	0.75	Academic Year	09/09/2016	\$ 45,250.00 /yr	Sept 2016
Turk, Matthew J.	Assistant Professor	Astronomy, College of Liberal Arts and Sciences	Probationary, Yr 1	0.25	Academic Year	09/09/2016	\$ 21,750.00 /yr	Sept 2016
Turk, Matthew J.	Assistant-Professor-Faculty Affiliate	National Center for Supercomputing Applications, Office of the Vice Chancellor for Research	Non-Tenured	0.00	Academic Year	09/09/2016	\$0.00 /yr	Sept 2016
							Total Annual Salary	\$ 67,000.00 /yr
College of Veterinary Medicine								
Qiao, Huanyu	Assistant Professor of Reproductive Biology	Comparative Biosciences	Initial/Partial Term	1.00	Academic Year	04/14/2017	\$80,000.00 /yr	Jul 2016
Qiao, Huanyu	Assistant Professor of Reproductive Biology	Comparative Biosciences	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$ 90,000.00 /yr	Jul 2016

*Salary reflected is for specific range of service dates

ADDENDUM
Faculty New Hires
March 2017
Chicago

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary	Previously approved
College of Pharmacy								
Jerrett, Jennie Janduzig B.	Assistant Professor	Pharmacy Practice	Initial/Partial Term	1.00	12-Month	11/30/2016	\$118,000.00/yr	Nov 2016
Jerrett, Jennie Janduzig B.	Assistant Professor	Pharmacy Practice	Initial/Partial Term	1.00	12-Month	08/16/2017	\$118,000.00/yr	Nov 2016
Total Annual Salary							\$118,000.00/yr	
University Library								
Aldred, Benjamin Graubham	Assistant Professor	Library	Probationary, Yr 1	1.00	12-Month	01/23/2017	\$83,000.00/yr	Jan 2017
Aldred, Benjamin Graubham	Reference and Liaison Librarian	Library	Non-Tenured	0.00	12-Month	01/23/2017	\$0.00/yr	Jan 2017

*Salary reflected is for specific range of service dates

ADDENDUM
 Administrative Professional New Hires
 March 2017
 Urbana

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary	Previously approved
College of Agricultural, Consumer and Environmental Sciences								
Fox, John A. <u>Andrew</u>	Head	Agricultural and Consumer Economics	Non-Tenured	0.00	12-month	1/20/17	\$ 16,000.00/yr	
Fox, John A. <u>Andrew</u>	Professor	Agricultural and Consumer Economics	Non-Tenured	1.00	Summer Appointment***	TBD	\$ 34,444.00 *	
Fox, John A. <u>Andrew</u>	Professor	Agricultural and Consumer Economics	Indefinite Tenure	1.00	Academic Year	1/20/17	\$ 155,000.00/yr	
Total Annual Salary							\$ 205,444.00/yr	

*Salary reflected is for specific range of service dates

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

**Appoint Interim Vice Chancellor
for Academic Affairs and Provost, Urbana**

(4) The chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, recommends the appointment of John P. Wilkin, presently professor, University Library; Juanita J. and Robert E. Simpson Dean of University Libraries and University librarian; and professor, School of Information Sciences, University of Illinois at Urbana-Champaign, as interim vice chancellor for academic affairs and provost, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$213,180 plus an administrative increment of \$106,820, for a total annual salary of \$320,000, beginning March 16, 2017.

Professor Wilkin will continue to hold the rank of professor, University Library, on indefinite tenure, on a twelve-month service basis, on zero percent time, non-salaried, effective February 18, 2017; Juanita J. and Robert E. Simpson Dean of University Libraries and University librarian, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective February 18, 2017; and professor, School of Information Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective February 18, 2017.

Professor Wilkin served as interim vice chancellor for academic affairs and provost-designate, February 18 through March 15, 2017, under the same conditions and salary arrangement. He succeeds Edward Feser, who resigned effective February 17, 2017.

This recommendation follows consultation with deans, institute directors, tenure-system and specialized faculty, administrators, and students.

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

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

The president of the University recommends approval.

(A biosketch is on file with the secretary.)

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

**Extend Term, Dean,
School of Information Sciences, Urbana**

(5) In July 2014, the Board of Trustees approved the appointment of Allen H. Renear as dean of the School of Information Sciences, on a term appointment effective August 16, 2014, through August 15, 2017.

The chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, now recommends an extension of this term appointment by two additional years, through August 15, 2019. The extension of Dr. Renear's appointment as dean will be non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$219,660 (equivalent to an annual nine-month base salary of \$179,722 plus two-ninths annualization of \$39,938), and he will receive an administrative increment of \$25,536, for a combined salary of \$245,196 for service as dean, effective August 16, 2017.

Dr. Renear will continue to hold the rank of professor, School of Information Sciences, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried; and professor of philosophy, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried.

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

This recommendation was forwarded from the interim vice chancellor for academic affairs and provost-designate, in consultation with the school executive committee and unit-level leadership within the school.

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 Mr. Montgomery, seconded by Ms. Smart, this appointment was approved.

Extend Term, Dean, School of Labor and Employment Relations, Urbana

(6) In July 2014, the Board of Trustees approved the appointment of Fritz Drasgow as dean of the School of Labor and Employment Relations, on a term appointment effective August 16, 2014, through August 15, 2017.

The chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, now recommends an extension of this term appointment by two additional years, through August 15, 2019. The extension of Dr. Drasgow's appointment as dean will be non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$241,968 (equivalent to an annual nine-month base salary of \$197,974 plus two-ninths annualization of \$43,994), and he will receive an administrative increment of \$25,537, for a combined salary of \$267,505 for service as dean, effective August 16, 2017.

Dr. Drasgow will continue to hold the rank of professor, School of Labor and Employment Relations, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried; and professor, Department of Psychology, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried.

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

This recommendation was forwarded from the interim vice chancellor for academic affairs and provost-designate, in consultation with the school executive committee and unit-level leadership within the school.

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 Mr. Montgomery, seconded by Ms. Smart, this appointment was approved.

Appoint Acting Dean of Libraries and University Librarian, Urbana

(7) The chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, recommends the appointment of William H. Mischo, presently professor of library administration and engineering librarian, and Berthold Family Professor in Information Access and Discovery, University Library, University of Illinois at Urbana-Champaign, as acting dean of libraries and University librarian, non-tenured, on a twelve-month service basis, on zero percent time, with an administrative increment of \$5,444, beginning March 16, 2017.

In addition, Professor Mischo will continue to hold the rank of professor of library administration and engineering librarian on a twelve-month service basis, on indefinite tenure, on 100 percent time, at an annual salary of \$172,140 effective February 16, 2017; and Berthold Family Professor in Information Access and Discovery, University Library, non-tenured, on a twelve-month service basis, non-salaried, for a total salary of \$177,584.

Professor Mischo served as acting dean of libraries and University librarian-designate, February 18 through March 15, 2017, under the same conditions and salary

arrangement. Professor Mischo will act in place of John P. Wilkin, who will serve as interim vice chancellor for academic affairs and provost beginning March 16, 2017, and who served as interim vice chancellor for academic affairs and provost-designate, February 18 through March 15, 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 recommendation was based on consultation with senior faculty and administrators in the University Library.

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 Mr. Montgomery, seconded by Ms. Smart, this appointment was approved.

Sabbatical Leaves of Absence, 2017-2018

(8) 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 127 leaves for Urbana-Champaign; 38 leaves for Chicago; seven 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 2016-2017, 99 leaves were taken at Urbana-Champaign; 54 leaves were taken at Chicago; nine 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 Mr. Montgomery, seconded by Ms. Smart, these leaves were granted as recommended.

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

(9) 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 2017-2018, 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

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

²Alternate 1: Anne Eaton, associate professor, Department of Philosophy, "Rough Heroes: Philosophical Reflections of Cinema, Morality, and Art"; Alternate 2: Heidi Schlipphacke, associate professor, Department of Germanic Studies and Classics and Mediterranean Studies, "Continuous Witness: Mary Reynolds in Paris, 1920-1950"

- PETER M. COVIELLO, professor, Department of English, "The Mormon Century: Sex, Sovereignty, and the Unfinished Business of American Secularism"
- RODERICK A. FERGUSON, professor, Department of African American Studies and Gender and Women's Studies, "The Bookshop of Black Queer Diaspora"
- PETER WILLIAM HYLTON, professor, Department of Philosophy, "The Development of the Analytic Tradition: The Influence of Logic"
- MARINA MOGILNER, associate professor, Department of History, "A Race for the Future: The Scientific Visions of Modern Russian Jewishness"
- SYED JUNAID AHMED QUADRI, assistant professor, Department of History, "Transformation of Tradition: Islamic Law in Colonial Modernity"
- CHARLES W. SMALL, assistant professor, Department of Philosophy, "Practical Abilities in Human Agency"

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. Montgomery, seconded by Ms. Smart, these appointments were approved.

Establish the Bachelor of Musical Arts in Lyric Theatre with Concentrations, College of Fine and Applied Arts, Urbana

(10) The chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, with the advice of the Urbana-Champaign Senate, recommends approval of a proposal from the College of Fine and Applied Arts to establish the Bachelor of Musical Arts degree with the major in Lyric Theatre and to establish two concentrations within this program, one in Performance and the other in Creative.

The Bachelor of Musical Arts (BMA) degree, Lyric Theatre major, is an interdisciplinary program for the singer-actor, incorporating training in dance and theatre with music. Students in the major choose from one of two concentrations, Performance or Creative, based on their career aspirations.

The School of Music at the University of Illinois at Urbana-Champaign is an accredited member of the National Association of Schools of Music (NASM) and works within the curriculum framework of NASM with all programs to maintain accreditation. Based on the percentage of studies in music, opportunity within the curriculum to study outside the field of music, and featuring of an interdisciplinary approach, the Lyric Theatre curriculum falls into the BMA degree according to NASM guidelines. Since the university does not currently offer a BMA, the proposal seeks to establish both this particular degree and the Lyric Theatre major.

In recent years, sung theatre has been at the forefront of prospective student interest to the School of Music. Sung theatre incorporates many areas of study, including music, theatre, and dance, that will be integrated into the Lyric Theatre major. The proposed program differs from similar programs at other universities. Rather than focusing on a particular style or current industry practices, the BMA in Lyric Theatre will focus on the fundamental vocal skills necessary to build and maintain creativity, flexibility, and wellness, which will give graduates a competitive edge in the sung theatre industry. Students in this program will complete general education requirements, a music core, a lyric theatre core, and coursework for a concentration in either Performance (for those who aspire to be singers, actors, and/or dancers) or in Creative (for those who wish to pursue careers as directors, choreographers, composers, and/or conductors).

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 Mr. Montgomery, seconded by Ms. Smart, this recommendation was approved.

**Establish the Bachelor of Science in
Computer Science and Crop Sciences, College of Agricultural,
Consumer and Environmental Sciences, Urbana**

(11) 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 Agricultural, Consumer and Environmental Sciences to establish the Bachelor of Science in Computer Science and Crop Sciences.

The Bachelor of Science in Computer Science and Crop Sciences (BS in Computer Science and Crop Sciences) is a collaborative program for undergraduate students who plan to pursue careers in the field of agriculture that have a technology and data handling and management focus. The BS in Computer Science and Crop Sciences will prepare students for advanced study at the graduate level as well as for immediate entry into the workforce.

Following the precedent of successful interdisciplinary programs established with the "CS and X," Bachelor of Science in Liberal Arts and Sciences degrees approved by the Board of Trustees on May 31, 2012, the BS in Computer Science and Crop Sciences provides students who are interested in computer applications in a disciplinary field outside of computer science an opportunity to pair their interests. The agricultural industry is looking for students who have skills in precision agriculture, bioinformatics, web programming, and data analysis. Through cooperation between the Department of Computer Science and the Department of Crop Sciences, which already has several faculty members who conduct bioinformatics research, the BS in Computer Science and Crop Sciences responds to student interest and industry demand.

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 Mr. Montgomery, seconded by Ms. Smart, this recommendation was approved.

**Establish the Master of Science in Psychological Science,
College of Liberal Arts and Sciences and
the Graduate College, Urbana**

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

Currently, the Department of Psychology has three graduate-level degrees: a Doctor of Philosophy (PhD), a Master of Science (MS), and a Master of Arts (MA), all in Psychology. The MA no longer admits students nor awards degrees, and a companion proposal seeks its elimination. The MS is not required of doctoral students; it is awarded when students pursuing the PhD are unable to complete the doctoral requirements but have satisfactorily completed 32 hours of graduate work, including an acceptable thesis. Students do not apply to the MS. Thus, the highly-competitive doctoral program is the only available option for prospective graduate students. The proposed Master of Science in Psychological Science (MS) will provide a masters-level option for students interested in graduate education in the Department of Psychology.

The MS in Psychological Science is a two-year, research-based program designed for students who seek research experience coupled with advanced coursework focused on experimental techniques and professional development. A master's thesis is not required. The MS in Psychological Science will be a self-supporting program designed to provide students with the necessary skills and knowledge to be competitive for admission to doctoral programs and/or to pursue professional opportunities within industry.

In the field of psychology, a growing educational trend is the provision of advanced training for students who wish to pursue doctoral education but did not have sufficient preparation as part of their undergraduate education. For a variety of reasons, applicants to the doctoral program require a master's program to garner the research experience and opportunities necessary to be competitive for admission. The MS in Psychological Science, with both a strong graduate-level curriculum and an intensive research experience, would meet the educational needs of these students.

Having graduate coursework and research experience at a top-ranked program will also be desirable to students who wish to pursue professional careers upon earning the MS in Psychological Science. Knowledge of human behavior and advanced analytic and statistical skills have become increasingly desirable across sectors. Graduates of the program will be competitive for placements in education, industry, consulting, state and federal government, and health-care systems based on current hiring requirements in these areas.

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 Mr. Montgomery, seconded by Ms. Smart, this recommendation was approved.

Establish the Cline Center for Advanced Social Research, College of Liberal Arts and Sciences, Urbana

(13) The chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, with the advice of the Urbana-Champaign Senate, recommends approval of a proposal from the College of Liberal Arts and Sciences to establish the Cline Center for Advanced Social Research.

The Cline Center, part of the College of Liberal Arts and Sciences, originally was established on temporary status as the Center for the Study of Democratic Governance. At the May 17, 2007, meeting, the Board of Trustees approved the new name of the Cline Center for Democracy to recognize the financial contribution from the Cline family. Subsequently, the Cline Center's research has expanded to focus on combining computational text analytics methods with domain expertise from the social sciences and humanities. In addition to the founding endowment from the Cline family, funding sources have diversified to include recurring revenue from restricted funds dedicated to Cline Center use, private donations, public- and private-sector partnerships, licensing of data products for nonresearch applications, and fees for services provided by the Cline Center to researchers. To best reflect the broader scholarly focus and activity portfolio that have come with the growth of the center, permanent establishment of the unit as the Cline Center for Advanced Social Research is appropriate at this time.

The Cline Center for Advanced Social Research (CCASR) intends to retain and continue to build on and grow its current myriad research, learning, and engagement activities. These activities include public symposia, a fellowship program, paid undergraduate and graduate research positions, partnerships with academic and non-academic organizations, endowed professorships support, and creation of novel data products and data sets for extreme-scale text analytics and cross-national comparative research. CCASR aims to equip and empower a new generation of social scientists, humanists, and data scientists

to take up key challenges such as sustainability, inequality, and civil unrest that threaten human flourishing in the 21st century by applying advanced computational techniques at extreme scales to discover innovative solutions hidden in unstructured data.

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 Mr. Montgomery, seconded by Ms. Smart, this recommendation was approved.

Eliminate the Bachelor of Veterinary Medicine, College of Veterinary Medicine, Urbana

(14) The chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, with the advice of the Urbana-Champaign Senate, recommends approval of a proposal from the College of Veterinary Medicine to eliminate the Bachelor of Veterinary Medicine.

The College of Veterinary Medicine historically admitted a select group of students into the Doctor of Veterinary Medicine (DVM) program who had not completed an undergraduate degree. Professional and institutional accreditation evolved such that awarding of a doctoral degree (DVM) without completion of an undergraduate degree was not permitted. The Bachelor of Veterinary Medicine (BVM) was created to be awarded after the second year of the DVM program to those students who needed an undergraduate degree to meet that requirement. Subsequently, professional and institutional accreditation standards were reevaluated and dictated the practice of awarding two University of Illinois at Urbana-Champaign degrees (the BVM after two years and the DVM after four) in the same curriculum was no longer permissible. As a result, the BVM has had no enrollment or degrees awarded for more than 20 years, and the College of Veterinary Medicine has no intent to enroll students or award degrees in the BVM in the foreseeable future.

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 Mr. Montgomery, seconded by Ms. Smart, this recommendation was approved.

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

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

The Master of Arts (MA) in Psychology is a degree that is embedded within the doctoral program in the Department of Psychology. Students apply to and are admitted to the doctoral program, and the current MA is an optional step on the way to the PhD, as doctoral students are required to complete a master's-level research report but not to pursue a master's degree. For various reasons, students in the doctoral program

sometimes leave prior to completion of the PhD and will complete the MA based on coursework and completion of a thesis. The needs of such students are better served by an embedded Master of Science in Psychology, another degree option in the department. The requirements for the MA are almost identical to the requirements for the Master of Science (MS) in Psychology, which offers both a thesis and a non-thesis option. Both degrees are not needed.

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 Mr. Montgomery, seconded by Ms. Smart, this recommendation was approved.

Eliminate the Bachelor of Science in Athletic Training, College of Liberal Arts and Sciences, Springfield

(16) The chancellor, University of Illinois at Springfield, and vice president, University of Illinois, with the advice of the Springfield Senate, recommends the elimination of the Bachelor of Science in Athletic Training in the College of Liberal Arts and Sciences.

The Bachelor of Science in Athletic Training was approved by the Illinois Board of Higher Education in September 2016. Also in September 2016, the accrediting body for athletic training programs, the Commission on Accreditation of Athletic Training Education (CAATE), changed its policy to no longer accredit baccalaureate programs and only accredit athletic training programs at the master's level. Although CAATE will accredit baccalaureate programs through the Fall term of 2022, new programs will be considered for initial accreditation only if a four-year class of students could complete the program prior to the Spring 2020, which is not possible for this new program.

Because the Bachelor of Science in Athletic Training program cannot be given initial accreditation due to the timing issue, the program will be eliminated. A master's level degree proposal in Athletic Training is actively being developed to replace the current baccalaureate program.

Because the Bachelor of Science in Athletic Training has not been implemented, has not been added to the catalog, has not been advertised, and no students are currently enrolled in the program, the elimination of the program will have minimal impact on students.

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

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

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

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

Eliminate the Institute for Environmental Studies, Office of the Vice Chancellor for Research, Urbana

(17) The chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, with the advice of the Urbana-Champaign Senate, recommends approval of a proposal from the Office of the Vice Chancellor for Research to eliminate the Institute for Environmental Studies.

The Institute for Environmental Studies (IES) remains on the IBHE program inventory as a permanent-status center or institute in spite of having no activity associated with IES in at least eight years. IES was last housed in the chancellor's portfolio in 2008, but then moved and evolved under several forms over subsequent years. In 2013, the Institute for Sustainability, Energy, and Environment (iSEE) was established, and iSEE subsumed the still remaining functions of the former IES unit. Through this evolution, IES was never formally removed from the IBHE inventory. There are no dollars, faculty, staff, or students associated with IES, and the IBHE inventory needs to be updated to remove it; hence this proposal to formally eliminate it.

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 Mr. Montgomery, seconded by Ms. Smart, this recommendation was approved.

Eliminate the Water Resource Center, Office of the Vice Chancellor for Research, Urbana

(18) 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 Office of the Vice Chancellor for Research to eliminate the Water Resource Center.

The Water Resource Center (WRC) remains on the IBHE program inventory as a permanent-status center or institute in spite of having no independent activity in at least six years. WRC exists under the umbrella of the Illinois-Indiana Sea Grant Program, which is housed in the College of Agricultural, Consumer and Environmental Sciences' Extension program. Though now under this umbrella and not existing independently, the WRC was never formally removed from the IBHE inventory. There are no dollars, faculty, staff, or students associated with the WRC (the association is via the Illinois-Indiana Sea Grant Program), and the IBHE inventory needs to be updated to remove it; hence this proposal to formally eliminate the WRC.

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 Mr. Montgomery, seconded by Ms. Smart, this recommendation was approved.

Reappoint Member to the Advisory Board, Division of Specialized Care for Children (DSCC) in Springfield, Chicago

(19) The Division of Specialized Care for Children (DSCC) is the Illinois Title V agency that provides care coordination for families and children with special health-care needs and financial assistance for those who meet financial and medical eligibility requirements.

In 1957, the Illinois General Assembly created an advisory board for the DSCC to advise the administrators of the University of Illinois regarding DSCC. The Board of Trustees is charged with appointing members to this advisory board.

The chancellor, University of Illinois at Chicago, and vice president, University of Illinois, recommends the following reappointment to the DSCC Advisory Board for the term June 1, 2017, through May 31, 2020:

LAURA DEON, MD, pediatric rehabilitation attending physician, Rush University Medical Center, Chicago; pediatric rehabilitation attending physician, La Rabida Children's Hospital, Chicago; member of American Academy of Physical Medicine and Rehabilitation, American Academy of Cerebral Palsy and Developmental Medicine, and member of Association of Academic Physiatrists

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. Montgomery, seconded by Ms. Smart, this appointment was approved.

Approve Student Health Insurance Rates for Urbana, Chicago, and Springfield Campuses, Academic Year 2017-2018

(20) The chancellors/vice presidents at Urbana, Chicago, and Springfield, recommend approval of student health insurance rates for Academic Year 2017-2018. The student health insurance rate, combined with the student health service fee, fund health-care programs tailored to meet the needs of the students at the campuses. The campuses 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 2016 the Urbana and Springfield campuses sought competitive proposals from commercial insurers to underwrite their student plans. Beginning in 2004, the Chicago campus initiated a self-funded student health benefit plan, Campus-Care, to provide benefits and contain costs.

For Fall Semester 2017, the Urbana campus continues to be underwritten by United Healthcare, with a 24 percent increase for both undergraduate and graduate students. A large spike in utilization, including in- and out-patient visits as well as prescription drug benefits increased insurer costs. For Fall Semester 2017, the Springfield campus plan will be underwritten by Blue Cross and Blue Shield, which was the result of a competitive Request for Proposal (RFP) process. The 14 percent decrease is attributable to a decrease in claim costs. For Fall Semester 2017, the Chicago campus proposes the rate remain flat for undergraduate and graduate students. Given the scope and breadth of the benefits, 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 2017</i>	<i>Actual Rate, Fall Semester 2016</i>
Urbana	Undergraduate—\$397	Undergraduate—\$320
	Graduate—\$508	Graduate—\$409
Chicago	All students—\$570	All students—\$570
Springfield	All students—\$516	All students—\$598

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 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 vice president/chief financial officer and comptroller concur in these recommendations. The president of the University recommends approval.

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

Approve Name of the Design Center Facility, Urbana

(21) The chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, recommends approval of the naming of the design center facility as the Siebel Center for Design, in recognition of the Siebels' generous gift and to memorialize this innovative facility at the University of Illinois at Urbana-Champaign.

The Thomas and Stacey Siebel Foundation donated \$25.0 million to design and construct the new design center at the University of Illinois at Urbana-Champaign with the remainder of the funding for the \$48.0 million project to come from institutional funds. This two-level building is to be located in the heart of campus, along the Military Axis, between Huff Hall and the Art and Design Building. The site for the new design center is symbolic in that it unites the north and south campuses and intends to cultivate and maximize opportunities for interaction through undergraduate and graduate curricula in multiple colleges. Its flexible collaboration studios and open gathering and meeting areas facilitate problem-solving and immersion.

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. Montgomery, seconded by Ms. Smart, this recommendation was approved.

By consensus, the Board agreed that one roll call vote would be taken and considered the vote on agenda item nos. 22 through 32 inclusive as listed below. The recommendations were individually discussed but acted upon at one time.

Midyear Salary Changes, Academic Personnel, Academic Year 2016-2017

(22) On December 22, 2016, the president of the University announced a 2 percent merit-based salary program to be effective on February 16, 2017. It was developed through extensive consultation with the university chancellors/vice presidents, provosts, deans, faculty leaders, and staff. It was determined at that time that recommendations regarding midyear salary increases for academic personnel would be presented to the Board in March 2017.

Submitted herewith is a document entitled *Academic Personnel 2016-17, Midyear Salary Changes* (copy filed with the secretary of the Board for record) containing the midyear salary recommendations. The document has been prepared and is recommended by the executive vice president and vice president for academic affairs with the concurrence of the chancellors/vice presidents (after consultation with their respective deans, directors, human resources, and other campus officers). The fiscal year costs of the salary increases will be absorbed by each university college/department/unit. The effective date of increases is February 16, 2017, to be reflected on the March 16, 2017, paycheck.

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

The president of the University concurs.

On motion of Ms. Smart, seconded by Mr. Fitzgerald, this recommendation was approved by the following vote: Aye, Mr. Cepeda, Mr. Fitzgerald, Dr.

Koritz, Mr. McMillan, Mr. Montgomery, Ms. Smart; No, none; Absent, Governor Rauner. (Mr. Schumock asked to be recorded as not voting on this item.)
(The student advisory vote was: Aye, Mr. Hall, Mr. Hoffman.)

**Approve Design and Amend Professional Services Agreement,
Modular Design Building, College of Engineering, Chicago**

(23) In November 2016, the Board approved the project budget be increased to a full budget of \$34.0 million and the employment of Berglund Construction Company as construction manager for construction management services, including scope, schedule, and budget management.

The College of Engineering Modular Design Building will be located at the southeast corner of Morgan and Taylor streets and will be situated west of the Science and Engineering South Building located at 845 West Taylor Street. The building is expected to be approximately 50,000 gross square feet in size and is intended to support a high-bay structural testing laboratory, wet labs, dry labs, offices, and classroom space. The building will feature design elements such as modular laboratory bays to maximize flexibility to support future programs. The project will be designed to LEED Silver at a minimum with LEED Gold as an aspirational goal.

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

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

In order for the project to proceed, it is necessary to amend the 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).

Accordingly, the chancellor, University of Illinois at Chicago, and vice president, University of Illinois, with the concurrence of the appropriate administrative officers recommends that Dewberry Companies Inc. of Peoria, Illinois, continue to be employed and their contract amended for the professional services required for the design, construction documents, bidding, and construction administration phases of the project. The firm's fixed fee will be increased by \$2,886,340, for a total amended contract of \$3,372,235, which includes an increase of \$127,795 in authorized reimbursable expenses, for a total amount of \$185,625 in authorized reimbursable expenses.

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

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

The president of the University concurs.

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

(The student advisory vote was: Aye, Mr. Hall, Mr. Hoffman.)

**Award Construction Contract for Classroom Renovation,
Turner Hall, Urbana**

(24) In January 2015, the Board approved the Turner Hall Classroom Renovation project with a budget of \$15.0 million. The scope of work provides 36,000 gross square feet of new

instructional areas and associated support spaces. The renovations include the remediation of deferred maintenance items as well as space improvements, finish upgrades, new systems, and innovative technologies to provide appropriate instructional space for the growing numbers of students who are educated in this facility.

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 alternatives:²

Division 1—General Work

Grunloh Construction Inc., Effingham, IL	Base Bid	\$4,093,000
	Alternate 1	109,000
	Alternate 2	161,000
	Alternate 3	0
	Alternate 4	<u>76,000</u>
<i>Total</i>		\$4,439,000

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 gift funds.

The president of the University concurs.

Construction is scheduled to be completed in July 2018.

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

(The student advisory vote was: Aye, Mr. Hall, Mr. Hoffman.)

Award Construction Contract for Slate Roof Replacement, English Building, Urbana

(25) In September 2015, the \$4.7 million English Building Slate Roof Replacement project was approved. In July 2016, the Board approved a budget increase of \$2.0 million resulting in a revised budget of \$6.7 million. The scope of work includes a new slate roof, dormer window replacement, rebuilding existing masonry chimneys for the east and north wings of the building, and replacement of the metal covering the domes on top of the two towers facing the Quad.

Bids for construction work have been solicited, and for the project to proceed the chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, with the concurrence of the appropriate administrative officers, recommends that the following contract be awarded. Competitive bidding procedures in accordance with

¹Contracts for other divisions were awarded within the delegated approval levels: Division 2 (Plumbing Work)—Davis-Houk Mechanical Inc., Urbana, IL, \$515,648; Division 3 (Heating Work)—A&R Mechanical Contractors Inc., Urbana, IL, \$1,247,000; Division 4 (Ventilation Work)—J. A. Fritch & Sons Inc., Peoria, IL, \$448,850; and Division 5 (Electrical Work)—Commercial Electric Inc., Mattoon, IL, \$1,990,779.

²Description of Alternates: Alternate 1—First floor exterior windows; Alternate 2—Second floor corridor finishes; Alternate 3—Active learning AV components at Room W223; and Alternate 4—Renovate basement washroom.

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 alternatives:¹

Division 1—General Work

Path Construction Company Inc., Arlington Heights, IL	Base Bid	\$3,244,000
	Alternate 1	44,000
	Alternate 2	100,000
	Alternate 3	130,000
	Alternate 4	165,000
	Alternate 5	<u>135,000</u>
<i>Total</i>		\$3,818,000

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 Academic Facilities Maintenance Fund Assessment Fund.

The president of the University concurs.

Construction is scheduled to be completed in July 2018.

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

(The student advisory vote was: Aye, Mr. Hall, Mr. Hoffman.)

Award Construction Contract for Roof Replacement, Multiple Buildings, Urbana

(26) In September 2015, the \$3.78 million Multiple Building–Roof Replacements project was approved. The scope of work includes providing new roofing systems and necessary system details and components on all flat or low sloping roof areas of the following facilities: Animal Sciences Laboratory, Music Building, and Kenney Gym Annex. The work also includes new metal trim, flashing, copings, fascia, and lighting protection.

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 contract² 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 alternative:³

Division 1—General Work

Grunloh Construction Inc., Effingham, IL	Base Bid	\$2,361,000
	Alternate 1	<u>284,000</u>
<i>Total</i>		\$2,645,000

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.

¹Description of Alternates: Alternate 1—Masonry tuck-point; Alternate 2—Removal and replacement of two large aluminum clad replacement windows and one small round aluminum clad replacement window; Alternate 3—Architectural fiberglass decorative urns; Alternate 4—Aluminum simulated trim and molding at new aluminum clad windows in lieu of primed and painted existing trim; and Alternate 5—Cornice repair.

²Contracts for other divisions were awarded within the delegated approval levels: Division 3 (Heating Work)—A&R Mechanical Contractors Inc., Urbana, IL, \$145,325 and Division 5 (Electrical Work)—Glesco Electric Inc. Urbana, IL, \$160,780.

³Description of Alternate: Alternate 1—All work indicated at Kenney Gym Annex.

Funds for this project are available from Academic Facilities Maintenance Fund Assessment Fund.

The president of the University concurs.

Construction is scheduled to be completed in November 2017.

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

(The student advisory vote was: Aye, Mr. Hall, Mr. Hoffman.)

**Award Construction Contract for Heating, Ventilation, and
Air Conditioning Piping and Exhaust System Upgrades,
Oglesby Hall, Urbana**

(27) In May 2016, the \$4.2 million Oglesby Hall Heating, Ventilation, and Air Conditioning Piping and Exhaust System Upgrades project was approved. The scope of work includes the replacement of the HVAC piping servicing student rooms on Floors 1 through 12, which will allow for reliable operation of the heating and cooling system and improved controls; upgrade of the exhaust system serving the core of Oglesby Hall, which will correct insufficient air flows that result in mold growth in restrooms; and installation of an energy recovery wheel to reduce CO₂ emissions and water consumption.

Bids for construction work have been solicited, and for the project to proceed the chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, with the concurrence of the appropriate administrative officers, recommends that the following contract 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 alternatives:¹

Division 3—Heating Work

Davis-Houk Mechanical Inc., Urbana, IL	Base Bid	\$3,240,000
	Alternate 2	<u>102,000</u>
<i>Total</i>		\$3,342,000

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 Auxiliary Facility System Repair and Replacement Reserve Funds and Revenue Bond Funds.

The president of the University concurs.

Construction is scheduled to be completed in July 2017.

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

(The student advisory vote was: Aye, Mr. Hall, Mr. Hoffman.)

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

(28) In January 2015, the Board approved the \$12,012,500 Civil Engineering Hydrosystems Laboratory Renovation and Expansion project. The Department of Civil and Environmental Engineering proposed to renovate and expand space in Civil Engineering Hydrosystems Laboratory and Newmark Civil Engineering Laboratory to significantly improve the students' learning experience with new hands-on laboratories and address a

¹Description of Alternates: Alternate 2—Direct return piping (in lieu of reverse return) including new supply and return headers for dual temp piping.

long deferred maintenance condition of the Civil Engineering Hydrosystems Laboratory not being compliant with the Americans with Disabilities Act.

Subsequent to project approval by the Board, a conceptualization study was completed which revealed extreme challenges faced in achieving the desired program with 15,000 new and 32,000 renovated square feet in space. The selected option from the conceptualization study proposes an expansion and renovation project that will demolish approximately 19,000 gross square feet of existing space in the Civil Engineering Hydrosystems Laboratory while providing approximately 45,000 new and 4,000 renovated gross square feet of research and teaching classrooms and laboratories, offices, collaborative spaces, and associated support spaces, including a new pedestrian bridge which connects the Civil Engineering Hydrosystems Laboratory and Newmark Civil Engineering Laboratory buildings. Consequently, in order to complete this project, an additional \$19,987,500 is required.

Accordingly, the chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, with the concurrence of the appropriate administrative officers, recommends that the Board approve the increase in project budget for this project to \$32,000,000, an increase of \$19,987,500.

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

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

The president of the University concurs.

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

(The student advisory vote was: Aye, Mr. Hall, Mr. Hoffman.)

Increase Project Budget and Award Construction Contract, Elevator Upgrades, Multiple Buildings, Urbana

(29) In December 2015, the \$4.5 million Multiple Building Elevator Upgrades project was approved. The scope of work includes replacing or upgrading outdated or non-ADA-compliant elevators at the following building locations: Newmark Civil Engineering Building, Main Library, Mumford Hall, Psychology Laboratory, and Krannert Art Museum. This renovation will upgrade the elevators to meet safety codes, Americans with Disabilities Act requirements, and upgrade fire safety service features. The increased funds would support the award of bids, including bid alternates.

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 \$5,225,000, an increase of \$725,000.

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

¹Contracts for other divisions were awarded within the delegated approval levels: Division 2 (Plumbing Work)—Davis-Houk Mechanical Inc., Urbana, IL, \$34,900; Division 3 (Heating Work)—Davis-Houk Mechanical Inc., Urbana, IL, \$181,500; and Division 5 (Electrical Work)—Glesco Electric Inc., Urbana, IL, \$200,246.

²Description of Alternates: Alternate 1—Mumford Hall: all work associated with elevator upgrades; Alternate 2—Gearless machine at Main Library elevator E-1; Alternate 3—Gearless machine at Main Library elevator E-5; Alternate 4—Gearless machine at Mumford Hall elevator E-1; Alternate 5—Gearless machine at Psychology Laboratory elevator E-1; Alternate 6—Gearless machine at Psychology Laboratory elevator E-2; and Alternate 7—Gearless machine at Psychology Laboratory elevator E-3.

Division 1—General Work

Grunloh Construction Inc.,
Effingham, IL

Base Bid	\$3,118,000
Alternate 1	397,000
Alternate 2	12,000
Alternate 3	12,000
Alternate 4	22,000
Alternate 5	12,000
Alternate 6	12,000
Alternate 7	12,000

Total

\$3,597,000

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 Academic Facilities Maintenance Fund Assessment Fund.

The president of the University concurs.

Construction is scheduled to be completed in October 2018.

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

(The student advisory vote was: Aye, Mr. Hall, Mr. Hoffman.)

Employ Construction Manager for Renovation and Addition, Dining Facility, Illinois Street Residence Halls, Urbana

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

Accordingly, the chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, with the concurrence of the appropriate administrative officer, recommends that Turner Construction Company, Chicago, Illinois, be employed for the construction management services required for the project for a fixed fee of \$1,222,297 and staff cost on an hourly basis with the total not to exceed \$1,923,417 plus reimbursable expenses estimated to be \$328,200.

¹A selection committee consisting of Dawn Aubrey (Housing), John Humlicek (Housing), Alma Sealine (Housing), Qu Kim (University Office of Capital Programs and Real Estate Services), Clarence Odom (Facilities and Services), and Elizabeth Stegmaier (Facilities and Services) interviewed the following firms: Gilbane Building Company, Chicago, IL; Mortenson Construction, Elk Grove Village, IL; and Turner Construction Company, Chicago, IL. The committee recommends Turner Construction Company, 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 the 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.

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

(The student advisory vote was: Aye, Mr. Hall, Mr. Hoffman.)

Purchase Recommendations

(31) The president submitted, with his concurrence, a list of purchases and renewals recommended by the directors of purchases and the vice president/chief financial officer and comptroller.

This was presented in one category—purchases and renewals from institutional funds. The term designates funds received by the University under contracts with the United States government, private corporations, and other organizations; grants from foundations, corporations, and other donors; and University revolving funds authorized by law.

The total amount of these purchases was:

From Institutional Funds

Purchases	\$14,100,000.00
Renewals	\$55,076,901.00

A complete list of the purchases and renewals with supporting information (including the quotations received) was sent to each member of the Board in advance of the meeting. A copy is being filed with the secretary of the Board for record.

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

(The student advisory vote was: Aye, Mr. Hall, Mr. Hoffman.)

Authorize Settlement

(32) The University counsel recommends that the Board approve a settlement payment of \$325,000 to fully and finally resolve all claims brought by Rathje Enterprises Inc. (parent company of Bodine Electric) in *Rathje Enterprises Inc. d/b/a Bodine Electric of Champaign v. Board of Trustees of the University of Illinois* (Court of Claims, Case No. 13-CC-3402). Plaintiff filed its complaint on June 10, 2013, seeking compensation for construction work performed on the Business Instructional Facility (BIF) prior to its completion in 2009. Plaintiff sought \$512,000 in damages, alleging it provided goods and services exceeding the amount agreed to under the terms of contract documents governing the project. This negotiated settlement reflects the parties’ desire to fully and finally resolve all disputes related to the project. The settlement of this matter in no way constitutes an admission of wrongdoing on the part of the University.

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

The vice president/chief financial officer and comptroller concurs.

The chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, recommends approval.

The president of the University concurs.

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

(The student advisory vote was: Aye, Mr. Hall, Mr. Hoffman.)

President's Report on Actions of the Senates

(33) The president presented the following report:

Establish a Joint Bachelor of Science and Master of Engineering in Engineering with a Concentration in Energy Systems, College of Engineering and the Graduate College, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Engineering to establish a joint Bachelor of Science and Master of Engineering in Engineering with a concentration in Energy Systems. This program, which may be completed in five years, provides smooth integration of the bachelor's and master's studies, giving students an opportunity to complete the overall requirements of the master's program with an option of a one-semester practicum or project or professional development course. Global competition in industry has led to an increased need for educational emphasis on innovation, interdisciplinary approaches to problem-solving, communication skills, and teamwork. The undergraduate curriculum topics are necessary but not sufficient in most cases to meet industry need. The joint Bachelor of Science and Master of Engineering in Engineering with a concentration in Energy Systems provides a way to meet industry need.

Establish the Graduate Concentration in Real Estate, College of Business and the Graduate College, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Business and the Graduate College to establish the graduate concentration in Real Estate. Designed for students in the Master of Business Administration (MBA) and Master of Accounting Science (MAS) programs, the concentration in Real Estate organizes existing graduate-level coursework in real estate, courses that are popular with students in these programs. Many real estate firms, especially in the Chicago area, already recruit these students, and many accounting firms have significant real estate divisions. Providing a recognized, coherent area of study in real estate will help MBA and MAS students in their pursuit of jobs with firms such as these and enhance these programs.

Establish the Undergraduate Minor in Journalism, College of Media, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Media to establish the undergraduate minor in Journalism. The minor will allow students to explore the role of journalism in a democracy and to assess how journalism is meeting its social responsibility to engage, enlighten, and empower citizens. The minor responds to student interest in the journalism field and equips students to participate in the ever-changing world of media delivery and consumption.

Eliminate the Biochemistry Concentration within the Bachelor of Science in Chemistry, College of Liberal Arts and Sciences, Springfield

The Springfield Senate, with the recommendation of the College of Liberal Arts and Sciences, has approved the elimination of the Biochemistry concentration within the Bachelor of Science in Chemistry.

The Biochemistry concentration has been replaced with the Bachelor of Science in Biochemistry. Students currently enrolled in the Biochemistry concentration will be

allowed to complete the concentration within the allowable time limits or move to the Bachelor of Science in Biochemistry degree track.

**Eliminate the Education Concentration within the Bachelor of Arts
in English, College of Liberal Arts and Sciences, Springfield**

The Springfield Senate, with the recommendation of the College of Liberal Arts and Sciences, has approved the elimination of the Education concentration within the Bachelor of Arts in English.

Until recently students seeking a bachelor's degree in English were required to complete a concentration in Literary Studies; Writing, Rhetoric and Language; or Education, and a range of 31 to 37 hours were required to complete the degree. A recent revision of the curriculum eliminated the concentration requirement and created a single, general 40-hour curriculum for students. The curriculum revision simplified degree requirements, created a more predictable pathway through the major, and shifted more emphasis on writing and research into the first two years of the curriculum to better prepare students for upper-division coursework. All students currently enrolled in the Education track will be given adequate time to complete the concentration.

**Eliminate the Literary Studies Concentration within the Bachelor of Arts
in English, College of Liberal Arts and Sciences, Springfield**

The Springfield Senate, with the recommendation of the College of Liberal Arts and Sciences, has approved the elimination of the Literary Studies concentration within the Bachelor of Arts in English.

Until recently students seeking a bachelor's degree in English were required to complete a concentration in Literary Studies; Writing, Rhetoric, and Language; or Education, and a range of 31 to 37 hours were required to complete the degree. A recent revision of the curriculum eliminated the concentration requirement and created a single, general 40-hour curriculum for students. The curriculum revision simplified degree requirements, created a more predictable pathway through the major, and shifted more emphasis on writing and research into the first two years of the curriculum to better prepare students for upper-division coursework. All students currently enrolled in the Literary Studies track will be given adequate time to complete the concentration.

**Eliminate the Writing, Rhetoric and Language Studies
Concentration within the Bachelor of Arts in English,
College of Liberal Arts and Sciences, Springfield**

The Springfield Senate, with the recommendation of the College of Liberal Arts and Sciences, has approved the elimination of the Writing, Rhetoric and Language Studies concentration within the Bachelor of Arts in English.

Until recently students seeking a bachelor's degree in English were required to complete a concentration in Literary Studies; Writing, Rhetoric and Language; or Education, and a range of 31 to 37 hours were required to complete the degree. A recent revision of the curriculum eliminated the concentration requirement and created a single, general 40-hour curriculum for students. The curriculum revision simplified degree requirements, created a more predictable pathway through the major, and shifted more emphasis on writing and research into the first two years of the curriculum to better prepare students for upper-division coursework. All students currently enrolled in the Writing, Rhetoric and Language track will be given adequate time to complete the concentration.

This report was received for record.

**2016 Annual Ethics Report,
University of Illinois Ethics and Compliance Office**

(34) The executive director for ethics and compliance presented this report for calendar year 2016. A copy has been filed with the secretary of the Board.

This report was received for record.

Annual Investment Inventory Report for Period Ending December 31, 2016

(35) The vice president/chief financial officer and comptroller presented this report as of December 31, 2016. A copy has been filed with the secretary of the Board.

This report was received for record.

Change Orders Report

(36) 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.

Dashboard Reports: Urbana, Chicago, Springfield, Hospital

(37) The chancellors at Urbana, Chicago, and Springfield submitted the dashboard 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 dashboard. Copies have been filed with the secretary of the Board.

These reports were received for record.

Freedom of Information Act (FOIA) 2016, Year-End Review, Office for University Relations

(38) 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 2016 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 2016 Investment Update

(39) The comptroller presented this report as of December 31, 2016. A copy has been filed with the secretary of the Board.

This report was received for record.

Minority and Female Business Enterprise (MAFBE) Report

(40) 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, 2016, through December 31, 2016. A copy has been filed with the secretary of the Board.

This report was received for record.

Secretary's Report

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

University of Illinois Alumni Association Report

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

This report was received for record.

University of Illinois Foundation Report

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

This report was received for record.

COMMENTS FROM THE PRESIDENT AND CHAIR

President Killeen thanked the chancellors and told the Board that admissions are being watched closely. He said his presentation at the next meeting will focus on faculty recruitment. He also said that immigration issues are being monitored.

Dr. Koritz asked trustees to confirm their selections for committee membership, and he also encouraged all Board members to attend the upcoming commencements in May.

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 11 in Springfield; on July 12, for a retreat, and July 13, for a meeting, both in Chicago; and September 7 in Urbana.

MOTION TO ADJOURN

At 12:05 p.m., Chair Koritz requested a motion to adjourn the meeting. On motion of Ms. Smart, seconded by Mr. Montgomery, the meeting adjourned. There were no "nay" votes.

DEdra M. WILLIAMS
Secretary

TIMOTHY N. KORITZ
Chair

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

May 11, 2017



This meeting of the Board of Trustees of the University of Illinois was held in Rooms C and D, Public Affairs Center, One University Plaza, Springfield, Illinois, on Thursday, May 11, 2017, beginning at 8:00 a.m.¹

Chair Timothy N. Koritz called the meeting to order and welcomed Mr. Donald J. Edwards, who was recently appointed to the Board, and Ms. Karina Reyes, new student trustee from the University of Illinois at Chicago. Dr. Koritz asked the secretary to call the roll, and the following members of the Board were present: Mr. Ramón Cepeda, Mr. Donald J. Edwards, Dr. Timothy N. Koritz, Mr. Edward L. McMillan, Mr. James D. Montgomery, Ms. Jill B. Smart. Mr. Patrick J. Fitzgerald and Governor Bruce Rauner were absent. Mr. Collin T. Schumock, voting student trustee, Urbana, was present. The following nonvoting student trustees were present: Ms. Karina Reyes, Chicago, and Mr. Nathan C. Hoffman, Springfield. President Timothy L. Killeen was present.

Also present were the officers of the Board: Mr. Lester H. McKeever Jr., treasurer; Mr. Walter K. Knorr, comptroller (and vice president/chief financial officer); Mr. Thomas R. Bearrows, University counsel; and Ms. Dedra M. Williams, secretary of the Board of Trustees and of the University.

¹At 7:49 a.m., Dr. Koritz convened the meeting of the Board of Trustees as the sole member of Prairieland Energy Inc. All members of the Board were present except Mr. Fitzgerald and Governor Rauner. There were two agenda items, which were approved. On motion of Mr. Schumock, seconded by Ms. Smart, the meeting adjourned at 7:53 a.m.

Ms. Marna K. Fuesting and Ms. C. Ellen Foran, both assistant secretaries, were also in attendance.

MOTION FOR EXECUTIVE SESSION

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; University employment or appointment-related matters; collective negotiating matters; purchase or lease of real property for the use of the University; discussion of minutes of meetings lawfully closed under the Open Meetings Act; and student disciplinary cases.”

On motion of Mr. McMillan, seconded by Ms. Smart, this motion was approved. There were no “nay” votes.

EXECUTIVE SESSION

A CONTINUING NEED FOR
CONFIDENTIALITY
EXISTS FOR THIS SECTION.

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EXISTS FOR THIS SECTION.

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

At 9:18 a.m., Dr. Koritz called for a discussion of the proposal to purchase property located at Lake Springfield for use of the University. Mr. Walter K. Knorr, comptroller (and vice president/chief financial officer), and Mr. Michael B. Bass, senior associate vice president and deputy comptroller, entered the room. Mr. Bass provided an introduction and overview of the proposed plan for the property. Mr. Knorr noted that this consultation comes to the Board per the Board's directive in 2000 because the property is not included in the master plan for the University. Mr. Bass outlined the particulars of the plan for the property, and Dr. Koch added that it will be developed into a multiuse facility covering educational, research, and recreational use for students and faculty across various disciplines. During discussion, Board members asked about capital expenditures and associated operational costs. Dr. Koch replied that they are working on final projections and indicated that she would follow up with a report to the Board.

A CONTINUING NEED FOR
CONFIDENTIALITY
EXISTS FOR THIS SECTION.

A CONTINUING NEED FOR CONFIDENTIALITY
EXISTS FOR THIS SECTION.

**Discussion of Minutes of Meetings Lawfully
Closed Under the Open Meetings Act**

Dr. Koritz asked Ms. Williams and Mr. Bearrows to discuss the potential release of minutes that have been previously sequestered under the Open Meetings Act. Ms. Williams and Mr. Bearrows summarized the items that were recommended for release. The trustees discussed the recommendation and all were in agreement.

EXECUTIVE SESSION ADJOURNED

The executive session adjourned at 9:59 a.m.

REGULAR MEETING RESUMED

The meeting resumed at 10:10 a.m., with all Board members previously recorded as being present at the start of the meeting in attendance. Dr. Koritz commented on recent and upcoming Commencement ceremonies and thanked the trustees who have attended. He referred to discussions the previous day at the Capitol with State officials as part of a lobbying day with Illinois Connection and said he believes it is time well spent. Dr. Amiridis echoed Dr. Koritz's gratitude for the trustees' participation in Commencement ceremonies and said it is greatly appreciated by faculty, staff, and students.

PERFORMANCE OF THE STATE SONG

Dr. Koritz then invited Mr. Alex Ginglen, Ms. Brooke Ginglen, Ms. Natalie Kerr, and Mr. Sandro Vazquez, to sing the State song, *Illinois*. Dr. Koritz said that all four students are Camerata scholars at Springfield, and he introduced each and thanked them for the performance, which was followed by a round of applause.

COMMENTS FROM THE CHAIR

Dr. Koritz asked Mr. Edwards to join him at the podium to convey the responsibilities and expectations for members of the Board of Trustees. Dr. Koritz described the powers of the trustees and their responsibility to the State and University, and he stated that the Board is committed to representing and protecting the best interests of the University and to serve the State and the people of Illinois. He welcomed Mr. Edwards to the Board and provided him with a University of Illinois trustee pin. This was followed by a round of applause, and President Killeen joined them for photographs.

Dr. Koritz then referred to updated committee assignments that were made recently and said new assignments will be announced when the remaining two trustees are appointed to the Board. Dr. Koritz also listed trustees serving on boards of University-Related Organizations.

**Board of Trustees
Board Committees, Membership**

Academic and Student Affairs	Ramón Cepeda Donald J. Edwards Jill B. Smart, chair Collin T. Schumock Nathan C. Hoffman
Audit, Budget, Finance, and Facilities	Ramón Cepeda, chair Donald J. Edwards Lester H. McKeever Jr. James D. Montgomery Collin T. Schumock Nathan C. Hoffman
Governance, Personnel, and Ethics	Patrick J. Fitzgerald, chair Timothy N. Koritz Edward L. McMillan Jill B. Smart Nathan C. Hoffman
University Healthcare System	Patrick J. Fitzgerald Timothy N. Koritz, chair Edward L. McMillan Collin T. Schumock

Representatives to External Boards

University of Illinois Foundation	Timothy N. Koritz
University of Illinois Alumni Association	Jill B. Smart
State Universities Civil Service Merit Board	James D. Montgomery
University of Illinois Research Park LLC	Edward L. McMillan
IllinoisVENTURES LLC	Edward L. McMillan
UI Singapore Research LLC	James D. Montgomery

Dr. Koritz announced that there are vacancies on the State Universities Civil Service Merit Board and on the board of Prairieland Energy Inc.

**INTRODUCTION OF UNIVERSITY OFFICERS
AND SENATE OBSERVERS**

Dr. Koritz then asked President Killeen to introduce the University officers and Senate observers in attendance. President Killeen introduced Mr. Lester H. McKeever Jr., treasurer, and the vice presidents of the University in attendance: Dr. Barbara J. Wilson, executive vice president and vice president for academic affairs; Dr. Robert J. Jones, chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois; Dr. Michael D. Amiridis, chancellor, University of Illinois at Chicago, and vice president, University of Illinois; Dr. Susan J. Koch, chancellor, University of Illinois at Springfield, and vice president, University of Illinois; Mr. Walter K. Knorr, comptroller (and vice president/chief financial officer); Dr. Edward Seidel, interim vice president for research. 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. Jorge Villegas, associate professor, Department of Business Administration, Springfield, representing the University Senates Conference; Ms. Melanie Norwood, doctoral student, Department of Criminology, Law and Justice, Chicago, representing the Chicago Senate; Dr. Gay Miller, professor, Department of Pathobiology, College of Veterinary Medicine, Urbana, and chair of the Urbana Senate executive committee, representing the Urbana Senate; Dr. Ranjan Karri, associate professor and chair, Department of Management, College of Business and Management, Springfield, and chair of the executive committee of the Springfield Senate, representing the Springfield Senate; and Ms. Gina Massie, graduate intern recruiter, Graduate Public Service Internship Department, Springfield, representing the academic professional staff. President Killeen also introduced Dr. Benét Deberry-Spence, professor, Department of Managerial Studies, Chicago; Dr. Harley Johnson, professor, Department of Mechanical Science and Engineering, Urbana; and Dr. Kathy Novak, associate professor, Department of Communication, Springfield, and chair of the University Senates Conference.

WELCOME FROM THE CHANCELLOR AT SPRINGFIELD

Dr. Koritz asked Dr. Koch to comment briefly on the University of Illinois at Springfield and the work that is occurring there. Dr. Koch welcomed everyone to the University of Illinois at Springfield and remarked on budget challenges. She gave an update on priorities at Springfield and discussed increased growth, reporting on an enrollment initiative, increased applications, the establishment of new majors, and the recent reaccreditation of the College of Business. She discussed continuous recruitment and retention of faculty and reported on the culmination of several leadership searches, which resulted in the recommendation of Dr. Dennis Papini as vice chancellor for academic affairs and provost and Dr. Clarice Renee Ford as vice chancellor for student affairs. Dr. Koch referred to other recently filled leadership positions and thanked Dr. James Ermatinger for his leadership while serving as interim vice chancellor for academic affairs and provost. Dr. Koch also reported on a tentative agreement between administration and the Springfield faculty union, noting a commitment to working together. Next, she gave an update on facilities improvements and highlighted a new Shakespeare garden and the new Student Union, which she said is now 65 percent complete. She reported on several student and faculty achievements and told the Board that the 22nd Commencement will take place the following Saturday with 1,270 graduates, who will be among the more than 1,700 who completed degrees at Springfield this year. Dr. Koch said this will be the largest Commencement at Springfield to date. She remarked on continued growth at Springfield and thanked the Board and President Killeen for their support.

COMMENTS FROM THE PRESIDENT

Dr. Koritz then invited President Killeen to provide comments on the Strategic Framework. President Killeen began his presentation (materials on file with the secretary) and said his comments today would focus on the third pillar, “a healthy future for Illinois and the Midwest.” He referred to the new *Impact Illinois* report and reviewed the Strategic Framework pledge and the pillars of the Strategic Framework, reaffirming the University’s commitment to the State of Illinois. President Killeen discussed the University’s role in developing human capital and presented the history of enrollment at the University, noting that this data is available online at the University’s new website. He gave examples of world-class faculty at the University and said that enrollment plans are coupled with plans to attract the best and brightest faculty. He gave examples of the University’s ability to recruit world-class talent by highlighting several newly appointed members of the faculty and noted that students benefit by having access to talent.

President Killeen then discussed investment in leading edge facilities and highlighted the Thomas M. Siebel Center for Design at Urbana, the new Student Union at Springfield, and the Modular Design Building at Chicago. He then discussed the University’s economic impact, reporting that the University employs 36,656 people, and he listed the numerous companies founded by alumni and the revenue generated by them.

Next, President Killeen described the ways in which UI Health contributes to a healthy future for Illinois and reported on its outreach activities and programs. He then presented data pertaining to financial aid and the University’s investment in its students, and he referred to the Triple I (“Invest in Illinoisans”) financial aid program that was added to the Investment, Performance, and Accountability Commitment (IPAC) to provide increased levels of financial aid to students residing in Illinois. Lastly, he presented the President’s Distinguished Faculty Recruitment Program, which he said provides funding to increase successful recruitment of distinguished faculty or rising stars, and he noted that the funding is not to be used for salaries.

President Killeen concluded his presentation and thanked the Board for their support and encouragement. Dr. Koritz thanked President Killeen for the presentation.

FINANCIAL REPORT

Next, Dr. Koritz asked Mr. Knorr to provide a financial report (materials on file with the secretary). Mr. Knorr gave an update since the last meeting and presented hospital revenue, expense, and net income, noting a narrow operating margin. He showed the annual estimate for deferred maintenance from Fiscal Year 2000 through Fiscal Year 2018 and presented a series of metrics that are used by Moody’s in their evaluation of the University’s credit rating. He showed comparisons of the University to other Big Ten institutions in the following areas: university credit ratings with the corresponding state credit rating; revenues by contribution; spendable cash and investments; days of cash on hand; spendable cash and investments to operating expenses; total direct debt; average debt service coverage; and net

tuition per student. He reported that he expects the University to maintain its AA credit rating, and he thanked Ms. Sandy Street, interim assistant vice president, University Office for Planning and Budgeting, for her assistance in responding to requests for large amounts of data from the State.

COMMITTEE REPORTS

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

Dr. Koritz asked Mr. Cepeda, chair of the Audit, Budget, Finance, and Facilities Committee, to provide a report from that committee. Mr. Cepeda reported that he attended the meeting on May 10, 2017, with Mr. Edwards, Mr. McKeever, Mr. Montgomery, Mr. Schumock, and Mr. Hoffman. Mr. Cepeda reported that committee members approved the minutes of the meeting that was held March 6, 2017, and that several presentations, including those related to Board items, were provided. He told the Board that Mr. Michael B. Bass, senior associate vice president and deputy comptroller, presented the preliminary operating budget for Fiscal Year 2018; Dr. Wilson discussed the recommendation for the proposed tuition rate for the online Master of Science in Accountancy for Academic Year 2017-2018 in the College of Business at Urbana; Mr. Bass presented 10 capital and real estate items for committee consideration, including design presentations for the renovation and addition to the Illinois Street Residence Halls dining hall in Urbana and the Bruce Nesbitt African American Cultural Center in Urbana; and Mr. Richard D. Elmore, assistant vice president for procurement services, commented on purchase recommendations. Mr. Cepeda said that Mr. Bass presented the meeting minutes and the naming of the president and director for Prairieland Energy Inc., which were approved at the meeting of the Board of Trustees as the sole member of Prairieland Energy Inc. prior to this meeting. Mr. Cepeda told the Board that Ms. Ginger Velazquez, executive director of business and finance, gave a presentation on the Fiscal Year 2016 compliance audit, and Ms. Julie A. Zemaitis, executive director of University audits, provided a summary of internal audit activity for the third quarter ended March 31, 2017. Mr. Cepeda said that Ms. Williams discussed the recommendation to disclose certain minutes of executive sessions pursuant to the Open Meetings Act, and that the committee met in executive session to discuss the recommendation. Mr. Cepeda reported that the committee voted in open session to approve the recommendation to disclose certain minutes of executive sessions pursuant to the Open Meetings Act.

Mr. Cepeda then stated that the committee reviewed the recommended items within the purview of the committee on the Board's agenda, and he listed those items. He announced that the next meeting of the committee is scheduled for July 10, 2017, at 1 p.m.

Report from Chair, Governance, Personnel, and Ethics Committee

Next, Dr. Koritz asked Mr. Hoffman to provide the report for the Governance, Personnel, and Ethics Committee. Dr. Koritz noted that Mr.

Fitzgerald, the committee's chair, is not in attendance at this meeting. Mr. Hoffman stated that he attended the May 10, 2017, meeting with Dr. Koritz, Mr. McMillan, and Ms. Smart, with Mr. Fitzgerald leading the meeting telephonically. Mr. Hoffman stated that the Governance, Personnel, and Ethics Committee approved the minutes of the March 14, 2017, meeting. He said the committee reviewed the items within the purview of the committee on the Board's agenda, and he listed those items. Mr. Hoffman reported that the committee heard a legislative update from Ms. Lindsay K. Anderson, executive director of governmental relations, and he gave a brief summary of her presentation. Mr. Hoffman said that under old business, Mr. Fitzgerald gave an update on the results of the trustee self-evaluation and said the metrics have been updated to reflect committee membership. Mr. Hoffman reported that Mr. Fitzgerald also gave an update on revisions to the trustee expectations document, which was distributed to trustees and is on file with the secretary. Mr. Hoffman reported that Ms. Williams discussed the recommendation to disclose certain minutes of executive sessions pursuant to the Open Meetings Act, and that the committee met in executive session to discuss the recommendation pertaining to the release of sequestered minutes from Governance, Personnel, and Ethics Committee meetings. Mr. Hoffman said the committee voted in open session to approve the recommendation to disclose certain minutes discussed in executive sessions pursuant to the Open Meetings Act. He announced that the next meeting of the committee is scheduled for July 12, 2017, at 10:00 a.m.

Report from Chair, Academic and Student Affairs Committee

Dr. Koritz asked Ms. Smart, chair of the Academic and Student Affairs Committee, to provide a report from that committee. Ms. Smart attended the meeting on May 10, 2017, with Mr. Cepeda, Mr. Edwards, Mr. Schumock, and Mr. Hoffman. Dr. Koritz, Mr. McMillan, and Ms. Reyes attended as guests. Ms. Smart stated that the committee approved the minutes of the meeting that was held March 14, 2017, and that they reviewed the recommended items within the purview of the committee on the Board's agenda. She listed those items. Ms. Smart told the Board that there were no additional presentations, due to the full agenda at the Capitol that day. She announced that the next meeting of this committee is scheduled for July 12, 2017.

Installation of the Student Trustee

Ms. Smart asked Dr. Koritz and Ms. Reyes to join her at the podium. Ms. Smart explained that Ms. Reyes will serve as the Chicago student trustee for the remainder of the 2016-2017 term, as well as the 2017-2018 term. Ms. Smart welcomed her to the Board, which was followed by a round of applause. Ms. Smart gave Ms. Reyes a trustee pin that reflects the colors of the University. Ms. Smart read the responsibilities associated with this role, and the presentation was followed by a round of applause and photographs.

Recognition of Outgoing Student Trustees

Ms. Smart then asked Mr. Hoffman and Mr. Schumock to join her at the podium, and explained that the Board will be saying goodbye to these student trustees. Ms. Smart commended them for their service

and leadership throughout the year and said they have been excellent representatives of their universities. She commented on their plans post-graduation and asked if they would like to comment.

Mr. Schumock thanked the Board, President Killeen, University officers, and others for the opportunity to serve as a student trustee and grow as a leader. He commented on his experience as a student trustee, which he said was positive, and said he hopes to one day be a faculty member. He described his experience of visiting the University of Illinois at Chicago, where his father is a member of the faculty, and recalled a speech that was given to his freshman class that advised them to not be afraid to take a chance. He concluded his comments by expressing pride in being part of the University of Illinois.

Mr. Hoffman spoke next and thanked President Killeen, Dr. Wilson, and the three chancellors for their vision and commitment to the University and said he is proud of the leadership at the University. Mr. Hoffman thanked the trustees and commented on the diversity of the Board, and he expressed appreciation for the support provided by Ms. Williams and her staff. Mr. Hoffman commented on aspects of leadership and all he learned as a student trustee. He said he is humbled by his service as a trustee and is proud of the education he received at Springfield.

Dr. Koritz congratulated Mr. Schumock and Mr. Hoffman and said he is grateful for their service, and he commented on the essential perspective provided by the student trustees.

DIVERSITY AND INCLUSION: FACULTY PERSPECTIVES

Dr. Koritz asked Dr. DeBerry-Spence, Dr. Johnson, and Dr. Novak to provide a faculty report on diversity and inclusion (materials on file with the secretary). Dr. Novak presented African American and Hispanic student retention and graduation rates across the University. She discussed inclusiveness at Springfield and highlighted Safe Zone training and the Engaged Citizenship Common Experience general education requirement. She gave examples of these courses and said more than 100 sections are offered. Dr. DeBerry-Spence discussed diversity at Chicago and said it is one of the most diverse institutions in the world. She reported on the percentage of underrepresented faculty and discussed ways in which faculty are helping achieve the diversity mission at Chicago. She highlighted some diversity speaker events and the bilingualism forum in 2016. Lastly, Dr. Johnson presented on inclusivity at Urbana and said that a requirement in U.S. minority culture has been added to general education requirements for students. He said that diversity training has been created for faculty search committees to assist in increasing the diversity of the applicant pool and avoid unconscious bias. He highlighted the dean's diversity lecture series at the College of Education, created by Dr. James Anderson, interim dean of education at Urbana, and he listed the topics covered at these lectures. Dr. Johnson concluded his presentation by describing opportunities and challenges related to diversity and inclusivity. Dr. Koritz thanked the three professors for their presentation.

PUBLIC COMMENT

Dr. Koritz announced that there were no requests to speak during the public comment session.

AGENDA

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.

By consensus, the Board agreed that one vote would be taken and considered the vote on each agenda item nos. A1 through 16 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 March 15, 2017.

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

Resolution for Karen Hasara

(1) Your term as a member of the University of Illinois Board of Trustees began at a historic and pivotal time, when a reorganization brought in six new trustees to oversee our state's flagship university system. Governor Quinn sought your leadership because of your distinguished record of public service, your fairness and pragmatism, and a deep devotion to the University of Illinois that continued to grow after your graduation from the University of Illinois at Springfield.

In the years since your appointment, you have more than rewarded Governor Quinn's confidence and your service has helped build on the U of I system's long legacy of excellence. Foremost, you have been a steadfast champion for students, fulfilling a core mission of our land-grant founding that was reaffirmed in the new Strategic Framework you helped develop to lead the U of I system forward.

As a trustee and in your role as chair of the Academic and Student Affairs Committee, you have been a staunch advocate for affordability and access, financial aid, initiatives that enhance campus safety, new e-learning opportunities, and world-class programs in and out of the classroom that transform students' lives and prepare them for lives of success and happiness.

Your leadership has ensured that student perspectives are always heard, and you have amplified their collective voice by sharing your time and expertise to mentor new classes of student trustees on their crucial role in serving the students of today and tomorrow.

Students, faculty, staff, and the U of I system as a whole have benefitted immensely from the unique insights that you brought to the Board—as an alumna of the University of Illinois at Springfield, and as a former educator, mayor, and legislator. While serving the University's interests, you also have served as a role model for students following in your footsteps, through your successful career and a commitment to public service that extends to international programs promoting citizenship, equality, and economic development.

As a trustee, you volunteered your time and talents generously. Besides chairing the Academic and Student Affairs Committee, you shared your understanding of public employment as vice chair of the State Universities Civil Service System Merit Board for your entire term as a member of the Board of Trustees. You also served as a member of the Search Committee to Advise the Board of Trustees on the Selection of a President in 2009-2010. For the past two years, you have served as a member of the Executive Committee

of the Board, along with Trustees Edward McMillan and James Montgomery. And most recently, you agreed to serve as the chairperson for Prairieland Energy Inc., the entity responsible for procuring energy for use at the University.

Your service as a trustee was truly outstanding, and your colleagues and friends will greatly miss your good humor, sincerity, insight, wisdom, and unwavering dedication. Your impact will be felt across the U of I system for generations to come.

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

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

On motion of Mr. Hoffman, seconded by Ms. Smart, this resolution was adopted.

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

(2) 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 May 11, 2017
Urbana

Name	Proposed UJ Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
College of Agricultural, Consumer and Environmental Sciences							
*Gramig, Benjamin	Associate Professor	Agricultural and Consumer Economics	Indefinite Tenure	1.00	Academic Year	08/16/2017	\$140,000.00 /Yr
*Robe, Michel A.							
Robe, Michel A.	Professor	Agricultural and Consumer Economics	Indefinite Tenure	1.00	Academic Year	08/16/2017	\$205,000.00 /Yr
	Clearing Corporation Foundation Endowed Professor in Derivatives Trading			0.00	Academic Year	08/16/2017	\$20,000.00 /Yr
Total Annual Salary							\$225,000.00 /Yr
College of Applied Health Sciences							
Gothé, Neha Pravin	Assistant Professor	Kinesiology and Community Health	Probationary, Yr1	1.00	Academic Year	08/16/2017	\$78,000.00 /Yr
Rigolon, Alessandro							
	Assistant Professor	Recreation, Sport and Tourism	Probationary, Yr1	1.00	Academic Year	08/16/2017	\$70,000.00 /Yr
College of Business							
Du, Fei	Assistant Professor	Accountancy	Summer Appointment	1.00	Salary for Period Stated	08/16/2017 - 08/15/2017	\$47,777.78 *
Du, Fei	Assistant Professor	Accountancy	Probationary, Yr1	1.00	Academic Year	08/16/2017	\$215,000.00 /Yr
Xu, Yuqian							
	Assistant Professor	Business Administration	Probationary, Yr1	1.00	Academic Year	08/16/2017	\$155,000.00 /Yr
College of Education							
Biggs, Elizabeth E.	Assistant Professor	Special Education	Summer Appointment	1.00	Salary for Period Stated	07/16/2017 - 08/15/2017	\$7,777.78 *
Biggs, Elizabeth E.	Assistant Professor	Special Education	Probationary, Yr1	1.00	Academic Year	08/16/2017	\$70,000.00 /Yr
Davila, Liv Thorntonsen							
	Assistant Professor	Education Policy, Organization and Leadership	Probationary, Yr1	1.00	Academic Year	08/16/2017	\$70,000.00 /Yr

*Salary reflected is for specific range of service dates

**Increasing tenure from 75% to 100%

Faculty New Hires
Submitted to the Board on May 11, 2017
Urbana

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
Krist, Christina	Assistant Professor	Curriculum and Instruction	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$71,000.00 /yr
Napolitano, Christopher M.	Assistant Professor	Educational Psychology	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$75,000.00 /yr
College of Engineering							
Gaj, Thomas	Assistant Professor	Bioengineering	Initial/Partial Term	1.00	Academic Year	01/16/2018	\$95,000.00 /yr
Gaj, Thomas	Assistant Professor	Carl R. Woese Institute for Genomic Biology, Vice Chancellor for Research	Non-tenured	0.00	Academic Year	01/16/2018	\$0.00 /yr
Gaj, Thomas	Assistant Professor	Bioengineering	Probationary, Yr 1	1.00	Academic Year	09/16/2018	\$95,000.00 /yr
Total Annual Salary							\$95,000.00 /yr
College of Fine and Applied Arts							
Sirk, Shannon J.	Assistant Professor	Bioengineering	Initial/Partial Term	1.00	Academic Year	01/16/2018	\$95,000.00 /yr
Sirk, Shannon J.	Assistant Professor	Carl R. Woese Institute for Genomic Biology, Vice Chancellor for Research	Non-tenured	0.00	Academic Year	01/16/2018	\$0.00 /yr
Sirk, Shannon J.	Assistant Professor	Bioengineering	Probationary, Yr 1	1.00	Academic Year	08/16/2018	\$95,000.00 /yr
Total Annual Salary							\$95,000.00 /yr
College of Fine and Applied Arts							
*Schneider, Daniel W. **	Professor	Urban and Regional Planning	Indefinite Tenure	1.00	Academic Year	08/16/2017	\$119,169.41 /yr
School of Labor and Employment Relations							
Liu, Yihao	Assistant Professor	Labor and Employment Relations	Summer Appointment	0.75	Salary For Period Stated	06/16/2017 - 08/15/2017	\$19,583.33 *
Liu, Yihao	Assistant Professor	Psychology, College of Liberal Arts and Sciences	Summer Appointment	0.25	Salary For Period Stated	06/16/2017 - 08/15/2017	\$6,527.78 *
Liu, Yihao	Assistant Professor	Labor and Employment Relations	Probationary, Yr 1	0.75	Academic Year	08/16/2017	\$88,125.00 /yr
Liu, Yihao	Assistant Professor	Psychology, College Liberal Arts and Sciences	Probationary, Yr 1	0.25	Academic Year	08/16/2017	\$39,375.00 /yr
Total Annual Salary							\$117,500.00 /yr
College of Liberal Arts and Sciences							
Chatterjee, Subyashchi	Assistant Professor	Statistics	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$98,000.00 /yr

*Salary reflected is for specific range of service dates
**Increasing tenure from 75% to 100%

Faculty New Hires
Submitted to the Board on May 11, 2017
Urbana

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
Hoefig, Verena Jessica	Assistant Professor	Germanic Languages and Literatures, School of Literatures, Cultures and Linguistics	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$69,000.00 /yr
Miller, Benjamin Michael	Assistant Professor	Political Science	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$60,000.00 /yr
Persiani, Gian Piero	Assistant Professor	East Asian Languages and Cultures, School of Literatures, Cultures and Linguistics	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$65,000.00 /yr
Prorok, Alyssa K.	Assistant Professor	Political Science	Probationary, Yr 2	1.00	Academic Year	09/16/2017	\$85,500.00 /yr

*Salary reflected is for specific range of service dates
**Increasing tenure from 75% to 100%

Emeriti

WILLIAM J. DAVEY, Guy Raymond Jones Chair Emeritus, College of Law, August 16, 2008
RAYMOND E. ZIELINSKI, professor emeritus of plant biology, January 1, 2017

Out-of-Cycle Promotion and Tenure

CHARLES M. SCHROEDER, from associate professor, chemical and biomolecular engineering, School of Chemical Sciences, College of Liberal Arts and Sciences, to the rank of professor, Chemical and Biomolecular Engineering, School of Chemical Sciences, College of Liberal Arts and Sciences, effective August 16, 2017

Faculty New Hires
Submitted to the Board on May 11, 2017
Chicago

Name	Proposed UJ Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
College of Architecture, Design and the Arts							
Capomaggi, Julia	Assistant Professor	Architecture	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$67,000.00 /yr
College of Business Administration							
*Albas, Ferhat	Associate Professor	Finance	Indefinite Tenure	1.00	Academic Year	08/16/2017	\$232,000.00 /yr
*Bakke, Tor-Erik	Associate Professor	Finance	Indefinite Tenure	1.00	Academic Year	08/16/2017	\$232,000.00 /yr
Kamble, Vijay	Assistant Professor	Information & Decision Sciences	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$160,000.00 /yr
Lu, Yingda	Assistant Professor	Information & Decision Sciences	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$180,000.00 /yr
Raval, Vivek	Assistant Professor	Accounting	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$210,000.00 /yr
Savoy, Steven	Assistant Professor	Accounting	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$220,000.00 /yr
College of Education							
Griffith, Aisha	Assistant Professor	Educational Psychology	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$74,500.00 /yr
Kim, Sunyoung	Assistant Professor	Special Education	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$74,500.00 /yr
Salsbury, Jason	Assistant Professor	Educational Policy Studies	Probationary, Yr 3	1.00	Academic Year	08/16/2017	\$77,000.00 /yr
College of Engineering							
Lynch, Patrick	Assistant Professor	Mechanical and Industrial Engineering	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$108,000.00 /yr

*Salary reflected is for specific range of service dates

Faculty New Hires
 Submitted to the Board on May 11, 2017
 Chicago

Name	Proposed U.I. Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
Stroopoulos, Anastasios	Assistant Professor	Computer Science	Probationary Yr.1	1.00	Academic Year	08/16/2017	\$110,000.00 /yr

*Salary reflected is for specific range of service dates

Faculty New Hires
Submitted to the Board on May 11, 2017
Chicago

Name	Proposed Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
College of Liberal Arts and Sciences							
Brenz, Erin	Assistant Professor	Psychology	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$90,000.00 /yr
College of Medicine at Chicago							
*Luo, Wei-Hsun	Associate Professor	Psychiatry	Indefinite Tenure	0.51	12-Month	05/16/2017	\$85,183.53 /yr
Luo, Wei-Hsun	Physician Surgeon	Psychiatry	Non-Tenured	0.25	12-Month	08/16/2017	\$49,290.11 /yr
Luo, Wei-Hsun	Research Associate Professor	Bioengineering	Non-Tenured	0.24	12-Month	08/16/2017	\$40,086.36 /yr
Total Annual Salary							\$174,560.00 /yr
College of Pharmacy							
Bulman, Zackeny	Assistant Professor	Pharmacy Practice	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$89,220.00 /yr
Wenzler, Eric							
Wenzler, Eric	Assistant Professor	Pharmacy Practice	Initial/Partial Term	1.00	12-Month	07/16/2017	\$114,000.00 /yr
Wenzler, Eric	Clinical Pharmacist	Pharmacy Practice	Non-Tenured	0.00	12-Month	07/16/2017	\$0.00 /yr
Wenzler, Eric	Assistant Professor	Pharmacy Practice	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$114,000.00 /yr
Wenzler, Eric	Clinical Pharmacist	Pharmacy Practice	Non-Tenured	0.00	Academic Year	08/16/2017	\$0.00 /yr
Total Annual Salary							\$114,000.00 /yr
University Library							
Griffin, Tina	Assistant Professor	Library of the Health Sciences	Probationary, Yr 1	1.00	12-Month	08/16/2017	\$86,000.00 /yr
Griffin, Tina	Information Services and Liaison Librarian	Library of the Health Sciences	Non-Tenured	0.00	12-Month	08/16/2017	\$0.00 /yr

*Salary reflected is for specific range of service dates

Emeriti

GLENN TSUTOMU FUJIURA, professor emeritus of human development, August 16, 2016

CAROL J. GILL, professor emerita of human development, January 1, 2016

ANTHONY GERARD TASSET, professor emeritus of art, May 16, 2017

SHARON LOUISE TELLEEN, research associate professor emerita of epidemiology and biostatistics, June 1, 2011

Out of Cycle Promotion and Tenure

MARIA M. TSOUKAS, associate professor of dermatology, College of Medicine at Chicago, to indefinite tenure without change in rank, May 12, 2017

Faculty New Hires
Submitted to the Board on May 11, 2017
Springfield

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
Uddin, Mohammed Mohi	Assistant Professor	Accountancy	Probationary, Yr 1	1.00	Academic Year	08/19/2017	\$120,000.00 /yr

*Salary reflected is for specific range of service dates

Academic Professional New Hires
Submitted to the Board on May 11, 2017
Urbana

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
Office of the Vice Chancellor for Academic Affairs and Provost							
Bernhard, William T.	Vice Provost for Academic Affairs	Office of the Vice Chancellor for Academic Affairs and Provost	Non-Tenured	1.00	12-month	06/01/2017	\$232,500.00 /yr
Bernhard, William T.	Vice Provost for Academic Affairs	Office of the Vice Chancellor for Academic Affairs and Provost	Non-Tenured	0.00	12-month	06/01/2017	\$23,000.00 /yr
*Bernhard, William T.	Professor	Political Science, College of Liberal Arts and Sciences	Indefinite Tenure	0.00	Academic Year	09/16/2016	\$0.00 /yr
Total Annual Salary							\$255,500.00 /yr
Marshall, Keith A.							
Marshall, Keith A.	Executive Director of the Big Ten Academic Alliance	Office of the Vice Chancellor for Academic Affairs and Provost	Non-Tenured	1.00	12-month	06/06/2017	\$225,000.00 /yr
Marshall, Keith A.	Adjunct Assistant Professor	Sociology, College of Liberal Arts and Sciences	Non-Tenured	0.00	Academic Year	06/16/2016	\$0.00 /yr
Total Annual Salary							\$225,000.00 /yr

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

Academic Professional New Hires
Submitted to the Board on May 11, 2017
Chicago

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
Academic Computing and Communications Center							
Sharma, Himanshu	Director of Advanced Cyberinfrastructure for Education and Research	Academic Computing and Communication Center	Non-Tenured	1.00	12-Month	05/15/2017	\$112,041.00 /yr
College of Architecture, Design and the Arts							
Bergonzi, Louis	Head	Music	Non-Tenured	0.00	Academic Year	08/16/2017	\$5,000.00 /yr
"Bergonzi, Louis	Professor	Music	Indefinite Tenure	1.00	Academic Year	08/16/2017	\$118,000.00 /yr
University of Illinois Hospital and Health Sciences System							
Eminian, Soudabeh	Dental Director	Mie Square Health Center South Shore Clinic	Non-Tenured	0.10	12-Month	05/15/2017	\$10,200.00 /yr
Eminian, Soudabeh	Dentist	Mie Square Health Center South Shore Clinic	Non-Tenured	0.40	12-Month	05/15/2017	\$60,000.00 /yr
Total Annual Salary							\$123,000.00 /yr
Total Annual Salary							\$70,300.00 /yr
Haubach, Nicholas							
	Senior Director	Human Resources	Non-Tenured	1.00	12-Month	05/15/2017	\$150,000.00 /yr
Kemesley, Patricia							
	Senior Director	Hospital Transplant Services	Non-Tenured	1.00	12-Month	05/15/2017	\$153,618.00 /yr
Office of the Vice Chancellor for Health Affairs							
Gballina, Emily F.	Director, Governmental Relations in Healthcare	Vice Chancellor for Health Affairs	Non-Tenured	1.00	12-Month	05/15/2017	\$ 132,500.00 /yr
Sagen, Amy Christine	Director, Health Policy and Strategy	Vice Chancellor for Health Affairs	Non-Tenured	1.00	12-Month	05/15/2017	\$ 112,000.00 /yr

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

Academic Professional New Hires
Submitted to the Board on May 11, 2017
Springfield

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
Administrative Affairs							
Codenko, Charles	Associate Chancellor of Administrative Affairs, Facilities and Services	Administrative Affairs	N/A	1.00	12-Month	05/12/2017	\$123,000.00 /yr
Facilities Scheduling Services							
Marvel, Janice	Director	Facilities Scheduling Services	N/A	1.00	12-Month	05/12/2017	\$69,000.00 /yr
Student Affairs							
Batee-Freeman, Katherine	Director	Career Development Center	N/A	1.00	12-Month	05/16/2017	\$70,000.00 /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 May 11, 2017
University Administration

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
Office of Business and Financial Services							
Munds, Amber J, Terando	Director, Business Solutions and Support	Business and Financial Services	Non-Tenured	1.00	12-Month	05/15/2017	\$ 118,345.30 /yr
Office of Governmental Relations							
Woinberger, Paul	Director, Federal Relations	Governmental Relations	Non-Tenured	1.00	12-Month	05/15/2017	\$ 170,000.00 /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

Intercollegiate Athletic Staff

Chicago

LYNN CURYLO, head varsity coach, women's softball, Division of Intercollegiate Athletics, Chicago, non-tenured, on a twelve-month service basis, with a multiyear contract, on 100 percent time, effective May 15, 2017, through August 15, 2017, at an annual base salary of \$80,000. Coach Curylo shall be eligible to be paid at a merit raise level above the guaranteed base salary amount if justified by the periodic evaluations of the athletic director. Coach Curylo shall have the opportunity to receive supplemental compensation in consideration of efforts contributing to exceptional team performance and participation in certain games or tournaments:

<i>Event</i>	<i>Bonus Compensation</i>
Maintains NCAA compliance and achieved student-athlete academic performance goals	\$2,000 increase to her base salary
Horizon League regular season championship	5% bonus of her base salary
Horizon League tournament championship	5% bonus of her base salary
Advancement to NCAA tournament (at-large bid)	5% bonus of her base salary
Wins NCAA women's softball championship	25% bonus of her base salary
Receives Head Coach of the Year from the Horizon League	\$2,500 bonus
Receives National Coach of the Year Award	\$10,000 bonus
Team finishes in the top 25 Final Poll	\$5,000 bonus
Auto stipend	\$7,000

SEAN RUSSELL PHILLIPS, head varsity coach, men's soccer, Division of Intercollegiate Athletics, Chicago, non-tenured, a first amendment to extend the current multi-year agreement, on a twelve-month service basis, effective August 16, 2018, through August 15, 2021, at an annual salary of \$83,000 effective August 16, 2017. He shall be eligible for merit raises above the guaranteed base salary amount if justified by the periodic evaluations of the athletic director. Coach Phillips shall have the opportunity to receive supplemental compensation in consideration of efforts contributing to exceptional team performance and participation in certain games or tournaments:

<i>Event</i>	<i>Bonus Compensation</i>
Maintains NCAA compliance and achieved student-athlete academic performance goals	\$2,000 annual increase
Horizon League regular season championship	5% bonus of his base salary
Horizon League tournament championship	5% bonus of his base salary
Advancement to NCAA tournament (at-large bid)	5% bonus of his base salary
Wins NCAA men's soccer championship	25% bonus of his base salary
Receives Head Coach of the Year from the Horizon League	\$2,500 bonus
Receives National Coach of the Year	\$10,000 bonus
Team selected as a top 25 team in final poll	\$5,000 bonus
Auto stipend	\$10,000

This first amendment supersedes Coach Phillips's current employment contract effective from August 16, 2014, through August 15, 2018, and extends the existing agreements.

Urbana-Champaign

- ORLANDO ANTIGUA, assistant varsity coach, men's basketball, Division of Intercollegiate Athletics, Urbana-Champaign, non-tenured, on athletics year-round service basis, on 100 percent time, at an annual salary of \$350,000, with a multiyear agreement effective May 12, 2017, through April 30, 2019. A performance review will be held in April of each contract year to determine any compensation increases after April 30, 2018. Funding is provided from non-appropriated institutional funds in the Division of Intercollegiate Athletics operating budget.
- STEVEN COCHRAN, assistant varsity coach, women's basketball, Division of Intercollegiate Athletics, Urbana-Champaign, non-tenured, on athletics year-round service basis, on 100 percent time, at an annual salary of \$160,000, with a multiyear agreement effective May 12, 2017, through April 30, 2019. A performance review will be held in April of each contract year to determine any compensation increases after April 30, 2018. Funding is provided from non-appropriated institutional funds in the Division of Intercollegiate Athletics operating budget.
- RONALD MAURICE COLEMAN, assistant varsity coach, men's basketball, Division of Intercollegiate Athletics, Urbana-Champaign, non-tenured, on athletics year-round service basis, on 100 percent time, at an annual salary of \$225,000, with a multiyear agreement effective May 12, 2017, through April 30, 2019. A performance review will be held in April of each contract year to determine any compensation increases after April 30, 2018. Funding is provided from non-appropriated institutional funds in the Division of Intercollegiate Athletics operating budget.
- TIANNA L. KIRKLAND, assistant varsity coach, women's basketball, Division of Intercollegiate Athletics, Urbana-Champaign, non-tenured, on athletics year-round service basis, on 100 percent at an annual rate of \$200,000, with a multiyear agreement effective May 12, 2017, through April 30, 2019. A performance review will be held in April of each contract year to determine any compensation increases after April 30, 2018. Funding is provided from non-appropriated institutional funds in the Division of Intercollegiate Athletics operating budget.
- KENISHA LAKALE MALONE, associate varsity head coach, women's basketball, Division of Intercollegiate Athletics, Urbana-Champaign, non-tenured, on athletics year-round service basis, on 100 percent time, at an annual salary of \$230,000, with a multiyear agreement effective May 12, 2017, through April 30, 2019. A performance review will be held in April of each contract year to determine any compensation increases after April 30, 2018. Funding is provided from non-appropriated institutional funds in the Division of Intercollegiate Athletics operating budget.
- JANET ELIZABETH RAYFIELD, head women's soccer coach, Division of Intercollegiate Athletics, Urbana-Champaign, non-tenured, a fifth amendment to extend the current multiyear agreement an additional five years, on 100 percent time, effective May 16, 2017, through January 31, 2022. Coach Rayfield's base salary will increase to \$155,000, effective May 16, 2017; to \$160,000 effective February 1, 2018; to \$165,000 effective February 1, 2019; to \$175,000 effective February 1, 2020; and to \$185,000 effective February 1, 2021. Funding is provided from non-appropriated institutional funds in the Division of Intercollegiate Athletics operating budget.
- MICHAEL H. TURK, head coach, track and field/cross country, Division of Intercollegiate Athletics, Urbana-Champaign, on athletics year-round service basis, with a multiyear agreement, on 100 percent time, at an annual salary of \$150,000, effective August 16, 2017, through August 15, 2020. In addition, for service as head track and field/cross country coach, for any track and field/cross country camps and clinics operated by the University, Coach Turk will have available for summer camp staffing salaries, 90 percent of the net profit of the camps and clinics. A performance review will be held in June of each contract year to determine any compensation increases after August 15, 2018.
- JAMALL R. WALKER, assistant varsity coach, men's basketball, Division of Intercollegiate Athletics, Urbana-Champaign, non-tenured, on athletics year-round service basis, on 100 percent at an annual rate of \$275,000, with a multiyear agreement effective

May 12, 2017, through April 30, 2019. A performance review will be held in April of each contract year to determine any compensation increases after April 30, 2018. Funding is provided from non-appropriated institutional funds in the Division of Intercollegiate Athletics operating budget.

Addendum

Appoint Acting Dean of Libraries and University Librarian, Urbana

(*approved March 15, 2017*)

(7) The chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, recommends the appointment of William H. Mischo, presently professor of library administration and engineering librarian, and Berthold Family Professor in Information Access and Discovery, University Library, University of Illinois at Urbana-Champaign, as acting dean of libraries and University librarian, non-tenured, on a twelve-month service basis, on zero percent time, with an administrative increment of ~~\$5,444~~ **\$30,000**, beginning March 16, 2017.

In addition, Professor Mischo will continue to hold the rank of professor of library administration and engineering librarian on a twelve-month service basis, on indefinite tenure, on 100 percent time, at an annual salary of \$172,140 effective February 16, 2017; and Berthold Family Professor in Information Access and Discovery, University Library, non-tenured, on a twelve-month service basis, non-salaried, for a total salary of ~~\$177,584~~ **\$202,140**.

Professor Mischo served as acting dean of libraries and University librarian-designate, February 18 through March 15, 2017, under the same conditions and salary arrangement. Professor Mischo will act in place of John P. Wilkin, who will serve as interim vice chancellor for academic affairs and provost beginning March 16, 2017, and who served as interim vice chancellor for academic affairs and provost-designate, February 18 through March 15, 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 recommendation was based on consultation with senior faculty and administrators in the University Library.

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.)

ADDENDUM
Faculty New Hires
May 2017
Chicago

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary	Previously approved
University Library								
Alred, Benjamin Grantham	Assistant Professor	Library	Probationary-yr1	1.00	12-Month	01/23/2017	\$53,000.00/yr	Jan 2017
Aldred, Benjamin Grantham	Reference and Liaison Librarian	Library	Non-Tenured	0.00	12-Month	01/23/2017	\$0.00/yr	Mar 2017 Jan 2017 Mar 2017
Total Annual Salary							\$53,000.00/yr	

*Salary reflected is for specific range of service dates

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

Appoint Vice President for Economic Development and Innovation

(3) President Timothy L. Killeen recommends the appointment of Harry Edward Seidel, presently interim vice president for research, University Administration; director, National Center for Supercomputing Applications (NCSA), Office of the Vice Chancellor for Research, Urbana-Champaign; professor of physics, College of Engineering; and professor of astronomy, College of Liberal Arts and Sciences; to serve as vice president for economic development and innovation, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$270,000, and an administrative increment of \$110,000, for a total annual salary of \$380,000, beginning May 11, 2017. He has served as vice president for economic development and innovation-designate under the same conditions and salary arrangement since April 16, 2017.

As vice president for economic development and innovation, under the direction of the president, Dr. Seidel will serve as an adviser to the president and other university leaders on ways to increase entrepreneurship and innovation across the U of I system and further develop a dynamic and nimble team focused on innovation and economic development. In this newly restructured role, Dr. Seidel will work closely with the president to energize and lead a focused Economic Development and Innovation Office, and he will work closely with the chancellors, vice chancellors for research, faculty, center directors, as well as other innovation leaders and staff in government relations, advancement, and public affairs.

Dr. Seidel will continue to hold the rank of professor of physics, College of Engineering; and professor of astronomy, College of Liberal Arts and Sciences.

He succeeds Dr. Lawrence Schook, who served as vice president for research from September 16, 2011, through August 15, 2016.

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

This recommendation is forwarded to the Board, based upon a search that was conducted nationally with the aid of a search committee.¹

The University Senates Conference concurs with this recommendation.

I seek your approval.

(A biosketch is on file with the secretary.)

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

Appoint Members to the Athletic Board, Urbana

(4) On recommendation of the chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, Professor James D. Anderson (Education), Ms. Brianna Franklin (student), Ms. Dana Gattone (student), Professor Paul Heald (Law), Mr. Paul B. Hunt (alumnus), and Mr. Steven Singer (student) are being proposed for

¹Peter Pfanner, executive director, UIC Innovation Center, *chair*; Anthony Augustine III, visiting associate vice president, innovation and economic development, University Administration; Magdi Naim Azer, associate director, Applied Research Institute, UIUC; Jennifer Truman Bernhard, professor of electrical and computer engineering and associate dean for research, College of Engineering, UIUC; Benét DeBerry-Spence, professor of managerial studies, College of Business Administration, UIC; Mark Harris, president and CEO, Illinois Sci/Tech Coalition; Ronald D. McNeil, professor of business administration and dean, College of Business and Management, UIS; Udatta S. Palekar, associate professor and director of Supply Chain Management Program, Business Administration, UIUC; Nancy A. Sullivan, CEO and senior managing director, IllinoisVentures; and Jami M. Painter, interim associate vice president for human resources, University Administration.

appointment to the Athletic Board of the University of Illinois at Urbana-Champaign. The chancellor at Urbana also recommends a one-year extension of the appointment of Professor Matthew Wheeler (Animal Sciences) as faculty athletic representative (FAR) to the Big Ten Conference and the National Collegiate Athletic Association; the FAR also serves on the Athletic Board. The appointments will be effective August 2017 and continue for the term designated or until a successor has been appointed.

The Athletic Board is a committee concerned with intercollegiate athletics at the Urbana-Champaign campus. In its oversight of the academic and educational aspects of the intercollegiate athletics program, it is a committee of the Urbana-Champaign Senate. The board also serves as an advisory committee to the chancellor and the athletic director on the financial management, personnel, and other operational aspects of the intercollegiate athletics program.

The board consists of 19 members: two faculty representatives to the Big Ten; seven other faculty members; four alumni of the Urbana-Champaign campus; three students; and three *ex officio* members without a vote: a designee of the chancellor, the University comptroller or designee, and the athletic director. A slate of faculty nominees is provided to the chancellor by the Urbana-Champaign Senate. The slate of student nominees is provided to the chancellor by the Urbana-Champaign Senate, the Illinois Student Senate, and the Student Athletic Advisory Board to fill one student position each. The slate of alumni is provided by the Urbana Campus Alumni Advisory Board. The chancellor reviews the lists of nominees and forwards recommendations to the president of the University 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.

The president of the University concurs.

JAMES D. ANDERSON—professor, Department of Education Policy, Organization and Leadership, term ending in 2021

Professor Anderson has been with the University of Illinois at Urbana-Champaign since 1974 and is currently the Edward William and Jane Marr Gutsell Professor of Education; is serving as interim dean of the College of Education; is the head of the Department of Education Policy, Organization and Leadership; and affiliate professor of history. His main focus of study is the history of U.S. education with a specialization in history of African American education in the South, public school and higher education desegregation, and history of African American school achievement in the twentieth century. In 2012, Professor Anderson was selected as a Fellow for Outstanding Research by the American Educational Research Association and received the Lifetime Achievement Award from the American Association of Colleges for Teacher Education (AACTE).

BRIANNA FRANKLIN—student, College of Agricultural, Consumer and Environmental Sciences, term ending in 2018

Ms. Franklin is a first-year graduate student in the Department of Human Development and Family Studies. She is an alumna with a Bachelor of Arts degree in Spanish. Ms. Franklin has worked with Teach for America and as an Extension Agent in Tennessee. She expects to graduate in 2020 and would like to work with the NCAA focusing on the well-being of student-athletes.

DANA GATTONE—student, College of Liberal Arts and Sciences, women's golf team member, term ending in 2018

Ms. Gattone is a junior majoring in Communication. She graduated from Saint Viator High School in Arlington Heights, Illinois. While in high school, Ms. Gattone was a four-year varsity letter winner and four-time varsity team MVP member. She was selected as Saint Viator's 2014 Female Athlete of the Year and qualified for match play during the 2013 U.S. Girls' Junior Championship. As an Illinois golf team member, Ms. Gattone has earned Academic All-Big Ten honors, the Women's Golf Coaches Association All-American Scholar, and was an Illini Female Newcomer of the Year finalist. She expects to graduate in 2018 and would like to continue her education as a graduate student.

PAUL HEALD—professor, College of Law, term ending in 2021

Professor Heald has been with the University of Illinois at Urbana-Champaign since 2011 and is currently the Richard W. and Marie L. Corman Professor of Law. He is also a fellow and associated researcher at CREATE, the RCUK Centre for Copyright and New Business Models in the Creative Economy, based at the University of Glasgow. Professor Heald lectures on patent, copyright and international intellectual property law around the world and has previously held visiting positions at universities in Buenos Aires, Bournemouth, London, Lyon, Regensburg, and at the University of Chicago, University of Texas, and Vanderbilt University. He also ran the UGA/OSU program at St. Anne's College, Oxford University, during the spring of 2009. He was Herbert Smith Visitor at Cambridge University in 2012. Professor Heald earned his bachelor's and master's degrees in comparative literature from the University of Illinois. As an undergraduate there, he fenced for two Big Ten championship teams and placed 18th in *épée* at the 1981 NCAA championships.

PAUL B. HUNT—alumnus, term ending in 2021

Mr. Hunt is partner at Barnes & Thornburg LLP law firm and practices in the intellectual property law area in Indianapolis. Mr. Hunt has been an avid sports participant although not an Illini athlete. He is an Illinois sports fan and has traveled to a Rose Bowl and Final Four. He is a Loyalty Circle member of the I Fund. Mr. Hunt also participates in the Indianapolis Illini Club events, including hosting events in his home.

STEVEN SINGER—student, College of Business, term ending in 2018

Mr. Singer is a sophomore majoring in Business Administration. He is the current president of Illinois Sports Business Conference, which has collaborated with the College of Business the past three years. While in high school, Mr. Singer was part of the track and field team. He expects to graduate in 2019 and would like to pursue a sports-related career.

MATTHEW WHEELER—professor, Department of Animal Sciences, College of Agricultural, Consumer and Environmental Sciences, service as faculty athletic representative

Professor Wheeler holds BS and MS degrees from the University of California at Davis, and a PhD from Colorado State University. He teaches courses in reproductive and developmental biology. His research goals are to identify genes that regulate reproduction, lactation, and growth, and to develop methodologies to transfer and utilize these genes for the genetic improvement of livestock. His work also focuses on the identification of embryo viability using microfluidics and microelectromechanical systems. He has served on numerous departmental, college, university, and national committees. Professor Wheeler is a former chair of the Athletic Board. He has been a mentor of the board's executive committee, and chair of the board's Academic Progress and Eligibility Committee.

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

Appoint Head Varsity Coach, Men's Basketball, Urbana

(5) The chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, recommends the appointment of Bradley Underwood, formerly head coach for men's basketball, Oklahoma State University, Stillwater, Oklahoma, as head varsity coach, men's basketball, Division of Intercollegiate Athletics, Urbana-Champaign.

The director of the Division of Intercollegiate Athletics, Joshua H. Whitman, following consultation with and approval of the chancellor, requested Mr. Underwood to serve as head varsity coach, men's basketball-designate effective March 18, 2017, subject to and in anticipation of seeking Board of Trustees approval for Mr. Underwood's appointment as head varsity coach, men's basketball, at the May 11, 2017, Board of Trustees meeting.

A contract is proposed for Mr. Underwood for approximately a six-year term from May 12, 2017, through April 30, 2023. Mr. Underwood's total annual compensation will

be comprised of an annual base salary and an annual increment for television, radio, education, public relations, and promotional activities. During each successive year of the contract term, Mr. Underwood's annual compensation will increase by \$100,000, consisting of an annual increase of \$25,000 to his base salary and an annual increase of \$75,000 to his additional compensation. Mr. Underwood's compensation shall include:

<i>Contract Year</i>	<i>Base Salary</i>	<i>Additional Compensation</i>	<i>Total Compensation</i>
Initial Term: (03/18/2017-04/30/2017)	\$ 82,877	\$ 248,630	\$ 331,507
Year 1: (05/01/2017-04/30/2018)	\$687,500	\$2,062,500	\$2,750,000
Year 2: (05/01/2018-04/30/2019)	\$712,500	\$2,137,500	\$2,850,000
Year 3: (05/01/2019-04/30/2020)	\$737,500	\$2,212,500	\$2,950,000
Year 4: (05/01/2020-04/30/2021)	\$762,500	\$2,287,500	\$3,050,000
Year 5: (05/01/2021-04/30/2022)	\$787,500	\$2,362,500	\$3,150,000
Year 6: (05/01/2022-04/30/2023)	\$812,500	\$2,437,500	\$3,250,000

Mr. Underwood will receive separate retention incentive compensation payments of \$600,000 if he remains continuously employed as head varsity coach, men's basketball, through May 1, 2020, and May 1, 2022, respectively. Mr. Underwood will also be eligible for performance incentive compensation in accordance with the Division of Intercollegiate Athletics incentive program specific to the position of head varsity coach, men's basketball. Goals will derive from athletic and academic achievements, including conference championships, post-season appearances, conference and national coaching awards, increases in game attendance, and team academic performance. The maximum amount of performance incentive compensation for which he could be eligible on an annual basis is \$900,000.

Other significant terms and conditions of Mr. Underwood's employment, which will be negotiated and included in the employment agreement, will include payment for "buying out" Mr. Underwood's commitments under a prior contract with Oklahoma State University, 90 percent of net profits from men's basketball camps, reimbursement of moving expenses, use of two courtesy vehicles, a country club membership, and standard benefits with contributions and benefit amount based upon the base salary where relevant.

Mr. Underwood's employment agreement will set forth instances in which he may be terminated for cause, including, but not limited to, failure to perform his responsibilities, conduct that brings the University into disrepute, or violations of laws, policies, or governing rules. The employment agreement will also provide for the payment of liquidated damages in the event Mr. Underwood is terminated without cause, subject to mitigation if he obtains other employment following termination. Similarly, Mr. Underwood will pay to the University liquidated damages in the event he resigns his employment prior to the conclusion of the contract term.

Funding is provided from non-appropriated institutional funds in the Division of Intercollegiate Athletics operating budget.

He succeeds John G. Groce.

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 Mr. Hoffman, seconded by Ms. Smart, this appointment was approved.

**Appoint Head Varsity Coach,
Women’s Basketball, Urbana**

(6) The chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, recommends the appointment of Nancy Fahey, formerly head coach for women’s basketball, Washington University, St. Louis, as head varsity coach, women’s basketball, Division of Intercollegiate Athletics, Urbana-Champaign.

The director of the Division of Intercollegiate Athletics, Joshua H. Whitman, following consultation with and approval of the chancellor, requested Ms. Fahey to serve as head varsity coach, women’s basketball-designate effective March 22, 2017, subject to and in anticipation of seeking Board of Trustees approval for Ms. Fahey’s appointment as head varsity coach, women’s basketball, at the May 11, 2017, Board of Trustees meeting.

A contract is proposed for Ms. Fahey for approximately a six-year term from May 12, 2017, through April 30, 2023. Ms. Fahey’s annual compensation during the initial partial year and the first full year of the term (i.e., from March 22, 2017, through April 30, 2018) will be \$500,000. Annual compensation will increase in years 2 and 3 by \$20,000 per year, and in years 4, 5, and 6 by \$25,000 per year.

<i>Contract Year</i>	<i>Base Salary</i>	<i>Additional Compensation</i>	<i>Total Compensation</i>
Initial Term: (03/22/2017-04/30/2017)*	\$ 32,359	\$ 21,573	\$ 53,932
Year 1: (05/01/2017-04/30/2018)	\$300,000	\$200,000	\$500,000
Year 2: (05/01/2018-04/30/2019)	\$310,000	\$210,000	\$520,000
Year 3: (05/01/2019-04/30/2020)	\$320,000	\$220,000	\$540,000
Year 4: (05/01/2020-04/30/2021)	\$330,000	\$235,000	\$565,000
Year 5: (05/01/2021-04/30/2022)	\$340,000	\$250,000	\$590,000
Year 6: (05/01/2022-04/30/2023)	\$350,000	\$265,000	\$615,000

**Approximated pro-rata computation*

Ms. Fahey will be eligible for performance incentive compensation, in accordance with the Division of Intercollegiate Athletics incentive program specific to the position of head varsity coach, women’s basketball. Goals will derive from athletic and academic achievements, including conference championships, post-season appearances, conference and national coaching awards, increases in game attendance, and team academic performance.

Other significant terms and conditions of Ms. Fahey’s employment, which will be negotiated and included in the employment agreement, will include 90 percent of net profits from women’s basketball camps, reimbursement of moving expenses, use of two courtesy vehicles or equivalent stipends, a country club membership, and standard benefits with contributions and benefit amount based upon the base salary where relevant. Ms. Fahey’s employment agreement will set forth instances in which she may be terminated for cause, including, but not limited to, failure to perform her responsibilities, conduct that brings the University into disrepute, or violations of laws, policies, or governing rules. The employment agreement will also provide for the payment of liquidated damages in the event Ms. Fahey is terminated without cause, subject to mitigation if she obtains other employment following termination. Similarly, Ms. Fahey will pay to the University liquidated damages in the event she resigns her employment prior to the conclusion of her term.

Funding is provided from non-appropriated institutional funds in the Division of Intercollegiate Athletics operating budget.

She succeeds Matthew M. Bollant.

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 with this recommendation.

(A biosketch is on file with the secretary.)

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

Appoint Vice Chancellor for Academic Affairs and Provost, Springfield

(7) The chancellor, University of Illinois at Springfield, and vice president, University of Illinois, recommends the appointment of Dennis Papini, currently dean of the College of Arts and Sciences, South Dakota State University, Brookings, as vice chancellor for academic affairs and provost, non-tenured, on a twelve-month service basis, on 100 percent time, at a total annual salary of \$219,000, beginning July 1, 2017.

In addition, Dr. Papini will hold the rank of professor of psychology, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried, beginning July 1, 2017.

Dr. Papini succeeds Dr. James Ermatinger, who has been serving as interim vice chancellor for academic affairs and provost since June 1, 2016.

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

This recommendation is made with the advice of a search committee.¹

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 Mr. Hoffman, seconded by Ms. Smart, this appointment was approved.

Appoint Interim Vice Chancellor for Student Affairs, Urbana

(8) The chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, recommends the appointment of Kenneth T. Ballom, currently associate vice chancellor and dean of students, as interim vice chancellor for student affairs, non-tenured, on a twelve-month service basis, on zero percent time, with an annual stipend of \$30,000, beginning May 16, 2017.

¹Jeffrey D. Lorber, vice chancellor for development, Office of Advancement, and senior vice president, University of Illinois Foundation, *cochair*; Jorge Villegas, associate professor of business administration, College of Business and Management, *cochair*; Harshavardhan D. Bapat, associate professor of chemistry, College of Liberal Arts and Sciences; Jo Elynn Barnard, business administrative associate, College of Public Affairs and Administration and chair, Civil Service Advisory Committee; Robert John Blankenberger, associate professor of public administration, College of Public Affairs and Administration, and interim associate vice chancellor for undergraduate education; Leonard Ray Bogle, associate professor of educational leadership, College of Education and Human Services; Sviatoslav Braynov, associate professor of computer science, College of Liberal Arts and Sciences; Vickie S. Cook, director, Center for Online Learning, Research and Service; Lynn Ellen Fisher, associate professor of sociology and anthropology, College of Liberal Arts and Sciences; Clarice Renee Ford, vice chancellor for student affairs-designate; Amy Gurnitz, human resources representative; Rassule Hadidi, professor of management information systems and department head, College of Business and Management; Nathan Hoffman, undergraduate student, political science, and UIS student trustee; Jerry Joseph, associate provost budget and administrative planning; Stephen McMinn, clinical associate professor/instructional services librarian, Brookens Library; Hanfu Mi, professor of teacher education and dean, College of Education and Human Services; Kathy Petite Novak, associate professor of communication, College of Liberal Arts and Sciences, and chair of the University Senate Conference, Office of the Vice President for Academic Affairs; Charles Emmanuel Osiris, associate vice chancellor for student affairs and dean of students; and Christopher Vemagiri Marganiang, graduate student, public health.

In addition, Mr. Ballom will continue to hold the position of associate vice chancellor and dean of students on a twelve-month service basis, non-tenured, on 100 percent time, at an annual salary of \$183,500, for a total annual salary of \$213,500, beginning May 16, 2017.

Mr. Ballom will succeed C. Renée Romano, who has served in this position since July 1, 2006. Dr. Romano will retire effective May 15, 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.

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 Mr. Hoffman, seconded by Ms. Smart, this appointment was approved.

Appoint Vice Chancellor for Student Affairs, Springfield

(9) The chancellor, University of Illinois at Springfield, and vice president, University of Illinois at Springfield, recommends the appointment of Clarice Renee Ford, presently interim vice chancellor for student services, as vice chancellor for student affairs, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$150,000, beginning May 12, 2017. Dr. Ford was appointed to serve as vice chancellor for student affairs-designate, under the same conditions and salary arrangement, effective April 16, 2017. Dr. Ford was appointed to serve as interim vice chancellor for student affairs-designate effective October 13, 2014; then interim vice chancellor for student affairs effective November 14, 2014; then vice chancellor for student affairs-designate, under the same conditions and salary arrangement, effective April 16, 2017.

Dr. Ford succeeds Dr. Timothy L. Barnett, who resigned August 5, 2014.

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

This recommendation is made with the advice of a search committee.¹

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 Mr. Hoffman, seconded by Ms. Smart, this appointment was approved.

Appoint Interim Dean, College of Fine and Applied Arts, Urbana

(10) The chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, recommends the appointment of Peter Leslie Mortensen, currently associate professor, Department of English, College of Liberal Arts and Sciences; and director, School of Architecture, College of Fine and Applied Arts, University of Illinois at

¹Betsy P. Goulet, clinical assistant professor of public administration, College of Public Affairs and Administration, *chair*; Yamundow Camara, graduate student, management information systems; Nathan Hoffman, undergraduate student, political science and UIS student trustee; Linette Rae Hughes, business administration associate, Center for Academic Success; Elham Sahebkhorkhorasani, assistant professor of computer science, College of Liberal Arts and Sciences; Kathryn A. Kleeman, assistant director, Admissions; Brian Moore, administrative clerk, Vice Chancellor for Academic Affairs; Matthew J. Panich, assistant director of recreational sports facilities and membership, Campus Recreation; Grace Rosado, undergraduate student, political science; Justin Jamar Rose, program advisor, Diversity Center; and Sarah Sagmoen, clinical assistant professor/instructional services librarian and director of learning communications/user services, Brookens Library.

Urbana-Champaign, as interim dean, College of Fine and Applied Arts, non-tenured, on a twelve-month service basis, on zero percent time, with an annual administrative increment of \$75,000 effective August 16, 2017.

He will continue as associate professor of English, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, with an annual salary of \$115,313 plus two-ninths annualization of \$25,625 for a total annual compensation of \$215,938.

Dr. Mortensen succeeds Kathleen Harleman, who served as acting dean-designate, acting dean, and interim dean from September 4, 2015, to date. Professor Harleman will retire effective August 15, 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 department leaders, members of the executive committee, faculty, and staff in the college.

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

The president of the University recommends approval.

(A biosketch is on file with the secretary.)

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

Appoint Dean, College of Public Affairs and Administration, Springfield

(11) The chancellor, University of Illinois at Springfield, and vice president, University of Illinois, recommends the appointment of Robert W. Smith, currently professor of political science and public affairs, Savannah State University, Georgia, as dean of the College of Public Affairs and Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$125,000, and an administrative increment of \$30,000, for a total salary of \$155,000, beginning July 16, 2017.

In addition, Dr. Smith will hold the rank of professor of public administration, College of Public Affairs and Administration, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried, beginning July 16, 2017.

Dr. Smith succeeds Dr. Hanfu Mi, who has been serving as interim dean, College of Public Affairs and Administration, since August 16, 2016.

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

This recommendation is made with the advice of a search committee.¹

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 Mr. Hoffman, seconded by Ms. Smart, this appointment was approved.

¹Jay Gilliam, associate professor of criminology and criminal justice, College of Public Affairs and Administration, *chair*; Mark Buxton, assistant professor of accountancy, College of Business and Management; Ryan Croke, associate chancellor for public affairs, Office of the Chancellor; Brandon B. Derman, assistant professor of environmental studies, College of Public Affairs and Administration; Egbe Egiebor, assistant professor of public health, College of Public Affairs and Administration; Betsy P. Goulet, clinical assistant professor of public administration, College of Public Affairs and Administration; Nathan Hoffman, undergraduate student, political science and UIS student trustee; Anette Sikka, assistant professor of legal studies, College of Public Affairs and Administration; Karen Swan, professor and Stukel Distinguished Professor of Educational Leadership, College of Education and Human Services; Lucia Vazquez, associate professor of biology and associate dean and interim dean, College of Liberal Arts and Sciences; Magic M. Wade, assistant professor of political science, College of Public Affairs and Administration; Kelly L. Walraven, assistant to the dean, College of Public Affairs and Administration; and Donna Marie Young, administrative aide, Campus Legal Counsel.

**Establish the Bachelor of Arts in Design,
College of Architecture, Design, and the Arts, Chicago**

(12) The chancellor, University of Illinois at Chicago, and vice president, University of Illinois, with the advice of the Chicago Faculty Senate and the dean of the College of Architecture, Design, and the Arts, recommends the establishment of the Bachelor of Arts in Design.

The School of Design in the College of Architecture, Design, and the Arts currently offers the Bachelor of Design (BDes) and Master of Design (MDes) in both Graphic Design and Industrial Design. The BDes programs have a rigorous and specialized studio-based curriculum (76-80 studio hours out of 133 in total) that begins in the freshman year and requires specific sequencing of courses through four years of study. Because programs at community colleges or other institutions are unlikely to contain equivalent content, the School of Design is not able to accept transfer credit. Further, students who develop an interest in design after beginning their undergraduate studies have no pathway for entry into the discipline.

The BA in Design is an upper-level undergraduate degree that provides a focused introduction to design practices by combining methodologies and processes from both graphic design and industrial design. The degree focuses on the human experience in the design of communications, objects, and/or services, and views design process as a research-based activity. It was developed as a result of demand from students at UIC and other institutions who wish to transfer their academic interests to design studies, and from students who wish to transfer previous credit in design studies from other institutions.

Undergraduate students having completed 20 hours of pre-design studies (i.e., academic writing, art history, history of design, and general education coursework) are eligible for admission as sophomores, and students having completed 52 hours of pre-design studies including 16 studio hours of approved credit (i.e., drawing, photography, digital media design, and color theory) are eligible for admission as juniors. To earn the BA in Design, students must complete all pre-design academic and studio course requirements (52 hours), 46 hours of required design courses, and a sufficient number of electives to reach 120 hours in total.

No other institution in Illinois offers an interdisciplinary BA in Design. The degree will complement the existing BDes programs and allow the School of Design to expand its contribution to city, state, and regional employment by increasing the number of graduates qualified for work as design professionals in a growing range of industries. The program has a projected enrollment of 24 students in the first year and 100 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 Mr. Hoffman, seconded by Ms. Smart, this recommendation was approved.

**Eliminate the Master of Engineering in Bioinstrumentation,
College of Engineering and the Graduate College, Urbana**

(13) The chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, with the advice of the Urbana-Champaign Senate, recommends approval of a proposal from the College of Engineering and the Graduate College to eliminate the Master of Engineering in Bioinstrumentation.

On July 21, 2016, the Board of Trustees approved establishment of the Master of Engineering (MEng) in Bioengineering with three concentrations: Bioinstrumentation, Computational Genomics, and General Bioengineering. With the establishment of the

Bioinstrumentation concentration in the MEng in Bioengineering, a separate MEng with a Bioinstrumentation major is no longer needed. Students currently enrolled in the MEng, Bioinstrumentation major are expected to complete that program by August 2017, and the courses they need will be provided such that they will be able to have their degrees conferred.

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 Mr. Hoffman, seconded by Ms. Smart, this recommendation was approved.

Transfer the Center for Research on Women and Gender from the Office of the Vice Chancellor for Research, Chicago

(14) The chancellor, University of Illinois at Chicago, and vice president, University of Illinois, with the advice of the Chicago Faculty Senate, vice chancellor for research, and dean of the College of Medicine, recommends the transfer of the Center for Research on Women and Gender (CRWG) from the Office of the Vice Chancellor for Research to the College of Medicine.

The Center for Research on Women and Gender was approved by the Illinois Board of Higher Education as a permanent center in 1992 with the mission of promoting collaborative, multidisciplinary research related to women and gender, with an emphasis on work, health, and culture. Women's health and sex/gender differences research have been primary foci of the CRWG since its founding. In 1998, UIC was designated a National Center of Excellence in Women's Health by the U.S. Department of Health and Human Services Office on Women's Health. The Center for Excellence in Women's Health is housed within the CRWG, and has been a catalyst for improved clinical services, expanded interdisciplinary women's health research, promotion of leadership and mentoring for women in the health sciences and women's health researchers, and expanded community-based research to improve women's health. Since 2007, the CRWG has received funding from the National Institutes of Health to support junior faculty conducting women's health research. In addition, the CRWG is home to the Women in Science and Engineering (WISE) program, which supports pre-college and undergraduate women pursuing and graduating in science, technology, engineering, and math disciplines.

Discussions about the transfer of the CRWG began in September 2016. Following a series of conversations to address the benefits and costs of the transfer, all parties agreed the transfer will ensure the CRWG can continue to maintain and expand its research and operations. The College of Medicine offers the CRWG multiple opportunities for collaboration related to funding, something that is not available through the Office of the Vice Chancellor for Research. In addition, the College of Medicine can provide information technology support to provide expertise and the expansion of the CRWG's computing abilities and website. The units have articulated and agreed upon guidelines for how the transfer impacts personnel, sponsored project activities, financial operations, and space.

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 Mr. Hoffman, seconded by Ms. Smart, this recommendation was approved.

**Name the Dr. Martin Kolinski and Dr. Tricia R. Crosby
Periodontics Seminar Room, College of Dentistry, Chicago**

(15) The chancellor, University of Illinois at Chicago, and vice president, University of Illinois, recommends the naming of the periodontics seminar room in the College of Dentistry at 801 South Paulina Street, Room 330D, in recognition of Dr. Martin Kolinski and Dr. Tricia R. Crosby's philanthropic support of the renovation, which will fund more than half of the project's \$140,000 cost. The balance of the expense will be covered by existing college funds. The renovation began in March 2017, and completion is anticipated in early summer.

The Department of Periodontics at the UIC College of Dentistry has been in need of a suitable space where its postgraduate residents could meet with faculty, host lectures and seminars, review patient cases, and prepare treatment plans. The current space, formerly a classroom that seated 70 students, will be renovated to provide for 16 individual workstations complete with computer terminals and a large conference table.

The college has received approval from the American Dental Association's Commission on Dental Accreditation (CODA) to expand the program to 15 (five residents per year) from its current 12 residents in the three-year program. The new resident room will not only allow for enhanced learning but will accommodate the growth of the program.

Dr. Martin Kolinski (DDS 1978, Periodontics 1980) and Dr. Tricia Crosby (DDS 2004, Periodontics 2007) are both alums of the College of Dentistry and have practiced together for several years in St. Charles, Illinois. Dr. Kolinski is a member of the American Dental Association, American Academy of Periodontology, Academy of Osseointegration, and is a diplomate of the American Board of Oral Implantology/Implant Dentistry. He has spoken extensively to numerous groups, including the Academy of General Dentistry, the Chicago Dental Society, and the American Academy of Periodontology. Dr. Kolinski is currently an adjunct professor in the Department of Periodontics, where he teaches post-graduate students. He is also past president of University of Illinois College of Dentistry alumni association.

Dr. Tricia R. Crosby has obtained the highest recognition for a specialist in the field of periodontology by becoming a diplomate of the American Board of Periodontology, a distinction held by less than one-third of all practicing periodontists. She is currently the president of the Illinois Society of Periodontists, serves as editor on the board of the Midwest Society of Periodontology and is on the board of the Fox Valley Dental Society. She is also involved in numerous other professional organizations, including the American Academy of Periodontology and the American Academy of Osseointegration. Dr. Crosby holds the distinction of serving as an examiner for the American Board of Periodontology. She serves as a clinical assistant professor and adjunct lecturer at the Department of Periodontics.

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. Hoffman, seconded by Ms. Smart, this recommendation was approved.

**Approve Tuition Rate for Online Master of Science in Accountancy,
Academic Year 2017-2018, College of Business, Urbana**

(16) The Department of Accountancy, College of Business, University of Illinois at Urbana-Champaign, will launch an online version of its Master of Science in Accountancy (iMSA) in Fall 2017. An increase in the tuition rate for that program to \$850 per credit hour for the coming academic year is requested. This action supersedes any tuition action previously undertaken for Academic Year 2017-2018.

The iMSA program is a new delivery method for the existing Master of Science in Accountancy degree, and will be offered on the Coursera platform in a form similar to the online MBA (iMBA) and Master of Computer Science in Data Science (MSC-DS) degrees that launched in 2016, also on the Coursera platform. A tuition rate of \$475 per credit hour was originally requested for the iMSA, and was approved by the Board at its January 19, 2017, meeting. At the time of that request, the details of our contract with Coursera were still under negotiation, including Coursera's revenue share for these degrees. The contract with Coursera has since been completed and, in light of the revenue sharing terms of that contract and the department's enrollment goals for the iMSA, a much different tuition rate is needed to make this program fiscally sustainable. The requested rate takes this new information into account and still provides an attractive price (\$27,200 total tuition) for a degree from one of the top accountancy departments in the nation.

The university in Urbana-Champaign asks the Board to consider this off-cycle request as a one-time exception, given the rapidly evolving picture in online higher education, and the strategic advantages of launching the iMSA degree, properly priced, in August 2017. No students have yet been admitted to the iMSA program, and any students who are admitted to this program would know the new tuition rate before accepting their offers of admission.

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 change has been reviewed and is recommended for approval by the chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, and by the executive vice president and vice president for academic affairs.

The president of the University concurs.

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

By consensus, the Board agreed that one roll call vote would be taken and considered the vote on agenda item nos. 17 through 30 inclusive as listed below. The recommendations were individually discussed but acted upon at one time.

Mr. Montgomery commented on item 22, "Increase Project Budget and Approve Design for Bruce Nesbitt African American Cultural Center, Urbana," and expressed appreciation that the project is being designed by an African American firm. Mr. Cepeda added that the firm's president is also an alumnus of the University.

Approve Preliminary Operating Budget for Fiscal Year 2018

(17) The University is operating under a preliminary operating budget for Fiscal Year 2017 (July 1, 2016-June 30, 2017) that was approved by the Board of Trustees at its May 19, 2016, meeting. This action was consistent with prior instances in which the State had not approved an appropriation for the University at the time of the Board of Trustees' meeting in May, which immediately precedes the beginning of the next fiscal year.

The University will prepare an operating budget from all sources of funds for Fiscal Year 2018 (which begins July 1, 2017), for presentation at a future Board meeting. Subject to completion and analysis of the State's Fiscal Year 2018 appropriation process, University budget plans may be updated at a future Board meeting to reflect information obtained subsequent to this meeting. Final approval of the detailed operating budget is expected to be requested of the Board at a subsequent meeting. As State statutes require governing board approval of operating budgets prior to the beginning of a fiscal year, the vice president/chief financial officer and comptroller of the University recommends that beginning July 1, 2017, and continuing thereafter until further action by the Board, the Board authorizes expenditures at the levels reflected in the University's Fiscal Year 2015 operating budget (the University's last full year Board approved operating budget), as

adjusted for the final Fiscal Year 2015 State appropriation and continued cost reduction in anticipation of the Fiscal Year 2018 State budget.

Subject to the foregoing and the Board's directives concerning establishment of University of Illinois budgets, in accord with the needs of the University and the equitable interest involved and within total resources, authorization is also requested for the president of the University: (a) to accept resignations; (b) to make such additional appointments as are necessary and to approve the issuance of notices of non-reappointment, subject to the provisions of the University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and the *Policy and Rules for Civil Service Staff*; and (c) to make such changes and adjustments in items included in the preliminary budget as are needed.

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. Edwards, this recommendation was approved and authority was given as requested by the following vote: Aye, Mr. Cepeda, Mr. Edwards, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Mr. Schumock, Ms. Smart; No, none; Absent, Mr. Fitzgerald, Governor Rauner.

(The student advisory vote was: Aye, Mr. Hoffman, Ms. Reyes.)

Approve Design for Renovation and Addition, Dining Facility, Illinois Street Residence Halls, Urbana

(18) In November 2016, the Board approved a revised project budget of \$69,760,000 to renovate and expand 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. This upgrade to the facility will increase the seating capacity as well as provide for residential life in the complex.

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

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

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

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

The president of the University concurs.

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

(The student advisory vote was: Aye, Mr. Hoffman, Ms. Reyes.)

Approve Project for Renovation and Addition, Small Animal Surgery, Veterinary Teaching Hospital, Urbana

(19) The College of Veterinary Medicine is requesting the renovation of their existing small animal surgery and critical care services including a building addition to support the surgery. Veterinary care practices and medical technology has changed significantly

since this building was first erected in the 1970s, and the facility is in need of upgrades. In addition, the facilities were not designed to accommodate large numbers of students currently enrolled. This renovation and addition will upgrade the facilities to be capable of providing contemporary care and accommodate the large number of students. The \$7,854,500 proposed for the renovation and addition will provide 6,000 new gross square feet and renovate approximately 7,600 square feet of surgery and critical care spaces and associated support spaces.

Accordingly, the chancellor, University of Illinois at Urbana-Champaign, and the vice president, University of Illinois, with the concurrence of the appropriate administrative officers, recommends that the Veterinary Teaching Hospital Small Animal Surgery Renovation and Addition project be approved with a budget of \$7,854,500.

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

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

The president of the University concurs.

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

(The student advisory vote was: Aye, Mr. Hoffman, Ms. Reyes.)

Approve Project for Renovation, Carle Illinois College of Medicine, Medical Sciences Building, Urbana

(20) The Carle Illinois College of Medicine will experience significant growth in its educational and research programs over the next several years. This growth will require renovation work to the physical facilities that will serve as the flagship building for this recently created program. The \$15.9 million proposed renovation will provide 32,000 gross square feet of remodeled interdisciplinary research areas, classrooms, and associated support spaces.

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 Medical Sciences Building, Carle Illinois College of Medicine renovation be approved with a budget of \$15.9 million.

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

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

The president of the University concurs.

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

(The student advisory vote was: Aye, Mr. Hoffman, Ms. Reyes.)

Approve Project for Surgical Innovation and Training Laboratory, Chicago

(21) This \$6,328,000 project will build a state-of-the-art Surgical Innovation and Training Laboratory in the basement of the Neuropsychiatric Institute located at 912 South Wood Street, Chicago. This project is intended to provide modern facilities for a number of programs within the College of Medicine, including primary laboratory space to serve

minimally invasive and robotic surgery demonstration and instruction. The existing basement space is vacant and recent infrastructure upgrades in the vicinity have prepared the space for activation and occupancy. This project is the first and largest phase of a multi-phased project anticipating installation of core laboratory and supporting instructional spaces in the entire 20,000 square foot basement space. The scope of work will consist of upgrading mechanical, electrical, and plumbing systems and construction of surgical simulation, animal procedure, classroom, office, conference, and other instructional and support spaces that will support the Surgical Innovation and Training Laboratory. It is envisioned that approximately 80 percent of this project will be constructed in the first phase, that some program components will be developed as “shell” spaces, and that additional future phases will complete the program when additional funding becomes available. The project will be designed to LEED Silver at a minimum with LEED Gold as an aspirational goal.

Accordingly, the chancellor, University of Illinois at Chicago, and vice president, University of Illinois, with the concurrence of the appropriate administrative officers, recommends that the Surgical Innovation and Training Laboratory project be approved with a budget of \$6,328,000.

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 gift funds, the restricted funds operating budget of the College of Medicine at University of Illinois at Chicago, and from the institutional funds operating budget of the University of Illinois at Chicago.

The president of the University concurs.

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

(The student advisory vote was: Aye, Mr. Hoffman, Ms. Reyes.)

Increase Project Budget and Approve Design for Bruce Nesbitt African American Cultural Center, Urbana

(22) In September 2015, the Bruce Nesbitt African American Cultural Center project was approved with a budget of \$4.9 million. The campus also approved employment of Interactive Design Architects Inc., Chicago, as the professional services consultant for the project. The project is to be a new facility located at 708 South Mathews Street, Urbana. This new building will be two stories, plus a basement, for a total of 8,000 gross square feet. The program will include many of the critical program spaces identified during the Cultural Engagement and Scholarship Project feasibility study, including offices and related work areas to properly serve the unit’s core mission. Additional program support spaces will also be contained within the facility, including a conference room, light commercial kitchen, music/dance studio, computer laboratory, multipurpose room, and social gathering space. Many of the programmed spaces are to receive audiovisual amenities and functionally specific interiors. Demolition of the existing structure, site work, landscaping, and storm water management are also part of this comprehensive effort. Based on the schematic design submittal, the full program scope is included, and it has been determined that an additional \$600,000 will be required to complete the work.

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 \$5.5 million, an increase of \$600,000.

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

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

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

Funds for the project are available from Auxiliary Facilities System Revenue Bonds, Series 2014A and institutional funds operating budget of the University of Illinois at Urbana-Champaign.

The president of the University concurs.

On motion of Ms. Smart, seconded by Mr. Edwards, these recommendations were approved by the following vote: Aye, Mr. Cepeda, Mr. Edwards, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Mr. Schumock, Ms. Smart; No, none; Absent, Mr. Fitzgerald, Governor Rauner.

(The student advisory vote was: Aye, Mr. Hoffman, Ms. Reyes.)

Increase Project Budget for School of Molecular and Cellular Biology Center for Undergraduate Advising and Instruction, Burrill Hall, Urbana

(23) The School of Molecular and Cellular Biology, after relocating from the Natural History Building, was faced with maintaining high quality instructional programs in spaces that were scattered and not well-suited to fulfill mission objectives. In January 2015, the Board approved the \$5,760,000 School of Molecular and Cellular Biology Center for Undergraduate Advising and Instruction project at Burrill Hall to address this condition. The scope of work includes approximately 16,700 gross square feet of renovated area vacated by the Library in Burrill Hall. Anticipated benefits include centralized advisement and career services assistance, expanded instructional space to meet current academic teaching models, and modernized computer classrooms and discussion rooms designed for collaborative learning. Additional emergency egress will be incorporated, as well as accessibility in compliance with Americans with Disabilities Act to all levels within the project area, and provisions for personal security of students and staff.

Bids for the construction work have been received. The increased funds would support the award of bids, including bid alternates.

Accordingly, the chancellor, University of Illinois at Urbana-Champaign, and the vice president, University of Illinois, with the concurrence of the appropriate administrative officers, recommends that the Board approve an increase in the project budget to \$6,076,000, an increase of \$316,000.

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 the institutional funds operating budget of the University of Illinois at Urbana-Champaign.

The president of the University concurs.

Construction is scheduled to be completed in June 2018.

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

(The student advisory vote was: Aye, Mr. Hoffman, Ms. Reyes.)

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

(24) In January 2016, the Board approved the revised project budget of \$19.0 million for the Freer Hall Pool Infill Renovation project. The College of Applied Health Sciences

proposed to renovate the 1968 north addition space, including infill of the existing swimming pool area in Freer Hall to develop needed research, teaching, office, and administrative spaces that directly support the long-range vision for the Department of Kinesiology and Community Health and the College of Applied Health Sciences at Urbana-Champaign. Completing this renovation project would provide approximately 38,000 square feet of new repurposed and renovated space in Freer Hall.

Accordingly, the chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, with the concurrence of the appropriate administrative officers, recommends that the Board approve an increase in the project budget to \$20,350,000, an increase of \$1,350,000.

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

Robe Inc.,	Base Bid	\$9,700,000
Chicago, IL	Alternate 1	50,000
	Alternate 2	0
	Alternate 3	43,000
	Alternate 4	45,000
	Alternate 5	8,700
	Alternate 6	32,000
	Alternate 7	38,000
	Alternate 8	5,000
	Alternate 9	19,000
	Alternate 10	<u>14,000</u>
<i>Total</i>		\$9,954,700

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

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

The president of the University concurs.

Construction is scheduled to be completed in November 2018.

On motion of Ms. Smart, seconded by Mr. Edwards, these recommendations were approved by the following vote: Aye, Mr. Cepeda, Mr. Edwards, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Mr. Schumock, Ms. Smart; No, none; Absent, Mr. Fitzgerald, Governor Rauner.

(The student advisory vote was: Aye, Mr. Hoffman, Ms. Reyes.)

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

²Description of Alternates: Alternate 1—Provide ceiling-recessed overhead equipment supports; Alternate 2—Provide LED lighting, in lieu of fluorescent; Alternate 3—Provide aluminum clad wood windows; Alternate 4—Convert existing meeting room into new faculty lounge; Alternate 5—Metal laboratory casework; Alternate 6—Provide terrazzo flooring; Alternate 7—Accordion fire door with egress capability; Alternate 8—Revise HVAC systems; Alternate 9—Provide and install 10 new workstations; and Alternate 10—Provide push plate controls to elevator 2.

Increase Project Budget for Clinical Performance Center, College of Medicine, Chicago

(25) In September 2014, the Board approved the Clinical Performance Center, College of Medicine project with a budget of \$6,986,200. The project will create a new headquarters for the existing Dr. Allan L. and Mary L. Graham Clinical Performance Center (GCPC), relocating and expanding the center to provide a 21st-century space complete with state-of-the-art interiors, mechanical, electrical, plumbing, and fire protection infrastructure, furniture, fixtures, audio visual, medical, and simulation equipment as necessary to support clinical instructional simulations for students and continuing education of health professionals.

In March 2016, the Board approved a budget increase of \$599,580 for a revised budget of \$7,585,780, for additional professional services associated with designing expanded standardized patient instructional areas and corresponding infrastructure upgrades. The project is currently in design development. The total scope required for constructing the expanded standardized patient instructional areas has been established with a total project budget of \$11.0 million, requiring a budget increase of \$3,414,220.

Accordingly, the chancellor, University of Illinois at Chicago, and vice president, University of Illinois, with the concurrence of the appropriate administrative officers, recommends that the Board approve the increase in project budget to \$11.0 million, an increase of \$3,414,220.

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 gift funds, the restricted funds operating budget of the College of Medicine of the University of Illinois at Chicago, and from the institutional funds operating budget of the University of Illinois at Chicago.

The president of the University concurs.

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

(The student advisory vote was: Aye, Mr. Hoffman, Ms. Reyes.)

Increase Project Budget and Amend Professional Services Agreement, Research Laboratories, Medical Sciences Building, Chicago

(26) In March 2016, the Board approved the Research Laboratories, Medical Sciences Building project with a budget of \$13,557,200. The project will build state-of-the-art research laboratories on the fifth floor of the Medical Sciences Building located at 835 South Wolcott Avenue, Chicago. The existing teaching laboratories are obsolete, underused, and in a state of disrepair. The ultimate goal of this project is to redevelop these laboratories into state-of-the-art research labs to accommodate innovative research programs and attract leading investigators. This project also supports the educational mission of the UIC College of Medicine. This project is the first phase of a multiphased project anticipating installation of these laboratories in multiple floors of the building. The scope of work will consist of upgrading the building envelope and building mechanical, electrical, and plumbing systems to support the laboratories to be installed initially on the fifth floor.

During the conceptual design phase, it was determined that to maximize the size of the laboratory suite in the Medical Sciences Building for an appropriate number of principal investigators, the administrative spaces supporting the labs would need to be moved into an adjacent and contiguous suite in the College of Medicine West Tower. This programmatic change would allow the College of Medicine to accommodate up to eight principal investigators as required for the project. In order to accommodate the renovation of this office suite, the project scope and budget must be increased. It is

anticipated that build-out of the 8,000 square foot administrative suite could be phased, with approximately 67 percent constructed in the initial phase. It is envisioned that some program components of the administrative suite may be developed as “shell” spaces, and that additional future phases will complete the program when additional funding becomes available.

Accordingly, the chancellor, University of Illinois at Chicago, and vice president, University of Illinois, with the concurrence of the appropriate administrative officers, recommends that the Board approve the increase in project budget for this project to \$15,557,200, an increase of \$2,000,000.

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).

Accordingly, the chancellor, University of Illinois at Chicago, and vice president, University of Illinois, with the concurrence of the appropriate administrative officers, recommends that Moody Nolan Incorporated of Chicago, Illinois, continue to be employed and their contract amended for the professional services required through the completion of this project. The firm’s fixed fee will be increased by \$225,000 for a total amended contract of \$1,214,500.

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

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

The president of the University concurs.

On motion of Ms. Smart, seconded by Mr. Edwards, these recommendations were approved by the following vote: Aye, Mr. Cepeda, Mr. Edwards, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Mr. Schumock, Ms. Smart; No, none; Absent, Mr. Fitzgerald, Governor Rauner.

(The student advisory vote was: Aye, Mr. Hoffman, Ms. Reyes.)

Award Contracts for Job Order Contracting System, Fiscal Year 2018, Urbana

(27) The Job Order Contract System enhances the contracting operations for repairs, minor remodeling, new construction, and site work at the University of Illinois at Urbana-Champaign. Budgets will be developed on an individual project basis in connection with specific job orders.¹ Based on past records of the campus’s use of Job Order Contracting for repairs, minor remodeling, new construction, and site work, the University of Illinois at Urbana-Champaign has ordered more than \$59.0 million in construction work under the Job Order Contract System.

Bids 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 contracts be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed and the awards are to the lowest responsible bidders on the basis of the lowest combined adjustment factor:

1. Approve award for the General Work to AGAE Contractors Inc., Chicago, IL, for a Combined Adjustment Factor of 0.7371.

¹An individual project cost will be determined by the quantities of work required to complete the project, multiplied by the unit prices published in the industry unit price book for the Champaign-Urbana area, multiplied by the applicable price adjustment factor.

2. Approve award for the General Work to Robe Inc., Chicago, IL, for a Combined Adjustment Factor of 0.8020.
3. Approve award for the General Work to CCC Holdings Inc. d/b/a Chicago Commercial Construction, Chicago, IL, for a Combined Adjustment Factor of 0.8350.
4. Approve award for the General Work to F. H. Paschen, S. N. Nielsen & Associates LLC, Chicago, IL, for a Combined Adjustment Factor of 0.8942.
5. Approve award for the Ventilation Work to Anchor Mechanical Inc., Chicago, IL, for a Combined Adjustment Factor of 0.8094.
6. Approve award for the Ventilation Work to Autumn Construction Services Inc., Lombard, IL, for a Combined Adjustment Factor of 0.9282.

(These contracts will have no minimum value and a maximum value of \$4.0 million during the initial term, which expires June 30, 2018. The contracts will include an option for four additional one-year terms. The maximum value of each option term shall be \$4.0 million plus any carry over amounts from the initial term or any option term. No individual work order will exceed \$250,000.)

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 State appropriated, restricted funds or institutional funds operating budget of the University of Illinois at Urbana-Champaign as designated on a project-by-project basis.

The president of the University concurs.

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

(The student advisory vote was: Aye, Mr. Hoffman, Ms. Reyes.)

Purchase Recommendations

(28) The president submitted, with his concurrence, a list of purchases and renewals recommended by the directors of purchases and the vice president/chief financial officer and comptroller.

This was presented in one category—purchases and renewals from institutional funds. The term designates funds received by the University under contracts with the United States government, private corporations, and other organizations; grants from foundations, corporations, and other donors; and University revolving funds authorized by law.

The total amount of these purchases was:

From Institutional Funds

Purchases.....	\$10,213,836.00
Renewals	\$58,787,000.00

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 Ms. Smart, seconded by Mr. Edwards, the purchases recommended were authorized by the following vote: Aye, Mr. Cepeda, Mr. Edwards, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Mr. Schumock, Ms. Smart; No, none; Absent, Mr. Fitzgerald, Governor Rauner.

(The student advisory vote was: Aye, Mr. Hoffman, Ms. Reyes.)

Authorize Settlement

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

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

The vice president/chief financial officer and comptroller concurs.

The president of the University recommends approval.

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

(The student advisory vote was: Aye, Mr. Hoffman, Ms. Reyes.)

Disclose Certain Minutes of Executive Sessions Pursuant to Open Meetings Act

(30) Under the Open Meetings Act passed by the General Assembly, public bodies subject to the Act that conduct business under exceptions specified in the Act must, at least every six months, determine whether the need for confidentiality still exists with respect to each item considered under such exception.

Items from November 1999 through January 2017 that have been heretofore unreleased are recommended for release at this time.

The University counsel and the secretary of the Board, having consulted with appropriate University officers, recommends that the following matters considered in executive session for the time period indicated above be made available to the public at this time.

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.

Executive Session Minutes Released to Public

May 17, 2007, Board of Trustees Meeting

Searches for Vice President of Technology and Economic Development, and Director, Global Campus

President White reported that he had received a report of a review of the position of vice president for technology and economic development from Prith Banerjee, dean, College of Engineering, Chicago, and Avijit Ghosh, dean, College of Business, Urbana, whom he had asked to review and comment on the position and the staff in the office and would send this to the Board very soon. The president indicated that, with the Board's approval, he would begin a search for a permanent vice president for technology and economic development as soon as possible. He indicated that he preferred to wait on recruitment of a director of Global Campus.

March 16, 2016, Board of Trustees Meeting**Security Procedures and the Use of Personnel and Equipment to Respond to an Actual, a Threatened, or a Reasonably Potential Danger to the Safety of Employees, Students, Staff, the Public, or Public Property**

Mr. McMillan called for a discussion regarding safety issues related to the recent Chicago campus event involving presidential candidate Mr. Donald Trump renting the UIC Pavilion for a campaign event. Dr. Michael D. Amiridis, chancellor, Chicago campus, and vice president, University of Illinois, and Mr. Mark Donovan, vice chancellor for administrative services, Chicago campus, entered the room. Dr. Amiridis provided a summary of the procedures when political campaigns rent Chicago campus property, which has happened frequently in the past. He discussed the online campaign to cancel the event and how the University responded to the online petition and faculty concerns during the week preceding the event. Dr. Amiridis explained the sequence of events leading up to the Secret Service cancellation of the event on March 11, 2016, and how the UIC Pavilion was safely evacuated. No one was hurt and only a few individuals were arrested, but no charges were pressed by either the Trump campaign or the University. Costs for security were passed on to the Trump campaign. The trustees were complimentary to the chancellor and all those who worked to keep the event safe. Mr. Donovan then left the room.

November 10, 2016, Board of Trustees Meeting

Chair Edward L. McMillan convened this executive session at 8:04 a.m. All of the trustees except Mr. Cepeda and Governor Rauner were present. The following were also in attendance: Mr. Lester H. McKeever Jr., treasurer; President Timothy L. Killeen; Mr. Thomas R. Bearrows, University counsel; Ms. Dedra M. Williams, secretary of the Board of Trustees and of the University; and Mr. Thomas P. Hardy, executive director for University relations.

University Employment or Appointment-Related Matters

Mr. McMillan asked for a discussion of the president's goals for Fiscal Year 2017. President Killeen reviewed the proposed goals document (materials on file with the secretary), which is organized around the pillars of the Strategic Framework. He noted that this is a long-term document that includes goals that should be considered as multiyear. President Killeen invited comments from Board members, which will be submitted to the secretary in the intervening time and distributed among members of the Board. Further discussion to finalize the president's Fiscal Year 2017 goals will take place at the January meeting.

Discussion of Minutes of Meetings Lawfully Closed Under the Open Meetings Act

Mr. McMillan asked Ms. Williams and Mr. Bearrows to discuss the potential release of minutes that have been previously sequestered under the Open Meetings Act. Mr. Bearrows discussed the relevant provisions of the Open Meetings Act and items that were recommended for release. The trustees discussed the recommendation, and there were no objections to proceeding as recommended.

January 19, 2017, Board of Trustees Meeting

Chair Edward L. McMillan convened this executive session at 8:01 a.m. All trustees except Governor Bruce Rauner were present. The following were also in attendance: Mr. Lester H. McKeever Jr., treasurer; President Timothy L. Killeen; 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.

University Employment or Appointment-Related Matters

Mr. McMillan directed the Board members to a document that had been distributed to trustees outlining the president's goals for Fiscal Year 2017 (materials on file with the secretary). Mr. McMillan thanked the trustees for their input on the final goals document, noting its ambitious agenda. President Killeen also extended his appreciation to members of the Board for their input.

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

(The student advisory vote was: Aye, Mr. Hoffman, Ms. Reyes.)

Report of Action by the Executive Committee

(31) The following actions have been taken by the Executive Committee since the last meeting of the Board. These actions are now reported to the Board as a whole.

Award Honorary Degree, Chicago

The University of Illinois at Chicago Senate has nominated the following person for conferral of an honorary degree at the College of Medicine Commencement ceremony on May 5, 2017. The chancellor, University of Illinois at Chicago, and vice president, University of Illinois, recommends approval of this nomination.

MIGUEL ÁNGEL MANCERA ESPINOSA, head of government of the federal district (Mayor of Mexico City)—the honorary degree of Doctor of Humane Letters

Miguel Ángel Mancera Espinosa has served as the mayor of Mexico City (officially known as the head of government of the federal district) since 2012. Mr. Mancera is widely regarded as one of Mexico's most effective political leaders, and his administration has distinguished itself for significant advances in health care and administrative reform, as well as for his opposition to human trafficking.

Mr. Mancera possesses a distinguished record as a professor and legal scholar, who began his career as an undergraduate at the National Autonomous University of Mexico (UNAM) studying law. He was awarded the Gabino Barrera medal, the nation's preeminent prize given to Mexico's top students from the UNAM. He has a master's degree from the University of Barcelona and the Metropolitan University at Azcapotzalco. In 2002, he earned a juris doctor from the Faculty of Law of the UNAM and his thesis on "El injusto en la tentativa y la graduacion de su pena en el derecho penal mexicano" ("Injustice and disparity in Mexican criminal sentencing") has become mandatory reading for Mexican scholars of law in this field. He published several books and chapters in scholarly collections and lectured throughout Mexico and abroad. During his tenure as a member of the Faculty of Law of the UNAM, he was the recipient of multiple scholarly awards and was regarded as one of the leading professors at the UNAM.

His vocation for public service extended into the municipal government of Mexico City, serving as advisor to municipal officials and appointed as the legal director of the Social Development Secretariat before serving as attorney general of Mexico City in 2008. As attorney general, his office obtained ethics certification from the Instituto de Access a la Informacion Publica del Distrito Federal (Mexico City's Public Access Institute) and created an internet access program to improve transparency and data access to its citizens. According to official reports, the average annual crime in Mexico City decreased by 3.5 percent annually from 2007 through 2011.

As mayor of Mexico City since 2012, he has been recognized nationally and internationally for his progressive stance and promotion of social justice in one of the world's largest cities. He has championed the use of house calls by physicians

to improve access to health care and limit the stress on hospitals when there is no emergency involved; cities throughout the world have emulated this project. Mr. Mancera began a voluntary disarmament campaign throughout all of Mexico City's boroughs from 2012 through 2015. He has actively worked to improve policing and to combat human trafficking of women and children, a continuation from his work as attorney general and has been publicly recognized as the recipient of the Latin American Prize for Life and Security of Women and Girls in Latin America and the Caribbean. Mr. Mancera began a major urban renewal project, Corredor Cultural Creative Chapultepec-Zona Rosa (Creative Cultural Corridor), to promote the preservation of a historical district, which received the International Architecture Award in Urban Planning by the Chicago Athenaeum: Museum of Architecture Design and The European Centre for Architecture Art Design and Urban Studies.

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.

On motion of Mr. Montgomery, seconded by Mr. Cepeda, this degree was authorized as recommended.

President's Report on Actions of the Senates

(32) The president presented the following report:

Establish Graduate Concentrations in Criminal Law; Corporate Law, Commercial Law, and Trade; Intellectual Property and Technology Law; and International and Comparative Law within the Master of Laws Degree, College of Law and the Graduate College, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Law and the Graduate College to establish four new concentrations within the Master of Laws (LLM) degree: (1) Criminal Law; (2) Corporate Law, Commercial Law, and Trade; (3) Intellectual Property and Technology Law; and (4) International and Comparative Law. These additional concentrations offer directed, optional programs of study for the LLM students in increasingly important fields of global legal practice. They will also be beneficial to the College of Law, as several peer law schools offer these concentrations in their LLM degrees. The additional concentrations will permit the University Illinois at Urbana-Champaign to better communicate the breadth of curricular offerings to student applicants as well as to prospective employers.

Establish the Graduate Concentration in Actuarial Science and Risk Analysis within the PhD in Mathematics, College of Liberal Arts and Sciences and the Graduate College, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Liberal Arts and Sciences and the Graduate College to establish a new concentration in Actuarial Science and Risk Analysis within the PhD in Mathematics. The concentration is designed to attract students with strong quantitative skills and interest in financial risk analytics and actuarial applications of mathematics, and to equip them with advanced analytical tools for professional and academic careers. Students opting to pursue this concentration will be required to choose particular courses to fulfill the core requirements in the PhD in Mathematics program, and they will take additional coursework in actuarial science, finance, and statistics. The proposed concentration in Actuarial Science and Risk Analytics will provide a formal credential that is immediately recognizable to industry and academia, and it will demonstrate graduates' breadth and

depth of expertise to the international actuarial research community and to corporate and government employers.

**Establish Concentrations in Cognitive Neuroscience;
Diversity Science; Personality Psychology; and Social Psychology within
the Bachelor of Science in Liberal Arts and Sciences in Psychology,
College of Liberal Arts and Sciences, Urbana**

The Urbana-Champaign Senate has approved a proposal from the College of Liberal Arts and Sciences to establish four new concentrations within the Bachelor of Science in Liberal Arts and Sciences (BSLAS) in Psychology: (1) Cognitive Neuroscience; (2) Diversity Science; (3) Personality Psychology; and (4) Social Psychology. The Cognitive Neuroscience concentration reflects the academic focus of a major group of faculty within the department. The other is a Diversity Science concentration covering the area of psychological research focusing on prejudice and discrimination and has courses offered by faculty in several areas of psychology. The proposal also separates the currently existing Social-Personality Psychology concentration into a Personality Psychology concentration and a Social Psychology concentration. Concentrations within the major were created to recognize students that follow an academic path within one particular area of psychology. The department has always been divided into different program areas based on faculty research interests. The proposed concentrations reflect these program areas and the growth in coursework in these areas. They also better reflect current trends in psychology research, areas that are expanding and expected to continue to expand in the future.

**Rename and Revise the Graduate Concentration in Environmental Law,
Sustainability, and Compliance within the Master of Laws Degree,
College of Law and the Graduate College, Urbana**

The Urbana-Champaign Senate has approved a proposal from the College of Law and the Graduate College to rename and revise the Environmental Law, Sustainability, and Compliance concentration within the Master of Laws (LLM) degree. In keeping with trends in the profession, the revised concentration will be called Regulation, Sustainability, and Compliance, and courses in the regulation area that cover health law and policy and income taxation will be added to the list of courses from which students select 10 hours. As with the proposed concentrations listed in the item above, this renamed and revised concentration offers a directed, optional program of study for the students in an increasingly important field of global legal practice, and it, too, will permit the University Illinois at Urbana-Champaign to better communicate the breadth of curricular offerings to student applicants as well as to prospective employers.

**Rename the Concentration in General Psychology within the
Bachelor of Science in Liberal Arts and Sciences in Psychology,
College of Liberal Arts and Sciences, Urbana**

The Urbana-Champaign Senate has approved a proposal from the College of Liberal Arts and Sciences to rename the General Psychology concentration within the Bachelor of Science in Liberal Arts and Sciences (BSLAS) in Psychology. A change in name to Intradisciplinary Psychology is proposed for two reasons. First, with the introduction of concentrations, which were reported to the Board of Trustees on July 23, 2015, undergraduate psychology majors have been planning their course of study more deliberately. Many students indicate they wish to combine courses from more than one concentration area. The current General Psychology label does not reflect the intentionality of these intradisciplinary course selections. Second, renaming the General Psychology concentration Intradisciplinary Psychology encourages intentionality in the planning of an academic career across different areas in the field rather than seeming like a catch-all category.

**Eliminate the Graduate Concentrations in Commercial Law and Trade
and in Corporate and Finance Law within the Master of Laws Degree,
College of Law and the Graduate College, Urbana**

The Urbana-Champaign Senate has approved a proposal from the College of Law and the Graduate College to eliminate two existing concentrations, one in Commercial Law and Trade and the other in Corporate and Finance Law, within the Master of Laws (LLM) degree. The core courses in these two concentrations will be merged into a single concentration to be called Corporate Law, Commercial Law, and Trade. The elimination of the Commercial Law and Trade and the Corporate and Finance Law concentrations as separate areas of study is in keeping with trends in the profession. As with the proposed new concentrations and the proposed revised concentration items, this proposed change permits the University of Illinois at Urbana-Champaign to better communicate the breadth of curricular offerings to student applicants as well as to prospective employers.

**Eliminate the Concentration in Social-Personality Psychology within
the Bachelor of Science in Liberal Arts and Sciences in Psychology,
College of Liberal Arts and Sciences, Urbana**

The Urbana-Champaign Senate has approved a proposal from the College of Liberal Arts and Sciences to eliminate the Social-Personality Psychology concentration within the Bachelor of Science in Liberal Arts and Sciences (BSLAS) in Psychology. Establishment of separate concentrations, one in Personality Psychology and one in Social Psychology, is proposed to better reflect students' distinct areas of interest and the distinct coursework in these areas. Therefore, elimination of the existing Social-Personality Psychology concentration is sought at this time.

**Establish the Joint Master of Science in Computer Science/
Master of Fine Arts in New Media Arts, College of Engineering,
College of Architecture, Design, and the Arts,
and the Graduate College, Chicago**

The Chicago Senate, with the recommendation of the College of Engineering, College of Architecture, Design, and the Arts, and the Graduate College, has approved the establishment of the joint Master of Science in Computer Science/Master of Fine Arts in New Media Arts.

Since 1972, two UIC research laboratories—the Electronic Visualization Lab in the College of Engineering and the New Media Arts Lab in the College of Architecture, Design, and the Arts—have maintained a closely knit community of researchers who focus on the integration of art, emerging media, and computational processes. This relationship is the oldest formal collaboration between academic departments of engineering, computer science, and art in the United States, and many students have opted to pursue the affiliated graduate degrees in computer science and new media arts.

Students must meet the admissions requirements of both programs and are admitted separately to each program through separate applications. The joint degree enables students to acquire advanced knowledge of programming languages, digital fabrication, and generative arts, alongside their study of critical art theory and exploratory studio practices. Further, the joint degree prepares students for interdisciplinary careers in the arts, including interactive media, human-centered computing, and other emerging fields that involve the creative application of new technologies.

The completion of each degree separately requires four years and a total of 100 hours—36 hours for the MS in Computer Science and 64 hours for the MFA in New Media Arts. The joint MS/MFA can be completed in three years, and students earn a total of 88 hours. The requirements for completion of the joint degree are identical to the requirements for the completion of the two separate degrees; however, 12 hours of shared coursework—including a required project with strong technical and creative focus—is used for both degrees.

**Establish the Post-Baccalaureate Healthy Living Practitioner
Campus Certificate, 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 establishment of the Healthy Living Practitioner campus certificate.

Eighty percent of premature chronic disease diagnoses and their associated adverse events can be prevented through healthy living. Given the current and future projections for global unhealthy living characteristics and chronic disease, there is an urgent demand for all health professionals to receive appropriate education and training in healthy living. Aimed at increasing the number of health professionals able to provide healthy living interventions, this certificate program will foster unique opportunities for students to broaden their skill sets with new and innovative healthy living communication, assessment, intervention, and promotion strategies and tactics that can be used to meet the needs of a wide range of organizations as well as the diverse array of populations they serve. The certificate also creates a new educational model of chronic disease prevention and promotion of healthy living, thereby expanding the clinical, rehabilitative, and community service aspects within the UIC system.

Certificate students will acquire the skills necessary to: (1) assess healthy living behaviors (i.e., nutrition, exercise and physical activity, healthy weight management and weight loss, and smoking cessation) and associated metrics (i.e., blood pressure, lipids, and glucose); (2) provide appropriate healthy living interventions that are personalized and participatory; and (3) become leaders for promoting a culture of healthy living in a variety of environments (e.g., clinical settings, school systems, communities, workplaces).

The certificate—which has been endorsed by the American Heart Association—is available to practicing health professionals, recent graduates in these fields, and UIC students pursuing post-baccalaureate degrees in these fields. It requires nine courses (22 credit hours), and can be completed in 12 months (full time) or two to three years (part time). Required courses include: an overview of public health policy challenges and controversies, health communication and literacy, preventive health screening, nutrition, exercise and physical activity, behavioral counseling, basic principles of health information systems, an interprofessional group project, and a practicum.

**Establish the Graduate Certificate in Healthcare Management
within the Master of Business Administration,
College of Business and Management, Springfield**

The Springfield Senate, with the recommendation of the College of Business and Management, has approved the establishment of a graduate certificate in Healthcare Management within the Master of Business Administration.

The purpose of the graduate certificate in Healthcare Management is to provide current professionals and students aspiring to pursue careers in the health-care field with knowledge of the organizational aspects and needs of the health-care industry. With health-care organizations being one of the leading employers in central Illinois, there is solid job market demand in the industry for managers who have health-care-focused business skills. The 13-hour campus certificate program will be offered in a blended format and may be earned in conjunction with the MBA or as a stand-alone certificate.

This report was received for record.

Change Orders Report

(33) 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.

Derivatives Use Report

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

This report was received for record.

Fuel Commitment Summary Report

(35) This report was presented by the University Office of Enterprise Services, Office of Business and Financial Services. The fuel commitment summary is prepared monthly and represents a dashboard report of energy hedging commitments by Urbana and Chicago. The report is to be submitted to the Board of Trustees quarterly, as prescribed in the Board-approved Energy Cost Management Policy. A copy has been filed with the secretary of the Board.

This report was received for record.

Minority and Female Business Enterprise (MAFBE) Report

(36) 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, 2016, through March 31, 2017. A copy has been filed with the secretary of the Board.

This report was received for record.

Performance Metric Reports: Urbana, Chicago, Springfield, Hospital

(37) 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.

Report of the Secretary: Selection of Student Members of the University of Illinois Board of Trustees, 2017-2018

(38) The secretary presented the following report:

Urbana-Champaign Campus

The election for the student member of the University of Illinois Board of Trustees for 2017-18 from the Urbana-Champaign campus was held April 26 and 27, 2017. Mr. Trayshawn M. W. Mitchell was elected student trustee.

The total number of votes cast for student trustee was 3,628. The tally for each certified candidate and the top write-in candidates are listed below:

Trayshawn "Tray" Mitchell	1,650
Thomas "Tommy" Justison	1,065
Emily Tuttle	868
Additional Write-in Votes	36
Abstain	9

Mr. Trayshawn Markinus William Mitchell is from Harvey, Illinois, and is currently a junior at the University of Illinois at Urbana-Champaign. He is working toward the completion of a triple major studying political science, economics, and communication, as well as completing the media sales certificate program. During his time on campus, he has been heavily involved in campus affairs through many roles, such as president of Men of Impact, internal affairs chair of 100 Strong Retention Program, advertising sales representative for Illini Media Company, resident advisor for graduate upper-division, and programming chair for MA'AT Black Student Union.

Mr. Mitchell believes in the importance of working hard as a student and being a solid leader and example of good citizenship for his fellow peers, especially young men. He has future hopes of working in politics, as an entrepreneur, author, or in media.

Chicago Campus

The election for the student member of the University of Illinois Board of Trustees for 2017-18 from the Chicago campus was held March 7 and 8, 2017. Ms. Karina Reyes was the declared winner.

The total number of votes cast for student trustee was 2,110. The final tally for each candidate is listed below:

Karina Reyes	785
Samir Ghazaleh	656
Jacob Schulz	434
None of the above	235

Ms. Karina Reyes of Chicago, Illinois, is currently a senior majoring in neuroscience with a minor in sociology in the College of Liberal Arts and Sciences and is a member of the Honors College. A President's Award Program Honors Scholarship recipient and first-generation college student, her past leadership experiences include: active member of the Fearless Undocumented Alliance; participation in the Medicina Scholars Program, a fellow of the Urban Public Policy Fellowship Program, and a participant in the Graduate Pathways to Success Program. Ms. Reyes has a love for research and has been an intern and undergraduate research assistant since her freshman year at UIC. In her first year, she had the opportunity to work for the Medical Social Sciences Office at Northwestern's Feinberg School of Medicine to the Chicago Laboratory of Emotion and Physiology.

Springfield Campus

The 2017-2018 Student Government Association election, which included the election for the student representative of the University of Illinois Board of Trustees for 2017-2018 from the Springfield campus, was held on April 12 and 13, 2017. Mr. Edwin Robles was the declared winner.

The total number of votes cast for student trustee was 380. The tally for each certified candidate is listed below:

Edwin Robles	233
Aaron Shrestha	107
No Vote	40

Mr. Edwin Robles of Cicero, Illinois, is currently a junior majoring in political science and public policy and plans to enlist in the Navy as an officer after graduation in 2018. His past leadership experience and campus involvement includes SGA external

vice president, vice president of alumni relations for Phi Kappa Tau fraternity, president and founder of UIS Men's Soccer Club, member in both the Student Advocacy Coalition and National Model United Nations. He is involved in his community in Cicero, where he works for State Representative Elizabeth Hernandez as a community youth coordinator.

Secretary's Report

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

University of Illinois Alumni Association Report

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

This report was received for record.

Degrees Conferred

(41) The secretary presented for record the following list of degrees conferred on candidates at the Urbana-Champaign, Chicago, and Springfield universities on the dates indicated.

Summary

Urbana-Champaign

Degrees Conferred August 8, 2016

Graduate Degrees

Doctor of Education	1
Doctor of Musical Arts	9
Doctor of Philosophy	243
Doctor of the Science of Law	1
<i>Total, Doctors</i>	(254)
Master of Architecture	7
Master of Arts	36
Master of Business Administration.....	7
Master of Computer Science	6
Master of Education.....	41
Master of Engineering	12
Master of Fine Arts.....	8
Master of Human Resources and Industrial Relations	1
Master of Landscape Architecture	5
Master of Laws.....	1
Master of Music	4
Master of Music Education	7
Master of Public Health	13
Master of Science	431
Master of Social Work	45
Master of Urban Planning	3
<i>Total, Masters</i>	(627)
Artist Diploma	1
Certificate of Advanced Study	
Library and Information Science	2
<i>Total, Graduate Degrees</i>	884

Undergraduate Degrees

College of Agricultural, Consumer and Environmental Sciences	
Bachelor of Science.....	51

College of Applied Health Sciences	
Bachelor of Science.....	72
College of Business	
Bachelor of Science.....	32
College of Education	
Bachelor of Science.....	10
College of Engineering	
Bachelor of Science.....	59
College of Fine and Applied Arts	
Bachelor of Arts.....	1
Bachelor of Fine Arts.....	6
Bachelor of Landscape Architecture.....	1
Bachelor of Music.....	4
Bachelor of Science.....	5
<i>Total, College of Fine and Applied Arts.....</i>	(17)
College of Liberal Arts and Sciences	
Bachelor of Arts in Liberal Arts and Sciences.....	135
Bachelor of Science.....	12
Bachelor of Science in Liberal Arts and Sciences.....	112
<i>Total, College of Liberal Arts and Sciences.....</i>	(259)
College of Media	
Bachelor of Science.....	14
Bachelor of Science in Journalism.....	4
<i>Total, College of Media.....</i>	(18)
School of Social Work	
Bachelor of Social Work.....	1
<i>Total, Undergraduate Degrees.....</i>	519
<i>Total, Degrees Conferred August 8, 2016.....</i>	1,403
<i>Degrees Conferred December 19, 2016</i>	
<i>Graduate Degrees</i>	
Doctor of Education.....	1
Doctor of Musical Arts.....	5
Doctor of Philosophy.....	223
<i>Total, Doctors.....</i>	(229)
Master of Accounting Science.....	4
Master of Architecture.....	2
Master of Arts.....	19
Master of Business Administration.....	3
Master of Computer Science.....	43
Master of Education.....	50
Master of Engineering.....	16
Master of Fine Arts.....	3
Master of Human Resources and Industrial Relations.....	66
Master of Landscape Architecture.....	7
Master of Laws.....	11
Master of Music.....	8
Master of Public Health.....	1
Master of Science.....	572
Master of Social Work.....	49
Master of Urban Planning.....	2
<i>Total, Masters.....</i>	(856)
Artist Diploma.....	1
Certificate of Advanced Study	
Education Policy, Organization and Leadership.....	1
<i>Total, Graduate Degrees.....</i>	1,087

Professional Degrees

College of Law	
Juris Doctor.....	4
<i>Total, Professional Degrees</i>	4

Undergraduate Degrees

College of Agricultural, Consumer and Environmental Sciences	
Bachelor of Science.....	107
College of Applied Health Sciences	
Bachelor of Science.....	77
College of Business	
Bachelor of Science.....	179
College of Education	
Bachelor of Science.....	1
College of Engineering	
Bachelor of Science.....	335
College of Fine and Applied Arts	
Bachelor of Arts.....	7
Bachelor of Fine Arts.....	13
Bachelor of Landscape Architecture.....	1
Bachelor of Music.....	8
Bachelor of Music Education.....	9
Bachelor of Science.....	12
<i>Total, College of Fine and Applied Arts</i>	(50)
College of Liberal Arts and Sciences	
Bachelor of Arts in Liberal Arts and Sciences.....	244
Bachelor of Science.....	53
Bachelor of Science in Liberal Arts and Sciences.....	271
<i>Total, College of Liberal Arts and Sciences</i>	(568)
College of Media	
Bachelor of Science.....	35
Bachelor of Science in Journalism.....	10
<i>Total, College of Media</i>	(45)
School of Social Work	
Bachelor of Social Work.....	11
<i>Total, Undergraduate Degrees</i>	1,373
<i>Total, Degrees Conferred December 19, 2016</i>	2,464

*Degrees Conferred May 13, 2017**Graduate Degrees*

Doctor of Audiology.....	5
Doctor of Education.....	8
Doctor of Musical Arts.....	21
Doctor of Philosophy.....	311
Doctor of the Science of Law.....	1
<i>Total, Doctors</i>	(346)
Master of Accounting Science.....	235
Master of Architecture.....	58
Master of Arts.....	115
Master of Business Administration.....	152
Master of Computer Science.....	30
Master of Education.....	120

Master of Engineering	27
Master of Fine Arts	16
Master of Human Resources and Industrial Relations	25
Master of Landscape Architecture	13
Master of Laws	38
Master of Music	39
Master of Public Health	4
Master of Science	913
Master of Social Work	53
Master of Urban Planning	19
<i>Total, Masters</i>	(1,857)
Artist Diploma	2
Certificate of Advanced Study	
Curriculum and Instruction	1
Education Policy, Organization and Leadership.....	2
Library and Information Science	1
<i>Total, Certificates</i>	(4)
<i>Total, Graduate Degrees</i>	2,209
<i>Professional Degrees</i>	
College of Law	
Juris Doctor.....	132
College of Veterinary Medicine	
Doctor of Veterinary Medicine	121
<i>Total, Professional Degrees</i>	259
<i>Undergraduate Degrees</i>	
College of Agricultural, Consumer and Environmental Sciences	
Bachelor of Science.....	554
College of Applied Health Sciences	
Bachelor of Science.....	477
College of Business	
Bachelor of Science.....	735
College of Education	
Bachelor of Science.....	137
College of Engineering	
Bachelor of Science.....	1,351
College of Fine and Applied Arts	
Bachelor of Arts.....	35
Bachelor of Fine Arts	126
Bachelor of Landscape Architecture.....	10
Bachelor of Music.....	24
Bachelor of Music Education	29
Bachelor of Science.....	89
<i>Total, College of Fine and Applied Arts</i>	(313)
College of Liberal Arts and Sciences	
Bachelor of Arts.....	6
Bachelor of Arts in Liberal Arts and Sciences	856
Bachelor of Science.....	183
Bachelor of Science in Liberal Arts and Sciences	1,222
<i>Total, College of Liberal Arts and Sciences</i>	(2,267)
College of Media	
Bachelor of Science.....	210
Bachelor of Science in Journalism	73
<i>Total, College of Media</i>	(283)

School of Social Work	
Bachelor of Social Work.....	63
<i>Total, Undergraduate Degrees.....</i>	6,180
<i>Total, Degrees Conferred May 13, 2017.....</i>	8,648

Chicago

Degrees Conferred August 19, 2016

College of Applied Health Sciences	
Bachelor of Science.....	16
Certificate of Advanced Study.....	1
Doctor of Occupational Therapy.....	2
Doctor of Physical Therapy.....	1
<i>Total, College of Applied Health Sciences.....</i>	(20)
College of Architecture, Design, and the Arts	
Bachelor of Design.....	1
Bachelor of Fine Arts.....	1
Bachelor of Music.....	1
Bachelor of Science.....	3
<i>Total, College of Architecture, Design, and the Arts.....</i>	(6)
College of Business Administration	
Bachelor of Science.....	43
College of Dentistry	
Advanced Certificate.....	4
College of Engineering	
Bachelor of Science.....	32
Graduate Programs	
Certificate.....	6
Doctor of Education.....	2
Doctor of Philosophy.....	118
Master of Arts.....	17
Master of Arts in Teaching.....	1
Master of Business Administration.....	90
Master of Education.....	34
Master of Energy Engineering.....	1
Master of Engineering.....	2
Master of Health Professions Education.....	8
Master of Healthcare Administration.....	1
Master of Public Administration.....	45
Master of Science.....	175
Master of Social Work.....	1
Master of Urban Planning and Policy.....	15
<i>Total, Graduate Programs.....</i>	(516)
College of Liberal Arts and Sciences	
Bachelor of Arts.....	84
Bachelor of Science.....	43
<i>Total, College of Liberal Arts and Sciences.....</i>	(127)
College of Medicine	
Doctor of Medicine (Chicago).....	1
Doctor of Medicine (Peoria).....	1
<i>Total, College of Medicine.....</i>	(2)
College of Nursing	
Bachelor of Science in Nursing.....	5
College of Pharmacy	
Doctor of Pharmacy.....	4

School of Public Health	
Bachelor of Arts.....	1
Doctor of Public Health.....	6
Master of Public Health.....	29
<i>Total, School of Public Health.....</i>	(36)
College of Urban Planning and Public Affairs	
Bachelor of Arts.....	1
<i>Total, Degrees Conferred August 19, 2016.....</i>	796
<i>Degrees Conferred December 19, 2016</i>	
College of Applied Health Sciences	
Bachelor of Science.....	66
Certificate of Advanced Study.....	3
Doctor of Occupational Therapy.....	5
<i>Total, College of Applied Health Sciences.....</i>	(74)
College of Architecture, Design, and the Arts	
Bachelor of Arts.....	8
Bachelor of Design.....	2
Bachelor of Fine Arts.....	4
Bachelor of Music.....	1
Bachelor of Science.....	1
<i>Total, College of Architecture, Design, and the Arts.....</i>	(16)
College of Business Administration	
Bachelor of Science.....	234
College of Education	
Bachelor of Arts.....	5
College of Engineering	
Bachelor of Science.....	201
Graduate Programs	
Certificate.....	8
Doctor of Education.....	10
Doctor of Nursing Practice.....	2
Doctor of Philosophy.....	86
Master of Arts.....	20
Master of Arts in Teaching.....	3
Master of Business Administration.....	57
Master of Education.....	42
Master of Energy Engineering.....	15
Master of Engineering.....	10
Master of Health Professions Education.....	1
Master of Healthcare Administration.....	5
Master of Public Administration.....	8
Master of Science.....	407
Master of Science in Teaching.....	5
Master of Urban Planning and Policy.....	18
<i>Total, Graduate Programs.....</i>	(697)
College of Liberal Arts and Sciences	
Bachelor of Arts.....	393
Bachelor of Science.....	181
<i>Total, College of Liberal Arts and Sciences.....</i>	(574)
College of Medicine	
Doctor of Medicine (Chicago).....	8
Doctor of Medicine (Peoria).....	2
<i>Total, College of Medicine.....</i>	(10)
College of Nursing	
Bachelor of Science in Nursing.....	38

Doctor of Nursing Practice.....	4
<i>Total, College of Nursing</i>	(42)
College of Pharmacy	
Doctor of Pharmacy.....	1
School of Public Health	
Bachelor of Arts.....	2
Doctor of Public Health.....	1
Master of Public Health.....	25
<i>Total, School of Public Health</i>	(28)
College of Urban Planning and Public Affairs	
Bachelor of Arts.....	10
<i>Total, Degrees Conferred December 19, 2016</i>	1,892
 <i>Degrees Conferred May 19, 2017</i>	
College of Applied Health Sciences	
Bachelor of Science.....	149
Certificate of Advanced Study.....	1
Doctor of Occupational Therapy.....	2
Doctor of Physical Therapy.....	49
<i>Total, College of Applied Health Sciences</i>	(201)
College of Architecture, Design, and the Arts	
Bachelor of Arts.....	36
Bachelor of Design.....	64
Bachelor of Fine Arts.....	26
Bachelor of Music.....	3
Bachelor of Science.....	47
<i>Total, College of Architecture, Design, and the Arts</i>	(176)
College of Business Administration	
Bachelor of Science.....	386
College of Dentistry	
Advanced Certificate.....	16
Doctor of Dental Medicine.....	99
<i>Total, College of Dentistry</i>	(115)
College of Education	
Bachelor of Arts.....	67
College of Engineering	
Bachelor of Science.....	395
Graduate Programs	
Certificate.....	13
Doctor of Education.....	22
Doctor of Nursing Practice.....	8
Doctor of Philosophy.....	123
Master of Architecture.....	16
Master of Arts.....	66
Master of Arts in Teaching.....	14
Master of Business Administration.....	66
Master of Design.....	9
Master of Education.....	106
Master of Energy Engineering.....	9
Master of Engineering.....	9
Master of Fine Arts.....	9
Master of Health Professions Education.....	4
Master of Healthcare Administration.....	32
Master of Public Administration.....	23
Master of Science.....	717

Master of Social Work	201
Master of Urban Planning and Policy	27
<i>Total, Graduate Programs</i>	<i>(1,474)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts	705
Bachelor of Science	429
<i>Total, College of Liberal Arts and Sciences</i>	<i>(1,134)</i>
College of Medicine	
Doctor of Medicine (Chicago)	162
Doctor of Medicine (Peoria)	53
Doctor of Medicine (Rockford)	55
Doctor of Medicine (Urbana)	20
<i>Total, College of Medicine</i>	<i>(290)</i>
College of Nursing	
Bachelor of Science in Nursing	181
Doctor of Nursing Practice	27
<i>Total, College of Nursing</i>	<i>(208)</i>
College of Pharmacy	
Doctor of Pharmacy	186
School of Public Health	
Bachelor of Arts	36
Doctor of Public Health	2
Master of Public Health	104
<i>Total, School of Public Health</i>	<i>(142)</i>
College of Urban Planning and Public Affairs	
Bachelor of Arts	16
<i>Total, Degrees Conferred May 19, 2017</i>	<i>4,790</i>

Springfield

Degrees Conferred July 30, 2016

College of Business and Management	
Bachelor of Arts	14
Bachelor of Business Administration	24
Bachelor of Science	2
Master of Arts	5
Master of Business Administration	8
Master of Science	16
<i>Total, College of Business and Management</i>	<i>(69)</i>
College of Education and Human Services ¹	
Bachelor of Social Work	7
Master of Arts	15
<i>Total, College of Education and Human Services</i>	<i>(22)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts	32
Bachelor of Science	24
Master of Arts	10
Master of Science	149
<i>Total, College of Liberal Arts and Sciences</i>	<i>(215)</i>
College of Public Affairs and Administration ²	
Bachelor of Arts	15
Master of Arts	13

¹One (1) IBHE-approved graduate certificate also was awarded.

²Two (2) IBHE-approved graduate certificates also were awarded.

Master of Public Administration	10
Master of Public Health	1
<i>Total, College of Public Affairs and Administration</i>	<i>(39)</i>
<i>Total, Degrees Conferred July 30, 2016.....</i>	<i>345</i>
<i>Degrees Conferred December 10, 2016</i>	
College of Business and Management	
Bachelor of Arts.....	22
Bachelor of Business Administration	46
Bachelor of Science.....	2
Master of Arts.....	14
Master of Business Administration.....	8
Master of Science.....	97
<i>Total, College of Business and Management.....</i>	<i>(189)</i>
College of Education and Human Services ¹	
Bachelor of Social Work.....	9
Master of Arts.....	20
<i>Total, College of Education and Human Services.....</i>	<i>(29)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts.....	71
Bachelor of Science.....	48
Master of Arts.....	9
Master of Science.....	251
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(379)</i>
College of Public Affairs and Administration ²	
Bachelor of Arts.....	11
Master of Arts.....	9
Master of Public Administration	23
Master of Public Health	8
Master of Science.....	1
<i>Total, College of Public Affairs and Administration</i>	<i>(52)</i>
<i>Total, Degrees Conferred December 10, 2016.....</i>	<i>649</i>
<i>Degrees Conferred May 13, 2017</i>	
College of Business and Management	
Bachelor of Arts.....	30
Bachelor of Business Administration	69
Bachelor of Science.....	1
Master of Arts.....	18
Master of Business Administration.....	30
Master of Science.....	111
<i>Total, College of Business and Management.....</i>	<i>(259)</i>
College of Education and Human Services ³	
Bachelor of Arts.....	2
Bachelor of Social Work.....	13
Master of Arts.....	35
<i>Total, College of Education and Human Services.....</i>	<i>(50)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts.....	133
Bachelor of Science.....	88

¹Four (4) IBHE-approved graduate certificates also were awarded.

²Five (5) IBHE-approved graduate certificates also were awarded.

³One (1) IBHE-approved graduate certificate also was awarded.

Master of Arts.....	11
Master of Science.....	212
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(444)</i>
College of Public Affairs and Administration ¹	
Bachelor of Arts.....	56
Master of Arts.....	18
Master of Public Administration	29
Master of Public Health	19
<i>Total, College of Public Affairs and Administration</i>	<i>(122)</i>
<i>Total, Degrees Conferred May 13, 2017.....</i>	<i>875</i>

COMMENTS FROM THE PRESIDENT AND CHAIR

President Killen thanked the trustees for their service and advocacy and said he appreciates their positivity. Dr. Koritz thanked the trustees again for participating in Commencement ceremonies.

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 July 12 for a retreat and July 13 for a meeting, both in Chicago; September 7 in Urbana; and November 16 in Chicago.

MOTION TO ADJOURN

At 12:01 p.m., Chair Koritz requested a motion to adjourn the meeting. On motion of Mr. Montgomery, seconded by Ms. Smart, the meeting adjourned. There were no “nay” votes.

DEDRA M. WILLIAMS
Secretary

TIMOTHY N. KORITZ
Chair

¹Sixteen (16) IBHE-approved graduate certificates also were awarded.

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

July 12, 2017



This meeting of the Board of Trustees of the University of Illinois was held in the Michèle M. Thompson Rooms B and C, UIC Student Center West, 828 South Wolcott Avenue, Chicago, Illinois, on Wednesday, July 12, 2017, beginning at 1:04 p.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, Dr. Timothy N. Koritz, Mr. Edward L. McMillan, Mr. James D. Montgomery, Ms. Jill B. Smart. Mr. Patrick J. Fitzgerald and Governor Bruce Rauner were absent. Ms. Karina Reyes, voting student trustee, Chicago; Mr. Trayshawn M. W. Mitchell, student trustee, Urbana; and Mr. Edwin Robles, student trustee, Springfield, were in attendance. President Timothy L. Killeen was present.

Also present were the officers of the Board: Mr. Lester H. McKeever Jr., treasurer; Mr. Walter K. Knorr, comptroller (and vice president/chief financial officer); Mr. Thomas R. Bearrows, University counsel; and Ms. Dedra M. Williams, secretary of the Board of Trustees and of the University. Ms. Marna K. Fuesting and Ms. C. Ellen Foran, both assistant secretaries, and Ms. Eileen B. Cable, special assistant to the secretary, were also in attendance.

The following University officers were also present: Dr. Barbara J. Wilson, executive vice president and vice president for academic affairs; Dr. Robert J. Jones, chancellor, University of Illinois at Urbana-Champaign,

and vice president, University of Illinois; Dr. Michael D. Amiridis, chancellor, University of Illinois at Chicago, and vice president, University of Illinois; Dr. Susan J. Koch, chancellor, University of Illinois at Springfield, and vice president, University of Illinois; Mr. Walter K. Knorr, comptroller (and vice president/ chief financial officer); Dr. Edward Seidel, vice president for economic development and innovation; and Mr. Thomas P. Hardy, executive director for University relations.

OPENING REMARKS

Dr. Koritz welcomed all in attendance to the Board's annual retreat. He said that today's discussions would focus on three issues facing higher education—civic engagement, campus inclusiveness and freedom of expression, and globalization and immigration—and he asked President Killeen to comment.

President Killeen thanked his colleagues for their participation in today's meeting and said that the retreat provides a rare opportunity to discuss important topics in higher education that are all reflected in the Strategic Framework. He said that the goal of today's discussions is to create statements reflecting the group's position on three issues facing higher education. He then introduced three individuals that were invited to share their experience and depth of knowledge: Dr. Julie Ellison, professor of American culture and English, University of Michigan; Dr. Na'ilah Suad Nasir, former vice chancellor for equity and inclusion at the University of California at Berkeley and newly appointed president of the Spencer Foundation in Chicago; and Mr. Peter McPherson,¹ president of the Association of Public and Land-grant Universities. President Killeen then asked Dr. Ellison to comment on the role of civic engagement and education in public universities.

Dr. Ellison emphasized the use of active terms to describe civic engagement in higher education and said that it involves active citizens working together to build traditions and new social norms. She discussed the relationship between community engagement and civic engagement and remarked on the realities of the equity imperative. Dr. Ellison emphasized full participation and the realization of full potential through purposeful work, and she described a model for distributed engagement.

Next, President Killeen asked Dr. Nasir to discuss campus inclusiveness and freedom of expression. Dr. Nasir thanked the Board for the invitation to the retreat and said that campus inclusiveness and freedom of expression play a unique and critically important role in higher education. She emphasized the notion of the public good and moving society forward in a space of humanity that honors and respects differences. Dr. Nasir described her background and experience at the University of California at Berkeley and discussed the balance of protecting freedom of expression and keeping students safe. She said that vulnerable groups are often the target of hate speech and referred to the impact of living in a legacy of inequality. Dr. Nasir stated that students, faculty, and staff cannot thrive in areas where humanity is denied and said the challenge is to engage multiple views in a

¹Mr. McPherson attended the meeting via telephone.

safe environment. She described a goal of honoring humanity and creating a trusting campus community.

President Killeen then asked Mr. McPherson to comment on globalization and immigration in higher education. Mr. McPherson described the importance of globalization and immigration said that students need to gain an understanding of differences in the world through a variety of experiences and a diverse student body. He discussed the critical role of foreign-born faculty and their contributions to research, and he commented on some important issues that are being addressed by these scholars and scientists. Mr. McPherson remarked on the history of Illinois and the role of the University, and he discussed the benefits of globalization and immigration to the University and the state. He commented on the impact of potential legislation on recruitment and its effect on the University and region.

President Killeen introduced the facilitators for the three discussion groups: Dr. Antoinette M. Burton, professor of history and gender and women's studies, Urbana; Dr. Edward Seidel, vice president for economic development and innovation; and Dr. Vikram D. Amar, dean, College of Law, Urbana. President Killeen explained that these individuals would lead the participants through a collaborative discussion exercise. Dr. Koritz announced that retreat participants would now break into groups for discussion. At 2:20 p.m., the meeting recessed.

At 3:31 p.m., the meeting resumed, with all Board members previously recorded as being present in attendance, except Mr. Edwards, who left after the small group discussions. The facilitator from each group reported on the discussions held during the breakout sessions, and these summaries were also added to slides that were projected throughout the presentations (materials on file with the secretary). After the groups presented their summaries, Dr. Koritz asked if there were any comments. Dr. Nasir emphasized moving forward with transparency and iterating through communities, and Mr. McPherson highlighted the greatness of the University despite its challenges. Dr. Koritz thanked all in attendance for their participation. Ms. Smart remarked on the passion, energy, and commitment to the University that was evident in the discussions held throughout the day, and Mr. Montgomery referred to the great talent at the University.

President Killen thanked the Board for hosting the retreat and said he agreed with Ms. Smart that there was great passion, commitment, and energy on display during the discussions. He summarized proceedings, saying that the land-grant system was designed and created to connect to the mission of public good, and these discussions are central to that idea. President Killeen remarked that the words on the University seal of "Learning and Labor" seem to be a connective theme to the discussions on the topics of the retreat of civic engagement, campus inclusiveness and freedom of expression, and global principles. He discussed the importance for the University community to grapple with these issues and move beyond purely rights-based approaches to a humane proactive view of what it means to be a university in this evolving sphere, with a deeper understanding of the perceptions of life, the celebration of differences, and the appreciation that sings within that. President Killeen noted that

the one word—"learning"—was the prevalent term threaded through all of these important issues, and he reiterated that today's discussions will provide a grounding platform to build statements on these important topics for the University.

MOTION TO ADJOURN

At 4:08 p.m., Chair Koritz requested a motion to adjourn the meeting. On motion of Ms. Smart, seconded by Mr. Montgomery, the meeting adjourned. There were no "nay" votes.

DEDRA M. WILLIAMS
Secretary

TIMOTHY N. KORITZ
Chair

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

July 13, 2017



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

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

Also present were the officers of the Board: Mr. Lester H. McKeever Jr., treasurer; Mr. Walter K. Knorr, comptroller (and vice president/chief financial officer); Mr. Thomas R. Bearrows, University counsel; and Ms. Dedra M. Williams, secretary of the Board of Trustees and of the University. Ms. Marna K. Fuesting and Ms. C. Ellen Foran, both assistant secretaries,

¹At 8:04 a.m., Dr. Koritz convened the meeting of the Board of Trustees as the sole member of Wolcott, Wood and Taylor Inc. All members of the Board were present except Governor Rauner. There was one agenda item, which was approved. On motion of Ms. Smart, seconded by Mr. Fitzgerald, the meeting adjourned at 8:06 a.m.

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

MOTION FOR EXECUTIVE SESSION

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

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

EXECUTIVE SESSION

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

A CONTINUING NEED FOR
CONFIDENTIALITY
EXISTS FOR THIS SECTION.

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

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

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

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

EXECUTIVE SESSION ADJOURNED

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

REGULAR MEETING RESUMED

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

PERFORMANCE OF THE STATE SONG

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

OPENING REMARKS

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

**INTRODUCTION OF UNIVERSITY OFFICERS
AND SENATE OBSERVERS**

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

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

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

WELCOME FROM THE CHANCELLOR AT CHICAGO

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

FINANCIAL REPORT

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

SYSTEM SAFETY COALITION: USING ERM TO FOCUS RISK MITIGATION PLANS

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

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

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

UNIVERSITY SENATES CONFERENCE REPORT

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

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

COMMITTEE REPORTS

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

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

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

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

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

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

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

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

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

Report from Chair, Academic and Student Affairs Committee

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

Installation of the Student Trustees

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

PUBLIC COMMENT

Next, Dr. Koritz announced a public comment session and explained that the *Procedures Governing Appearances Before the Board of Trustees* allows for a maximum of six individuals to speak for five minutes each. He then introduced the first speaker, Mr. George Ploss. Mr. Ploss told the Board that he is currently enrolled in the Illinois Executive MBA program in Chicago and that his class will be the last to graduate from the program. He said this is the only public executive MBA program in Chicago, and he urged the Board to reconsider its closure. He said he is able to use his Veterans

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

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

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

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

AGENDA

At 11:49 a.m., Dr. Koritz announced that the agenda for this meeting would now be considered. All Board members recorded as present at the start of the meeting were in attendance. Dr. Koritz explained the items for which a voice vote of the Board is requested would be first and that the secretary would read the titles of these items. He noted that several Board members had previously discussed concerns with President Killeen and other staff members regarding these items, and he said that he would welcome further discussion at this time.

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

By consensus, the Board agreed that one vote would be taken and considered the vote on each agenda item no. A1 and through 19 inclusive. The recommendations were individually discussed but acted upon at one time.

(The record of the Board action appears at the end of each item.)

Approve Minutes of Board of Trustees Meeting

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

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

Resolution for Walter K. Knorr

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

The president of the University concurs.

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

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

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

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

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

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

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

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

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

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

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

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

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

*Salary reflected is for specific range of service dates

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

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

*Salary reflected is for specific range of service dates

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

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

*Salary reflected is for specific range of service dates

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

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

*Salary reflected is for specific range of service dates

Emeriti

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

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

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

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

Out-of-Cycle Sabbatical

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

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

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

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
College of Applied Health Sciences							
Hughes, Ashley M.	Assistant Professor	Biomedical and Health Information Sciences	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$94,000.00 /yr
College of Architecture, Design and the Arts							
Elliott, Myron	Assistant Professor	Theatre	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$85,000.00 /yr
Sanctos, Kathryn							
	Associate Professor	Art	Indefinite Tenure	1.00	Academic Year	08/16/2017	\$80,000.00 /yr
College of Dentistry							
Han, Michael David	Assistant Professor	Oral and Maxillofacial Surgery	Probationary, Yr 1	1.00	12-Month	08/16/2017	\$225,000.00 /yr
College of Education							
Coba-Rodriguez, Sani Estefania	Assistant Professor	Educational Psychology	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$74,800.00 /yr
College of Engineering							
Han, Shuo	Assistant Professor	Electrical and Computer Engineering	Summer Appointment	1.00	Salary for Period Stated	8/01/2017-9/15/17	\$5,966.67 *
Han, Shuo	Assistant Professor	Electrical and Computer Engineering	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$102,000.00 /yr
College of Liberal Arts and Sciences							
Parkinson, William Arthur	Professor	Anthropology	Indefinite Tenure	0.50	Academic Year	08/16/2017	\$75,000.00 /yr
College of Medicine at Chicago							
Bresler, Michael Evan	Assistant Professor of Clinical Radiology	Radiology	Non-Tenured	0.51	12-Month	07/17/2017	\$180,905.00 /yr
Bresler, Michael Evan	Physician Surgeon	Radiology	Non-Tenured	0.49	12-Month	07/17/2017	\$160,000.00 /yr
Bresler, Michael Evan	Acing Head	Radiology	Non-Tenured	0.00	12-Month	07/17/2017	\$28,900.00 /yr
Bresler, Michael Evan	Acing Chief of Service	Radiology	Non-Tenured	0.00	12-Month	07/17/2017	\$25,000.00 /yr
Total Annual Salary							\$394,005.00 /yr

*Salary reflected is for specific range of service dates

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

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

*Salary reflected is for specific range of service dates

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

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

*Salary reflected is for specific range of service dates

Emeriti

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

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

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

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

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

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

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

*Salary reflected is for specific range of service dates

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

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
College of Business							
Elliott, W. Brooke	Head	Accountancy	Non-Tenured	0.00	Academic Year	08/16/2017	\$12,500.00 /yr
Elliott, W. Brooke	Professor	Accountancy	Summer Appointment****	1.00	Salary for Period Stated	05/16/2018 - 09/15/2018	\$106,666.67 *
Elliott, W. Brooke	Professor	Accountancy	Indefinite Tenure	1.00	Academic Year	08/16/2017	\$300,000.00 /yr
Elliott, W. Brooke	First and Young Disqualified Professor in Accountancy	Accountancy	Non-Tenured	0.00	Academic Year	08/16/2017	\$20,000.00 /yr
Total Annual Salary							\$439,166.67 /yr
Office of the Chancellor							
Ellinger, Paul N.	Associate Chancellor	Office of the Chancellor	Non-Tenured	0.40	12-Month	08/16/2017	\$84,000.00 /yr
Ellinger, Paul N.	Associate Chancellor	Office of the Chancellor	Non-Tenured	0.00	12-Month	08/16/2017	\$23,960.00 /yr
Ellinger, Paul N.	Vice Provost for Budget and Resource Planning	Office of the Vice Chancellor for Academic Affairs and Provost	Non-Tenured	0.60	12-Month	08/16/2017	\$126,000.00 /yr
Ellinger, Paul N.	Vice Provost for Budget and Resource Planning	Office of the Vice Chancellor for Academic Affairs and Provost	Non-Tenured	0.00	12-Month	08/16/2017	\$35,940.00 /yr
Ellinger, Paul N.	Professor	Agriculture and Consumer Economics, College of Agricultural, Consumer and Environmental Sciences	Indefinite Tenure	0.00	Academic Year	08/16/2017	\$0.00 /yr
Total Annual Salary							\$269,900.00 /yr
College of Fine and Applied Arts							
Pullen, Kirsten	Professor	Theatre	Summer Appointment**	1.00	Salary for Period Stated	08/01/2017 - 08/15/2017	\$5,222.22 *
Pullen, Kirsten	Head	Theatre	Non-Tenured	0.00	Academic Year	08/16/2017	\$15,000.00 /yr
Pullen, Kirsten	Professor	Theatre	Summer Appointment***	1.00	Salary for Period Stated	TBD	\$10,444.44 /mo
Pullen, Kirsten	Professor	Theatre	Indefinite Tenure	1.00	Academic Year	08/16/2017	\$64,000.00 /yr
Total Annual Salary							\$119,444.44 /yr
College of Liberal Arts and Sciences							
Bagchi, Milan K.	Director	School of Molecular and Cellular Biology	Non-Tenured	0.00	Academic Year	08/16/2017	\$11,000.00 /yr
Bagchi, Milan K.	Professor	Molecular and Integrative Physiology, School of Molecular and Cellular Biology	Summer Appointment***	1.00	Salary for Period Stated	TBD	\$19,844.22 /mo

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

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

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

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

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

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

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

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

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

*Salary reflected is for specific range of service dates

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

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

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
						Total Annual Salary	\$276,158.32 Jyr

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Intercollegiate Athletic Staff**Urbana-Champaign**

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

ADDENDUM
Faculty New Hires
July 2017
Urbana

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

*Salary reflected is for specific range of service dates

ADDENDUM
Faculty New Hires
July 2017
Chicago

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary	Previously approved
College of Medicine at Chicago								
Shaye, Daniel David	Assistant Professor	Physiology and Biophysics	Initial/Partial Term	1.00	12-Month	06/01/2016	\$46,000.00 /yr \$55,000.00	May 2016
Shaye, Daniel David	Assistant Professor	Physiology and Biophysics	Probationary, Yr 1	1.00	12-Month	06/16/2016	\$46,000.00 /yr \$55,000.00	May 2016

*Salary reflected is for specific range of service dates

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

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

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

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

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

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

The president of the University concurs.

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

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

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

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

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

This recommendation is made with the advice of a search committee.¹

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

The president of the University concurs.

(A biosketch is on file with the secretary.)

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

Appoint Vice Chancellor for Student Affairs, Chicago

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

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

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

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

The president of the University recommends approval.

(A biosketch is on file with the secretary.)

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

Appoint Dean, College of Education, Urbana

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

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

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

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

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

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

The president of the University recommends approval.

(A biosketch is on file with the secretary.)

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

Appoint Dean, School of Public Health, Chicago

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

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

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

This recommendation was forwarded from the vice chancellor for health affairs in conjunction with the advice of a search committee.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 executive vice president and vice president for academic affairs concurs with this recommendation.

The president of the University recommends approval.

(A biosketch is on file with the secretary.)

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

Appoint Acting Dean, College of Medicine, Chicago

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

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

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

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

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

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

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

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

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

The president of the University recommends approval.

(A biosketch is on file with the secretary.)

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

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

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

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

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

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

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

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

The president of the University recommends approval.

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

Appoint Professors, Center for Advanced Study, Urbana

(12) The chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, with the recommendation of the vice chancellor for academic affairs in consultation with the professors in the center, recommends the following faculty members for appointment as professors¹ in the Center for Advanced Study, and offers brief descriptions of their current research:

ANTOINETTE BURTON, history

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

GARY DELL, psychology

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

EDUARDO FRADKIN, physics

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

MARTIN GRUEBELE, chemistry

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

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

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

SHARON HAMMES-SCHIFFER, chemistry

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

HARRY LIEBERSOHN, history

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

CATHERINE MURPHY, chemistry

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

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

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

The president of the University recommends approval.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Name the POZEN Plaza, College of Pharmacy, Chicago

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

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

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

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

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

The president of the University concurs.

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

By consensus, the Board agreed that one roll call vote would be taken and considered the vote on agenda item nos. 20 through 31 inclusive as listed below. The recommendations were individually discussed but acted upon at one time.

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

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

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

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

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

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

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

The president of the University concurs.

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

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

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

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

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

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

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

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

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

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

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

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

The president of the University concurs.

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

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

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

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

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

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

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

The president of the University concurs.

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

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

Increase Project Budget for Electrical and Computer Engineering Building, Urbana

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

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

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

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

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

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

The president of the University concurs.

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

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

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

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

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

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

Additionally, in order for the project to proceed, it is necessary to employ a construction manager for the design development, construction documents, bidding, and construction phases of the project. The selection of the construction manager for this project was in accordance with the requirements and provisions of the Illinois Procurement Code.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 Berglund Construction Company, Chicago, Illinois, be employed for the construction management services required for the project for a fixed fee of \$599,000 and staff cost on an hourly basis with the total not to exceed \$959,960 plus reimbursable expenses estimated to be \$190,440.

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

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

The president of the University concurs.

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

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

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

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

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

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

Bids for construction work have been solicited, and for the project to proceed the chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, with the concurrence of the appropriate administrative officers, recommends that the following 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

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

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

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

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

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

The president of the University concurs.

Construction is scheduled to be completed in January 2019.

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

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

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

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

Bids for construction work have been solicited, and for the project to proceed the chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, with the concurrence of the appropriate administrative officers, recommends that the following 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 alternate.²

Division 1—General Work

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

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

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

The president of the University concurs.

Construction is scheduled to be completed in November 2018.

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

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

²Description of Alternate: Alternate 2—Provide acoustical enhancements in recital hall.

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

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

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

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

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

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

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

The president of the University concurs.

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

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

Purchase Recommendations

(28) The president submitted, with his concurrence, a list of purchases and renewals recommended by the directors of purchases and the vice president/chief financial officer and comptroller.

This was presented in one category—purchases and renewals from institutional funds. The term designates funds received by the University under contracts with the United States government, private corporations, and other organizations; grants from foundations, corporations, and other donors; and University revolving funds authorized by law.

The total amount of these purchases and renewals were:

From Institutional Funds

Purchases	\$13,378,936.00
Renewals	\$3,095,500.00

A complete list of the purchases and renewals with supporting information (including the quotations received) was sent to each member of the Board in advance of the meeting. A copy is being filed with the secretary of the Board for record.

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

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

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

Authorize Settlement

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

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

The vice president/chief financial officer and comptroller concurs.

The president of the University recommends approval.

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

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

Authorize Settlement

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

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

The vice president/chief financial officer and comptroller concurs.

The president of the University recommends approval.

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

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

Authorize Settlement

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

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

The vice president/chief financial officer and comptroller concurs.

The president of the University recommends approval.

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

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

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

President's Report on Actions of the Senates

(32) The president presented the following report:

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

This report was received for record.

Change Orders Report

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

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

This report was received for record.

Derivatives Use Report

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

This report was received for record.

Endowment Farms Report Year Ended December 31, 2016

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

This report was received for record.

First Quarter 2017 Investment Update

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

This report was received for record.

Performance Metric Reports: Urbana, Chicago, Hospital

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

These reports were received for record.

Secretary's Report

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

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

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

This report was received for record.

Changes in Senate Bylaws, Urbana

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

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

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

This report was received for record.

University of Illinois Alumni Association Report

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

This report was received for record.

COMMENTS FROM THE PRESIDENT

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

OLD BUSINESS

There was no business presented under this aegis.

NEW BUSINESS

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

ANNOUNCEMENTS

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

MOTION FOR EXECUTIVE SESSION

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

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

EXECUTIVE SESSION

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

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

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

A CONTINUING NEED FOR CONFIDENTIALITY EXISTS FOR THIS SECTION.

EXECUTIVE SESSION ADJOURNED

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

MOTION TO ADJOURN

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

DEDRA M. WILLIAMS
Secretary

TIMOTHY N. KORITZ
Chair

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

September 7, 2017



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, September 7, 2017, beginning at 8:03 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, Mr. James D. Montgomery. Ms. Jill B. Smart¹ 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; Dr. Avjit Ghosh, interim comptroller (and vice president/chief financial officer) designate; 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.

MOTION FOR EXECUTIVE SESSION

At 8:04 a.m., Dr. Koritz stated: “A motion is now in order to hold an executive session to consider pending, probable, or imminent litigation

¹Ms. Smart joined the executive sessions of this meeting telephonically.

against, affecting, or on behalf of the University; University employment or appointment-related matters; and purchase or lease of real property for the use of the University.”

On motion of Ms. Reyes, seconded by Mr. Fitzgerald, this motion was approved. There were no “nay” votes.

EXECUTIVE SESSION

A CONTINUING NEED FOR
CONFIDENTIALITY
EXISTS FOR THIS SECTION.

A CONTINUING NEED FOR
CONFIDENTIALITY
EXISTS FOR THIS SECTION.

EXECUTIVE SESSION ADJOURNED

The executive session adjourned at 9:30 a.m.

REGULAR MEETING RESUMED

The meeting resumed at 9:37 a.m., with all Board members recorded as being present at the start of the meeting in attendance. Dr. Koritz referred

to the impact of recent Hurricanes Harvey and Irma and commented on the volunteer efforts of University students, faculty, and staff.

PERFORMANCE OF THE STATE SONG

Dr. Koritz then invited Professor Sarah Wigley Johnson to sing the State song, *Illinois*. Dr. Koritz said that Professor Wigley Johnson holds a Master of Music in Voice Performance from Colorado State University and a Bachelor of Music degree in Voice from the University of Minnesota, and he listed some of her professional performances. Dr. Koritz reported that she also sang the State song during the September 11, 2014, Board meeting. Her performance was followed by a round of applause.

OPENING REMARKS

Dr. Koritz welcomed everyone to the meeting and briefly reviewed the Board's agenda. He welcomed Dr. King to the Board and asked him to join him at the podium to convey the responsibilities and expectations for members of the Board of Trustees. Dr. Koritz described the powers of the trustees and their responsibility to the State and University, and he stated that the Board is committed to representing and protecting the best interests of the University and to serve the State and the people of Illinois. He welcomed Dr. King to the Board and provided him with a University of Illinois trustee pin. This was followed by a round of applause and photographs.

Dr. Koritz then referred to updated committee assignments that were made recently and said these were distributed to the members of the Board.

Board of Trustees Board Committees, Membership

Academic and Student Affairs	Ramón Cepeda Donald J. Edwards Edward L. McMillan Jill B. Smart, chair Trayshawn M. W. Mitchell Karina Reyes Edwin Robles
Audit, Budget, Finance, and Facilities	Ramón Cepeda, chair Donald J. Edwards Stuart C. King Lester H. McKeever Jr. James D. Montgomery Trayshawn M. W. Mitchell Edwin Robles
Governance, Personnel, and Ethics	Patrick J. Fitzgerald, chair Timothy N. Koritz Edward L. McMillan Jill B. Smart Trayshawn M. W. Mitchell Karina Reyes Edwin Robles
University Healthcare System	Patrick J. Fitzgerald Stuart C. King

Timothy N. Koritz, chair
Edward L. McMillan
Karina Reyes

Representatives to External Boards

University of Illinois Foundation	Timothy N. Koritz
University of Illinois Alumni Association	Jill B. Smart
State Universities Civil Service Merit Board	Stuart C. King James D. Montgomery Jill B. Smart
University of Illinois Research Park LLC	Edward L. McMillan
IllinoisVENTURES LLC	Edward L. McMillan
UI Singapore Research LLC	James D. Montgomery
Prairieland Energy Inc.	Stuart C. King

**INTRODUCTION OF UNIVERSITY OFFICERS
AND SENATE OBSERVERS**

President Killeen welcomed everyone to the meeting and introduced Mr. Lester H. McKeever Jr., treasurer, and the vice presidents of the University in attendance: Dr. Barbara J. Wilson, executive vice president and vice president for academic affairs; Dr. Robert J. Jones, chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois; Dr. Michael D. Amiridis, chancellor, University of Illinois at Chicago, and vice president, University of Illinois; Dr. Susan J. Koch, chancellor, University of Illinois at Springfield, and vice president, University of Illinois; Dr. Avijit Ghosh, interim comptroller (and vice president/chief financial officer) designate; 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. Bettina Francis, professor, Department of Entomology, Urbana, representing the University Senates Conference and the Urbana Senate; Dr. David Hilbert, professor, Department of Philosophy, representing the Chicago Senate; Dr. Betsy Goulet, clinical assistant professor, Department of Public Administration, and vice chair of the Springfield Senate, representing the Springfield Senate; and Mr. Jeffrey Stein, senior research scientist, Illinois Natural History Survey, and chair, Council of Academic Professionals at Urbana, 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 PRESIDENT

President Killeen commented on the passing of the State budget and the uncertainty that previously faced the University. He said the University is

moving forward and discussed a faculty hiring program that aims to recruit world-class faculty by providing funding to cover start-up costs that have become critical for attracting the best faculty members. President Killeen said these costs may include laboratory space, equipment, graduate student support, or other needs to support teaching and research. He said this initiative will give the University leverage and will foster excellence and a pipeline of talent and innovation. President Killeen then commented on enrollment, which he said appears to be on track for another historic high, and said that the University is a global leader, attracting the best and brightest students worldwide. He also remarked on procurement reform and discussed the benefits and advantages of recently passed procurement legislation and said he greatly appreciated that input from the University was solicited and incorporated into Senate Bill 8. President Killeen then discussed changes in the approach for managing farmland that is owned by the University and told the Board that the University received input from the Illinois Farm Bureau, individuals in the farming community, faculty in the College of Agricultural, Consumer and Environmental Sciences, Urbana, and others across the University system with experience in overseeing the University's farmland management practices. He said the University is adopting a new approach going forward that will emphasize selecting the most qualified operator rather than the highest bidder, and he described this approach and the rationale for the change. Lastly, President Killeen shared some details regarding the realignment of the University of Illinois Alumni Association and said that under the new structure, each university will have its own alumni association with its own director and board of directors, which he said will allow the universities to tailor their efforts to meet the unique needs of their alumni. He described extensive input and research that was conducted and contributed to the development of this new structure, and he thanked those who were involved.

Dr. Koritz thanked President Killeen for his remarks and expressed appreciation for the work of the many individuals involved in these initiatives, particularly those who contributed to the changes to the farmland management policy.

SPECIAL ORDER OF BUSINESS

Dr. Koritz stated that the Board would now consider the election of the Board comptroller. He referred to the August 31, 2017, retirement of Mr. Walter K. Knorr and said that Dr. Ghosh has been serving as interim comptroller-designate since September 1, 2017. Dr. Koritz told the Board that there will be an opportunity to approve his appointment as interim vice president/chief financial officer later in the meeting. Dr. Koritz then asked for a nomination of Dr. Ghosh to serve as comptroller. Mr. Cepeda nominated Dr. Ghosh to serve as comptroller, which was seconded by Mr. Montgomery. Dr. Koritz asked that all in favor signify by stating "aye." There was a resounding statement of "ayes," and no one expressed opposition. By unanimous ballot, Dr. Ghosh was elected comptroller of the Board to serve until the next annual meeting of the Board or until his successor shall have been elected.

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 all in attendance to the campus and referred to the energy and excitement associated with the start of a new academic year. He reported on characteristics of the freshman class and commented on diversity and strong representation from Illinois residents. Dr. Jones also remarked on the large percentage of students who are the first in their families to attend college. He then referred to the sesquicentennial and the events that are being held throughout the year to celebrate this landmark event. Dr. Jones remarked on a film that was shown the previous evening that focuses on the evolution and 150-year history of the University and highlighted several events associated with the sesquicentennial that are being held locally and throughout the state, country, and world. He said this is an opportunity to showcase the University and emphasized the University's reputation for collaborative research. Dr. Jones also invited trustees to view the film *A Home of Their Own*, which tells the story of a period at the University when African American students were not permitted to live on campus. Lastly, Dr. Jones welcomed Dr. King to the Board of Trustees.

FINANCIAL UPDATE

At 10:15 a.m., Dr. Koritz asked Dr. Ghosh to provide a financial report (materials on file with the secretary). Dr. Ghosh discussed diversified revenue sources and shared data reflecting robust enrollment trends, growth in research funding, and the Fiscal Year 2018 State appropriation. He also reported on growth in clinical care revenue, stable auxiliary system revenues, and endowment and gift income. Dr. Ghosh told the Board that the development of the Fiscal Year 2017 annual financial report is underway and noted that the State's budget impasse impacted the Fiscal Year 2016 and Fiscal Year 2017 financial results. He commented briefly on these impacts and listed the reports and items that will be presented at upcoming Board meetings.

FACULTY REPORT

At 10:27 a.m., Dr. Koritz asked Dr. Rao to give an annual report from the University Senates Conference (USC) (materials on file with the secretary). Dr. Rao listed the membership of the USC and those on the USC executive committee. She discussed plans for 2017-2018 and said the USC looks forward to working with University administration and the Board.

COMMITTEE REPORTS

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

Dr. Koritz asked Mr. Montgomery, who served as chair *pro tem* at the last meeting of the Audit, Budget, Finance, and Facilities Committee, to give a report from that committee. (Mr. Cepeda, who serves as chair of the committee, was absent at that meeting.) Mr. Montgomery reported that

the committee met on August 28, 2017, and that he attended the meeting with Mr. Edwards, Dr. King, and Mr. McKeever. Mr. Montgomery said the committee approved the minutes of the previous committee meeting that was held on July 10, 2017. He said that several presentations, including those related to Board items, were provided. Mr. Montgomery told the Board that Dr. Wilson presented an item for academic and administrative appointments for contract year 2017-18; Mr. Michael B. Bass, senior associate vice president and deputy comptroller, presented three draft capital items, including design presentations for the Mechanical Engineering Building and the Civil Engineering Hydrosystems Laboratory in Urbana; Dr. Ghosh and Mr. Michael B. Zenn, chief financial officer of the University of Illinois Hospital, presented the Medical Center Integrated Information Infrastructure (3i) Project; and Ms. Gloria Keeley, assistant vice president for administrative services, reported on purchase and renewal recommendations. Mr. Montgomery said that Mr. Robert L. Plankenhorn, assistant vice president for treasury operations, presented an item for Auxiliary Facilities System Revenue Bonds (Additional Projects), Series 2014A, for committee consideration; Ms. Julie A. Zemaitis, executive director of University audits, gave a presentation on the Fiscal Year 2017 internal audit report; and Mr. Knorr provided a legislative, budget, and financial update. Mr. Montgomery said that the committee reviewed the items within the purview of the committee on the Board's agenda, and he listed those items. He announced that the next meeting of the committee is scheduled for November 6, 2017, at 3:00 p.m.

Report from Chair, University Healthcare System Committee

Dr. Koritz then gave a report for the University Healthcare System Committee. Dr. Koritz serves as chair of that committee and said he attended the meeting on September 6, 2017, with Mr. Fitzgerald, Dr. King, Mr. McMillan, and Ms. Reyes. Dr. Koritz stated that the committee approved the minutes of the meeting that was held on July 12, 2017. He reviewed the items within the purview of the committee on the Board's agenda, and he listed those items. Dr. Koritz said the committee also heard a presentation from Dr. Ghosh on the 3i Project, and that Dr. Ghosh described the process to date and the benefits of purchasing this new integrated information technology system. Dr. Koritz told the committee that Mr. Zenn reported on costs associated with the project. Dr. Koritz stated that Dr. Bernard H. Pygon, chief medical officer, University of Illinois Hospital, discussed the recommendation to lift and expunge summary suspension of a physician, and that the committee voted unanimously to approve the item. Dr. Koritz then told the Board that the committee heard an overview from Mr. Lova Mwilambwe, associate vice chancellor for student affairs and director of auxiliary services, Urbana, about the McKinley Health Center, and Dr. Koritz gave a brief summary of the presentation. Lastly, Dr. Koritz summarized the report that was provided by Dr. Ghosh and highlighted recent recognition that University of Illinois Hospital has received for their stroke and congestive heart failure programs. Dr. Koritz said that Dr. Ghosh reported on hospital finances, which he said have improved, and said that the volume of inpatient and

outpatient visits has grown; the complexity of the cases treated has been increasing; and patient length of stay has decreased. Dr. Koritz thanked Dr. Ghosh for serving as chief executive officer of the hospital and said that Dr. Robert A. Barish, vice chancellor for health affairs, Chicago, will serve as interim chief executive officer while a national search is conducted for permanent successor. Dr. Koritz told the Board that the next meeting of this committee is scheduled for November 15, 2017, at 12:30 p.m.

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

Next, Dr. Koritz asked Mr. Fitzgerald, chair of the Governance, Personnel, and Ethics Committee, to provide a report from that committee. Mr. Fitzgerald stated that the Governance, Personnel, and Ethics Committee met on September 6, 2017, and that he attended the meeting with Dr. Koritz, Mr. McMillan, Ms. Reyes, and Mr. Robles. Mr. Fitzgerald said that Dr. King attended as a guest. He reported that the committee approved the minutes of the July 12, 2017, meeting and reviewed the items within the purview of the committee on the Board's agenda. He listed those items. Mr. Fitzgerald reported that the committee received a presentation from Dr. Ghosh on the realignment of system administrative offices, of which two phases have been completed. Mr. Fitzgerald summarized the presentation and said that Dr. Wilson, the chancellors, and the faculty senate were heavily involved in this process and that the goal of these realignments is to decrease cost and improve efficiency.

Mr. Fitzgerald said that the committee also received a legislative update from Ms. Jennifer M. Creasey, director of state relations, and that she referred to the State's passing of the budget and procurement reform, and she described efforts to recognize the champions of the University. Mr. Fitzgerald said Ms. Creasey told the committee that the Office of Governmental Relations will continue to advocate for the University and the University of Illinois Investment, Performance, and Accountability Commitment (IPAC) and share its contributions to the state. Mr. Fitzgerald told the Board that President Killeen recognized the great efforts by the Office of Governmental Relations in dealing with the legislature, and the committee expressed its gratitude to the staff of the Office of Governmental Relations and to President Killeen for his leadership.

Mr. Fitzgerald announced that the next meeting of this committee is scheduled for November 15, 2017, at 2:00 p.m.

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

Dr. Koritz then asked Mr. Cepeda, who served as chair *pro tem* at the last meeting of the Academic and Student Affairs Committee, to provide a report from that committee. (Ms. Smart, who serves as chair of the committee, was absent from that meeting.) Mr. Cepeda reported that the Academic and Student Affairs Committee met the previous day on September 6, 2017, and that he attended the meeting with Mr. Edwards, Mr. McMillan, Ms. Reyes, and Mr. Robles. Mr. Cepeda said they approved the minutes of the meeting of July 12, 2017, and that the committee reviewed the agenda items

within the purview of the committee on the Board's agenda. He listed those items. Mr. Cepeda reported that the committee heard a detailed presentation on the review of academic units from Dr. Wilson and the three pro-voists that described the ongoing process and outcomes of cyclical academic program reviews that illustrated the rigorous process that leads to decisions about adding, revising, or eliminating programs, many of which are ultimately reviewed at meetings of the Board. Mr. Cepeda said the committee discussed the importance of balancing quality, financial resources, and mission in setting the strategic direction of academic programs. He announced that the next meeting of this committee is scheduled for November 15, 2017, at 3:00 p.m.

PUBLIC COMMENT

At 10:46 a.m., Dr. Koritz announced a public comment session and explained that the *Procedures Governing Appearances Before the Board of Trustees* allows for a maximum of six individuals to speak for five minutes each. He then introduced the first speaker, Mr. Alvaro Cruz. It was determined that Mr. Cruz was not in attendance at the meeting, and Dr. Koritz called on the second commenter, Professor Stephen Kaufman. Professor Kaufman referred to a March 2007 resolution that directed the conclusion of the use of Native American imagery as the symbol of the University of Illinois and its intercollegiate athletics along with the related regalia, logo, and names "Chief Illiniwek" and "Chief," and said this has been only partially implemented. He mentioned the recent announcement by Dr. Jones and Mr. Whitman to no longer play the "war chant," and he discussed the rationale to stop playing the Chief's dance music at halftime. Professor Kaufman also requested an end to the sale of unauthorized Chief Illiniwek merchandise and the association of Fighting Illini with Native Americans. He asked that the University end support for the appearance of Chief Illiniwek at University events and said the failure to fully implement the Board's resolution is a violation of statutes, laws, and the rules of the NCAA. Professor Kaufman read a statement in support of his comments and said that these issues need to be put in the past, and he advocated that the University be a leader in the removal of symbols that promote racial hostility.

Dr. Koritz thanked Professor Kaufman for sharing his comments with the Board.

AGENDA

At 10:53 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.

By consensus, the Board agreed that one vote would be taken and considered the vote on each agenda item no. A1 and through 7 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 Meetings

(A1) The secretary presents for approval the minutes of the Board of Trustees meetings of July 12, 2017, and July 13, 2017.

On motion of Mr. Montgomery, seconded by Mr. Edwards, these minutes were approved.

University of Illinois Board of Trustees Schedule of Meetings, 2018-2019

(1) The president submitted the following schedule:

<i>Date</i>	2018	<i>Location</i>
Thursday, September 27		Urbana
Thursday, November 15		Chicago
	2019	
Thursday, January 17		Chicago
Thursday, March 14		Urbana
Thursday, May 16		Springfield
Wednesday/Thursday, July 24-25 (Board Retreat and Meeting)		Chicago

Meetings begin at 8:00 a.m. unless announced otherwise.

The Audit, Budget, Finance, and Facilities Committee will meet approximately 10 days prior to each Board meeting.

The Governance, Personnel, and Ethics Committee; University Healthcare System Committee; and the Academic and Student Affairs Committee will normally meet the day before each Board meeting.

On motion of Mr. Montgomery, seconded by Mr. Edwards, this recommendation was approved.

Affirm the University of Illinois at Springfield's Mission Statement

(2) The University of Illinois at Springfield (UIS) mission statement, dating from 2006, guides the university's strategic planning and operations. The mission statement conveys the university's values, goals, and vision for the future. It reflects the institution's strong commitment to excellence in teaching and learning, to excellence in scholarship, to public engagement, and to innovative uses of technology.

In preparation for reaccreditation by the Higher Learning Commission, UIS's mission statement was endorsed by President Timothy L. Killeen in August 2017. As a next step in the reaccreditation process, a formal review and official vote adopting UIS's mission by the University of Illinois Board of Trustees is required.

Mission

The University of Illinois at Springfield provides an intellectually rich, collaborative, and intimate learning environment for students, faculty, and staff, while serving local, regional, state, national, and international communities. UIS's mission is:

- UIS serves its students by building a faculty whose members have a passion for teaching and by creating an environment that nurtures learning. Our faculty members engage students in small classes and experiential learning settings. At UIS, the undergraduate and graduate curricula and the professional programs emphasize liberal arts, interdisciplinary approaches, lifelong learning, and engaged citizenship.

- UIS provides its students with the knowledge, skills, and experience that lead to productive careers in the private and public sectors.
- UIS serves the pursuit of knowledge by encouraging and valuing excellence in scholarship. Scholarship at UIS is broadly defined. Faculty members are engaged in the scholarship of discovery, integration, application, and teaching. Excellence in teaching and meaningful service depend on a foundation of excellence in scholarship.
- One vital area in which UIS extends its scholarship, teaching, learning, and expertise beyond the campus is in the broad area of public affairs. From its location in the state capital, UIS shapes and informs public policy, trains tomorrow's leaders, and enriches its learning environment through a wide range of public affairs activities, programs, and organizations.
- UIS empowers its students, faculty, and staff by being a leader in online education and classroom technology. UIS uses technology to enhance its distinctive learning environment and extend that environment beyond the boundaries of the campus.

THEREFORE, the president of the University of Illinois recommends that the Board of Trustees of the University of Illinois endorse the mission statement for the University of Illinois at Springfield. The UIS statement provides an aspirational vision to ensure continued academic and scholarly excellence at UIS as a premier public university. The mission statement also is consonant with the newly developed Strategic Framework for the broader University of Illinois system.

On motion of Mr. Montgomery, seconded by Mr. Edwards, this recommendation was approved.

Appoint Interim Vice President/Chief Financial Officer and Comptroller

(3) I recommend the appointment of Avjit Ghosh, presently chief executive officer, University of Illinois Hospital and Health Sciences System, to serve as interim vice president/chief financial officer and comptroller, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$393,247.31, beginning September 11, 2017. He has served as interim vice president/chief financial officer and comptroller designate under the same terms and conditions since September 1, 2017.

The vice president/chief financial officer and comptroller is the senior University executive officer responsible for the operation of all financial functions for the University, including budget execution, financing, and execution of all capital projects.

Dr. Ghosh will hold this position until a search has been conducted and a permanent vice president assumes the duties of the position. He will continue to hold the rank of professor of business administration, College of Business, Urbana-Champaign, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried.

He succeeds Walter K. Knorr, who retired on September 1, 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 recommendation is made following consultation with members of the University Senates Conference.

I seek your approval.

(A biosketch is on file with the secretary.)

On motion of Mr. Montgomery, seconded by Mr. Edwards, this appointment was approved.

Appoint Director, Department of Intercollegiate Athletics, Chicago

(4) The chancellor, University of Illinois at Chicago, and vice president, University of Illinois, recommends a multiyear appointment of Garrett J. Klassy, presently senior

associate athletic director at George Washington University, as director of intercollegiate athletics, University of Illinois at Chicago, non-tenured, on a twelve-month service basis, on 100 percent time at an annual salary of \$240,000, beginning September 7, 2017. Mr. Klassy was appointed as director of athletics-designate, effective August 15, 2017.

The term of the contract is five years, beginning on August 15, 2017, and ending on August 14, 2022, subject to early termination by either party without cause. In the event of early termination, liquidated damages are payable by the terminating party, subject in the case of termination by the University, to a duty on Mr. Klassy's part to mitigate his damages.

This appointment follows a national search. This recommendation is made with the advice of a search committee,¹ supported by the executive search firm Parker Executive Search and University personnel.

Mr. Klassy will be eligible to receive supplemental compensation up to 50 percent of base salary annually for achieving specific academic, athletic, and fundraising performance goals as determined in advance by the chancellor. He will be eligible for full standard benefits on the same terms as provided by the University to all academic professional employees, with contributions and benefit amounts based upon the base salary where relevant. Additional compensation will be paid from revenue generated from external sources. Mr. Klassy's base salary will be funded by the Institutional Funds Operating Budget of the Department of Intercollegiate Athletics.

Mr. Klassy will succeed James W. Schmidt, who retired on July 31, 2017, after 36 years of dedicated service to the University.

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 with this recommendation.

(A biosketch is on file with the secretary.)

On motion of Mr. Montgomery, seconded by Mr. Edwards, this appointment was approved.

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

(5) 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.

¹Jason Rex Tolliver, *chair*, vice chancellor for student affairs, Office of the Vice Chancellor for Student Affairs; Lynn Marie Curylo, head coach for softball, UIC Department of Athletics; Casey Harris, student athlete (volleyball); Tonya Mae McGowan, senior associate athletics director, UIC Department of Athletics; William Merchantz, alumnus and life director, University of Illinois Foundation; Sean Russell Phillips, head varsity coach for men's soccer, UIC Department of Athletics; Dennis J. Wills, alumni relations director, UIC Department of Athletics; and Johner Wilson, alumnus and former member of men's basketball team.

Faculty New Hires
Submitted to the Board on September 7, 2017
Urbana

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
College of Agricultural, Consumer and Environmental Sciences							
Anungual Terrasa, Jaime	Assistant Professor	Food Science and Human Nutrition	Initial/Partial Term	1.00	Academic Year	01/16/2018	\$75,000.00 /yr
Anungual Terrasa, Jaime	Assistant Professor	Food Science and Human Nutrition	Probationary, Yr 1	1.00	Academic Year	08/16/2018	\$75,000.00 /yr
College of Education							
Collins, Jasmine Danielle	Assistant Professor	Agricultural Education Program	Non-Tenured	1.00	Academic Year	09/08/2017	\$75,000.00 /yr
Collins, Jasmine Danielle	Assistant Professor	Human Development and Family Studies	Probationary, Yr 1	0.00	Academic Year	09/08/2017	\$0.00 /yr
Total Annual Salary							\$75,000.00 /yr
College of Business							
Prescott, Melissa Plugh	Assistant Professor	Food Science and Human Nutrition	Initial/Partial Term	1.00	Academic Year	02/01/2018	\$75,000.00 /yr
Prescott, Melissa Plugh	Assistant Professor	Food Science and Human Nutrition	Probationary, Yr 1	1.00	Academic Year	08/16/2018	\$75,000.00 /yr
College of Business							
Mendoza, Kimberly Ikuta	Assistant Professor	Accountancy	Probationary, Yr 1	1.00	Academic Year	09/08/2017	\$215,000.00 /yr
College of Education							
Hinze-Pfifer, Rebecca J.	Assistant Professor	Education Policy, Organization and Leadership	Probationary, Yr 1	1.00	Academic Year	08/16/2018	\$70,000.00 /yr
College of Engineering							
Fang, Kejie	Assistant Professor	Electrical and Computer Engineering	Initial/Partial Term	1.00	Academic Year	11/01/2017	\$105,000.00 /yr
Fang, Kejie	Assistant Professor	Micro and Nanotechnology Laboratory	Non-Tenured	0.00	Academic Year	11/01/2017	\$0.00 /yr
Fang, Kejie	Assistant Professor	Electrical and Computer Engineering	Probationary, Yr 1	1.00	Academic Year	08/16/2018	\$105,000.00 /yr
Total Annual Salary							\$105,000.00 /yr
College of Fine and Applied Arts							
Huang, Jian	Assistant Professor	Electrical and Computer Engineering	Initial/Partial Term	1.00	Academic Year	01/01/2018	\$105,000.00 /yr
Huang, Jian	Assistant Professor	Coordinated Science Laboratory	Non-Tenured	0.00	Academic Year	01/01/2018	\$0.00 /yr
Huang, Jian	Assistant Professor	Electrical and Computer Engineering	Probationary, Yr 1	1.00	Academic Year	08/16/2018	\$105,000.00 /yr
Total Annual Salary							\$105,000.00 /yr
College of Life Sciences							
Shomorony, Ian	Assistant Professor	Electrical and Computer Engineering	Probationary, Yr 1	1.00	Academic Year	08/16/2018	\$105,000.00 /yr
Shomorony, Ian	Assistant Professor	Coordinated Science Laboratory	Non-Tenured	0.00	Academic Year	08/16/2018	\$0.00 /yr
Total Annual Salary							\$105,000.00 /yr
College of Fine and Applied Arts							
Nance, Curtis Kemal	Assistant Professor	Dance	Probationary, Yr 1	0.75	Academic Year	09/08/2017	\$48,750.00 /yr
Nance, Curtis Kemal	Assistant Professor	African American Studies, College of Liberal Arts and Sciences	Probationary, Yr 1	0.25	Academic Year	09/08/2017	\$16,250.00 /yr

*Salary reflected is for specific range of service dates

Faculty New Hires
Submitted to the Board on September 7, 2017
Urbana

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
Total Annual Salary							
College of Liberal Arts and Sciences							
Han, Hee Sun	Assistant Professor	Chemistry	Probationary, Yr.1	1.00	Academic Year	09/08/2017	\$83,000.00 /yr
College of Media							
Smalls, Krystal Ashlee	Assistant Professor	Anthropology	Probationary, Yr.1	0.75	Academic Year	09/08/2017	\$51,750.00 /yr
Smalls, Krystal Ashlee	Assistant Professor	Linguistics, School of Literatures, Cultures and Linguistics	Probationary, Yr.1	0.25	Academic Year	09/08/2017	\$17,250.00 /yr
Total Annual Salary							\$69,000.00 /yr
College of Media							
Long, Derek R.	Assistant Professor	Media and Cinema Studies	Probationary, Yr.1	1.00	Academic Year	09/08/2017	\$72,000.00 /yr
	Assistant Professor	Institute of Communications Research	Non-Tenured	0.00	Academic Year	09/08/2017	\$0.00 /yr
Total Annual Salary							\$72,000.00 /yr
University Library							
Oyalon-Koloski, Jenny	Assistant Professor	Media and Cinema Studies	Probationary, Yr.1	1.00	Academic Year	09/08/2017	\$72,000.00 /yr
Oyalon-Koloski, Jenny	Assistant Professor	Institute of Communications Research	Non-Tenured	0.00	Academic Year	09/08/2017	\$0.00 /yr
Total Annual Salary							\$72,000.00 /yr
University Library							
Becks, Courtney Ann	Assistant Professor	University Library	Probationary, Yr.1	1.00	12-Month	09/08/2017	\$61,500.00 /yr
Becks, Courtney Ann	African American Studies Librarian	University Library	Non-Tenured	0.00	12-Month	09/08/2017	\$0.00 /yr
Total Annual Salary							\$61,500.00 /yr
College of Veterinary Medicine							
Doskey, Adam Vincent	Assistant Professor	University Library	Probationary, Yr.1	1.00	12-Month	09/08/2017	\$55,000.00 /yr
Doskey, Adam Vincent	Curator of Rare Books and Manuscripts	University Library	Non-Tenured	0.00	12-Month	09/08/2017	\$0.00 /yr
Total Annual Salary							\$55,000.00 /yr
College of Veterinary Medicine							
Pimental de Souza, Clairisa	Assistant Professor of Dermatology	Veterinary Clinical Medicine	Probationary, Yr.1	1.00	12-Month	08/16/2018	\$110,000.00 /yr

*Salary reflected is for specific range of service dates

Emeriti

ALISTAIR MATTHEW BLACK, professor emeritus, School of Information Sciences, May 16, 2017

HAYDN CHEN, professor emeritus of materials science and engineering, January 1, 2002

WENG CHO CHEW, George and Ann Fisher Distinguished Professor Emeritus of Engineering, August 14, 2017

NILS P. JACOBSEN, associate professor emeritus of history, January 1, 2017

J. BRUCE LITCHFIELD, professor emeritus of agricultural and biological engineering, June 1, 2017

BETH SANDORE NAMACHCHIVAYA, professor emerita, University Library, July 16, 2017

CHARLES L. TUCKER III, Alexander Rankin Professor Emeritus in Mechanical Science and Engineering, July 1, 2017

Out-of-Cycle Promotion and Tenure

DANIEL WORK, from assistant professor of civil and environmental engineering, College of Engineering, to associate professor of civil and environmental engineering, on indefinite tenure; and from assistant professor, Coordinated Science Lab, College of Engineering, to associate professor, Coordinated Science Lab, non-tenured; and from assistant professor, National Center for Supercomputing Applications, Vice Chancellor for Research, to associate professor, National Center for Supercomputing Applications, effective September 8, 2017

MARY FRANCES MAURER, from clinical assistant professor, School of Social Work, to clinical associate professor, School of Social Work, effective September 8, 2017

HELLEN GEROLYMATOS McDONALD, from clinical assistant professor, School of Social Work, to clinical associate professor, School of Social Work, effective September 8, 2017

CAROL JANE WILSON-SMITH, from clinical assistant professor, School of Social Work, to clinical associate professor, School of Social Work, effective September 8, 2017

Faculty New Hires
Submitted to the Board on September 7, 2017
Chicago

Name	Proposed UJ Job Title	Appointing Unit	Tenure Status	Job FTE	Services Description	Service Begin Date	Salary
College of Architecture, Design and the Arts							
Marullo, Francesco	Assistant Professor	Architecture	Probationary, Yr1	1.00	Academic Year	09/18/2017	\$67,000.00 /yr
College of Engineering							
Chaudhuri, Samanu	Professor	Chem and Materials Engineering	Sr1 Q	0.25	Academic Year	09/08/2017	\$37,500.00 /yr
College of Liberal Arts and Sciences							
*Gheac, Kemia	Associate Professor	Chemistry	Indefinite Tenure	1.00	Academic Year	09/08/2017	\$100,000.00 /yr
College of Medicine at Chicago							
*Zhou, Huan-Xiang	Professor	Chemistry	Indefinite Tenure	0.50	Academic Year	09/08/2017	\$105,000.00 /yr
Zhou, Huan-Xiang	LAS Distinguished Chair in the Natural Sciences	Chemistry	Non-Tenured	0.00	Academic Year	09/08/2017	\$0.00 /yr
*Zhou, Huan-Xiang	Professor	Physics	Indefinite Tenure	0.50	Academic Year	09/08/2017	\$105,000.00 /yr
Zhou, Huan-Xiang	LAS Distinguished Chair in the Natural Sciences	Chemistry	Non-Tenured	0.00	Academic Year	09/08/2017	\$0.00 /yr
Total Annual Salary							\$210,000.00 /yr
College of Medicine at Chicago							
Fradenburg, Dustin	Assistant Professor	Medicine, Division of Pulmonary, Critical Care, Sleep and Allergy	Probationary, Yr1	0.51	12-Month	10/01/2017	\$76,500.00 /yr
Fradenburg, Dustin	Physician Surgeon	Medicine, Division of Pulmonary, Critical Care, Sleep and Allergy	Non-Tenured	0.49	12-Month	10/01/2017	\$73,500.00 /yr
Total Annual Salary							\$150,000.00 /yr
College of Pharmacy							
Pappalardo, Andrea	Assistant Professor	Medicine	Probationary, Yr1	0.20	12-Month	09/08/2017	\$34,800.00 /yr
Pappalardo, Andrea	Assistant Professor	Pediatrics	Probationary, Yr1	0.31	12-Month	09/08/2017	\$53,320.00 /yr
Pappalardo, Andrea	Physician Surgeon	Medicine	Non-Tenured	0.20	12-Month	09/08/2017	\$34,800.00 /yr
Pappalardo, Andrea	Physician Surgeon	Pediatrics	Non-Tenured	0.29	12-Month	09/08/2017	\$49,880.00 /yr
Total Annual Salary							\$172,400.00 /yr
College of Pharmacy							
Priolo Centurion, Valentin	Assistant Professor	Medicine, Division of Pulmonary, Critical Care, Sleep and Allergy	Probationary, Yr1	0.75	12-Month	10/01/2017	\$110,625.00 /yr
Priolo Centurion, Valentin	Physician Surgeon	Medicine, Division of Pulmonary, Critical Care, Sleep and Allergy	Non-Tenured	0.25	12-Month	10/01/2017	\$36,875.00 /yr
Total Annual Salary							\$147,500.00 /yr
College of Pharmacy							
*DiDomenico, Robert	Associate Professor	Pharmacy Practice	Indefinite Tenure	1.00	12-Month	09/08/2017	\$160,135.21 /yr
Jane Addams College of Social Work							
DeNard, Christine	Assistant Professor	Jane Addams College of Social Work	Probationary, Yr1	1.00	Academic Year	09/08/2017	\$76,000.00 /yr

*Salary reflected is for specific range of service dates

Emeriti

PAULA ALLEN-MEARES, John Corbally Professor Emerita, Office of the Chancellor, January 1, 2018

JAMES P. GLEESON, associate professor emeritus, Jane Addams College of Social Work, July 1, 2017

LOUIS H. KAUFFMAN, professor emeritus of mathematics, statistics and computer science, May 16, 2017

STEPHEN EDWARD WIBERLEY JR., professor emeritus, University Library, August 16, 2017

JULIE A. ZERWIC, professor emerita of biobehavioral health science, August 1, 2017

Faculty New Hires
Submitted to the Board on September 7, 2017
Springfield

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
College of Business and Management							
Kentel, Hasan Basri	Assistant Professor	Management Information Systems	Probationary, Yr 1	1.00	Academic Year	09/08/2017	\$105,499.00/yr
College of Education and Human Services							
Kong, Youngin	Assistant Professor	Human Services	Probationary, Yr 1	1.00	Academic Year	09/08/2017	\$54,000.00/yr

*Salary reflected is for specific range of service dates

Academic Professional New Hires
Submitted to the Board on September 7, 2017
Urbana

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
College of Engineering							
Uddin, Rizwan	Head	Nuclear, Plasma, and Radiological Engineering	Non-Tenured	0.00	12-Month	09/08/2017	\$10,000.00 /yr
Uddin, Rizwan	Professor	Nuclear, Plasma, and Radiological Engineering	Summer Appointment**	1.00	Salary for Period Stated	TBD	\$21,333.33 /yr
*Uddin, Rizwan	Professor	Nuclear, Plasma, and Radiological Engineering	Indefinite Tenure	1.00	Academic Year	08/16/2017	\$192,000.00 /yr
Uddin, Rizwan	Professor	Faculty of Sustainability, Energy, and Environment, Office of the Vice Chancellor for Research	Non-Tenured	0.00	Academic Year	08/16/2017	\$0.00 /yr
Total Annual Salary							\$223,333.33 /yr
College of Liberal Arts and Sciences							
Grosman, Claudio F.	Head	Molecular and Integrative Physiology, School of Molecular and Cellular Biology	Non-Tenured	0.00	Academic Year	09/08/2017	\$5,500.00 /yr
Grosman, Claudio F.	Professor	Molecular and Integrative Physiology, School of Molecular and Cellular Biology	Summer Appointment**	1.00	Salary for Period Stated	TBD	\$14,044.00 /yr
Grosman, Claudio F.	Head	Molecular and Integrative Physiology, School of Molecular and Cellular Biology	Summer Appointment**	0.00	Salary for Period Stated	TBD	\$611.11 /yr
*Grosman, Claudio F.	Professor	Molecular and Integrative Physiology, School of Molecular and Cellular Biology	Indefinite Tenure	1.00	Academic Year	08/16/2017	\$126,396.00 /yr
Total Annual Salary							\$146,651.11 /yr
Office of the Chancellor							
DeLorenzo, Michael T.	Senior Associate Chancellor for Administration and Operations	Office of the Chancellor	Non-Tenured	1.00	12-Month	09/08/2017	\$270,500.00 /yr
Office of the Vice Chancellor for Academic Affairs and Provost							
Pitts, Kevin T.	Vice Provost for Undergraduate Education	Office of the Vice Chancellor for Academic Affairs and Provost	Non-Tenured	1.00	12-Month	09/08/2017	\$245,000.00 /yr
Pitts, Kevin T.	Vice Provost for Undergraduate Education	Office of the Vice Chancellor for Academic Affairs and Provost	Non-Tenured	0.00	12-Month	09/08/2017	\$25,000.00 /yr
*Pitts, Kevin T.	Professor	Physics, College of Engineering	Indefinite Tenure	0.00	Academic Year	08/16/2017	\$0.00 /yr
Total Annual Salary							\$270,000.00 /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 September 7, 2017
Urbana

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
Office of the Vice Chancellor for Research							
Oliver, Cynthia	Associate Vice Chancellor for the Humanities, Arts and Related Fields	Office of the Vice Chancellor for Research	Non-Tenured	0.00	12-Month	09/08/2017	\$20,000.00 /yr
Oliver, Cynthia	Professor	Dance, College of Fine and Applied Arts	Summer Appointment***	1.00	Salary for Period Stated	TBD	\$15,699.17 /yr
*Oliver, Cynthia	Professor	Dance, College of Fine and Applied Arts	Indefinite Tenure	1.00	Academic Year	08/16/2017	\$94,195.00 /yr
Oliver, Cynthia	Co-Director of MFA Program	Arts	Non-Tenured	0.00	Academic Year	08/16/2017	\$3,000.00 /yr
Oliver, Cynthia	Professor	Gender and Women's Studies, College of Liberal Arts and Sciences	Non-Tenured	0.00	Academic Year	08/16/2017	\$0.00 /yr
Oliver, Cynthia	Professor	African American Studies, College of Liberal Arts and Sciences	Non-Tenured	0.00	Academic Year	08/16/2017	\$0.00 /yr
Total Annual Salary							\$132,894.17 /yr

* Salary reflected is for specific range of service dates

**For one month of service during each summer of appointment as Head, Chair or Director

***For one and a half months of service during each summer of appointment as Associate Vice Chancellor for the Humanities, Arts and Related Fields

*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 September 7, 2017
Chicago

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
Office of the Chancellor							
Moss, Michael Stuart	Assistant Chancellor and Director	Budget and Financial Analysis	Non-tenured	1.00	12-Month	09/11/2017	\$160,000.00/yr
University of Illinois Hospital and Health Sciences System							
Barish, Robert	Interim Chief Executive Officer of the School of Public Health	University of Illinois Hospital and Health Sciences System	Non-Tenured	0.00	12-Month	09/01/2017	\$180,000.00/yr*
Barish, Robert	Vice Chancellor for Health Affairs	Office of the Vice Chancellor for Health Affairs	Non-tenured	0.90	12-Month	09/01/2017	\$300,000.00/yr
Barish, Robert	Vice Chancellor for Health Affairs	Office of the Vice Chancellor for Health Affairs	Non-tenured	0.10	12-Month	09/01/2017	\$350,000.00/yr
Barish, Robert	Professor (CT)	Department of Emergency Medicine	Indefinite Tenure	0.00	12-Month	09/01/2017	\$30,000.00/yr
Barish, Robert	Physician Surgeon	Department of Emergency Medicine	Non-Tenured	0.00	12-Month	09/01/2017	\$0.00/yr
Total Annual Salary							\$860,000.00/yr
Garfinkel, Chaim	Director of Information Security and Technology Infrastructure	Information Services	Non-Tenured	1.00	12-Month	09/11/2017	\$180,000.00/yr
Harmon, Vanessa							
	Clinic Director	Heart Center, Pulmonary, Atrial and Kidney Clinic	Non-tenured	1.00	12-Month	09/11/2017	\$124,000.00/yr
College of Liberal Arts and Sciences							
Cho, Wonhwa	Head	Chemistry	Non-tenured	0.00	Academic Year	09/08/2017	\$12,000.00/yr
Cho, Wonhwa	Professor	Chemistry	Indefinite Tenure	1.00	Academic Year	09/08/2017	\$230,000.00/yr
Cho, Wonhwa	U.S. Distinguished Chair in Natural Sciences	Chemistry	Non-Tenured	0.00	Academic Year	09/08/2017	\$0.00/yr
Cho, Wonhwa	Honors College Faculty	Honors College	Non-tenured	0.00	Academic Year	08/16/2017	\$0.00/yr
Total Annual Salary							\$242,000.00/yr
Nabor, Nadine							
	Director	Arab American Cultural Center, Office of the Vice Provost for Diversity	Non-Tenured	0.00	Academic Year	09/08/2017	\$10,000.00/yr
Nabor, Nadine	Associate Professor	Gender and Women's Studies Program	Indefinite Tenure	0.75	Academic Year	09/08/2017	\$76,567.76/yr
Nabor, Nadine	Associate Professor	Program in Global Asian Studies	Indefinite Tenure	0.25	Academic Year	09/08/2017	\$26,519.25/yr
Nabor, Nadine	Departmental Affiliate	Anthropology	Non-Tenured	0.00	Academic Year	09/08/2017	\$0.00/yr
Total Annual Salary							\$112,077.00/yr

*Tenure entreat rights maintained at 100% in the Department of Emergency Medicine
*Salary reflected is for specific range of services dates

Academic Professional New Hires
Submitted to the Board on September 7, 2017
Chicago

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary	
Richie, Beth E.	Head	Criminology, Law and Justice	Non-Tenured	0.00	Academic Year	01/01/2018	\$12,000.00 /Yr	
Richie, Beth E.	Professor	Criminology, Law and Justice	Indefinite Tenure	0.75	Academic Year	01/01/2018	\$177,375.00 /Yr	
Richie, Beth E.	Professor	African American Studies	Indefinite Tenure	0.25	Academic Year	01/01/2018	\$89,125.00 /Yr	
Richie, Beth E.	Professor	Gender and Women's Studies Program	Non-Tenured	0.00	Academic Year	09/16/2017	\$0.00 /Yr	
Richie, Beth E.	Professor	Sociology	Non-Tenured	0.00	Academic Year	09/16/2017	\$0.00 /Yr	
Richie, Beth E.	Honors College Faculty	Honors College	Non-Tenured	0.00	Academic Year	09/16/2017	\$0.00 /Yr	
College of Medicine at Peoria							Total Annual Salary	\$246,800.00 /Yr
Marshall, John S.	Chair	Surgery - Peoria	Non-Tenured	0.10	12-Month	09/11/2017	\$30,000.00 /Yr	
Marshall, John S.	Professor of Clinical Surgery	Surgery - Peoria	Non-Tenured	0.80	12-Month	09/11/2017	\$60,000.00 /Yr	
College of Nursing							Total Annual Salary	\$90,000.00 /Yr
Corle, Colleen	Head	Health Systems Science	Non-Tenured	0.00	Academic Year	09/09/2017	\$18,000.00 /Yr	
Corle, Colleen	Associate Professor	Health Systems Science	Indefinite Tenure	1.00	Academic Year	09/09/2017	\$102,726.00 /Yr	
Office of the Provost and Vice Chancellor for Academic Affairs							Total Annual Salary	\$120,726.00 /Yr
Tennel, Hugo	Executive Director	Latin American Recruitment and Educational Services, Office of the Vice Chancellor for Academic Affairs and Academic Programs	Non-Tenured	1.00	12-Month	09/16/2017	\$107,842.50 /Yr	
Office of the Vice Chancellor for Advancement								
Irvin, Wendy L.	Director of Advancement/Assistant Dean for Advancement	Office of Institutional Advancement	Non-Tenured	1.00	12-Month	09/11/2017	\$125,000.00 /Yr	
Valentino, Mark	Director of Advancement/Associate Dean for Advancement	Office of Institutional Advancement	Non-Tenured	1.00	12-Month	09/11/2017	\$198,300.00 /Yr	
Office of the Vice Chancellor for Health Affairs								
Moser, Margaret Lynn	Executive Director	Administration and Operations	N/A	1.00	12-Month	09/11/2017	\$ 130,000.00 /Yr	

*Tenure renewal rights maintained at 100% in the Department of Emergency Medicine

*Salary reflected is for specific range of service dates

Academic Professional New Hires
Submitted to the Board on September 7, 2017
Springfield

Name	Proposed UJ Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
Facilities and Services							
Stewart, Keith	Director of Construction	Facilities & Services		1.00	12-Month	09/08/2017	\$96,000.00 /yr
Office of the Provost and Vice Chancellor for Academic Affairs							
Loza, Tulo	Associate Provost for Information Technology and Chief Information Officer	Information Technology Services		1.00	12-Month	09/08/2017	\$125,000.00 /yr
Student Affairs							
Cornford, Ann	Executive Director of the Student Union	Student Union		1.00	12-Month	09/08/2017	\$93,000.00 /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 September 7, 2017
 University Administration

Name	Proposed UJ Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
Office of the Vice President for Economic Development and Innovation							
Kuzmuk, Kristy N.	Assistant Vice President	Economic Development and Innovation	N/A	1.00	12-Month	08/11/2017	\$ 178,000.00 /yr
Institute of Government and Public Affairs							
Davis, Jon S.	Interim Director	Institute of Government and Public Affairs	N/A	0.00	12-Month	08/16/2017	\$ 30,000.00 /yr
Davis, Jon S.	Professor	Accountancy, College of Business	Indefinite Tenure	1.00	Academic Year	08/16/2017	\$ 315,438.00 /yr
Office of Treasury Operations							
Melchorre, Geri Anne	Director of Investments	Treasury Operations	N/A	1.00	12-Month	09/11/2017	\$ 125,000.00 /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

Intercollegiate Athletic Staff

Urbana-Champaign

BRAD DANCER, head varsity coach, men's tennis, Division of Intercollegiate Athletics, Urbana-Champaign, non-tenured, with a new multiyear agreement, on 100 percent time, effective September 8, 2017, through August 15, 2023, with the below compensation. In addition, a retention incentive sum of \$100,000 will be fully vested on August 15, 2020, and a second retention incentive sum of \$150,000 will be fully vested on August 15, 2023, if Coach Dancer remains continuously employed by the University as head varsity coach, men's tennis, through each date. For service as head varsity coach, men's tennis, for any camps and clinics operated by the University, Coach Dancer will also receive 90 percent of the net profit of the camps and clinics. Funding is provided from non-appropriated institutional funds in the Division of Intercollegiate Athletics operating budget.

<i>Contract Year</i>	<i>Annual Base Salary</i>
August 16, 2017 – August 15, 2018	\$175,000
August 16, 2018 – August 15, 2019	\$180,000
August 16, 2019 – August 15, 2020	\$185,000
August 16, 2020 – August 15, 2021	\$200,000
August 16, 2021 – August 15, 2022	\$210,000
August 16, 2022 – August 15, 2023	\$220,000

TYRA PERRY, head varsity coach, softball, Division of Intercollegiate Athletics, Urbana-Champaign, on athletics year-round service basis, with a new multiyear agreement beginning September 8, 2017, through August 15, 2022, with the below compensation. In addition, a retention incentive sum of \$100,000 will be fully vested on August 15, 2022, if Coach Perry remains continuously employed by the University as head softball coach through that date. For service as head varsity coach, softball, for any softball camps and clinics operated by the University, Coach Perry will have available for summer camp staffing salaries, 90 percent of the net profit of the camps and clinics. Funding is provided from non-appropriated institutional funds in the Division of Intercollegiate Athletics operating budget.

<i>Contract Year</i>	<i>Annual Base Salary</i>
August 16, 2017 – August 15, 2018	\$140,000
August 16, 2018 – August 15, 2019	\$145,000
August 16, 2019 – August 15, 2020	\$150,000
August 16, 2020 – August 15, 2021	\$155,000
August 16, 2021 – August 15, 2022	\$165,000

Chicago

MICHAEL J. DEE, head varsity coach, men's baseball, Department of Intercollegiate Athletics, Chicago, non-tenured, a second amendment to extend the current multiyear agreement, on a twelve-month service basis, effective August 16, 2018, through August 15, 2021, at an annual salary of \$115,100 effective August 16, 2017. He shall be eligible for merit raises above the guaranteed base salary amount if justified by the periodic evaluations of the athletic director. Coach Dee shall have the opportunity to receive supplemental compensation in consideration of efforts contributing to exceptional team performance and participation in certain games or tournaments:

<i>Event</i>	<i>Bonus Compensation</i>
Maintains NCAA Compliance and Achieved Student Athlete Academic Performance Goals	\$2,000 annual increase
Horizon League Regular Season Championship	5% bonus of his base salary
Horizon League Tournament Championship	5% bonus of his base salary
Advancement to NCAA Tournament (at-large bid)	5% bonus of his base salary
Wins NCAA Men's Baseball Championship	25% bonus of his base salary
Receives Head Coach of the Year from the Horizon League	\$2,500 bonus
Receives National Coach of the Year	\$10,000 bonus
Team selected as a top 25 team in final poll	\$5,000 bonus
Auto Stipend	\$7,000

This second amendment supersedes Coach Dee's current employment contract effective from August 16, 2013, through August 15, 2018, and extends the existing agreements.

JUSTIN C. INGRAM, head varsity coach, women's volleyball, Department of Intercollegiate Athletics, Chicago, non-tenured, on a twelve-month service basis, with a multiyear contract, on 100 percent time, effective September 11, 2017, through August 15, 2021, at an annual base salary of \$115,000. Coach Ingram shall be eligible to be paid at a merit raise level above the guaranteed base salary amount if justified by the periodic evaluations of the athletic director. Coach Ingram shall have the opportunity to receive supplemental compensation in consideration of efforts contributing to exceptional team performance and participation in certain games or tournaments:

<i>Event</i>	<i>Bonus Compensation</i>
Maintains NCAA Compliance and Achieved Student Athlete Academic Performance Goals	\$2,000 increase to his base salary
Horizon League Regular Season Championship	5% bonus of his base salary
Horizon League Tournament Championship	5% bonus of his base salary
Advancement to NCAA Tournament (at-large bid)	5% bonus of his base salary
Wins NCAA Women's Volleyball Championship	25% bonus of his base salary
Receives Head Coach of the Year from the Horizon League	\$2,500 bonus
Receives National Coach of the Year Award	\$10,000 bonus
Team finishes in the top 25 Final Poll	\$5,000 bonus
Auto Stipend	\$12,500

ADDENDUM
Faculty New Hires
September 2017
Urbana

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary	Previously approved
College of Agricultural, Consumer and Environmental Sciences								
Martin, Nicolas F. <u>Eudorico</u>	Assistant Professor	Crop Sciences	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$85,000.00 /yr	July 2017
College of Business								
Shiv, Dignair <u>Henrique</u>	Assistant Professor	Finance	Summer Appointment	0.67	Salary for Period Stated	06/16/2017 - 08/16/2017	\$46,866.67 *	Mar 2017
Shiv, Dignair <u>Henrique</u>	Assistant Professor	Finance	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$210,000.00 /yr	July 2017
College of Education								
Davis, Liv <u>Therese</u>	Assistant Professor	Education Policy, Organization and Leadership	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$70,000.00 /yr	May 2017
College of Engineering								
Fletcher, Christopher W. <u>Mardell</u>	Assistant Professor	Computer Science	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$102,500.00 /yr	Sept 2016
Fletcher, Christopher W. <u>Mardell</u>	Assistant Professor	Electrical and Computer Engineering	Non-Tenured	0.00	12-month	08/16/2017	\$0.00 /yr	Sept 2016
Total Annual Salary							\$102,500.00 /yr	
College of Fine and Applied Arts								
Rowe, Joshua L. <u>Lucas</u>	Associate Professor	Aerospace Engineering	Indefinite Tenure	1.00	Academic Year	08/16/2017	\$119,000.00 /yr	July 2017
College of Fine and Applied Arts								
Mercer, Lisa E.	Assistant Professor	Art and Design	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$84,000.00 /yr	July 2017
College of Liberal Arts and Sciences								
Thomas, Nektia S.	Assistant Professor	Art and Design	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$64,000.00 /yr	July 2017
School of Labor and Employment Relations								
Weinstein, Russell M. <u>Michael</u>	Assistant Professor	School of Labor and Employment Relations	Summer Appointment	0.75	Salary for Period Stated	07/16/2017 - 08/15/17	\$11,216.67 *	July 2017
Weinstein, Russell M. <u>Michael</u>	Assistant Professor	Economics, College of Liberal Arts and Sciences	Summer Appointment	0.25	Salary for Period Stated	07/16/2017 - 08/15/17	\$3,236.88 *	July 2017
Weinstein, Russell M. <u>Michael</u>	Assistant Professor	School of Labor and Employment Relations	Probationary, Yr 1	0.75	Academic Year	08/16/2017	\$100,950.00 /yr	Mar 2017
Weinstein, Russell M. <u>Michael</u>	Assistant Professor	Economics, College of Liberal Arts and Sciences	Probationary, Yr 1	0.25	Academic Year	08/16/2017	\$33,850.00 /yr	Mar 2017

*Salary reflected is for specific range of service dates

ADDENDUM
Faculty New Hires
September 2017
Urbana

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary	Previously approved	
Bartk, Alexander W. Wickman	Assistant Professor	Economics	Summer Appointment	1.00	Salary for Period Stated	07/16/2017 - 08/15/2017	\$15,222.22 *	July 2017	
Bartk, Alexander W. Wickman	Assistant Professor	Economics	Probationary, Yr 1	1.00	Academic Year	08/16/2017	137,000.00 /yr	July 2017	
Gallagher, John R.	Assistant Professor	English	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$69,000.00 /yr	July 2017	
Linders, Daniel	Assistant Professor	Mathematics	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$30,000.00 /yr	July 2017	
College of Media									
Taneja, Harsh	Assistant Professor	Charles H. Sandage Department of Advertising	Probationary, Yr 4	1.00	Academic Year	08/16/2017	\$32,500.00 /yr	July 2017	
Taneja, Harsh	Assistant Professor	Institute of Communications Research	Non-Tenured	0.00	Academic Year	8/16/2017	\$6.00 /yr		
Parvols, Veronica Andriy	Assistant Professor	Media and Crime Studies	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$76,000.00 /yr	July 2017	
Parvols, Veronica Andriy	Assistant Professor	Institute of Communications Research	Non-Tenured	0.00	Academic Year	8/16/2017	\$6.00 /yr		
School of Social Work									
Billiot, Shanondra M.	Assistant Professor	School of Social Work	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$77,750.00 /yr	July 2017	
University Library									
Thomas, Lynne M. Maltz	Associate Professor	University Library	Indefinite Tenure	1.00	Twelve-Month	09/01/2017	\$82,000.00 /yr	July 2017	
Thomas, Lynne M. Maltz	Head, Rare Book and Manuscript Library	University Library	Non-Tenured	0.00	Twelve-Month	09/01/2017	\$7,000.00 /yr	July 2017	
Thomas, Lynne M. Maltz	Assistant and Robert E. Simpson Rare Book and Manuscript Library Professor	University Library	Non-Tenured	0.00	Twelve-Month	09/01/2017	\$0.00 /yr	July 2017	
							Total Annual Salary	\$99,000.00 /yr	
College of Veterinary Medicine									
Selling, Kim-A. Kimberlin, Anna	Associate Professor of Radiation Oncology	Veterinary Clinical Medicine	Indefinite Tenure	1.00	Twelve-Month	07/16/2017	\$145,000.00 /yr	July 2017	

*Salary reflected is for specific range of service dates

On motion of Mr. Montgomery, seconded by Mr. Edwards, these appointments were approved.

Appoint Dean, School of Social Work, Urbana

(6) The chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, recommends the appointment of Steven G. Anderson, presently professor and director of the School of Social Work, Michigan State University, East Lansing, as dean of the School of Social Work, non-tenured, on a twelve-month service basis, on 100 percent time, for a total annual salary of \$265,000. Beginning September 16, 2017, Dr. Anderson's salary will be comprised of a base salary of \$225,000 (equivalent to an annual nine-month base salary of \$184,091 plus two-ninths annualization of \$40,909), and an administrative increment of \$40,000. In addition, Dr. Anderson will be appointed to the rank of professor of social work, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried, beginning September 16, 2017.

Dr. Anderson will succeed Wynne Sandra Korr, who has served in the role of dean since August 2002 and will continue to serve in the role of dean until September 15, 2017. Professor Korr will return to full-time faculty service.

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

This recommendation was forwarded from the interim vice chancellor for academic affairs and provost, based on the advice of a search committee.¹

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 Mr. Montgomery, seconded by Mr. Edwards, this appointment was approved.

Reappoint Member to the Advisory Board, Division of Specialized Care for Children (DSCC) in Springfield, Chicago

(7) The Division of Specialized Care for Children (DSCC) is the Illinois Title V agency that provides care coordination for families and children with special health-care needs and financial assistance for those who meet financial and medical eligibility requirements. In 1957, the Illinois General Assembly created an advisory board for the DSCC to advise the administrators of the University of Illinois regarding DSCC. The Board of Trustees is charged with appointing members to this advisory board.

The chancellor, University of Illinois at Chicago, and vice president, University of Illinois, recommends the following reappointment to the DSCC Advisory Board for the term November 1, 2017, through October 31, 2020:

KEITH R. GABRIEL, MD, Children's Surgical Services surgeon-in-chief, HSHS Medical Group; Department of Surgery, Division of Orthopedics and Rehabilitation; residency director, Department of Surgery; associate professor, Department of Surgery Clinical; associate professor, SIU School of Medicine, Department of Orthopedic Surgery; chairman, St. John's Hospital; and member of American

¹Vikram D. Amar, Iwan Foundation Professor and dean, College of Law, *chair*; Janet D. Carter-Black, teaching associate professor, School of Social Work; Rachael Erin Dietkus, assistant dean of student affairs, School of Social Work; Tamara L. Fuller, director of Children and Family Research Center, School of Social Work; Cheryl D. Hanley-Maxwell, professor of kinesiology and community health, and dean, College of Applied Health Sciences; Debora L. Huisinga, executive assistant dean for administration, School of Social Work; Teresa Ann Ostler, professor, School of Social Work; Lissette Piedra, associate professor, School of Social Work; Maria Fernanda Pineros Leano, graduate student, School of Social Work; Gail Ellen Glende Rost, director of development, College of Fine and Applied Arts and Office of the Vice Chancellor for Institutional Advancement; Douglas Cary Smith, associate professor, School of Social Work.

Academy of Orthopedic Surgeons, Pediatric Orthopedic Society of North America, American Academy of Pediatrics, and American Orthopedic Association.

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. Montgomery, seconded by Mr. Edwards, this appointment was approved.

By consensus, the Board agreed that one roll call vote would be taken and considered the vote on agenda item nos. 8 through 13 inclusive as listed below. The recommendations were individually discussed but acted upon at one time.

Approve Academic and Administrative Appointments for Contract Year 2017-2018

(8) On May 11, 2017, the Board of Trustees approved a Preliminary Operating Budget for Fiscal Year 2018. Recommendations for academic and administrative appointments beginning August 16, 2017, have been completed within the funds available to the University reflected in the preliminary operating budget.

Accordingly, the president of the University recommends approval of the document entitled *Academic Personnel, 2017-2018* (copy filed with the secretary of the Board for record), and requests authorization, in accord with the needs of the University and the equitable interests involved, and within total budgeted income: (1) to accept resignations; (2) to make such additional appointments as are necessary and to approve the issuance of notices of non-reappointment, subject to the provisions of the University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and *Policy and Rules*; and (3) to make such other personnel adjustments as needed, such adjustments to be covered in periodic reports to the Board of Trustees (Secretary's Report).

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

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

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

Auxiliary Facilities System Revenue Bonds (Additional Projects), Series 2014A

(9) The Board, at its meeting on January 23, 2014, authorized the issuance of the Auxiliary Facilities System Revenue Bonds, Series 2014A (the "Bonds") for the Renovation and Addition, State Farm Center, Urbana, and the project for Stanley O. Ikenberry Commons—Residence Hall No. 3, Urbana (the "Ikenberry Commons"). Subsequently, through a combination of cost savings, budget transfers and budget reductions, it was determined that the Ikenberry Commons project spending would be less than the original budget. To utilize the available proceeds, the Board, at its meeting of January 21, 2016, authorized adding these projects to the Bonds: Orchard Downs—Replace Roadway Phase II and Phase III, Urbana; Florida Avenue Residence Hall—Upgrade Dining HVAC System, Urbana; Oglesby Hall—Replace HVAC System Piping, Urbana; Trelease Hall—Replace HVAC System Piping, Urbana; and Bruce Nesbitt African American Cultural

Center—Construction of New Facility, Urbana. Now through additional cost savings, Ikenberry Commons is being completed at a cost that is approximately \$9.46 million less than the adjusted budget. The excess proceeds of the Bonds resulting from the reduced project cost must be used for an Auxiliary Facilities System purpose. The Urbana Housing Division, with the concurrence of the chancellor, recommends utilizing a portion of the excess proceeds for these projects: Illini Union Facility—Window Replacement, Urbana; Illini Union Facility—Improvements to Infrastructure, Urbana; and the Renovation and Addition, Dining Facility, Illinois Street Residence Halls, Urbana (collectively, the “Additional Projects”).

In order to proceed with the project, the vice president/chief financial officer and comptroller recommends that the Board approve:

1. The revised list of projects as shown in Attachment A¹ (on file with the secretary).
2. Adoption of a Second Amendment to the Twentieth Supplemental System Revenue Bond Resolution (on file with the secretary) for the purpose of using the excess Bond proceeds to fund the construction of the Additional Projects, in substantially the form now before the Board.
3. Adoption of a Tax Certificate in substantially the form now before the Board (on file with the secretary).

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

Funding will be available from the proceeds of the Bonds.

The president of the University concurs.

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

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

Increase Project Budget and Approve Design for Renovation and Addition, Mechanical Engineering Building, Urbana

(10) In October 2012, a project for the conceptualization phase for the renovation and addition of the Mechanical Engineering Building project was approved. The conceptualization phase was completed in December 2015, proposing a renovation and addition to the Mechanical Engineering Building that will address the needs of students, faculty, and research for the Department of Mechanical Science and Engineering. In July 2016, the Board approved a \$34,962,305 budget increase for a total project cost of \$35,434,041 to support the proposed scope of work. The project will include a new addition to the east end of the existing south building along Green Street and Goodwin Avenue, at the southeast corner of the site. The addition will provide new state-of-the-art instructional facilities, including a number of large “active learning classrooms” with new audio-visual systems. It will also house the Innovation and Design Commons and an open student collaboration space. An infill of the existing facility’s exterior courtyard (between the main south and north buildings) is also proposed, which includes laboratories and creates a new Senior Design Studio. The proposed renovation of the existing south building is intended to provide better utilization of space to meet current programmatic needs and include significant improvements to the building envelope to reduce energy consumption. Scope development through the schematic design phase of the project identified

¹As previously approved by the Board, the Bond proceeds are available to be utilized interchangeably on the separate projects listed in Attachment A or on additional projects if such additional projects were approved by the Board.

the need for more comprehensive exterior envelope improvements for masonry repairs and tuck-pointing and complete roof and window replacements. In addition, full replacement of institutional quality building heating and ventilation systems are required. The cost to complete this enhanced scope will require a budget increase of \$5,565,959.

Accordingly, the chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, with the concurrence of the appropriate administrative officers, recommends that the Board approve the increase in project budget for this project to \$41.1 million, an increase of \$5,565,959.

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

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

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 the Academic Facilities Maintenance Fund Assessment Fund, institutional funds operating budget of the University of Illinois at Urbana-Champaign, and gift funds.

The president of the University concurs.

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

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

Approve Design for Renovation and Expansion, Civil Engineering Hydrosystems Laboratory, Urbana

(11) In January 2015, the Board approved the \$12,012,500 Civil Engineering Hydrosystems Laboratory Renovation and Expansion project. Subsequent to project approval by the Board, a conceptualization study was completed which revealed extreme challenges faced in achieving the desired program with 15,000 new and 32,000 renovated square feet in space. In March 2017 and in July 2017, the Board approved budget increases bringing the current project budget to \$33,570,000.

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

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

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

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

The president of the University concurs.

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

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

**Employ Professional Services Consultant for Renovation,
Carle Illinois College of Medicine,
Medical Sciences Building, Urbana**

(12) In May 2017, the Board approved the renovation, Carle Illinois College of Medicine, Medical Sciences Building with a budget of \$15.9 million. This project will provide 32,000 gross square feet of remodeled interdisciplinary research areas, classrooms, and associated support spaces.

In order for the project to proceed, it is necessary to employ a professional services consultant 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 Cannon Design of Chicago, Illinois, be employed for the professional services required for the construction documents, bidding, and construction administration phases of the project. The firm's fixed fee will be \$825,000; for on-site observation on an hourly basis not to exceed \$105,000; for warranty phase on an hourly basis not to exceed \$20,000; for authorized reimbursable expenses estimated at \$250,000; for other supplemental services for a fixed fee of \$219,555; and for other supplemental services on an hourly basis not to exceed \$50,000.

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 the institutional funds operating budget of the University of Illinois at Urbana-Champaign and gift funds.

The president of the University concurs.

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

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

Purchase Recommendations

(13) 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	\$64,232,469.00
Renewals	\$4,000,000.00

¹A selection committee consisting of Brian Bundren (Facilities and Services), Tom Keller (Facilities and Services), Meredith Minehart (Interdisciplinary Health Sciences Initiative), and Qu Kim (University Office of Capital Programs and Real Estate Services), interviewed the following firms: BSA LifeStructures, Indianapolis, IN; Cannon Design, Chicago, IL; Ross Barney Architects, Chicago, IL; and Tilton, Kelly + Bell LLC, Chicago, IL. The committee recommends Cannon Design of Chicago, IL, as best meeting the criteria for the project.

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. Fitzgerald, seconded by Mr. Montgomery, the purchases recommended were authorized by the following vote: Aye, Mr. Cepeda, Mr. Edwards, Dr. King, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Ms. Reyes; No, none; Absent, Ms. Smart and Governor Rauner. (Mr. Fitzgerald asked to be recorded as not voting on this item.)

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

Prior to voting, Mr. McMillan commented on the purchase of an integrated clinical and financial electronic medical records system from Epic Systems Corporation and said that he voted in favor of the purchase with the caution that costs are managed and the stated financial benefits are delivered.

Annual Report for the Year Ended June 30, 2017, Office of University Audits

(14) The executive director of University audits presented this report as of June 30, 2017. A copy has been filed with the secretary of the Board.

This report was received for record.

Change Orders Report

(15) 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 Metric Reports: Urbana, Chicago, Springfield, Hospital

(16) 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.

Derivatives Use Report

(17) The University's Derivatives Use Policy, which was approved by the Board of Trustees in July 2010 and updated November 2014, specifies that the University's exposure to an individual counterparty is measured by the Net Termination Exposure (NTE). The Prairieland Energy Inc. (PEI) board of directors approved a PEI-specific derivatives use policy at their October 20, 2014, meeting (The PEI Policy). The PEI Policy is similar to the University policy but also provides requirements for physical delivery transactions (which apply to the PEI forward purchase contracts). This report provides information

on the University's financial position and potential obligations should there be an early termination of any or all of its existing financial and physical derivative transactions, including positions held by PEI. A copy has been filed with the secretary of the Board.

This report was received for record.

Fuel Commitment Summary Report

(18) This report was presented by the University Office of Enterprise Services, Office of Business and Financial Services. The fuel commitment summary is prepared monthly and represents a dashboard report of energy hedging commitments by Urbana and Chicago. The report is to be submitted to the Board of Trustees quarterly, as prescribed in the Board-approved Energy Cost Management Policy. A copy has been filed with the secretary of the Board.

This report was received for record.

Fiscal Year 2017 Group Purchases Report

(19) The University of Illinois has a number of professional affiliations that have formed purchasing consortiums or buying cooperatives to serve its members. These consortiums or buying cooperatives seek to leverage the collective purchasing powers of its members to provide competitive pricing and terms to its members. Nongovernmental joint purchases are the subject of this report. A copy has been filed with the secretary of the Board.

This report was received for record.

Inclusive Illinois Impact Report

(20) Inclusive Illinois serves as a commitment to cultivate an Illinois community where everyone is welcomed, celebrated, and respected. Faculty, staff, and students contributed to Inclusive Illinois programs and events that impacted the community in the 2016-17 Academic Year. This report shares the highlights of those initiatives. A copy has been filed with the secretary of the Board.

This report was received for record.

Minority and Female Business Enterprise (MAFBE) Report

(21) 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, 2016, through June 30, 2017. A copy has been filed with the secretary of the Board.

This report was received for record.

Secretary's Report

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

Utility Budget Versus Actual Expenditures, Fiscal Year 2016 and 2017

(23) This report was submitted to the Board for record. A copy has been filed with the secretary of the Board.

This report was received for record.

University of Illinois Foundation Report

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

This report was received for record.

COMMENTS FROM THE CHAIR AND PRESIDENT

Dr. Koritz remarked that many great things are happening throughout the University and that it is fulfilling in a spectacular way the reason the institution was created by opening up the world to young scholars. Dr. Koritz said he is extremely proud, and he complimented all involved in fulfilling the University's mission.

President Killeen remarked on the upcoming launch of the next fundraising campaign by the University of Illinois Foundation and three universities and said that kickoff events will be held at each university. He provided some details about the campaign and the hard work that has been done during the planning process. President Killeen discussed the importance of gifts and thanked University alumni and donors for their contributions to the University's success.

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 November 16, 2017, in Chicago; January 18, 2018, in Chicago; and March 15, 2018, in Urbana.

MOTION FOR EXECUTIVE SESSION

At 11:04 a.m., Dr. Koritz stated: "A motion is now in order to hold an executive session to consider University employment or appointment-related matters; and purchase or lease of real property for the use of the University."

On motion of Mr. McMillan, seconded by Mr. Montgomery, this motion was approved. There were no "nay" votes.

EXECUTIVE SESSION

Chair Timothy N. Koritz convened this executive session at 11:26 a.m. All trustees except Governor Bruce Rauner were present. Ms. Jill B. Smart attended via telephone.¹ The following were also in attendance: Mr. Lester H. McKeever Jr., treasurer; President Timothy L. Killeen; Mr. Thomas R. Bearrows, University counsel; Ms. Dedra M. Williams, secretary of the Board of Trustees and of the University; Dr. Barbara J. Wilson, executive vice president and vice president for academic affairs; and Mr. Thomas P. Hardy, executive director for University relations.

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

Dr. Koritz then asked for a discussion of the next issue. Dr. Michael D. Amiridis, chancellor, University of Illinois at Chicago, and vice president,

¹Ms. Smart left the call at 12:05 p.m.

University of Illinois; Dr. Avijit Ghosh, interim vice president/chief financial officer and comptroller; and Mr. Michael B. Bass, senior associate vice president and deputy comptroller, joined the meeting at this time. Mr. Bass briefed the Board on the P3 public-private partnership process, which will now make information on the project public via reports to and by the Illinois Board of Higher Education. Dr. Amiridis extolled the project and noted savings for the University, which makes space available within 18 months. Further steps will be relayed to the Board as the process continues. Board members noted that the move to utilize private funding should be shared with the General Assembly as a solution to lessen demand on public funding. Mr. Bass and Dr. Ghosh left the room at this time.

A CONTINUING NEED FOR
CONFIDENTIALITY
EXISTS FOR THIS SECTION.

A CONTINUING NEED FOR
CONFIDENTIALITY
EXISTS FOR THIS SECTION.

EXECUTIVE SESSION ADJOURNED

The executive session adjourned at 1:19 p.m.

MOTION TO ADJOURN

At 1:20 p.m., Chair Koritz requested a motion to adjourn the meeting. On motion of Mr. Montgomery, seconded by Mr. McMillan, the meeting adjourned. There were no “nay” votes.

DEDRA M. WILLIAMS
Secretary

TIMOTHY N. KORITZ
Chair

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

November 16, 2017



This meeting of the Board of Trustees of the University of Illinois was held in Michèle M. Thompson Rooms B and C, UIC Student Center West, 828 South Wolcott Avenue, Chicago, Illinois, on Thursday, November 16, 2017, beginning at 8:04 a.m.¹

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, Mr. James D. Montgomery,² Ms. Jill B. Smart. Governor Bruce Rauner was absent. Ms. Karina Reyes, voting student trustee, Chicago, was present. The following nonvoting student trustees were in attendance: Mr. Trayshawn M. W. Mitchell,³ Urbana, and Mr. Edwin Robles,⁴ Springfield. President Timothy L. Killeen was present.

Also present were the officers of the Board: Mr. Lester H. McKeever Jr., treasurer; Dr. Avijit Ghosh, interim comptroller (and vice president/chief financial officer); Mr. Thomas R. Bearrows, University counsel; and Ms.

¹At 8:01 a.m., Dr. Koritz convened the meeting of the Board of Trustees as the sole member of Prairieland Energy Inc. All members of the Board were present except Governor Rauner, Mr. Mitchell, and Mr. Robles. There were four agenda items, which were approved. On motion of Mr. McMillan, seconded by Mr. Cepeda, the meeting adjourned at 8:03 a.m.

²Mr. Montgomery participated in the meeting via telephone.

³Mr. Mitchell arrived at 8:09 a.m.

⁴Mr. Robles arrived at 8:23 a.m.

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.

MOTION FOR EXECUTIVE SESSION

At 8:05 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; discussion of minutes of meetings lawfully closed under the Open Meetings Act; University employment or appointment-related matters; purchase or lease of real property for the use of the University; and security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property."

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

EXECUTIVE SESSION

A CONTINUING NEED FOR
CONFIDENTIALITY
EXISTS FOR THIS SECTION.

**Discussion of Minutes of Meetings Lawfully
Closed Under the Open Meetings Act**

Dr. Koritz asked Ms. Williams and Mr. Bearrows to discuss the potential release of minutes that have been previously sequestered under the Open Meetings Act. (Mr. Montgomery rejoined the conversation during this discussion.) Ms. Williams outlined the items that were recommended for release, and Mr. Bearrows discussed the relevant provisions of the Open Meetings Act. The trustees accepted the recommendation in agreement with the review and items to be released.

A CONTINUING NEED FOR
CONFIDENTIALITY
EXISTS FOR THIS SECTION.

A CONTINUING NEED FOR
CONFIDENTIALITY
EXISTS FOR THIS SECTION.

EXECUTIVE SESSION ADJOURNED

The executive session adjourned at 10:38 a.m.

REGULAR MEETING RESUMED

The meeting resumed at 10:43 a.m., with all Board members recorded as being present at the start of the meeting in attendance.

PERFORMANCE OF THE STATE SONG

Dr. Koritz then invited UIC Funk Combo, also known as Flames of Funk, to perform the State song, *Illinois*. The performance was followed by a round of applause. Dr. Koritz thanked and introduced the students who performed.

OPENING REMARKS

Dr. Koritz welcomed everyone to the meeting and commented on Veterans Day. He said that some members of the Board are veterans, including himself, Dr. King, Mr. McMillan, and Mr. McKeever. Dr. Koritz invited Mr. McKeever to make some comments, and Mr. McKeever remarked on the importance of recognizing veterans. He said he recently attended a

meeting of Team Rubicon, an organization started by four veterans to mobilize volunteer veterans to assist with natural disasters. He remarked on his own experience serving in the U.S. Army and expressed appreciation for all veterans for their service to the country.

Dr. Koritz thanked Mr. McKeever for his comments and gave an update on some developments since the last meeting of the Board. He referred to Governor Rauner's announcement regarding grants for the Discovery Partners Institute, a 62-acre research park to be constructed in Chicago, and the Illinois Innovation Network, a statewide effort involving state universities and private enterprise that focuses on research and development. Dr. Koritz also commented on the kickoff of the capital campaigns and thanked the Larry Gies family for the \$150.0 million gift to the College of Business at the University of Illinois at Urbana, stating that this is the largest gift ever received by the University. Dr. Koritz expressed many thanks and gratitude to the Gies family and also recognized the dean of the College of Business, its faculty, Dr. Jones, and President Killeen for facilitating this historic gift. Dr. Koritz said that a substantial portion of this gift will be used for financial aid. He then asked President Killeen to make introductions.

INTRODUCTION OF UNIVERSITY OFFICERS AND SENATE OBSERVERS

President Killeen welcomed everyone to the meeting and introduced Mr. Lester H. McKeever Jr., treasurer, and the vice presidents of the University in attendance: Dr. Barbara J. Wilson, executive vice president and vice president for academic affairs; Dr. Robert J. Jones, chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois; Dr. Michael D. Amiridis, chancellor, University of Illinois at Chicago, and vice president, University of Illinois; Dr. Susan J. Koch, chancellor, University of Illinois at Springfield, and vice president, University of Illinois; 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. Aria Razfar, professor, Department of Curriculum and Instruction, Chicago, representing the University Senates Conference; Mr. Harshdeep Ingle, graduate student senator, representing the Chicago Senate; and Ms. Tracy Sikorski, director of the Office of Social Science Research, and chair of the University Professional Personnel Advisory Committee, representing the academic professional staff. President Killeen also introduced Dr. Nicholas C. Burbules, Edward William and Jane Marr Gutsell Professor, Department of Education Policy, Organization and Leadership, College of Education, Urbana; Dr. Mrinalini C. Rao, professor, Department of Physiology and Biophysics, Chicago, and chair of the University Senates Conference; and Dr. Catherine Vincent, associate professor, College of Nursing, and chair of the Chicago Senate Executive Committee.

COMMENTS FROM THE PRESIDENT

President Killeen commented on the kickoff of the new fundraising campaign and said it is the largest and most ambitious in the University's history. He said the individual campus-based campaigns target the distinct priorities and aspirations at each university with a combined goal of raising \$3.1 billion over the next five years. President Killeen reported that the University is one of eight public institutions seeking to raise more than \$3.0 billion, and he thanked the University's donors for their generosity and said the University is already halfway to its fundraising goal. He thanked the Gies family for the transformative \$150.0 million gift and said the Board will be voting today to rename the College of Business at Urbana as the Gies College of Business. President Killeen told trustees that this is the largest gift ever received by the University and one of the largest ever received by a business school in the United States. He thanked Mr. Gies; his wife, Beth; and all the University's donors for their generosity and expressed appreciation for the work of the dedicated staff at the University of Illinois Foundation.

President Killeen reported on a new marketing initiative called "Altogether Extraordinary" and said it captures the profound impact that the three universities have on the public good. He referred to a booklet that was distributed to trustees and showed a video that highlighted University accomplishments and accolades and said it illustrates the University's critical role in fostering a better tomorrow.

Next, President Killeen discussed the Discovery Partners Institute and said he joined Governor Rauner and Chicago Mayor Rahm Emanuel at the event announcing this important initiative, and he said that Mr. Cepeda and Mr. Edwards also attended the ceremony. President Killeen said that this world-class research center is a public-private initiative that will foster the growth of innovation infrastructure and will bring well over 100 of the world's best research faculty and staff to Chicago to pursue discovery that addresses pressing challenges. He told the Board that these researchers will work closely with researchers at the University, side by side with students, and in conjunction with companies across Chicago, and will be a centerpiece of the Illinois Innovation Network.

President Killeen told trustees that he joined a University of Illinois delegation and Governor Rauner on a trip to Israel and said the Discovery Partners Institute was central to many of the discussions that took place on that trip. President Killeen said that four memorandums of understanding were created between the University and Israel's leading universities, and that future meetings will forge groundbreaking research collaborations and exchange programs. He also gave examples of other meetings that focused on the establishment of connections beyond higher education.

President Killeen also reported on record setting enrollment and told trustees that the University is on track to meet its goal of a nearly 15 percent enrollment increase by 2021. He discussed faculty hiring and said that 600 new tenure and non-tenure system faculty have been hired throughout the University, a 20 percent increase over the previous year. President Killeen said that he received the first two applications for the new distinguished

faculty hiring initiative, and he described aspects of the program and said that more applications are expected soon.

Lastly, President Killeen commented on facilities and highlighted some projects underway at each university. He told the Board that more than \$484.0 million of new building and renovations projects are underway throughout the University, and that another \$383.0 million are in the design phase. President Killeen referred to two years of financial challenges and uncertainty and said that the University is now focused on the future. He highlighted the development of a progressive legislative agenda and the kickoff of the fundraising campaign and referred to the high aspiration goals of the Strategic Framework. President Killeen thanked the Board for its guidance and support.

WELCOME FROM THE CHANCELLOR AT CHICAGO

Next, Dr. Koritz asked Dr. Amiridis to provide a welcome from the University of Illinois at Chicago. Dr. Amiridis reported on the record-setting enrollment at Chicago and said that freshman enrollment reached an all-time high. He said that strategy and hard work have paid off, and that students are recognizing the quality offered by the University of Illinois at Chicago. Dr. Amiridis then reported on students enrolled at Chicago and said that 40 percent are graduates of Chicago Public Schools, 50 percent are Latino or African American, and 52 percent receive Pell Grants. He said that the University of Illinois at Chicago was recently ranked in the top 25 public universities in the United States. Dr. Amiridis then reported on the construction of the College of Engineering building and said it is the first new academic building to be added to the east side of the campus since 1991. Lastly, Dr. Amiridis announced that the fall Commencement would be held on December 16, and that the “Golden Graduates” would be honored at the ceremony in celebration of the 50th anniversary of their own graduation. He encouraged trustees to attend the event.

FINANCIAL REPORT

At 11:17 a.m., Dr. Koritz asked Dr. Ghosh to provide a financial report (materials on file with the secretary) and thanked Dr. Ghosh for serving in this interim position. Dr. Ghosh, who previously served as dean of the College of Business at Urbana, commented on the excitement surrounding the generous gift to the College of Business and thanked Mr. Gies and his family. Dr. Ghosh then began his presentation and shared the Fiscal Year 2017 financial results, noting an improvement in net position compared to Fiscal Year 2016. He presented the Fiscal Year 2017 financial summary and showed a five-year trend of the University’s change in net position. He told the Board that he expects to see an improvement this year. Next, Dr. Ghosh presented a chart depicting sources of revenue and highlighted key changes from Fiscal Year 2016. He showed a five-year trend of key revenue sources and discussed Fiscal Year 2017 revenue funding operations by unit. Dr. Ghosh presented major revenue types by university and showed a chart depicting the four major categories of expense. He also reported on key expense categories over a five-year trend and showed expenses by function.

Next, Dr. Ghosh discussed the State appropriation receivable and the impact of the State bond. He presented a five-year trend of days of cash on hand and showed days of cash on hand in Fiscal Year 2018. He concluded his presentation by commenting briefly on issues going forward. Discussion followed regarding capital expenditures, and Mr. Edwards commented on the impact of pension costs. Mr. Edwards also discussed the impact of the health-care enterprise on the University's finances and encouraged increased Board engagement at the hospital and university level.

**DISCOVERY PARTNERS INSTITUTE:
AN ENGINE FOR ECONOMIC DEVELOPMENT**

At 11:37 a.m., Dr. Koritz asked Dr. Seidel to give a presentation on the Discovery Partners Institute (materials on file with the secretary). Dr. Seidel first gave an overview of the Office of the Vice President for Economic Development and Innovation and discussed the development of an economic framework to train and retain talent, support entrepreneurs, and create innovation clusters. He emphasized collaboration and the strength of the University system. Dr. Seidel then gave an overview of the Discovery Partners Institute and said that it is a public-private research institute located in Chicago and a node of the Illinois Innovation Network. He showed the site for the construction of the Discovery Partners Institute and said that it will leverage the excellence of the University of Illinois system and its partners to dynamically accelerate innovation and drive economic growth. Dr. Seidel then played a short video about the Discovery Partners Institute and reviewed its functions, vision, and mission, and he explained that the Discovery Partners Institute is a central node to power the Illinois Innovation Network. He said that the sites are anchored by the universities, and he listed some private partners. Dr. Seidel then presented the development plan for the Discovery Partners Institute and described three transformative research themes. He said that the building itself will feature bold, iconic design, and he reviewed additional features and characteristics of the physical space. Dr. Seidel told the Board that the Discovery Partners Institute aims to attract global talent and build unparalleled human capital, and he provided examples of the ways in which it will drive economic growth. He then reviewed the aggressive timeline for construction and stated that the Discovery Partners Institute is being led by the University of Illinois system with the University of Chicago and Northwestern University as major partners. Dr. Seidel concluded his presentation and told the Board that this is the most exciting project of his career. Brief discussion followed regarding UI LABS and Chicago's bid for Amazon's second corporate headquarters. Dr. Koritz thanked Dr. Seidel for the presentation.

COMMITTEE REPORTS

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

Dr. Koritz asked Mr. Cepeda, chair of the Audit, Budget, Finance, and Facilities Committee, to give a report from that committee. Dr. Koritz said that 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 November 6, 2017, and that he attended the meeting with Mr. Edwards, Dr. King, Mr. McKeever, Mr. Mitchell, and Mr. Robles. Mr. Cepeda said that Mr. Montgomery attended by telephone. Mr. Cepeda said the committee approved the minutes of the previous committee meeting that was held on August 28, 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 several presentations were provided, and he gave a brief summary of these presentations. Mr. Cepeda told the Board that Dr. Wilson discussed the recommendation to approve the Fiscal Year 2018 operating budget and gave a Fiscal Year 2018 operations budget summary. Mr. Cepeda said Dr. Wilson also reported on the Fiscal Year 2019 budget request. Mr. Cepeda reported that Dr. Amiridis and Dr. Ghosh gave a presentation on the P3 project at Chicago, and Mr. Cepeda told the Board that the item has been amended slightly for clarity since the committee reviewed it. Mr. Cepeda said a presentation was also given on the campus master plan update at Urbana, and he said that Dr. Ghosh provided a legislative, budget, and financial update. Mr. Cepeda said the committee briefly met in executive session to discuss the minutes of meetings lawfully closed under the Open Meetings Act. He announced that the next meeting of the committee is scheduled for January 8, 2018, at 3:00 p.m.

Budget Presentation

Dr. Koritz then asked Dr. Wilson to give a presentation on the Fiscal Year 2018 operating budget (materials on file with the secretary). Dr. Wilson explained this is a yearly process that has not taken place in the last two years because of the State's budget impasse, and she began the presentation by reporting on the system-wide budget and discussing key budget drivers for Fiscal Year 2018. She gave a summary of the Fiscal Year 2018 budget and reported on unrestricted funds, restricted funds, and payments on behalf and showed that the budget for the total system is \$6.53 billion. Dr. Wilson presented charts depicting sources of funds and the distribution of those funds throughout the University system and at Urbana, Chicago, and Springfield. Dr. Wilson showed charts depicting sources of funds and the distribution of those funds to system offices and system-wide programs, and she discussed budget-related challenges going forward. Discussion followed regarding the cost of payments on behalf and concern regarding a shift of these costs to the University. Board members also discussed the method by which costs for payments on behalf were reflected in the charts that were shown during the presentation.

Next, Dr. Koritz asked Dr. Wilson to give a presentation on the Fiscal Year 2019 budget request (materials on file with the secretary), which will be submitted to the Illinois Board of Higher Education upon Board approval. Dr. Wilson showed that the Fiscal Year 2019 budget request includes an increase of \$98.0 million to strengthen academic quality, address facility operations needs, and address increased costs. She emphasized that the University is still recovering from the lack of funding in Fiscal Year 2016. Dr. Wilson discussed components of the requested increase in each of these areas and said the request also includes \$585.1 million for capital

projects to address repair and renovation needs, support innovation and workforce development, and renovate the University's academic libraries. Dr. Wilson also noted the legacy appropriation to fund the Advanced Chemical Technology Building at Chicago. Discussion followed regarding expectations, and President Killeen noted that it is important to make a strong case and to demonstrate the University's value. Dr. Wilson commented on the University's contribution to the State's economy. Board members also discussed costs of deferred maintenance and the deterioration of some aging buildings on each campus.

**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. Dr. Koritz said that 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 November 15, 2017, with all committee members in attendance. Mr. Fitzgerald reported that the committee approved the minutes of the September 6, 2017, meeting and reviewed the items within the purview of the committee on the Board's agenda. He listed those items. Mr. Fitzgerald reported that the committee received a legislative update from Ms. Jennifer M. Creasey, director of state relations, and Mr. Fitzgerald gave a brief summary of her report. He reported that the committee also met in executive session to discuss minutes of meetings lawfully closed under the Open Meetings Act. Mr. Fitzgerald announced that the next meeting of the committee is scheduled for January 17, 2018, at 2:00 p.m.

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

Dr. Koritz then gave a report for the University Healthcare System Committee. Dr. Koritz serves as chair of that committee, along with Mr. Fitzgerald, Dr. King, Mr. McMillan, and Ms. Reyes. Dr. Koritz said he attended the meeting on November 15, 2017, with all committee members in attendance. He said that Mr. Mitchell also attended as a guest. Dr. Koritz reported that the committee approved the minutes of the meeting that was held on September 6, 2017. Dr. Koritz said that Dr. Robert A. Barish, vice chancellor for health affairs, Chicago, made some opening remarks and introduced Dr. Michele Major, who was newly appointed as chief nursing officer. Dr. Koritz reported that the committee reviewed the items within the purview of the committee on the Board's agenda, and he listed those items. He said that Dr. Barish gave the hospital and clinics chief executive officer report and introduced Dr. Wayne H. Giles, dean of the School of Public Health at Chicago. Dr. Koritz said that Mr. Michael B. Zenn, chief financial officer, University of Illinois Hospital and Clinics, gave a financial report and an update on the 3i project, which is on hold due to a procurement objection from another vendor. Dr. Koritz told the Board that Mr. David H. Loffing, chief operating officer, University of Illinois Hospital, reported on the infrastructure improvement plan; Ms. Jodi S. Joyce, associate vice

president for quality and patient safety, presented on quality and patient safety; and Dr. Raymond H. Curry, senior associate dean for education, College of Medicine, Chicago, gave a graduate medical education report. Dr. Koritz said the committee met in executive session to discuss minutes of meetings lawfully closed under the Open Meetings Act. He announced that the next meeting of the committee is scheduled for January 17, 2018, and he told the Board that Dr. King has agreed to begin serving as chair of that committee. Dr. Koritz thanked Dr. King for taking on this responsibility.

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. Dr. Koritz noted that 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 November 15, 2017, and that all members of the committee were in attendance. Ms. Smart said they approved the minutes of the meeting of September 6, 2017, and that the committee reviewed the agenda items within the purview of the committee on the Board's agenda. She listed those items. Ms. Smart reported that the committee heard presentations by two 2017-2018 University Scholars from the University of Illinois at Chicago, and she told the Board that the University Scholar award was established more than 30 years ago to acknowledge the accomplishments of exceptional faculty across the system who excel at research, teaching, and service. She added that being named as a University Scholar represents the highest honor bestowed by the University of Illinois system. Ms. Smart reported that Dr. Zizi Papacharissi, professor and head of the Department of Communication, Chicago, discussed her work on the social and political consequences of online media. Ms. Smart summarized her presentation and highlighted some topics that generated discussion at the meeting. Ms. Smart said that Dr. Angela Tyner, professor, Department of Biochemistry and Molecular Genetics, Chicago, spoke about her research on the PTK6 gene and how targeting the gene with a new drug can impact cancer. Ms. Smart summarized her presentation and said this could truly be groundbreaking research in fighting cancer. She thanked both professors for sharing their time and research expertise with the committee.

Ms. Smart said there was no old or new business, and that the next meeting of this committee is scheduled for January 17, 2018, at 3:00 p.m.

FACULTY REPORT

At 10:27 a.m., Dr. Koritz asked Dr. Burbules to give a faculty report (materials on file with the secretary). Dr. Burbules explained that this presentation would focus on campus climate and freedom of expression, and he discussed the impact of social context and group polarization. He reported on the role of social media and the creation of "filter bubbles," which he said are personal, unique universes of information online that are created when an individual chooses sources of information that reinforce a particular world view, and he commented on the theory of motivated reasoning and the resistance to changing one's mind in response to information. Dr.

Burbules said that universities resist these trends and possess an unyielding allegiance to freedom of speech with a commitment to facilitating and protecting the exchange of ideas and perspectives. He discussed the conflicts that can result from the University's commitment to pluralism of views and freedom of speech and stated that the University Senates Conference is deeply concerned about these challenges. Dr. Burbules then commented on hate speech and a debate between free speech and safe spaces and creating an environment in which all students can thrive. He advocated for an educational approach that creates learning environments that allow students to safely discuss and evaluate challenging and conflicting ideas without feeling defensive. Dr. Burbules concluded his presentation by emphasizing the need to find educational solutions to these problems and by encouraging ongoing and continued discussion.

PUBLIC COMMENT

At 12:55 p.m., Dr. Koritz announced a public comment session and explained that the *Procedures Governing Appearances Before the Board of Trustees* allows for a maximum of six individuals to speak for five minutes each. He then introduced the first speaker, Mr. Tony Henson. Mr. Henson stated that he is on the board of directors of the Native American Guardians Association, and he presented a proposal for Native American inclusion at Fighting Illini athletic events that he said accurately represents the historical roots of the Fighting Illini. He said the Unity Celebration draws on elements of an authentic Native American powwow that includes authentic dance and a flag presentation and would honor war veterans, the Illini tribe, and the University in its commitment to inclusion and diversity. Mr. Henson discussed the historical identity of the Fighting Illini and worthy representations of its history. He referred to athletic events at other institutions that have featured Native American dance teams and said these performances have been well received. He said authentic cultural displays honor the First Nations people, and he spoke against the use of mascots or logos.

Dr. Koritz invited the second commenter, Mr. Patrick Thompson, to speak. Mr. Thompson told the Board that he is the owner of a construction firm in Champaign and that he appeared before the Board during the public comment session in July to discuss an incident in which his firm was hired as a subcontractor. He said the issue has not been resolved. Mr. Thompson expressed concern regarding the ability for minority firms to compete and work on University projects and said that there has been no progress in the development of split goals and shelter markets. He said that programs to increase diversity will fail if minority firms are not given an opportunity to compete.

AGENDA

At 1:06 p.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.

By consensus, the Board agreed that one vote would be taken and considered the vote on each agenda item no. A1 and through 14 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 September 7, 2017.

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

Approve Pay-for-Performance Compensation for President

(1) At its January 15, 2015, meeting, the Board of Trustees approved the appointment of Timothy L. Killeen as the 20th President. This appointment included an authorization for the Board of Trustees to review and evaluate performance based on goals established by the Board annually and subsequently to recommend pay-for-performance compensation of up to \$100,000 to be awarded for achievement of those goals during the year evaluated.

The Board has conducted a review and evaluation of President Killeen's performance based on goals established for the president and achievements attained for Academic Year 2017 (materials on file with the secretary). The Board hereby authorizes payment of \$100,000 as pay-for-performance compensation (not included in base salary) to be paid to President Killeen within 90 days.

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 chair of the Board recommends approval.

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

Approve Pay-for-Performance Compensation for Chancellor, University of Illinois at Chicago, and Vice President, University of Illinois, and Amend Appointment to Incorporate Same into Base Pay

(2) At its January 15, 2015, meeting, the Board of Trustees approved the initial appointment of Chancellor Michael D. Amiridis, which included an authorization for the president to review and evaluate performance annually based on goals established by the president annually and subsequently to recommend pay-for-performance compensation of up to \$75,000 to be awarded for achievement of those goals during the year evaluated.

President Killeen has conducted a review and evaluation of Chancellor Amiridis's performance based on goals established for the chancellor and achievements attained for Academic Year 2017 (materials on file with the secretary). The Board hereby authorizes payment of \$75,000 as pay-for-performance compensation (not included in base salary) to be paid to Chancellor Amiridis within 90 days.

In addition, at this time, the president recommends that the pay-for-performance component be incorporated into the base salary of the chancellor, effective August 16, 2017. For Academic Year 2018 and thereafter, the chancellor will no longer be eligible for any pay-for-performance compensation. The change is recommended to be in the best interests of the university, won't require any additional funds, and will not affect the annual establishment of goals and annual evaluation process by the president.

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 seeks your approval.

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

Appoint Interim Vice Chancellor for Research, Urbana

(3) The chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, recommends the appointment of Susan A. Martinis, currently professor and head of biochemistry; Stephen G. Sligar Professor, School of Molecular and Cellular Biology; and departmental affiliate in chemistry, School of Chemical Sciences, College of Liberal Arts and Sciences, as interim vice chancellor for research, non-tenured, on a twelve-month service basis, at an annual salary of \$220,000 plus an administrative increment of \$100,000, beginning November 17, 2017.

In addition, Professor Martinis will hold the rank of professor of biochemistry, School of Molecular and Cellular Biology, tenured, on an academic year service basis, on zero percent time, non-salaried; and Stephen G. Sligar Professor, School of Molecular and Cellular Biology, non-tenured, on an academic year service basis, on zero percent time, with an annual stipend of \$7,500; and departmental affiliate, Department of Chemistry, School of Chemical Sciences, College of Liberal Arts and Sciences, effective October 16, 2017, for a total annual salary of \$327,500.

Professor Martinis served as interim vice chancellor for research-designate, October 16 through November 16, 2017, under the same conditions and salary arrangement. She succeeds Peter E. Schiffer, who resigned effective October 15, 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.

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 Mr. McMillan, seconded by Ms. Smart, this recommendation was approved.

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

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

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

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

Faculty New Hires
Submitted to the Board on November 16, 2017
Urbana

Name	Proposed UJ Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
College of Business							
Seshadri, Sridhar	Professor	Business Administration	Indefinite Tenure	1.00	Academic Year	03/01/2018	\$259,000.00 /yr
Seshadri, Sridhar	James F. Towey Fellow	College of Business	Non-Tenured	0.00	Academic Year	03/01/2018	\$7,500.00 /yr
Total Annual Salary							\$267,500.00 /yr
College of Engineering							
Perry, Nicola Helen	Assistant Professor	Materials Science and Engineering	Initial/Partial Term	1.00	Academic Year	01/02/2018	\$102,000.00 /yr
Perry, Nicola Helen	Assistant Professor	Materials Research Laboratory	Non-Tenured	0.00	Academic Year	01/02/2018	\$0.00 /yr
Perry, Nicola Helen	Assistant Professor	Materials Science and Engineering	Probationary, Yr 1	1.00	Academic Year	08/15/2018	\$102,000.00 /yr
Total Annual Salary							\$102,000.00 /yr
College of Liberal Arts and Sciences							
Xu, Tianyin	Assistant Professor	Computer Science	Probationary, Yr 1	1.00	Academic Year	08/15/2018	\$105,000.00 /yr
College of Liberal Arts and Sciences							
Diao, Churyuan	Assistant Professor	Geography and Geographic Information Science, School of Earth, Society, and Environment	Initial/Partial Term	1.00	Academic Year	11/17/2017	\$72,000.00 /yr
Diao, Churyuan	Assistant Professor	Geography and Geographic Information Science, School of Earth, Society, and Environment	Probationary, Yr 1	1.00	Academic Year	08/15/2018	\$72,000.00 /yr
College of Veterinary Medicine							
Howard, Gregory Liang	Assistant Professor	Economics	Initial/Partial Term	1.00	Academic Year	11/17/2017	\$157,000.00 /yr
Howard, Gregory Liang	Assistant Professor	Economics	Probationary, Yr 1	1.00	Academic Year	08/15/2018	\$157,000.00 /yr
College of Veterinary Medicine							
Dunger, Jennifer Reinhart	Assistant Professor of Small Animal Internal Medicine	Veterinary Clinical Medicine	Initial/Partial Term	1.00	12-Month	11/20/2017	\$120,000.00 /yr
Dunger, Jennifer Reinhart	Assistant Professor of Small Animal Internal Medicine	Veterinary Clinical Medicine	Probationary, Yr 1	1.00	12-Month	08/16/2018	\$120,000.00 /yr

*Salary reflected is for specific range of service dates

Emeriti

LIORA BRESLER, professor emerita of curriculum and instruction, August 1, 2018

HUSEYIN LEBLEBICI, professor emeritus of business administration, September 1, 2017

VIDAR LERUM, associate professor emeritus, School of Architecture, September 1, 2017

NEAL R. MERCHEN, professor emeritus of animal sciences, January 1, 2018

LORI S. MESTRE, professor emerita, University Library, October 1, 2017

MARILYN ANITA PARSONS, professor emerita of curriculum and instruction, January 1, 2018

WILLIAM J. QUALLS, professor emeritus of business administration, August 1, 2017

BETH S. WOODARD, professor emerita, University Library, September 1, 2017

Out-of-Cycle Promotion and Tenure

ATHOL J. KEMBALL, from associate professor, Department of Astronomy, College of Liberal Arts and Sciences, to the rank of professor, Department of Astronomy, on indefinite tenure; and from associate professor, National Center for Supercomputing Applications, Vice Chancellor for Research, to professor, National Center for Supercomputing Applications, non-tenured, effective November 17, 2017

Faculty New Hires
Submitted to the Board on November 16, 2017
Chicago

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
College of Engineering							
He, Lina	Assistant Professor	Electrical & Computer Engineering	Initial/Partial Term	1.00	Academic Year	01/01/2018	\$102,000.00 /yr
He, Lina	Assistant Professor	Electrical & Computer Engineering	Probationary, Yr 1	1.00	Academic Year	08/16/2018	\$102,000.00 /yr
College of Medicine at Chicago							
Eisenlohr-Moul, Tony	Assistant Professor	Psychiatry	Probationary, Yr 1	0.51	12-Month	01/01/2018	\$53,550.00 /yr
Eisenlohr-Moul, Tony	Research Scientist	Psychiatry	Non-Tenured	0.49	12-Month	01/01/2018	\$51,450.00 /yr
Eisenlohr-Moul, Tony	Associate Director of Translational Research, Women's Mental Health Program	Psychiatry	Non-Tenured	0.00	12-Month	01/01/2018	\$5,000.00 /yr
Total Annual Salary							\$110,000.00 /yr
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Gorka, Stephanie	Assistant Professor	Psychiatry	Probationary, Yr 1	0.51	12-Month	11/16/2017	\$45,900.00 /yr
Gorka, Stephanie	Research Scientist	Psychiatry	Non-Tenured	0.49	12-Month	11/16/2017	\$44,100.00 /yr
Total Annual Salary							\$90,000.00 /yr
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Hubert, Alicia	Assistant Professor	Surgery	Initial/Partial Term	0.51	12-Month	11/16/2017	\$45,900.00 /yr
Hubert, Alicia	Center Affiliate	Surgery	Non-Tenured	0.49	12-Month	11/16/2017	\$44,100.00 /yr
Hubert, Alicia	Assistant Professor	Surgery	Probationary, Yr 1	0.51	12-Month	08/16/2018	\$45,900.00 /yr
Total Annual Salary							\$90,000.00 /yr
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Moreira, Daniel	Assistant Professor	Urology	Probationary, Yr 1	0.51	12-Month	01/01/2018	\$141,400.00 /yr
Moreira, Daniel	Physician Surgeon		Non-Tenured	0.49	12-Month	01/01/2018	\$141,400.00 /yr
Total Annual Salary							\$282,800.00 /yr
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College of Medicine at Peoria							
Stewart de Ramirez, Sarah	Associate Professor	Emergency Medicine	4-Yr Q	0.51	12-Month	11/20/2017	\$146,625.00 /yr

*Salary reflected is for specific range of service dates

Emeriti

JERRY L. BAUMAN, professor emeritus and UIC Distinguished Professor Emeritus of Pharmacy Practice, and dean emeritus, College of Pharmacy, January 1, 2018

TIMOTHY B. ERICKSON, professor emeritus of emergency medicine, September 1, 2016

WILLIAM G. HENDRICKSON, associate professor emeritus of microbiology and immunology, March 1, 2016

MARY PATRICIA O'BRIEN, associate professor emerita, Jane Addams College of Social Work, August 16, 2017

SUSAN MARY KIES, clinical associate professor emerita of pathology, July 1, 2016

ALFONSE THOMAS MASI, professor emeritus of internal medicine, College of Medicine at Peoria, December 1, 2016

BEATRICE Y. YUE, professor emerita and Thanis A. Field Professor Emerita of Ophthalmology, June 1, 2011

*Out-of-Cycle Sabbaticals**College of Education**Curriculum and Instruction*

MARIA VARELAS, professor, second semester 2017-18, full pay. To complete analyses on the relationship between student science and identity construction in elementary urban school classrooms; and to initiate studies on teacher learning and identity construction of high school science educators responsive to community and student needs.

Springfield

Emeriti

LEONARD BRANSON, professor emeritus of accountancy, September 1, 2017

MERRILL 'TED' MIMS, professor emeritus of computer science, October 1, 2017

Academic Professional New Hires
Submitted to the Board on November 16, 2017
Urbana

Name	Proposed UJ Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
College of Agricultural, Consumer and Environmental Sciences							
Johnson, Rodney W.	Head	Animal Sciences	Non-Tenured	0.00	Twelve-Month	01/01/2018	\$21,000.00 /yr
Johnson, Rodney W.	Professor	Animal Sciences	Summer Appointment*	1.00	Salary for Period Stated	TBD	\$33,247.11 /yr
Johnson, Rodney W.	Professor	Animal Sciences	Indefinite Tenure	1.00	Academic Year	01/01/2018	\$143,612.00 /yr
Johnson, Rodney W.	Professor	Nutritional Sciences	Non-Tenured	0.00	Academic Year	08/16/2017	\$0.00 /yr
Johnson, Rodney W.	Department Affiliate	Food Science and Human Nutrition	Non-Tenured	0.00	Academic Year	08/16/2017	\$0.00 /yr
Johnson, Rodney W.	Professor	Pathology, College of Medicine at Urbana-Champaign	Non-Tenured	0.00	Twelve-Month	08/16/2017	\$0.00 /yr
Total Annual Salary							\$203,859.11 /yr
Office of the Vice Chancellor for Academic Affairs and Provost							
Sutton, Elizabeth A.	Director	Spurlock Museum	Non-Tenured	1.00	Twelve-Month	11/17/2017	\$130,000.00 /yr

*For two months of service during each summer of appointment as Head, Chair or Director

**Salary reflected is for six months of services 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 November 16, 2017
Chicago

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
College of Business Administration							
Bassett, Gilbert W.	Head	Finance	Non-Tenured	0.75	Academic Year	01/01/2018	\$161,249.54 /yr
Bassett, Gilbert W.	Director, International Center for Finance & Derivatives (ICFD)	Finance	Non-Tenured	0.25	12-Month	01/01/2018	\$55,833.85 /yr
	Professor Emeritus	Finance	Non-Tenured	0.00	Academic Year	01/01/2018	\$0.00 /yr
Total Annual Salary							\$217,083.39 /yr
Kirshenheiter, Michael							
Kirshenheiter, Michael	Head	Accounting	Non-Tenured	0.00	Academic Year	11/17/2017	\$20,061.00 /yr
Kirshenheiter, Michael	Professor	Accounting	Indefinite Tenure	1.00	Academic Year	11/17/2017	\$247,697.91 /yr
Total Annual Salary							\$267,758.91 /yr
University of Illinois Hospital and Health Sciences System							
Abu-Ghazalah, Mazin H.	Senior Director, Patient Experience	Excellence and Experience Office	Non-Tenured	1.00	12-Month	11/20/2017	\$174,000.00 /yr
Major, Michele M.	Chief Nursing Officer	Hospital Administration	Non-Tenured	1.00	12-Month	11/20/2017	\$320,000.00 /yr
Rao, Kalyan	Director of Behavioral Health	Mill Square Health Center	Non-Tenured	1.00	12-Month	11/20/2017	\$195,000.00 /yr
College of Medicine at Chicago							
Tsoukas, Maria M.	Associate Professor	Dermatology	Indefinite Tenure	0.40	12-Month	11/17/2017	\$110,000.00 /yr
Tsoukas, Maria M.	Physician Surgeon	Dermatology	Non-Tenured	0.60	12-Month	11/17/2017	\$165,000.00 /yr
Tsoukas, Maria M.	Director, Academic Programs	Dermatology	Non-Tenured	0.00	12-Month	11/17/2017	\$30,000.00 /yr
Tsoukas, Maria M.	Head	Dermatology	Non-Tenured	0.00	12-Month	11/17/2017	\$52,000.00 /yr
Tsoukas, Maria M.	Chief of Service	Dermatology	Non-Tenured	0.00	12-Month	11/17/2017	\$45,000.00 /yr
Total Annual Salary							\$402,000.00 /yr
Weine, Steven M.							
Weine, Steven M.	Director of Global Medicine	Center for Global Health	Non-Tenured	0.00	12-Month	11/17/2017	\$68,000.00 /yr
Weine, Steven	Professor	Psychiatry	Indefinite Tenure	1.00	12-Month	11/17/2017	\$221,197.00 /yr
Weine, Steven	Director, Genocide Project	Psychiatry	Non-Tenured	0.00	12-Month	11/17/2017	\$16,440.00 /yr
Total Annual Salary							\$305,637.00 /yr
College of Medicine at Peoria							
Wynn, Kevin E.	Chair	Family and Community Medicine	Non-Tenured	0.00	12-month	01/01/2018	\$28,683.82 /yr
Wynn, Kevin E.	Associate Professor of Clinical Family Practice	Family and Community Medicine	Non-Tenured	0.50	12-month	01/01/2018	\$123,158.35 /yr
Wynn, Kevin E.	Physician Surgeon	Family and Community Medicine	Non-Tenured	0.50	12-month	01/01/2018	\$123,157.83 /yr
Total Annual Salary							\$275,000.00 /yr
Office of the Provost and Vice Chancellor for Academic Affairs							

*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 November 16, 2017
Chicago

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
Germain, Kimberly K.	Director	Vice Provost for Undergraduate Affairs, Office of Special Scholarship Programs	Non-Tenured	1.00	12-Month	12/01/2017	\$81,000.00 /yr
Office of the Vice Chancellor for Advancement							
Korman, Caryn Ann	Executive Director of UIC Alumni Association	Office of the Vice Chancellor for Advancement	Non-Tenured	1.00	12-Month	11/20/2017	\$140,000.00 /yr
Office of the Vice Chancellor for Health Affairs							
Schwartz, David Eric	Assistant Vice Chancellor for Health Affairs for Medical Faculty and Liaison Physician Surgeon	Vice Chancellor for Health Affairs	N/A	0.00	12-Month	11/20/2017	\$ 18,000.00 /yr
Schwartz, David Eric	Head	Administration, College of Medicine at Chicago	N/A	0.49	12-Month	08/16/2017	\$ 257,821.08 /yr
Schwartz, David Eric	Clinical Professor	Anesthesiology, College of Medicine at Chicago	N/A	0.00	12-Month	08/16/2017	\$ 168,308.44 /yr
Schwartz, David Eric	Physician Surgeon	Pediatric, College of Medicine at Chicago	N/A	0.00	12-Month	08/16/2017	\$0.00 /yr
Schwartz, David Eric	Professor of Clinical Anesthesiology	Administration, College of Medicine at Chicago	N/A	0.34	12-Month	08/16/2017	\$ 160,907.14 /yr
Schwartz, David Eric	Co-Associate Dean for Clinical Affairs	Anesthesiology, College of Medicine at Chicago	N/A	0.17	12-Month	08/16/2017	\$ 16,713.21 /yr
Schwartz, David Eric		Administration, College of Medicine at Chicago/Office of the Dean	N/A	0.00	12-Month	08/16/2017	\$ 65,000.09 /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 November 16, 2017
 Springfield

Name	Proposed UJ Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
College of Liberal Arts and Sciences							
Braynov, Svatoslav	Head Designate	Computer Science	N/A	0.00	Academic Year	10/01/2017	\$11,500.00 /yr
Braynov, Svatoslav	Head	Computer Science	N/A	0.00	Academic Year	11/07/2017	\$11,500.00 /yr
*Braynov, Svatoslav	Associate Professor	Computer Science	Indefinite Tenure	1.00	Academic Year	08/16/2017	\$103,1514.00 /yr
Total Annual Salary							\$115,022.00 /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 November 16, 2017
 University Administration

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
Office of Business and Financial Services							
Benson, Shelly L.	Senior Director	UIUC Government Costing	N/A	1.00	12-Month	11/20/2017	\$ 145,000.00 /yr
Office of System Human Resource Services							
Foster, Angela M.	Director	System Human Resource Services	N/A	1.00	12-Month	11/20/2017	\$ 120,000.00 /yr
Office of the Vice President for Economic Development and Innovation							
Augustine, Anthony, III	Associate Vice President	Economic Development and Innovation	N/A	1.00	12-Month	11/20/2017	\$ 199,500.00 /yr

*Salary reflected is for specific range of service dates

***Salary for one month of summer service during each summer of appointment as Head/Director

Intercollegiate Athletic Staff

Urbana-Champaign

RENEE S. SLONE, head varsity coach, women's golf, Division of Intercollegiate Athletics, Urbana-Champaign, non-tenured, on athletics year-round service basis, with a new multiyear agreement, on 100 percent time, effective November 17, 2017, through August 15, 2020, with the below compensation and an incentive compensation schedule to be incorporated. In addition, for service as head women's golf coach, for any women's golf camps and clinics operated by the University, Coach Slone will receive 90 percent of the net profit of the camps and clinics. Funding is provided from non-appropriated institutional funds in the Division of Intercollegiate Athletics operating budget.

<i>Contract Year</i>	<i>Annual Base Salary</i>
Effective Date – August 15, 2018	\$84,000
August 16, 2018 – August 15, 2019	\$86,500
August 16, 2019 – August 15, 2020	\$89,000

JUSTIN EDWARD SPRING, head varsity coach, men's gymnastics, Division of Intercollegiate Athletics, Urbana-Champaign, non-tenured, on athletics year-round service basis, with a new multiyear agreement, on 100 percent time, effective November 17, 2017, through August 15, 2020, with the below compensation and an incentive compensation schedule to be incorporated. In addition, for service as head men's gymnastics coach, for any men's gymnastics camps and clinics operated by the University, Coach Spring will receive 90 percent of the net profit of the camps and clinics. Funding is provided from non-appropriated institutional funds in the Division of Intercollegiate Athletics operating budget.

<i>Contract Year</i>	<i>Annual Base Salary</i>
August 16, 2017 – August 15, 2018*	\$ 94,778
August 16, 2018 – August 15, 2019	\$110,000
August 16, 2019 – August 15, 2020	\$115,000

*Current salary

ADDENDUM
Faculty New Hires
November 2017
Urbana

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary	Previously approved
<i>College of Agricultural, Consumer and Environmental Sciences</i>								
Margenot, Andrew <u>J.</u>	Assistant Professor	Crop Sciences	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$82,000.00/yr	July 2017
<i>College of Applied Health Sciences</i>								
*Roba, Michel <u>A. Andre</u>	Professor	Agricultural and Consumer Economics	Indefinite Tenure	1.00	Academic Year	08/16/2017	\$205,000.00/yr	May 2017
Roba, Michel <u>A. Andre</u>	Clearing Corporation Foundation Endowed Professor in Derivatives Trading	Agricultural and Consumer Economics	Non-Tenured	0.00	Academic Year	08/16/2017	\$20,000.00/yr	May 2017
Total Annual Salary							\$225,000.00/yr	
<i>College of Applied Health Sciences</i>								
Konopka, Adam <u>R. Richard</u>	Assistant Professor	Kinesiology and Community Health	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$75,000.00/yr	Mar 2017
<i>College of Business</i>								
Mejia, Shannon <u>J.</u>	Assistant Professor	Kinesiology and Community Health	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$75,000.00/yr	July 2017
Monson, Brian <u>B.</u>	Assistant Professor	Speech and Hearing Science	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$85,000.00/yr	July 2017
Total Annual Salary							\$215,000.00/yr	
<i>College of Education</i>								
Mendoza, Kimberly <u>Hugh</u>	Assistant Professor	Accountancy	Probationary, Yr 1	1.00	Academic Year	09/09/2017	\$215,000.00/yr	Sept 2017
<i>College of Engineering</i>								
Biggs, Elizabeth <u>E.</u>	Assistant Professor	Special Education	Summer Appointment	1.00	Salary for Period Stated	07/16/2017 - 08/15/2017	\$7,777.76 *	May 2017
Biggs, Elizabeth <u>E.</u>	Assistant Professor	Special Education	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$70,000.00/yr	May 2017
<i>College of Engineering</i>								
Napolitano, Christopher <u>M. Michael</u>	Assistant Professor	Educational Psychology	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$75,000.00/yr	May 2017
<i>College of Engineering</i>								
Fletcher, Christopher <u>M. Wardlaw</u>	Assistant Professor	Computer Science	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$102,500.00/yr	Sept 2016
Fletcher, Christopher <u>M. Wardlaw</u>	Assistant Professor	Electrical and Computer Engineering	Non-Tenured	0.00	44-month Academic Year	08/16/2017	\$0.00/yr	Sept 2016
Total Annual Salary							\$102,500.00/yr	

*Salary reflected is for specific range of service dates

ADDENDUM
Faculty New Hires
November 2017
Urbana

Name	Proposed UL Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary	Previously approved
Nie, Shuming	Professor	Bioengineering	Indefinite Tenure	1.00	Academic Year	08-16-2017	\$244,294.00/yr	July 2017
Nie, Shuming	Craigie Distinguished Chair in Bioengineering Professor	Bioengineering	Non-Tenured	0.00	Academic Year	08-01-2017	\$7,500.00/yr	July 2017
Nie, Shuming	Professor	Electrical and Computer Engineering	Non-Tenured	0.00	Academic Year	08-16-2017	\$0.00/yr	July 2017
Nie, Shuming	Professor	Micro and Nanotechnology Laboratory	Non-Tenured	0.00	Academic Year	08-01-2017	\$0.00/yr	July 2017
						08-01-2017	\$0.00/yr	July 2017
Total Annual Salary							\$251,794.00/yr	
College of Liberal Arts and Sciences								
Dolezal, Adam G. Stancov	Assistant Professor	Entomology, School of Integrative Biology	Initial/Partial Term	1.00	Academic Year	11/01/2017	\$77,000.00/yr	July 2017
Dolezal, Adam G. Stancov	Assistant Professor	Entomology, School of Integrative Biology	Probationary, Yr 1	1.00	Academic Year	08/16/2018	\$77,000.00/yr	July 2017
Gallagher, John R.	Assistant Professor	English	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$68,000.00/yr \$69,611.90	July 2017 Sept. 2017
Han, Hee-Sun Hye-Sun	Assistant Professor	Chemistry	Probationary, Yr 1	1.00	Academic Year	08/08/2017	83,000.00/yr	Sept. 2017
Jones, Jamie L.	Assistant Professor	English	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$49,000.00/yr \$49,611.90	July 2017
Lavinstein, Benjamin A.	Assistant Professor	Philosophy	Probationary, Yr 1	1.00	Academic Year	08/16/2017	\$70,000.00/yr	
Linders, Daniel Hennauf	Assistant Professor	Mathematics	Probationary, Yr 1	1.00	Academic Year	08-16-2017	\$90,000.00/yr	July 2017 Sept. 2017
Prorok, Alyssa K. Kathleen	Assistant Professor	Political Science	Probationary, Yr 2	1.00	Academic Year	08/16/2017	\$85,500.00/yr	May 2017
Smydeli-Farahani	Assistant Professor	Mathematics	Probationary, Yr 1	4.00	Academic Year	08-16-2018	\$40,000.00/yr	July 2016

*Salary reflected is for specific range of service dates

Addendum

Chicago

Emeriti

PAULA ALLEN-MEARES, John Corbally Presidential Professor Emerita, Office of the Chancellor, January 1, ~~2018~~ **2017**

Springfield

*Sabbatical**College of Business and Management**Department of Business Administration*

JORGE VILLEGAS, associate professor, second semester ~~2017-2018~~ **2018-2019**, full pay. To study how health and risk literacy impact patients' engagement after exposure to decision-making aids using experimental and qualitative methods. This project is relevant for basic and applied research in the health-care sector.

ADDENDUM
Administrative New Hires
November 2017
Urbana

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Services Description	Service Begin Date	Salary	Previously approved
College of Fine and Applied Arts								
Pullen, Kirsten Wang	Professor	Theatre	Summer Appointment**	1.00	Salary for Period Stated	08/01/2017 - 08/15/2017	\$5,222.22 *	July 2017
Pullen, Kirsten Wang	Head	Theatre	Non-Tenured	0.00	Academic Year	08/16/2017	\$15,000.00 /yr	July 2017
Pullen, Kirsten Wang	Professor	Theatre	Summer Appointment**	1.00	Salary for Period Stated	TBD	\$10,444.44 /mo	July 2017
Pullen, Kirsten Wang	Professor	Theatre	Indefinite Tenure	1.00	Academic Year	08/16/2017	\$84,000.00 /yr	July 2017
Total Annual Salary							\$119,444.44 /yr	
College of Liberal Arts and Sciences								
Barnes, Teresa Ann	Director	Center for African Studies	Non-Tenured	0.00	Academic Year	08/16/2017	\$2,000.00 /yr	July 2017
Barnes, Teresa Ann	Associate Professor	History	Summer Appointment**	0.50	Salary for Period Stated	08/01/2017 - 08/15/2017	\$3,844.38 ±	July 2017
Barnes, Teresa Ann	Associate Professor	Gender and Women's Studies	Summer Appointment**	0.50	Salary for Period Stated	08/01/2017 - 08/15/2017	\$3,882.12 ±	July 2017
Barnes, Teresa Ann	Director	Center for African Studies	Summer Appointment**	0.50	Salary for Period Stated	08/01/2017 - 08/15/2017	\$4,144.44 ±	July 2017
Barnes, Teresa Ann	Associate Professor	History	Indefinite Tenure	0.50	Academic Year	08/16/2017	\$51,199.00 /yr	July 2017
Barnes, Teresa Ann	Associate Professor	Gender and Women's Studies	Indefinite Tenure	0.50	Academic Year	08/16/2017	\$51,609.00 /yr	July 2017
Total Annual Salary							\$440,806.67 /yr	\$10,630.68
Wang, Shaowen								
Wang, Shaowen	Head	Geography and Geographic Information Science, School of Earth, Society and Environment	Non-Tenured	0.00	Academic Year	08/16/2017	\$5,500.00 /yr	July 2017
Wang, Shaowen	Professor	Geography and Geographic Information Science, School of Earth, Society and Environment	Summer Appointment**	1.00	Salary for Period Stated	TBD	\$17,493.00 /mo	July 2017
Wang, Shaowen	Head	Geography and Geographic Information Science, School of Earth, Society and Environment	Summer Appointment**	0.00	Salary for Period Stated	TBD	\$9,111.11 /mo	July 2017
Wang, Shaowen	Professor	Geography and Geographic Information Science, School of Earth, Society and Environment	Indefinite tenure	1.00	Academic Year	08/16/2017	\$157,437.00 /yr	July 2017
Wang, Shaowen	Director of CyberGIS Applications, Office of the Vice	National Center for Supercomputing Applications, Office of the Vice	Non-Tenured	0.00	Academic Year	08/16/2017	\$21,000.00 /yr	July 2017
Wang, Shaowen	Professor	Computer Science, College of Engineering	Non-Tenured	0.00	Academic Year	08/16/2017	\$0.00 /yr	July 2017
Wang, Shaowen	Professor	School of Information Sciences	Non-Tenured	0.00	Academic Year	08/16/2017	\$0.00 /yr	July 2017

*Salary reflected is for specific range of service dates

ADDENDUM
Administrative New Hires
November 2017
Urbana

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Services Description	Service Begin Date	Salary	Previously approved
Wang, Shaowen	Professor	Institute for Sustainability, Energy, and Environment, Office of the Vice Chancellor for Research	Non-Tenured	0.00	Academic Year	08/16/2017	\$0.00 /yr	July 2017
Office of the Vice Chancellor for Research							Total Annual Salary	\$202,044.11 /yr
Gropp, William D.							\$181,041.11	
Gropp, William D.	Director	National Center for Supercomputing Applications	Non-Tenured	0.00	Twelve-Month	07/16/2017	\$40,000.00 /yr	July 2017
Gropp, William D.	Professor	Computer-Science, College-of-Engineering National Center for Supercomputing Applications	Summer Appointment	1.00	Academic Year	07/16/2017 - 08/15/2017	\$24,649.19 *	July 2017
Gropp, William D.	Professor	Computer Science, College of Engineering	Indefinite Tenure	1.00	Academic Year	08/16/2017	\$216,603.00 /yr	July 2017
Gropp, William D.	Stiebel Chair	Computer Science, College of Engineering	Non-Tenured	0.00	Academic Year	08/16/2017	\$17,600.00 /yr	July 2017
Gropp, William D.	Professor	Coordinated Science Laboratory, College of Engineering	Non-Tenured	0.00	Academic Year	08/16/2017	\$0.00 /yr	July 2017
Gropp, William D.	Chief Scientist	National Center for Supercomputing Applications	Non-Tenured	0.00	Academic Year	08/16/2017	\$0.00 /yr	July 2017
Gropp, William D.	Director of the Center for Extreme-Scale Computer Applications	National Center for Supercomputing Applications	Non-Tenured	0.00	Academic Year	08/16/2017	\$0.00 /yr	July 2017
Gropp, William D.	Professor	Computer Science, College of Engineering	Summer Appointment****	1.00	Salary for Period Stated	TBD	\$65,028.61 /yr	July 2017
Total Annual Salary							\$363,760.80 /yr	

*Salary reflected is for specific range of service dates

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

Award Honorary Degrees, Chicago

(5) The University of Illinois at Chicago Senate has nominated the following persons for conferral of honorary degrees at the Commencement exercises in May 2018. The chancellor, University of Illinois at Chicago, and vice president, University of Illinois, recommends approval of these nominations.

RANDALL B. GROVE, executive director, Chicago Dental Society—the honorary degree of Doctor of Science

Mr. Randall B. Grove has served as the executive director of the Chicago Dental Society (CDS) for the past 28 years. This organization, so important to the UIC College of Dentistry and its alumni, as well as to the dental profession in the state of Illinois, has never experienced a period of greater growth and prosperity than during the tenure of Mr. Grove as executive director.

Mr. Grove has dedicated his life to improving the lives of dentists and their patients. Under his leadership, the CDS has vastly increased its public service activities by providing oral health care to low-income individuals at the CDS Foundation Clinic; assisting organizations that provide oral health education and access to care; providing programs to increase oral health literacy; and connecting dentists with public service programs in need of volunteers.

The success of the CDS during his leadership has allowed for the generous support of two endowed professorships and two clinical fellowships at the UIC College of Dentistry to ensure that the high standard of teaching and clinical outcomes continues at the college. In addition, through Mr. Grove's efforts, the CDS and UIC College of Dentistry have partnered in a formal mentorship program, in which CDS dentists provide valuable real-world experience and advice to UIC College of Dentistry students.

Mr. Grove received his Bachelor of Science degree and a Master of Science degree in Health Education with an emphasis in Psychology, both from Purdue University. Following graduation, he spent three years with the Indiana Department of Public Instruction as an education consultant. He joined the staff of the American Dental Association in 1977 as director of the Bureau of Health Education. From 1986 to 1989, he was executive director of the United Cancer Council, and then joined the Chicago Dental Society in late 1989 as its executive director.

Mr. Grove has been awarded the honorary fellow of the Odontographic Society of Chicago, honorary membership in the Chicago Dental Society, honorary fellow of the International College of Dentists, USA Section, and honorary fellowship in the American College of Dentists.

STEVE JAMES, documentary filmmaker and producer—the honorary degree of Doctor of Humane Letters

Steve James is a Chicago-based documentary filmmaker, best known perhaps for "Hoop Dreams"—the story of Chicago school boys trying to make it in basketball and the effect it has on their lives and on their families. The film won every major critics award in 1994, as well as a Peabody and the Robert F. Kennedy Journalism Award in 1995. He is also known for his very personal profile of film critic Roger Ebert, "Life Itself," which also received several accolades, including best documentary by the Critic's Choice Awards, the National Board of Review, and the Producers Guild of America.

Mr. James's connection to UIC comes from his film "The Interrupters," a gritty documentary of the successes and failures of CeaseFire Illinois in the same Chicago neighborhoods featured in "Hoop Dreams." CeaseFire is the groundbreaking work of Gary Slutkin, professor in the School of Public Health and founder and CEO of Cure Violence. Mr. James has many other movies to his credit as a writer, director, and producer. He has been nominated for many awards, including an Oscar.

A unifying theme of Mr. James's movies is that he digs into the human heart-break and also the surprising optimism and determination of some of the most challenging and potentially depressing of subjects. In spite of the sad and tragic stories he brings to life, he manages to show the humanity of all his subjects and the hope they have in spite of adversity in their lives.

Mr. James's contributions to the art of filmmaking, and filmmaking in Chicago, are themselves worthy to be considered for an honorary degree. As stated by the nominator, "he really touches the vein of what UIC cares about in its education and its graduates. An ability and vision to care about people, not just their successes but also their failures and their struggles, and their hope to make things better. This is very much what UIC is about." Steve James is a graduate of James Madison University and Southern Illinois University at Carbondale.

JUAN SALGADO, chancellor, City Colleges of Chicago—the honorary degree of Doctor of Humane Letters

Juan Salgado, chancellor of the City Colleges of Chicago and former president and CEO of Instituto del Progreso Latino, has served the Latino communities just south of UIC since he received his Master's in Urban Planning from the University of Illinois at Urbana-Champaign in 2001. His innovative work in communities such as Pilsen and Little Village earned him recognition from both the White House, who named him a Champion of Change in 2011, and as a 2015 fellow of the John D. and Catherine T. MacArthur Foundation.

Under his leadership, the Instituto del Progreso Latino operated two charter high schools. The Instituto Health Sciences Career Academy specializes in educating their students in the math and science students need to be successful in health careers, creating a bilingual population ready to serve in area hospitals and clinics. The Instituto Justice and Leadership Academy focuses on at-risk students and prepares them to be college ready, requiring each student apply to at least five colleges to graduate. The organization also provides economic and workforce development, adult basic education, youth development, and citizenship programs for our community. Both schools provide counseling support to their students for two years following graduation. The Instituto's mission and work is closely tied to UIC's own. UIC's position as a Hispanic-serving institution with vibrant nursing, applied health, pre-medicine, and medicine programs makes a partnership with the Instituto a natural one. Appointed as chancellor of the City Colleges of Chicago on May 1, Mr. Salgado, who leads the city's community college system of more than 90,000 students across seven colleges with a diverse and first-generation college student body, is representative of UIC.

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 these recommendations.

The president of the University recommends approval.

On motion of Mr. McMillan, seconded by Ms. Smart, these degrees were authorized as recommended.

Name the Gies College of Business, Urbana

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

Established in 1915 as the College of Commerce and Business Administration, the College of Business has a long history of excellence with more than 60,000 living alumni across the globe. We propose naming the college in honor of Larry W. Gies, a 1988

graduate of the College of Business, whose generous financial contribution will accelerate progress toward becoming the best and most innovative College of Business in the nation.

Larry W. Gies is the founder, president, and CEO of Madison Industries, one of the largest and most successful privately held companies in the world. Madison's focus is on building entrepreneurially-driven, branded market leaders that are dedicated to making the world safer, healthier, and more productive by creating innovative solutions that deliver outstanding customer value. Mr. Gies also serves as the president of the Gies Foundation, which focuses on youth, education, and health. He coaches youth sports and serves on the board of the Accelerate Institute.

Larry Gies grew up in rural Mendota, Illinois, and always dreamed of attending the University of Illinois. As a College of Business student, he was elected to the Student Government Association as a freshman in 1985, the Senate of the Urbana-Champaign campus in 1986, the board of the Illini Media Company in 1986, president of Beta Alpha Psi accounting honor fraternity, and was named Homecoming king of the University in 1987. He looks upon his years at Illinois as his most formative for many reasons, including that the University is where he met his wife, Beth (Class of 1989). Since graduation, Mr. Gies has remained close with the students within the college, serving as a featured speaker for nearly 30 years and teaching a case study each semester for more than 23 years.

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 recommends approval. This action will be reported to the Illinois Board of Higher Education.

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

Establish the Bachelor of Arts in Studio Art, College of Fine and Applied Arts, 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 Fine and Applied Arts to establish the Bachelor of Arts in Studio Art.

The Bachelor of Arts in Studio Art (BASA) is designed to offer students a rigorous education in contemporary studio arts practices while allowing them sufficient space in their academic schedules to add studies in other areas or disciplines. As detailed in an accompanying report item, the proposed BASA will offer concentrations in Painting, Sculpture, New Media, Printmaking, and General Studio Art, thereby combining existing courses from academically discrete disciplines into an innovative and interdisciplinary major.

There is growing interest amongst prospective and current students and their families for a program that allows them to study studio art without seeking the Bachelor of Fine Arts degree's professional level of specialization in an intensely competitive field. Because of its flexibility in application, the BASA will appeal to such students. It offers a more inclusive view of multiple art practices as well as agility with rapidly-emerging technologies combined with "traditional" studio endeavors. In addition, the proposed major permits studio faculty in the College of Fine and Applied Arts to innovate with responsive curricula that reflect the contemporary art world and is more compatible with their own research.

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 Mr. McMillan, seconded by Ms. Smart, this recommendation was approved.

Establish the Bachelor of Fine Arts in Studio Art, College of Fine and Applied Arts, 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 College of Fine and Applied Arts to establish the Bachelor of Fine Arts in Studio Art.

The Bachelor of Fine Arts in Studio Art (BFA in Studio Art) is designed to offer students a rigorous education in contemporary studio arts practices that is also interdisciplinary, as it will draw on courses in the existing painting, sculpture, and new media majors as well as adding a new area, printmaking. The proposed major accommodates students wishing to continue study in upper-level research courses in a dynamic, innovative curriculum of courses of broader interest than the current majors available in the BFA degree. As detailed in an accompanying report item, students in the BFA in Studio Art can choose from a concentration in Painting, Sculpture, New Media, or Printmaking, or they can opt for a broader-ranging, hybrid experience in the General Studio Art concentration.

As the BFA is a professional degree with global standards, the proposed BFA in Studio Art will conform to specifications outlined in the National Association of Schools of Art and Design (NASAD) Competencies Summary.

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 Mr. McMillan, seconded by Ms. Smart, this recommendation was approved.

Establish the Bachelor of Science in Liberal Arts and Sciences in Econometrics and Quantitative Economics, College of Liberal Arts and Sciences, 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 College of Liberal Arts and Sciences to establish the Bachelor of Science in Liberal Arts and Sciences in Econometrics and Quantitative Economics.

The proposed Bachelor of Science in Liberal Arts and Sciences (BSLAS) in Econometrics and Quantitative Economics will include considerably more quantitative studies than the existing Bachelor of Arts in Liberal Arts and Sciences (BALAS) in Economics. Focusing on courses in econometrics, quantitative economics, computational economics, and mathematical economics, the purpose of the proposed BSLAS in Econometrics and Quantitative Economics is to provide students with the technical training for graduate programs in economics, research positions in industry, and quantitative policy positions in government. The required courses in mathematics, computer science, and statistics along with elective courses in econometrics, quantitative economics, computational economics, and mathematical economics will distinguish graduates of the proposed program as having an exceptionally strong quantitative background as they seek employment and graduate school opportunities.

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 Mr. McMillan, seconded by Ms. Smart, this recommendation was approved.

Establish the Bachelor of Science in Computer Science and Advertising, College of Media, Urbana

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

The Bachelor of Science in Computer Science and Advertising (BS in CS + Advertising) is a flexible program with in-depth study of advertising that has a technology focus. Cloud computing, the availability and ubiquity of data, and the rapid and pervasive adoption of mobile technology have created a paradigm shift in the advertising industry. Projected areas of growth in advertising and communications will be in search engine optimization, web analytics, computational advertising, and other emerging areas at the intersection of technology and media. To work toward meeting this need, the proposed BS in CS + Advertising will graduate two kinds of students: one who is focused on immediate entry into the workforce in an advertising agency, business, or technology firm and the other who wishes to prepare for graduate-level study in one of these areas.

Despite the synergies between computer science and advertising, there is currently no advertising department nor computer science department offering an explicitly cross-disciplinary curriculum. Thus, the BS in CS + Advertising not only opens up employment opportunities for graduates, it puts the university at the forefront as the first institution to introduce a cross-disciplinary curriculum in these two fields.

The BS in CS + Advertising students will be a different population than the students currently majoring in Advertising. Advertising majors can choose careers in strategy, social science research, and creativity, none of which mandate a computer science background. The proposed major is intended to appeal to a new population of students who wish to apply strong computer science skills to the advertising industry, to help meet the growing need for data managers and specialists in technology in this industry.

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 Mr. McMillan, seconded by Ms. Smart, this recommendation was approved.

Reorganize and Rename *Illinois Issues* Magazine and WUIS Public Radio, Office of the Vice Chancellor for Academic Affairs, Springfield

(11) The chancellor, University of Illinois at Springfield, and vice president, University of Illinois, with the advice of the Springfield Senate, recommends approval of a proposal

to reorganize the centers, *Illinois Issues* magazine and WUIS public radio, and to rename the unit NPR Illinois.

In a rapidly changing and increasingly competitive environment for news media, *Illinois Issues* magazine has faced challenges in past years, while WUIS radio has changed formats. *Illinois Issues* magazine had seen a steady reduction in print subscribers for the past several years, like many other print magazines in the digital age. In response to listener feedback, WUIS shifted from the traditional public radio format of news and music to a mostly news format. Given these changes and the complementary news coverage provided by each media outlet housed at UIS, *Illinois Issues* magazine and WUIS public radio began to coordinate operations in 2014.

The merger of *Illinois Issues* and WUIS creates an integrated and more robust public journalism unit with oversight for both entities provided by one general manager and news director. The merger of the two smaller centers into a single unit has resulted in a 20 percent reduction in costs due to the elimination of duplicate functions.

In 2015, National Public Radio (NPR) gave WUIS permission to operate under the name “NPR Illinois” to clearly signal the role the radio station plays in the state capital and in covering news throughout the State of Illinois. In 2016, *Illinois Issues* ceased publishing its monthly magazine and converted into NPR Illinois’ brand for long-form journalism. At least one weekly article on a topical issue continues to be published on the NPR Illinois website under the *Illinois Issues* name.

Given all of these considerations, the units now request a formal renaming of the combined entities as NPR Illinois.

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 Mr. McMillan, seconded by Ms. Smart, these recommendations were approved.

Reappoint Members to the Advisory Board, Division of Specialized Care for Children (DSCC) in Springfield, Chicago

(12) The Division of Specialized Care for Children (DSCC) is the Illinois Title V agency that provides care coordination for families and children with special health-care needs and financial assistance for those who meet financial and medical eligibility requirements.

In 1957, the Illinois General Assembly created an advisory board for the DSCC to advise the administrators of the University of Illinois regarding DSCC. The Board of Trustees is charged with appointing members to this advisory board.

The chancellor, University of Illinois at Chicago, and vice president, University of Illinois, recommends the following reappointments to the DSCC Advisory Board for the term January 1, 2018, through December 31, 2021:

KATHY DENISE SWAFFORD, MD, medical director, Children’s Medical and Mental Health Resource Network; founding physician, Swafford Pediatrics; active staff, Union County Hospital District; active staff, Memorial Hospital of Carbondale; assistant professor of clinical pediatrics and clinical associate professor of family practice, Southern Illinois University School of Medicine; board of directors Union County representative, Southern Seven Health Department; advisory board member, Illinois Emergency Medical Services for Children, UIC; Marion Area Child Death Review Team, Department of Children and Family Services; and Immunization Advisory Committee, Illinois Department of Public Health.

ERIC T. ELWOOD, MD, FACS, chief, Division of Plastic and Reconstructive Surgery, and chief, Division of Pediatric Plastic Surgery, University of Illinois College of Medicine at Peoria; associate professor of surgery and neurosurgery, University of Illinois College of Medicine at Peoria; chief, Division of Plastic and Reconstructive Surgery, OSF/St. Francis Medical Center Peoria; director of Multidiscipline Cleft Palate Team, Central Illinois Orofacial Anomalies Team; chair, Department of Surgery, Proctor Hospital; chair, Department of Surgery, Methodist Medical Center of Illinois; and adjunct clinical instructor Physician Assistant Program, Midwestern University.

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. McMillan, seconded by Ms. Smart, this recommendation was approved.

Amend the Medical Staff Bylaws of the University of Illinois Hospital and Health Sciences System

(13) The Medical Staff of the University of Illinois Hospital and Health Sciences System (UI Hospital) recommends revisions to the Medical Staff Bylaws, in consultation with the chancellor, University of Illinois at Chicago, and vice president, University of Illinois, and the vice chancellor for health affairs. Under the bylaws, the Medical Staff must review its bylaws to determine whether any changes or amendments need to be made in order to maintain compliance with accreditation standards, federal and State laws, and current medical staff policies, procedures and practices. The bylaws committee of the Medical Staff is also responsible for reviewing any proposals for amendments to the bylaws.

The amendments described below and included in the attached documents (on file with the secretary) were recommended by the bylaws committee to the Medical Staff executive committee (MSEC) and to the members of the medical staff. In accordance with the bylaws, the amendments were voted on and approved by the MSEC on November 3, 2017, and the medical staff members on November 8, 2017. Per the bylaws, amendments become effective only when approved by the Board of Trustees.

Both the edited version of the bylaws as well as the final draft document are submitted for consideration. The substantive changes are summarized below, including the specific articles and sections to be amended and the reasons for the proposed changes.

Article III, Section 1—Performance of the History and Physical (Page 4). The proposed amendment restores from a prior version of the bylaws the term “physician” to clarify that physicians, including resident physicians, may perform history and physician examinations in addition to other practitioners who are credentialed and privileged.

Article III, Section 2—Medical Screening Examination (Page 6). The proposed new section has been added to comply with the federal Emergency Medical Treatment and Active Labor Act (EMTALA), which requires that a hospital’s bylaws or rules and regulations determine which individuals are qualified to perform a medical screening exam under EMTALA. This is language taken from an existing UI Hospital policy.

Article V, Section 3.C—Temporary Privileges (Page 18). The proposed language clarifies that temporary privileges, which are granted for up to 120 days, may be renewed beyond the 120 day period, but only on a case-by-case basis when there is an important patient care, treatment, and service need that mandates an immediate authorization to practice, or when a new applicant with a complete application that raises no concerns is awaiting review and approval of the MSEC and the Board of Trustees while the full credentials information is verified and approved. Examples would include, but are not limited to: (1) situation where a physician becomes ill or takes a leave of absence and another practitioner would need to cover his/her practice until he/she returns, or (2) a specific practitioner has the necessary skills to provide care to a patient that a practitioner currently privileged does not possess.

Article VIII, Section 1.B.10—Right to Hearing and Review (Page 34). This change is being proposed to comply with the University's contracted managed care organizations' delegated credentialing requirements and the National Committee for Quality Assurance accreditation standards. The revised language permits a member of the Medical Staff to be represented by legal counsel during a hearing. If the Medical Staff member chooses to be represented by an attorney, then the MSEC and the hearing panel shall also be entitled to legal representation.

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. McMillan, seconded by Ms. Smart, this recommendation was approved.

Name the Isadore and Sadie Dorin Forum, Chicago

(14) The chancellor, University of Illinois at Chicago, and vice president, University of Illinois, recommends the naming of the UIC Forum at 725 West Roosevelt Road, Chicago, in recognition of the Isadore and Sadie Dorin Foundation's \$3.0 million pledge to the University of Illinois at Chicago. This naming is honorary, as there is no new construction or renovation of the UIC Forum planned.

The UIC Forum serves the University and Chicago community as an academic, business, recreation, and entertainment facility. Built in 2007, this multipurpose 3,000-seat convocation center has over 30,000 square feet and hosts a variety of events such as conventions, trade shows, speaking engagements, concerts, receptions, lectures, seminars, presentations, and commencements. The UIC Forum is located on the southeast corner of Roosevelt Road and Halsted Street, marking a gateway to UIC's vibrant south campus area filled with retail, urban parks, student apartments, academic facilities, public parking, and historic sites. The building is also connected to James J. Stukel Towers student housing, linking student life and academic enrichment with social and recreational amenities in an urban campus setting.

The Isadore and Sadie Dorin Foundation is the legacy family foundation of Isadore and Sadie Dorin, Russian immigrants who settled in Chicago in the early 1900s. Through hard work and determination, the Dorins raised five children and found personal success in building a produce business in Chicago. Mr. David Dorin, second-eldest child of Isadore and Sadie and chief executive officer and director of the foundation, desired to honor his parents for their commitment to their family and to fully realizing the American dream. Mr. Dorin fondly remembers driving past the intersection of Roosevelt Road (then 12th Street) and Halsted Street frequently in the 1930s with his mother and siblings to spend memorable family time at the 12th Street beach. This is the location of the UIC Forum and the reason the family approached the University about this naming opportunity.

The Isadore and Sadie Dorin Foundation pledge secures a 17-year naming of the UIC Forum and will support UIC's highest priorities (\$2.0 million) and provide a permanent endowed Isadore and Sadie Dorin Scholarship (\$1.0 million) for undergraduates from Cook County with high academic achievement.

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. McMillan, seconded by Ms. Smart, this recommendation was approved.

By consensus, the Board agreed that one roll call vote would be taken and considered the vote on agenda item nos. 15 through 29 inclusive as

listed below. The recommendations were individually discussed but acted upon at one time.

Approve Operating Budget for Fiscal Year 2018

(15) The executive vice president and vice president for academic affairs and interim vice president/chief financial officer and comptroller recommend approval of the University's Fiscal Year (FY) 2018 operating budget, covering the allocation of estimated operating income from all sources. This recommendation follows the Board's adoption of a preliminary FY 2018 operating budget at the May 2017 meeting. The recommended \$4.8 billion operating budget, before recognition of the value of payments on behalf, represents a \$-27.4 million (-1.2 percent) decrease in unrestricted funds, a \$40.8 million (1.6 percent) increase in restricted funds, and a \$13.4 million (0.3 percent) increase in all operating funds from FY 2017. The recommended \$6.5 billion operating budget, inclusive of the value of payments on behalf, represents a \$-27.4 million (-1.2 percent) decrease in unrestricted funds, a \$40.8 million (1.6 percent) increase in restricted funds, a \$78.7 million (4.9 percent) increase in payments on behalf, and a \$92.1 million (1.4 percent) increase in all operating funds from FY 2017.

Consistent with Board of Trustees' directives on the configuration of the internal operating budget adopted by the Board at the March 13 and June 27, 2003, meetings, the executive vice president and vice president for academic affairs and interim vice president/chief financial officer and comptroller prepared the budget based upon: (1) the policies and institutional priorities established by the Board of Trustees in consultation with senior academic leaders; (2) recommendations of the chancellors/vice presidents, after consultation with deans, directors, and other University officers on the methods and means of best executing the Board's policies and institutional priorities; and (3) recommendations from the president. The allocation of restricted funds is in accord with the terms and conditions of the restrictions, and the allocation of unrestricted funds follows the Board's policies and institutional priorities.

The attachment to this item is the *Budget Summary for Operations* for FY 2018 (the BSO, or "Orange Book") (materials on file with the secretary), and presents all University-level budget amounts by source of funds and object of expenditure.

The BSO executive summary is divided into two major sections. The section titled "University Revenue Budget FY 2018" defines the sources of University operating revenue for FY 2018, details the budget by those revenue sources, and analyzes the change in revenue from FY 2017 to FY 2018. The section titled "University Expense Budget FY 2018" defines and details the budget by expenditure category. The executive summary also provides operating budget tables for the three Universities and the University system offices. Detailed university budget schedules follow the executive summary and provide budget year and prior year revenue and expense information:

- Schedule A: Details University-level revenue by fund source (e.g., State, institutional, gift/endowment, etc.) and expense by fund type and function (e.g., instruction, research, student aid, etc.).
- Schedule B: Provides budgeted expenditures by college-level organization in the following categories: State; Institutional; Self-Supporting; and Gifts, Grants, and Contracts.
- Schedule C: Lists budgeted expenditures by college-level organization and function (for budget year only).
- Schedule D: Provides department-level detail of State and institutional fund budgeted expenditures and presents a more detailed breakdown of college-level restricted fund expenditures than is available in Schedule B.

Schedule A, Schedule B, and Schedule C are campus-level schedules (one of each per campus) whereas Schedule D is college-level and each campus has multiple Schedule Ds.

Three appendices follow the University budget tables: the first provides critical dates in the budget process; the second provides the delegation of authority for specified budgetary transactions, and the required Board reporting of budgetary activities; and the third provides a glossary of terms.

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

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

Approve Requests for Operating and Capital Appropriations Fiscal Year 2019

(16) Requests for incremental operating funds and for new capital appropriations for the University of Illinois system for the fiscal year commencing July 1, 2018, are presented for action by the Board of Trustees. Following Board approval, these requests will be submitted to the Illinois Board of Higher Education for review. The accompanying tables summarize the major elements of each request, and the document, *Fiscal Year 2019 Budget Request for Operating and Capital Funds* (copy filed with the secretary of the Board for record), provides detailed descriptions of each program and project included in the request.

The prolonged budgetary uncertainty in Illinois State Government over the past several years has impacted the University of Illinois system and its three universities. Recognizing the State's financial challenges, the FY 2019 request focuses on funds that are crucial to the future success and overall competitiveness of the institution. The University of Illinois system will continue to allocate funding toward its core missions, with emphasis on supporting in-state students and supporting the development of an educated workforce necessary to support economic development.

The Fiscal Year 2019 Operating Budget Request is outlined in Table 1. The University seeks \$98.0 million in new funds, an increase of 5.4 percent above the current year's state and tuition budget. Of the \$98.0 million, \$67.1 million will restore core state support to the Fiscal Year 2017 appropriation level and the remaining \$30.9 million will provide additional funding for the University to maintain its academic competitiveness, support the state's economic development, continue to provide world-class education to Illinois students, and prepare the next generation of leaders. The FY 2019 request focuses upon the need for salary competitiveness for faculty and staff, and support for system-wide strategic initiatives. The request also continues prior efforts to secure facilities maintenance resources in the operating budget, as well as resources to meet critical operating cost increases. The request presents the most urgent funding needs confronting the University.

The FY 2019 capital budget request, as displayed in Table 2, identifies the University's most crucial and strategic capital priorities. These priorities directly support the University's goals outlined in our Strategic Framework planning document, and they focus on fostering innovation and workforce development. Together, these projects represent an investment of \$585.1 million, devoted to preserving and enhancing facilities already in place on the university campuses as well as supporting critically important new initiatives. Remodeling and renovation projects comprise a significant part of the total funds requested, with the highest priority given to facilities that will enhance our innovation ecosystem at each university and support workforce development related to STEM, health care, agricultural production and research, and multidisciplinary design thinking. The request clearly emphasizes the importance the University places on maintaining and extending the institution's physical infrastructure. In addition, the University seeks fulfillment of an appropriation made several years ago for the Advanced Chemical Technology Building in Chicago.

Together, the operating and capital requests reflect the University's highest priority budget needs, focusing on our missions of education, research, public service, and economic development. The priorities in both the operating and capital requests are consistent with those in the preliminary requests presented to the Audit, Budget, Finance, and Facilities Committee in November 2017.

The executive vice president and vice president for academic affairs and the interim vice president/chief financial officer and comptroller recommend approval.

The president of the University concurs.

Table 1
FY 2019 Operating Budget Request
(Dollars in Thousands)

I. Strengthen Academic Quality		\$77,335.5
	<i>% of FY 2018 Base</i>	<i>4.2%</i>
A. Competitive Compensation	\$57,335.5	
1. Salary Improvements – 2.0%	\$22,934.2	
2. Compression, Market, Equity and Retention (CMER) – 3.0%	34,401.3	
B. Resident Undergraduate Scholarship Program	\$10,000.0	
C. Distinguished Faculty Recruitment Program	\$10,000.0	
II. Address Facility Operations Needs		\$16,129.7
A. O & M New Areas	\$ 1,129.7	
B. Facility Maintenance Support	15,000.0	
III. Meet Inflationary and Other Cost Increases		\$ 4,500.0
A. Payroll Cost Increases	\$ 200.0	
1. Medicare	\$ 200.0	
B. Information Technology & Security Upgrades	\$ 4,300.0	
Total Request		\$97,965.2
	<i>% of FY 2018 Base</i>	<i>5.4%</i>
<i>FY 2018 Base:</i>	<i>\$1,825,390.4</i>	
<i>Base = EAF/GRF + Tuition</i>		

Table 2
FY 2019 Capital Request List
(Dollars in Thousands)

	Urbana	Chicago	Springfield	Total
I. Repair and Renovation				
A. Repair and Renovation	\$ 33,600	\$ 24,000	\$ 2,400	\$ 60,000
II. Innovation and Workforce Development				
A. Math/Statistics/Data Science Collaborative Facility (Altgeld/Illini Hall renovation)	43,000			43,000
B. School of Art & Design Thinking and Learning Addition	64,860			64,860
C. Animal Nutrition Feed Processing Research Facility	14,000			14,000
D. Advanced Engineering Facility		86,000		86,000
E. Advanced Pharmaceutical and Innovation Institute		150,000		150,000
III. Library Renovations				
A. Campus Library Upgrades	54,050	55,000	58,200	167,250
Total Request	\$209,510	\$315,000	\$60,600	\$585,110
IV. Legacy Appropriations				
A. Advanced Chemical Technology Building		\$ 67,200		\$ 67,200

On motion of Ms. Smart, seconded by Mr. Edwards, the requests for operating and capital appropriations for Fiscal Year 2019 were approved as recommended by the following vote: Aye, Mr. Cepeda, Mr. Edwards, Mr. Fitzgerald, Dr. King, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Ms. Reyes, Ms. Smart; No, none; Absent, Governor Rauner.

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

Auxiliary Facilities System Revenue Bonds

(17) The Board has periodically issued Auxiliary Facility Systems (AFS) bonds to facilitate renovation and construction of auxiliary facilities at Urbana, Chicago, and Springfield. The actions recommended here pertain to the issuance of one or more series of new AFS bonds to repay and restructure certain outstanding bonds and to finance additional renovation and construction projects.

In the present interest rate environment, several of the outstanding issues can be refunded, in whole or in part, to produce debt service savings. Such issues include all or portions of the AFS Series 2010A bonds and AFS Series 2011A bonds. In aggregate, the refunding shall provide a minimum net present value savings in excess of 3.0 percent of the principal amount of the bonds being refunded for savings.

The Board issued the AFS Series 2008 variable rate demand bonds to fund various projects at Urbana, Chicago, and Springfield. Due to the State of Illinois' credit rating downgrades, these variable rate bonds have been repricing above their benchmark. Thus, it is now advisable to restructure the variable rate bonds with fixed rate bonds to eliminate interest rate risk, remarketing agent fees, and liquidity bank fees. The amount of Series 2008 bonds to be restructured would be approximately \$16.57 million under current market conditions.

In addition, it is recommended that a portion of the AFS Series 2010A bonds maturing in the years 2021 through 2025 be restructured to extend the maturities to include the years 2026 through 2040, to better meet the needs of the borrowing units. The Series 2010A bonds were issued with a final maturity in 2030 due to an interest rate constraint. This created a step up in annual debt service in the years 2021 through 2025. This restructuring will level the future debt service by extending the final maturity to 2040 as originally planned for the Series 2010A bonds. The amount of the Series 2010A and Series 2011A bonds to be refunded or restructured would be approximately \$107.69 million under current market conditions.

At its meeting of November 10, 2016, the Board approved a budget of \$69.76 million for the Renovation and Addition, Dining Facility, Illinois Street Residence Halls, Urbana. In addition, at its meeting of July 13, 2017, the Board approved a budget of \$79.20 million for the Southeast Addition and Renovation, Memorial Stadium, Football Performance Center Phase 1, Urbana. The funding source for both projects was the institutional funds operating budget of the University of Illinois at Urbana-Champaign with anticipated reimbursement from the proceeds of future sale of Auxiliary Facilities System revenue bonds. It is now recommended to issue new AFS bonds for the purpose of funding these projects.

Therefore, the interim vice president/chief financial officer and comptroller (the "Comptroller") requests approval of actions leading to the issuance of one or more series of Auxiliary Facilities System Revenue Bonds (the "Bonds") to refund or restructure AFS bonds and to fund the Dining Facility and the Football Performance Center plus capitalized interest and the cost of issuance.

The bonds will be sold via a public competitive bidding process to the bidder or syndicate submitting the offer to purchase one or more series of the Bonds determined by the Comptroller to be in the best financial interest of the University.

Accordingly, in order to proceed with the preparation of documents and to take other actions needed prior to the issuance of the Bonds from time to time and in one or more series, the Comptroller recommends that the Board approve the following actions:

1. Retain Chapman and Cutler LLP to serve as bond counsel.
2. Retain Katten Muchin Rosenman LLP to serve as special issuer's counsel.
3. Retain Public Financial Management Inc. to serve as financial advisor.
4. Retain The Bank of New York Mellon Trust Company, N.A., as bond registrar and trustee.
5. Retain Grant Thornton LLP to serve as verification agent, to the extent required.
6. Prepare the Preliminary Official Statement, Official Notice of Bond Sale and final Official Statement.
7. Take actions to pursue and obtain a credit rating or ratings for each series of the Bonds.
8. Prepare additional documents including the Supplemental Bond Resolution, the Continuing Disclosure Agreement (if needed) and any related documents for each series of the Bonds.

University counsel concurs with using the above recommended firms, prescribed documentation, and delegation of authority. Prior to the sale and delivery of the Bonds, the Board will be asked to approve the substantially final form of the above referenced documents and ratify and confirm all actions taken or to be taken by the officers and members of the Board in connection with such sale and delivery.

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

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

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

(18) The interim vice president/chief financial officer and comptroller recommends the renewal of the services and management agreement with the University of Illinois Foundation (Foundation) for Fiscal Year 2018. Since 1982, the Board of Trustees has designated the Foundation 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 Foundation to provide fundraising services and other assistance to attract private gift funds to support University programs. The Foundation agrees to accept and administer such gifts according to terms specified by the donor, to inform the University of all gifts received for the benefit of the University, and to apply the same in accord with the terms of the gift or, as in the case of all undesignated gifts, as the University may determine. The Foundation also will provide management and supervisory services for the maintenance of donor records and alumni tracking on the Tracking and Engagement Database (TED). The Foundation assesses a management fee to the Foundation endowment pool as a means to support private gift fundraising, administrative, and stewardship operations.

The University will provide direct support for the Foundation at an estimated total amount of \$8,577,000 for Fiscal Year 2018. The support will be provided through payments to the Foundation during the course of the year based upon actual costs incurred and through funds allocated to the University Office of Development for the maintenance of donor records and other fundraising support functions. Certain routine business and financial services will be provided to the Foundation as needed. Also provided is the employer cost of benefits for University employees working in the Office of Development.

Institutional funds, generated from a management fee assessed to University gift accounts, and State appropriated funds are available to support this agreement for Fiscal Year 2018. The amount shown as the annual payment from the University for the Foundation is an estimate; the exact amount may vary depending on actual costs incurred. The exact amount will be reported to the Board at its next meeting after June 30 of any given calendar year.

The Foundation shall provide regular budgetary, financial, and audit reports to the University and advise the University of key personnel transactions. The Foundation shall provide regular updates on fundraising progress and strategic campaign initiatives. The University shall be notified of any changes in administrative and investment management fees and changes in endowment spending formulas.

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

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

Approve Naming, Increase Project Budget, and Award Construction Contract for Modular Design Building, College of Engineering, Chicago

(19) In November 2016, the Board approved an increase to the project budget to a full budget of \$34.0 million and the employment of Berglund Construction Company as construction manager for construction management services, including scope, schedule, and budget management. In March 2017, the Board approved the design and an amendment to the professional services agreement.

The College of Engineering would like to designate the Modular Design Building as the Engineering Innovation Building and it will be located at the southeast corner of Morgan and Taylor streets and will be situated west of the Science and Engineering South Building located at 845 West Taylor Street. The building is expected to be approximately 50,000 gross square feet in size and is intended to support a high-bay structural testing laboratory, wet labs, dry labs, offices, and classroom space. The building will feature design elements such as modular laboratory bays to maximize flexibility to support future programs. The project will be designed to LEED Silver at a minimum with LEED Gold as an aspirational goal.

After design development and further review, it was determined that the \$34.0 million project budget established for the project is not sufficient to build the types of wet laboratories needed for Chemical Engineering and Mechanical and Industrial Engineering. The current project is estimated to require \$43.0 million, an increase of \$9.0 million. A major part of the budget increase is attributed to the requirements of the wet laboratories, including casework, vibration isolation, and mechanical, electrical, and plumbing systems.

Accordingly, the chancellor, University of Illinois at Chicago, and vice president, University of Illinois, with the concurrence of the appropriate administrative officers, recommends that the College of Engineering Modular Design Building be named the

Engineering Innovation Building and the project budget be increased to \$43.0 million, an increase of \$9.0 million.

Bids for the construction work have been solicited, and for the project to proceed, the chancellor, University of Illinois at Chicago, and vice president, University of Illinois, with the concurrence of the appropriate administrative officers, recommends that the following contract 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:¹

Division 1—General Work

Chicago Commercial Construction, Chicago, IL	Base Bid	\$ 7,950,000
	Alternate 1	<u>838,850</u>
<i>Total</i>		\$ 8,788,850

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

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

The president of the University concurs.

Construction is expected to begin in January 2018 and is scheduled to be completed July 2019.

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

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

Increase Project Budget for Slate Roof Replacement, English Building, Urbana

(20) In September 2015, the \$4.7 million English Building Slate Roof Replacement project was approved. A conceptualization phase report revealed the budget could not support a roof replacement of the entire facility at that time. A budget increase of \$2.0 million was approved by the Board of Trustees in July 2016 to support the project, which includes a new slate roof, dormer window replacement, rebuilding existing masonry chimneys for the east and north wings of the building, in addition to replacement of the metal covering the domes on top of the two towers facing the Quad. In March 2017, the Board approved the award of a construction contract to Path Construction Company. Now in construction, additional funding of \$900,000 has been identified to support the original scope for a roof replacement of the entire facility, including the south and west wings.

Accordingly, the chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, with the concurrence of the appropriate administrative officers, recommends that the Board approve the increase in project budget for this project to \$7.6 million, an increase of \$900,000.

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 the Academic Facilities Maintenance Fund Assessment Fund.

The president of the University concurs.

¹Description of Alternates: Alternate 1—High Bay Addition: An addition to/expansion of the High Bay Structural Testing Lab at the northwest corner of the building, approximately 3,200 square feet.

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

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

**Increase Project Budget and Award Construction Contract
for Heating, Ventilation, Air Conditioning, Piping, and
Exhaust System Upgrades, Trelease Hall and
Florida Avenue Residence Halls Dining Hall, Urbana**

(21) The Board, at its meeting of January 21, 2016, authorized the use of \$15.0 million in excess proceeds from the Auxiliary Facilities System Revenue Bonds, Series 2014A to finance additional projects, including projects at Trelease Hall and Florida Avenue Residence Halls Dining Hall. The Board of Trustees approved the project in July 2016 with a total project budget of \$5,485,000 using departmental funds and \$4.6 million of excess Auxiliary Facilities System Revenue Bonds. The project makes major updates and upgrades to 60-year-old heating, ventilation, and air conditioning systems, including replacement of the heating, ventilation, and air conditioning piping which serves the student rooms at Trelease Hall, upgrades to the exhaust systems serving the central core areas of Trelease Hall, and replacement and modernization of the kitchen exhaust systems in the Florida Avenue Residence Halls Dining Hall.

Bids were received in September 2017 and additional funds are needed to support the award of contracts. In order to complete the project, it is necessary to increase the project by \$125,000.

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 \$5,610,000, an increase of \$125,000.

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 3—Heating Work

Davis-Houk Mechanical Inc.,
Urbana, IL

Base Bid	\$2,448,000
Alternate 1	102,000
Alternate 2	156,600
Alternate 3	0

Total

\$2,706,600

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 excess proceeds of the Auxiliary Facilities System Revenue Bonds, Series 2014A and institutional funds operating budget of the University of Illinois at Urbana-Champaign.

¹Contracts for other divisions were awarded within the delegated approval levels: Division 1 (General Work)—Grunloh Construction Inc., Effingham, IL, \$834,000; Division 4 (Ventilation Work)—Davis-Houk Mechanical Inc., Urbana, IL, \$589,000; and Division 5 (Electrical Work)—Glesco Electric Inc., Urbana, IL, \$260,077.

²Description of Alternates: Alternate 1—Install new direct return piping in Basement; Alternate 2—Install new heat recovery system in penthouse and mezzanine; Alternate 3—Replace quadriplex receptacles in student rooms.

The president of the University concurs.

Construction is scheduled to be completed in August 2018.

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

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

Approve the Master Plan Update, Urbana

(22) In March 2007, the Board adopted a master plan for the future development of the University of Illinois at Urbana-Champaign and in July 2012, the Board approved an update to the master plan for changes in the Research Park. In November 2015, the Board approved the employment of a consultant, SmithGroupJJR, for the master plan update for the University of Illinois at Urbana-Champaign.

The master plan update encompasses the entire contiguous campus. The plan acknowledges recently built sites and facilities, future facilities, and resolves issues involving program and land use. Supporting documents such as the campus Illinois Climate Action Plan (ICAP), the 2012 Research Park Master Plan, the Campus Parking Master Plan, and the Campus Bicycle Plan are integrated into this update.

The update integrates the strategic and academic goals of the colleges, institutes, and units into the physical campus plan and it considers the Strategic Framework for the University of Illinois system for the period 2016-2026. It addresses anticipated facility program and land use needs with the development of a guideline plan, and provides anticipated sequencing for addition and expansion. The update reinforces the campus core by providing the quality of the academic environment in the area, and describes potential interdisciplinary discovery and collaboration by strengthening the networks. It also provides an accessible campus by recommending a better transportation network and connectivity. The plan identifies campus neighborhoods, gateways, connective greenways, streetscapes, courtyard improvements, and recommends a unified landscape plan for a cohesive university built environment.

Since the inception of the master plan, a number of campus-wide planning activities have been identified or are in process, including an update of the Research Park Master Plan. The outcomes of these efforts must be in adherence to the 2017 University of Illinois at Urbana-Champaign Campus Master Plan. The University anticipates that various University-owned facilities are and will also be planned and developed within the future development zones in the Research Park Planning Area, but not as part of the Research Park or subject to the Development Agreement. The UI Board of Trustees will retain the authority and discretion to withhold tracts or to designate tracts within the Planning Area for University-owned facilities that will not be part of the Research Park Project Area, all as may be provided in the master plan.

Accordingly, the chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, with the concurrence of the appropriate University officers, recommends the approval of the master plan update for University of Illinois at Urbana-Champaign.

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

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

The president of the University concurs.

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

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

**Approve Ground Lease, Marketing, Licensing Agreement,
and Associated Documents and Actions Approving
the Concession Arrangement for the Construction
of Dormitory and Academic Space, Chicago**

(23) The chancellor, University of Illinois at Chicago, and vice president, University of Illinois, with the concurrence of appropriate administrative officers, recommends approval, subject to the satisfactory resolution of final contract terms, that the comptroller be authorized to execute all necessary documents including the Ground Lease, Academic Space Sub-Lease, Marketing, and License Agreement, and any related documents for the development, construction, sublease, and management of a 550-bed dormitory, and an integrated academic facility, to be constructed by the Collegiate Housing Foundation (“CHF”) at the University of Illinois at Chicago (the “Project”). The Board of Trustees of the University of Illinois (the “Board”) has, in the past, delegated authority to the comptroller to enter into agreements related to real estate leasing and financing transactions. However, the reaffirmation of such delegated authority by the Board is requested for the purposes of transparency and comprehensiveness in the approval of this unique project.

Project Summary and Scope

This project is being structured as a concession arrangement pursuant to Section 53-25 of the Illinois Procurement Code (30 ILCS 500/53-25) with a ground lease and tax-exempt financing that is sometimes referred to as a Public Private Partnership (“P3”) model. The P3 model is a new capital delivery approach for the University of Illinois system. Similar P3 models have previously been utilized at three other public universities in Illinois, and at other universities across the nation.

The Project will provide a true living-learning community, located at the corner of Harrison and Morgan Streets on the east campus of the University of Illinois at Chicago (“UIC”). The residential component of the Project will be within a 10-story tower comprising approximately 83,000 square feet, providing approximately 550 beds of housing in a mix of traditional residence hall style units and semi-suite style units, along with study lounges, social lounges, residence life offices, a fitness center, and laundry facilities. The traditional residence hall style units will share a modern, community bathroom while the semi-suites will provide in-unit bathrooms. A mix of single and double occupancy bedroom alternatives will be provided in the fully furnished units. The integrated 53,000 square foot facility will be contained within a two-story wing of the building and will provide three large lecture halls, four classrooms, several small group study rooms, a tutoring center, computer stations, and other soft seating areas for social and study purposes. The Project will also include approximately 1,700 square feet of retail space, which is anticipated to be used as a café. Construction of the Project is slated to commence in January 2018, with completion scheduled in August 2019. Considerable stakeholder input was gathered for the final site selection that is in a location fully in accordance with the UIC Master Plan.

Project Planning

In 2014 UIC engaged Brailsford & Dunlavy to perform a Campus Housing Facility Assessment of the current housing stock and to develop a housing master plan. Major conclusions of the study were that UIC’s primary housing offerings were not meeting student expectations in terms of modern amenities, layout, and physical condition. The resulting Master Plan calls for new construction of housing and the decommissioning of housing in a multiyear phased approach. A market study recently completed by Alvarez & Marsal verifies the market acceptability and student desire for the proposed Living and Learning approach for this facility. The academic facility is an integral part of the Project, and is a result of many years of budget planning and design work at UIC for such a facility. The building designs proposed were thoroughly vetted by the UIC design team internally as well as external stakeholders.

In support of its master planning, UIC solicited proposals in fall 2016 for the development and construction of a new, mixed-use student housing and academic facility to be located on its campus. Nine nationally recognized development teams presented proposals for the Project. As a result of the solicitation process, UIC chose

veteran student housing developer American Campus Communities (“ACC” or the “Developer”) to implement the design, development, financing, construction, equipping, and operation of the Project, and CHF was selected to be the ground lessee and owner. Following the award to ACC, the University entered into an interim services agreement with ACC to conduct pre-development activities for the Project. ACC and CHF are part of the same core team that has previously developed P3 housing projects at three other public universities in Illinois.

The entire process that led to the award of this concession, including the University’s upfront capital contribution discussed below, was reviewed and approved by the chief procurement officer for higher education. Following the award to ACC, as the structure of the Project evolved, the University provided updated information to the chief procurement officer and will post supplemental information on the Procurement Bulletin. Additionally, as required by statute, the University sought and obtained approval for the Project in September 2017 from the Illinois Board of Higher Education.

Project Structure and Financing

The total cost of the project at this time is estimated to be \$100.0 million. The proposed financing structure for the Project will be based on a privatized financing model through which the Board will lease the land on which the Project is located (the “Ground Lease”) to a single member limited liability company (the “Borrower”), the sole member of which is CHF, a 501(c)(3) tax-exempt organization established to assist colleges and universities across the country in providing housing for their students and otherwise furthering their education missions. The University will become a member of CHF in furtherance of the Project. The Borrower will be organized exclusively for carrying out the Project, and is not expected to have any assets other than those that are associated with the Project. The Developer and Borrower will enter into a Development Agreement pursuant to which the Developer will implement the design, construction, and equipping of the Project in accordance with plans approved by the University.

Consistent with the provisions in the concessions article of the Procurement Code, the Project will be financed through bonds issued by the Illinois Finance Authority (“IFA”), and the proceeds of the bonds will be lent to the Borrower by the IFA. All net available cash-flow of the Project will be paid to the University as rent under the Ground Lease. The Ground Lease will extend for a term in excess of the maturity of the proposed bond financing and will contain provisions requiring the Project to be constructed and operated in accordance with UIC-established standards. Provisions in the Ground Lease will also include certain areas of support and cooperation among UIC and the Borrower, including, without limitation, treating the Project as part of UIC’s housing stock, causing the Project to generate a sufficient amount of revenue from summer activity to help meet the debt service ratio for the Project, and taking the Project into consideration in the planning of any future housing projects. Under the Ground Lease, the ground will, at all times, remain owned by the University, and the Borrower will own the improvements for the term of the financing, described below.

The Borrower will sublease to the University that portion of the Project comprising the academic facilities and retail space (the “Sublease”). Rent payable under the Sublease will be based on the annual debt service costs attributable to the academic and retail facilities. The University will fund the Sublease payments from mandatory student fees assessed to all UIC students, a portion of which are deposited into the Academic Facilities Maintenance Fund Assessment Fund (“AFMFA”). The University is also making an upfront contribution to the Project of up to \$8.6 million from UIC’s available AFMFA funds to reduce the financing costs for the academic/retail portion of the facilities.

The University will pay operations and maintenance on the academic portion of the building and ACC will operate and provide maintenance on the residential portion pursuant to a Management Agreement to be entered into between ACC and the Borrower. Under the Marketing and Licensing Agreement to be entered into between ACC and the University, UIC will perform certain management functions for the Project, including among other things, providing all student life programs and housing administration services and activities. The building will be owned by the Borrower until it reverts back to the University at the end of the 30-year financing term, or upon earlier repayment of the debt issued under the IFA bonds.

P3 Agreement Package

The University is required to enter a series of agreements with the Borrower and ACC to authorize and complete the Project, and to give such approvals and take such other actions, consistent with the Ground Lease, as the parties consider necessary and appropriate in connection with the development, construction, financing, and operation of the Project as described above. The principle documents that the University will execute are as follows:

Ground Lease: The Ground Lease for the Project is between the University and the Borrower and will be for a term of 40 years, but will terminate upon the retirement of debt based on a 30-year repayment schedule. The Ground Lease defines obligations of the parties for development, maintenance, insurance, operation, and financing of improvements.

Sublease: The Sublease provides the terms and conditions for the lease of academic and retail space by the University from the Borrower including base rent (equal to principal and interest attributable to the academic and retail space) and additional rent for operating costs.

Marketing and Licensing Agreement: This agreement between ACC and the University provides for certain student life programs and services to be delivered by UIC consistent with its overall housing program.

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

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

Purchase Recommendations

(24) The president submitted, with his concurrence, a list of purchases recommended by the directors of purchases and the interim vice president/chief financial officer and comptroller.

This was presented in one category—purchases 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 was:

From Institutional Funds

Purchases. \$37,929,096.50

A complete list of the purchases with supporting information (including the quotations received) was sent to each member of the Board in advance of the meeting. A copy is being filed with the secretary of the Board for record.

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

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

**Award Construction Contract for Lower Level Simulation Laboratory,
College of Nursing, Chicago**

(25) In July 2017, the Board approved a \$5,570,700 project to build state-of-the-art simulation laboratories on the lower level of the College of Nursing Building located at 845 South Damen Avenue, Chicago. The existing lower level contains an outdated simulation laboratory and abandoned locker and toilet facilities. The goal of this project is to develop a series of simulation laboratories that present students with a variety of health-care settings, including a hospital setting, a clinic setting, and a home care setting. Students will be presented with simulated patients to treat with the students' response recorded and then discussed during debriefing sessions with the instructors. The simulated settings will give students additional clinical experience in an environment where actual patient health cannot be compromised. The project also includes additional instructional space and student support spaces.

The gift agreement with the donor names F. H. Paschen, Chicago, as the contractor. The University entered into a negotiated contract for a not-to-exceed Guaranteed Maximum Price with F. H. Paschen for construction services. The negotiated contract amount is \$2.75 million, which was developed during the design process.

Accordingly, the chancellor, University of Illinois at Chicago, and vice president, University of Illinois, with the concurrence of the appropriate administrative officers, recommends that F. H. Paschen, Chicago, be approved as the contractor in the amount of \$2.75 million for the services required for the pre-construction services, project construction, and post-construction phases of 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 the institutional funds operating budget of the University of Illinois at Chicago and gift funds.

The president of the University concurs.

Construction is expected to begin in February 2018 and is scheduled to be completed by August 2019.

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

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

Authorize Settlement

(26) The University counsel recommends that the Board approve settlement of *Rivera v. Goldberg, MD, et al.*, in the amount of \$400,000. The plaintiff alleges that the defendants' failure to diagnose osteogenic sarcoma resulted in the death of 31-year-old Tanya Rivera.

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 Ms. Smart, seconded by Mr. Edwards, 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, Governor Rauner. (Mr. Montgomery asked to be recorded as not voting on this item.)

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

Authorize Settlement

(27) The University counsel recommends that the Board approve settlement of *Smith, et al. v. Lal, MD, et al.*, in the amount of \$800,000. The plaintiff alleges that the defendants' delay in performing a cesarean-section delivery resulted in permanent injuries to now 5-year-old Ziyah Smith.

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 Ms. Smart, seconded by Mr. Edwards, 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, Governor Rauner. (Mr. Montgomery asked to be recorded as not voting on this item.)

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

Authorize Settlement

(28) The University counsel recommends that the Board approve settlement of *Lyons v. Holterman, MD, et al.*, in the amount of \$3.0 million. The plaintiff alleges permanent injuries to now 11-year-old Owen Lyons due to various complications from treatment for a pediatric condition.

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 Ms. Smart, seconded by Mr. Edwards, 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, Governor Rauner. (Mr. Montgomery asked to be recorded as not voting on this item.)

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

Disclose Certain Minutes of Executive Sessions Pursuant to Open Meetings Act

(29) Under the Open Meetings Act passed by the General Assembly, public bodies subject to the Act that conduct business under exceptions specified in the Act must, at least every six months, determine whether the need for confidentiality still exists with respect to each item considered under such exception.

Items from November 1999 through July 2017 that have been heretofore unreleased are recommended for release at this time.

The University counsel and the secretary of the Board, having consulted with appropriate University officers, recommends that the following matters considered in executive session for the time period indicated above be made available to the public at this time.

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.

Executive Session Minutes Released to Public

January 18, 2001, Board of Trustees Meeting

Chancellor Aiken then recommended a contract extension and a salary increase for Mr. Ron Turner, head football coach. The chancellor praised Coach Turner's encouragement of student athletes and his monitoring of their behavior. The chancellor suggested adding one year to Mr. Turner's contract and increasing the salary to \$750,000, the median among Big Ten football coaches. He said that he thought this would ensure that Mr. Turner would stay at the Urbana campus for the near future.

Discussion followed and the trustees recommended that the salary increase go forward and that further discussion be had regarding the contract extension. They asked the chancellor to bring an item on this matter for their approval to the next board meeting, March 7-8, 2001.

March 8, 2001, Board of Trustees Meeting

Next, Dr. Manning alerted the board to the fact that she planned to recommend a contract extension for the director of athletics at Chicago, Mr. James Schmidt. She stated that he had received an offer of employment from a professional sports team, and that she thought it important for the campus to try to keep him. She said she would recommend a salary increase with the contract extension and would plan to have it ready for the president to recommend to the board at the next meeting. Mr. Engelbrecht asked Dr. Manning to send some background information about Mr. Schmidt's performance at the campus to the board.

May 23, 2001, Board of Trustees Meeting

Employee Matter

This portion of the executive session was attended by the trustees, Mr. McKeever, Dr. Bazzani, and Dr. Thompson. Mr. Shea announced to the board that this would be a discussion of facts related to the salary for President Stukel for the 2001-2002 year. He then asked Dr. Bazzani to present comparative data on presidential salaries at other Big Ten institutions (this material is on file with the secretary). Dr. Bazzani reviewed a few background facts related to the position of president at the University. First he told the board that as a part of his responsibilities as president, President Stukel is required to live in the president's house in Urbana. Dr. Bazzani also reported that the president has access to a driver and a car from the motor pool at the Chicago campus for business travel. He then apprised the board that it has been the practice of earlier boards to award presidents of the University additional days of vacation to compensate for the many evenings and weekends the president is required to give to events and business related to the University. He reminded the board that they had hitherto granted an additional six days of vacation to President Stukel. He added that they might want to increase the additional days of vacation due to the fact that President Stukel has been in his position nearly six years. Discussion followed about this matter. The board agreed that any action on this would need to be taken in open session.

Dr. Bazzani reviewed the comparative salary data from other Big Ten institutions he had distributed, and noted that one of the private institutions in this group does not publish its president's salary. He said that he believed it safe to presume that it is higher than all of the others. He noted that past practice has been for the board to strive to have the presidential salary in third place in the Big Ten group, just as the board aims for third place in the Big Ten for faculty salaries. Dr. Bazzani recalled the study the board made a few years earlier of presidential salaries and the fact that they reaffirmed that placing the president's salary at third place in the Big Ten seemed the best guide to setting this salary, and that mid-year adjustments had been made to move the president's salary closer to this. Dr. Bazzani then reported to the board that the governor's budget recommendation for Fiscal Year 2002 includes a six percent increase for faculty salaries. He emphasized

that merit was the one criterion used for all salary increases. Given this, the board agreed by consensus that the president's salary should be increased by six percent for FY 2002 to be voted on during an open meeting at a later time. Dr. Bazzani pointed out that this percentage increase would help move the salary for the president at the University of Illinois toward third place in the Big Ten. Mr. Shea then suggested that further discussion on augmenting vacation days for the president be deferred until the next meeting of the board on July 11-12, 2001, and his colleagues concurred.

September 13, 2001, Board of Trustees Meeting

An Employee Matter

Chancellor Manning reported that Charles L. Rice, M.D., was appointed vice chancellor for health affairs in November 1999 for a period of two years. She noted that this appointment was extended for a third year, the current year, and that she now wanted to make this appointment permanent for Dr. Rice in order to avoid a loss of continuity and to avoid disruption in the leadership team of the hospital. She reminded the board that an appointment such as this is always made on a year-to-year basis. Mr. Plummer announced that he and Mr. Vickrey, serving as chair and vice-chair of the Committee on the University Hospital and Clinics, supported this. Dr. Manning added that the deans and the campus senate supported this. A brief discussion of procedures related to this recommendation followed. Mr. Shea requested assurance that this would not violate any aspect of shared governance. President Stukel gave this assurance, and explained that the campus senate unanimously approved this recommendation after the chancellor had informed them, as required, and made the case for the exception to usual procedures.

May 11, 2017, Board of Trustees Meeting

**Discussion of Minutes of Meetings Lawfully
Closed Under the Open Meetings Act**

Dr. Koritz asked Ms. Williams and Mr. Bearrows to discuss the potential release of minutes that have been previously sequestered under the Open Meetings Act. Ms. Williams and Mr. Bearrows summarized the items that were recommended for release. The trustees discussed the recommendation and all were in agreement.

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

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

President's Report on Actions of the Senates

(30) The president presented the following report:

**Establish the Undergraduate Minor in Economics,
College of Liberal Arts and Sciences, Urbana**

The Urbana-Champaign Senate has approved a proposal from the College of Liberal Arts and Sciences to establish the undergraduate minor in Economics. The proposed minor enables students to become knowledgeable in one of three core fields in economics: microeconomics, macroeconomics, or econometrics, as students will take a set of core economics courses then choose from one of these three fields for their minor elective courses. Economics is concerned with the creation, consumption, and transfer of wealth, important areas for all students to understand. The Economics minor will benefit students in all majors across the university who are interested in gaining this knowledge and having it reflected on their transcript.

**Establish Concentrations in Painting, Sculpture, New Media,
Printmaking, and General Studio Art within
the Bachelor of Arts in Studio Art,
College of Fine and Applied Arts, Urbana**

The Urbana-Champaign Senate has approved a proposal from the College of Fine and Applied Arts to establish concentrations in Painting, Sculpture, New Media, Printmaking, and General Studio Art within the Bachelor of Arts in Studio Art. Establishment of the Bachelor of Arts in Studio Art is sought as an accompanying action item. Capitalizing on the innovative and interdisciplinary nature of the proposed Bachelor of Arts in Studio Arts program, these concentrations permit students to experience a broad range of media practices or to focus on media-specific credits. As the concentration will be noted on students' transcripts, these concentrations indicate a level of expertise in a particular subdiscipline that will be useful in the pursuit of advanced study or in employment opportunities where particular material skills are needed.

**Establish Concentrations in Painting, Sculpture, New Media,
Printmaking, and General Studio Art within
the Bachelor of Fine Arts in Studio Art,
College of Fine and Applied Arts, Urbana**

The Urbana-Champaign Senate has approved a proposal from the College of Fine and Applied Arts to establish concentrations in Painting, Sculpture, New Media, Printmaking, and General Studio Art within the Bachelor of Fine Arts in Studio Art. Establishment of the Bachelor of Fine Arts (BFA) in Studio Art is sought as an accompanying action item. Selection of one of these proposed concentrations provides students in the BFA in Studio Art a way to navigate a dynamic curriculum that is responsive to current trends in art, culture, and creativity. As the concentration will be noted on students' transcripts, these concentrations indicate a level of expertise in a particular subdiscipline that will be useful in the pursuit of advanced study or in employment opportunities where particular material skills are needed.

**Establish the Concentration in Rural Nursing Services in the
Doctor of Nursing Practice, College of Nursing, Chicago**

The Chicago Senate, with the recommendation of the College of Nursing, has approved the establishment of the concentration in Rural Nursing Services in the Doctor of Nursing Practice (DNP).

The College of Nursing offers the DNP at Chicago and five regional sites: Peoria, Quad Cities, Rockford, Springfield, and Urbana. The degree is designed for nurses seeking a terminal degree in the field, with a focus on clinical or administrative practice. Twelve specialties are available, including pediatric nurse practitioner, acute care, nurse midwifery, and psychiatric mental health nurse practitioner. The Rural Nursing Education Program is a supplemental program that prepares DNP graduates from all of the specialties to live and practice in rural communities. DNP students at all six sites may apply for admission to the program. The affiliated concentration will acknowledge the specialized education and clinical preparation students in the program have completed, and has the potential to provide students with a competitive advantage when seeking professional employment.

The concentration is comprised of eight 1-hour courses. The first six courses focus on rural health care and community-oriented primary care issues. Students also gain an understanding of the unique issues facing rural communities and rural health-care delivery. The final two courses are practicum experiences that emphasize clinical practice, including data-gathering, differential diagnosis, health promotion, disease prevention, and management of common health problems. These rural rotations are developed in partnership with UIC programs in rural medical and rural pharmacy education.

This report was received for record.

**Annual Financial Report, University Office of Risk Management,
Year Ended June 30, 2017**

(31) The interim comptroller presented this report for Fiscal Year 2017. A copy has been filed with the secretary of the Board.

This report was received for record.

Change Orders Report

(32) 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.

**Comptroller's Report of Endowment Investment Transactions,
July 1, 2016, through June 30, 2017**

(33) One goal of the University of Illinois system investment staff is to maintain the Endowment Pool asset allocation as set forth in the investment policy approved by the Board of Trustees. The system's Endowment Pool asset allocation is reviewed monthly. New cash inflows and outflows are allocated to maximize policy compliance and minimize transaction costs. The transactions listed in this report were completed to maintain asset allocations within allowable ranges as defined within the investment policy. A copy has been filed with the secretary of the Board.

This report was received for record.

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

(34) 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.

Graduate Medical Education Report

(35) This report was submitted to the Board for record. A copy has been filed with the secretary of the Board.

This report was received for record.

Minority and Female Business Enterprise (MAFBE) Report

(36) 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 September 30, 2017. A copy has been filed with the secretary of the Board.

This report was received for record.

Second Quarter 2017 Investment Update

(37) The interim comptroller presented this report as of June 30, 2017. A copy has been filed with the secretary of the Board.

This report was received for record.

Secretary's Report

(38) 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 Alumni Alliance Report

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

This report was received for record.

University of Illinois Foundation Report

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

This report was received for record.

COMMENTS FROM THE CHAIR AND PRESIDENT

Dr. Koritz thanked the trustees and remarked on the historic items that were approved by the Board at this meeting, including the naming of the Gies College of Business.

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 January 18, 2018, in Chicago for its annual meeting; March 15, 2018, in Urbana; and May 7, 2018, in Springfield.

MOTION FOR EXECUTIVE SESSION

At 1:14 p.m., Dr. Koritz stated "A motion is now in order to hold an executive session to consider University employment or appointment-related matters; and pending, probable, or imminent litigation against, affecting, or on behalf of the University."

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.

A CONTINUING NEED FOR
CONFIDENTIALITY
EXISTS FOR THIS SECTION.

EXECUTIVE SESSION ADJOURNED

The executive session adjourned at 2:15 p.m.

REGULAR MEETING RESUMED

The meeting resumed at 2:15 p.m., with all Board members recorded as being present at the start of the meeting in attendance.

MOTION TO ADJOURN

At 2:16 p.m., Chair Koritz requested a motion to adjourn the meeting. On motion of Ms. Smart, seconded by Mr. Cepeda, the meeting adjourned. There were no “nay” votes.

DEDRA M. WILLIAMS
Secretary

TIMOTHY N. KORITZ
Chair

ANNUAL MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

January 18, 2018



This annual meeting of the Board of Trustees of the University of Illinois was held in Michèle M. Thompson Rooms B and C, UIC Student Center West, 828 South Wolcott Avenue, Chicago, Illinois, on Thursday, January 18, 2018, beginning at 8:01 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,¹ Mr. Patrick J. Fitzgerald,² 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; 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. Edwards arrived at 8:08 a.m.

²Mr. Fitzgerald arrived at 9:01 a.m.

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; University employment or appointment-related matters; student disciplinary cases; and purchase or lease of real property for the use of the University.”

On motion of Ms. Smart, seconded by Ms. Reyes, this motion was approved. There were no “nay” votes.

EXECUTIVE SESSION

A CONTINUING NEED FOR
CONFIDENTIALITY
EXISTS FOR THIS SECTION.

A CONTINUING NEED FOR
CONFIDENTIALITY
EXISTS FOR THIS SECTION.

A CONTINUING NEED FOR
CONFIDENTIALITY
EXISTS FOR THIS SECTION.

EXECUTIVE SESSION ADJOURNED

The executive session adjourned at 9:23 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.

PERFORMANCE OF THE STATE SONG

Dr. Koritz then invited Mr. Mark Murphy, operating engineer in the Physical Plant at Chicago, to perform the State song, *Illinois*. Dr. Koritz said that Mr. Murphy has worked at the University of Illinois at Chicago for 16 years, is a member of the UIC Staff Advisory Council, and is chairman of the University of Illinois Employee Advisory Committee. Dr. Koritz said Mr. Murphy is the lead singer of the Cloonan/Murphy Ramblers band. Mr. Murphy'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 Mr. Lester H. McKeever Jr., treasurer, and the vice presidents of the University in attendance: Dr. Barbara J. Wilson, executive vice president and vice president for academic affairs; Dr. Robert J. Jones, chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois; Dr. Michael D. Amiridis, chancellor, University of Illinois at Chicago, and vice president, University of Illinois; Dr. Susan J. Koch, chancellor, University of Illinois at Springfield, and vice president, University of Illinois; 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: Ms. Sandra De Groote, professor and scholarly communication librarian, Chicago, representing the Chicago Senate; and Ms. Colleen Piersen, assistant head for administration, Department of Medicinal Chemistry and Pharmacognosy, Chicago, representing the academic professional staff. President Killeen also introduced Dr. Benét Deberry-Spence, professor, Department of Managerial Studies, Chicago; Dr. Mrinalini C. Rao, professor, Department of Physiology and Biophysics, Chicago, and chair of the University Senates Conference; and Dr. Catherine Vincent, associate professor, College of Nursing, and chair of the Chicago Senate Executive Committee.

COMMENTS FROM THE CHAIR

Dr. Koritz referred to recent statistics that show that Illinois is second only to New Jersey in the number of students it exports to other states for undergraduate education, and he noted that two-thirds of these students never return to Illinois. He said it is a priority to reverse this trend and referred to the recommendation to freeze tuition and limit fee increases on the Board's agenda for voting. Dr. Koritz then commented on capital plans and facilities upgrades, and highlighted some projects throughout the University. He said he has asked President Killeen and his leadership team to sharpen its focus on the facility needs of the University, with the goal of creating a long-term capital plan and accompanying funding model that establishes system-wide priorities, with a special focus on facilities that serve students and discovery. Dr. Koritz also mentioned the Discovery Partners Institute and said that the University is waiting for promised monetary grants from Chicago and the State. He said the University may need to consider providing some initial funding to take advantage of this opportunity and that commencing its construction should be a priority.

Lastly, Dr. Koritz commented on the Board retreat and suggested that the Board consider allocating time at the July 2018 retreat for a self-evaluation to provide an opportunity to examine the operation of the Board and how Board practices might be changed to maximize its effectiveness and help the University achieve its near- and long-term goals.

COMMENTS FROM THE PRESIDENT

Next, President Killeen expressed gratitude to the members of the Board for their time, loyalty, and commitment. He welcomed the Board's directive to develop a long-range capital plan and highlighted the construction of the first student union at the University of Illinois at Springfield, stating that its construction reflects a commitment to the student experience that is so deep that it was made possible during a historic State budget impasse and without the support of taxpayer funds. President Killeen said that assessing the University's greatest needs and setting long-range priorities is the next logical step in the strategic planning process, and he referred to the high-aspiration goals of the Strategic Framework that was approved by the Board. He discussed strategies to promote access and affordability, including the recommendation on the Board's agenda at this meeting that would freeze tuition for the fourth straight year. President Killeen said that if approved, this will be the longest rate freeze in more than 40 years. He then discussed the strategic enrollment plan and the enrollment goal of more than 93,000 students by 2021, which he said demonstrates the University's commitment to expand opportunity.

President Killeen then commented on the development of a strategic legislative agenda, which he said is headlined by the proposed University of Illinois Investment, Performance, and Accountability Commitment (IPAC) legislation that would redefine the University's relationship with the State. He referred to the launch of the new, ambitious fundraising campaign, which seeks to raise \$3.1 billion over the next five years. President Killeen also gave an update on the conclusion of the review to consider the realignment of system offices, and he thanked Dr. Ghosh and all who contributed to the success of this effort. President Killeen thanked the Board for its guidance.

Lastly, President Killeen referred to a brochure that had been distributed to trustees (materials on file with the secretary) that serves as a reference to the University's new set of guiding principles that were released in December. He said the statements, which outline the University's position on free speech on campus, immigration and globalization, and civic engagement, are the result of a collaborative process that involved more than 200 people and originated during the July 2017 Board retreat. President Killeen said these statements codify broad principles and align with current practices. He thanked everyone who shared their time and insights, and he again thanked the trustees for their service.

SPECIAL ORDER OF BUSINESS

Dr. Koritz stated that the Board holds its annual meeting in January, at which time the Board is required to elect its chair and members of the Executive Committee, appoint certain officers, and approve the signators for documents.

Dr. Koritz asked to have the Special Order of Business entered into the minutes rather than read aloud.

Dr. Koritz then asked for a nomination for the office of chair.

Election of the Chair of the Board of Trustees

The office of chair is established by State statute (110 ILCS 310/5). The chair of the Board is elected annually and presides at all meetings of the Board and of its Executive Committee; signs diplomas, warrants for funds, and other legal documents; appoints the standing committees of the Board; and fixes the dates and places of meetings when the Board has not done so. The chair may determine the date (other than that of the annual meeting) and place of any meeting when necessary. The duties are further set forth in Article VI, Section 1, of the *Bylaws* of the Board of Trustees. The chair is an *ex officio* member of all committees, with vote.

Mr. Cepeda nominated Dr. Koritz as chair. Dr. King seconded this nomination. With no other nominations stated, Dr. Koritz asked that all in favor signify by stating “aye.” There was a resounding statement of “ayes,” and no one expressed opposition.

By unanimous ballot, Dr. Koritz was re-elected chair of the Board to serve until the next annual meeting of the Board or until his successor shall have been elected. This was followed by a round of applause. Dr. Koritz thanked his trustee colleagues and said it is an honor to serve. Mr. Fitzgerald said that the Board is grateful for Dr. Koritz’s service as chair and for his willingness to serve as chair again this year.

Election of the Executive Committee

The chair of the Board is chairperson of the Executive Committee.

The Board has set certain limitations on the powers of the Executive Committee in its *Bylaws*:

ARTICLE IV. STANDING COMMITTEES OF THE BOARD

Section 1. At the annual meeting in January of each year, the board shall elect two members to an “Executive Committee,” consisting of three members, the Chair of the Board to be the chair *ex officio*, which members shall hold office for one year, or until their successors have been elected.

Section 2. The Executive Committee shall meet whenever the chair, or two members thereof, shall find it necessary for the transaction of any business which is urgent and cannot be postponed to a regular meeting of the board. If a quorum of the committee, two members, is present in the same location or participates via video conference, the third member may participate via telephone. The committee may transact business providing a quorum is present. All trustees shall be given the same notice of the meeting that is sent to the members of the Executive Committee and any who wish may elect to participate in the meeting as nonvoting participants.

Section 3. The Executive Committee functions as an instrument of the board and shall possess all the powers of the board when in session, provided that it shall not overrule, revise, or change the previous acts of the board, or take from regular or special committees any business referred to them by the board.

Section 4. The Executive Committee shall make a written record of all its transactions and submit it to the board at its next regular meeting, signed by all the members of the Executive Committee agreeing thereto. Such record shall thereupon be incorporated in the minutes of the board as an integral part thereof.

Within these limitations, the actions of the Executive Committee are final.

Dr. Koritz asked for nominations for the Board's Executive Committee, with the chair of the Board serving as chair, *ex officio*. Mr. McMillan nominated Mr. Montgomery, and he referred to his years of service as a trustee. Dr. Koritz asked that all in favor signify by stating "aye." There was a resounding statement of "ayes," and no one expressed opposition.

Ms. Smart nominated Mr. Cepeda, stating that he brings different points of view to the Board and Executive Committee. Dr. Koritz asked that all in favor signify by stating "aye." There was a resounding statement of "ayes," and no one expressed opposition.

By unanimous ballot, Mr. Montgomery and Mr. Cepeda were elected members of the Executive Committee to serve until the next annual meeting of the Board or until their successors shall have been elected.

Secretary, Comptroller, and University Counsel of the Board

Next, Dr. Koritz moved to the election of the secretary, comptroller, and University counsel. He stated that in accordance with the *Bylaws* of the Board, the president of the University had conveyed his advice to the Board that all incumbents be re-elected: Dr. Avijit Ghosh, interim comptroller of the Board; Mr. Thomas R. Bearrows, University counsel; and Ms. Dedra M. Williams, secretary of the Board.

Mr. Fitzgerald moved to approve the recommendations. Dr. Koritz asked that all in favor signify by stating "aye." There was a resounding statement of "ayes," and no one expressed opposition.

The incumbents—Dr. Ghosh, Mr. Bearrows, and Ms. Williams—were elected interim comptroller, University counsel, and secretary, respectively, to serve until the next annual meeting of the Board or until their successors shall have been elected.

Delegation of Signatures

Dr. Koritz offered the following resolutions and moved their adoption.

RESOLVED that the chair of the Board of Trustees is authorized to delegate to such individuals as he/she may designate from time to time authority to sign his/her name as chair of the Board of Trustees to vouchers presented to the state comptroller and authority to sign his/her name to warrants on the University treasurer covering vouchers approved in accordance with regulations approved by the Board; and

RESOLVED further that the secretary of the Board of Trustees is authorized to delegate to such individuals as he/she may designate from time to time authority to sign his/her name as secretary of the Board of Trustees to vouchers presented to the state comptroller and to warrants on the University treasurer covering vouchers approved in accordance with regulations of the Board. And be it further

RESOLVED that the state comptroller is hereby authorized and directed to honor vouchers bearing facsimile signatures of the chair and secretary of the Board of Trustees of the University of Illinois if such facsimile signatures resemble the facsimile specimens duly certified to or filed with the state comptroller by the secretary.

These authorizations are to continue in effect until the state comptroller has been supplied with specimen signatures of succeeding officers of this Board.

On motion of Mr. Edwards, these resolutions were approved. Dr. Koritz asked that all in favor signify by stating “aye.” There was a resounding statement of “ayes,” and no one expressed opposition.

Dr. Koritz then referred to committee assignments that were shared with trustees and said that the chair of the Board serves as an *ex officio* member of all committees.

Board of Trustees Board Committees, Membership

Academic and Student Affairs	Ramón Cepeda Donald J. Edwards Edward L. McMillan Jill B. Smart, chair Trayshawn M. W. Mitchell Karina Reyes Edwin Robles
Audit, Budget, Finance, and Facilities	Ramón Cepeda, chair Donald J. Edwards Stuart C. King Lester H. McKeever Jr. James D. Montgomery Trayshawn M. W. Mitchell Edwin Robles
Governance, Personnel, and Ethics	Patrick J. Fitzgerald, chair Timothy N. Koritz Edward L. McMillan Jill B. Smart Trayshawn M. W. Mitchell Karina Reyes Edwin Robles
University Healthcare System	Patrick J. Fitzgerald Stuart C. King, chair Timothy N. Koritz Edward L. McMillan Karina Reyes

Representatives to External Boards

University of Illinois Foundation	Timothy N. Koritz
University of Illinois Alumni Alliance	Jill B. Smart
State Universities Civil Service Merit Board	Stuart C. King James D. Montgomery Jill B. Smart
University of Illinois Research Park LLC	Edward L. McMillan
IllinoisVENTURES LLC	Edward L. McMillan
UI Singapore Research LLC	James D. Montgomery
Prairieland Energy Inc.	Stuart C. King

This ended the Special Order of Business for the annual meeting.

WELCOME FROM THE CHANCELLOR AT CHICAGO

Next, Dr. Koritz asked Dr. Amiridis to provide a welcome from the University of Illinois at Chicago. Dr. Amiridis thanked everyone who attended the University Insights program the previous evening. He referred to the December Commencement that was attended by 80 percent of the 3,000 graduates who were awarded degrees, and he said that 50 “Golden Graduates” were also honored at the ceremony in celebration of the 50th anniversary of their own graduation. Dr. Amiridis discussed increased enrollment at the University of Illinois at Chicago and said additional increases are expected for Fall 2018. He gave an update on the construction of the P3 building, which began the previous week, and said there has been positive press about the building, which will provide cutting edge student housing. Dr. Amiridis discussed achievements in research momentum and improved grant funding returns, and he thanked the Board for their support.

FINANCIAL REPORT

Next, Dr. Koritz asked Dr. Ghosh to provide a financial report (materials on file with the secretary). Dr. Ghosh said that this presentation would provide some background on capital spending and how it has historically been funded, and would also provide some additional financial information. He presented revenue and expense trends for Fiscal Year 2017 and Fiscal Year 2018, and then showed capital spending on facilities from Fiscal Year 2014 through Fiscal Year 2017 with information about these projects. Dr. Ghosh discussed debt financing and debt capacity and said the University has \$1.5 billion of debt used to finance a variety of projects. Dr. Ghosh showed the categories of debt, outstanding debt and category of debt by unit, and total cost of debt servicing in Fiscal Year 2018. The annual debt servicing cost from 2018 through 2048 was provided, and he discussed ratings for University issued bonds, including bond rating criteria, State and University bond ratings, and debt rating comparisons. He showed days of cash on hand in Fiscal Year 2018 and discussed the University’s capacity for additional debt now and in the future. Dr. Ghosh presented data to be used in the consideration of whether the University is investing enough in capital projects and showed a chart depicting the age of University buildings, and reported on the estimated cost of outstanding deferred maintenance and aspects of a comprehensive and long-term capital plan.

Discussion followed regarding categories of expenses. Mr. Edwards thanked Dr. Ghosh for an in-depth examination of capital spending and emphasized that capital spending must be in concert with a comprehensive and prioritized capital plan. Mr. McMillan agreed, and Mr. Edwards said that a long-term financial plan is important for addressing all priorities. Dr. Koritz also agreed, and Dr. Ghosh indicated that work is underway to create an operating plan and a capital plan. President Killeen noted that he is also not giving up on capital funding from the State.

ILLINOISVENTURES: AN ENGINE FOR ECONOMIC DEVELOPMENT

At 10:43 a.m., Dr. Koritz asked Dr. Seidel to give a presentation on Illinois-VENTURES (materials on file with the secretary). Dr. Seidel introduced Ms. Nancy Sullivan, chief executive officer and managing director of Illinois-VENTURES. Dr. Seidel gave an overview of the Office of the Vice President for Economic Development and Innovation and described the governing structure of IllinoisVENTURES, which is a University-Related Organization. He listed the key charges of IllinoisVENTURES and reported on its history. Dr. Seidel said that IllinoisVENTURES is currently invested in 84 companies with \$75.0 million in assets under management. He reported that there is \$1.29 billion of third-party investments in portfolio companies and told the Board that for every \$1 invested by IllinoisVENTURES, \$25 of additional funding is attracted into portfolio companies. Dr. Seidel provided additional information about portfolio companies and faculty commercialization projects and gave examples of industry-changing companies that have received funding and support through IllinoisVENTURES. Ms. Sullivan provided additional examples and highlighted the impact provided by the translation of research into life-changing innovation. Dr. Seidel also commented on the tremendous impact of IllinoisVENTURES through economic development and technology commercialization. He listed the members of the IllinoisVENTURES team and its board of managers. Next, Dr. Seidel reported on the Illinois Emerging Technologies Fund, which catalyzes growth and commercialization of technologies from the University and across Illinois. He said this is financed through external limited partners with an investment committee comprised of private sector investment professionals. Dr. Seidel concluded his presentation by reporting on plans for the future.

Mr. McMillan thanked Dr. Seidel for the presentation and complimented Dr. Seidel and Ms. Sullivan on their work with IllinoisVENTURES. Mr. McMillan emphasized that IllinoisVENTURES is an early-stage investment vehicle and a tool for technology innovation. Dr. Koritz inquired about initial capital for IllinoisVENTURES, and Ms. Sullivan explained this came from the State and University. She gave a history of funding of IllinoisVENTURES and of the Illinois Emerging Technologies Fund, and President Killeen commented on the need for growth. Mr. Edwards and Ms. Sullivan discussed the initial investment and composition of limited partners, as well as the value of the Illinois Emerging Technologies Fund. Ms. Sullivan stated that while the limited partners are investors, they generally have an affinity to the University of Illinois. Dr. Koritz thanked Dr. Seidel and Ms. Sullivan for the presentation.

ANNUAL REPORT FROM THE UNIVERSITY OF ILLINOIS ALUMNI ALLIANCE

At 11:10 a.m., Dr. Koritz introduced Ms. Jennifer L. Neubauer, associate vice chancellor for alumni relations and president of the University of Illinois Alumni Alliance, and asked her to give an annual report from the University of Illinois Alumni Alliance, formerly the University of Illinois

Alumni Association. Ms. Neubauer gave some history of the University of Illinois Alumni Association and discussed the rationale for changes that led to the creation of a different model. She reported that the University of Illinois Alumni Association is now named the University of Illinois Alumni Alliance, with a new set of bylaws that redefine the scope of the oversight of the board of managers. Ms. Neubauer said that each university now has its own alumni association with its own chief alumni relations officer and board of advisors. She described the advantages of this model and said it will allow each university to better serve the unique needs of each respective alumni population. Ms. Neubauer then gave an overview of the functions of the University of Illinois Alumni Alliance and the Illinois Alumni Association, which serves the alumni of the University of Illinois at Urbana-Champaign, and showed the differences in their governing bodies, metrics for success, aspirational visions, frequency of meetings, and communication with their board of managers.

Discussion followed, and Ms. Neubauer clarified that until recently, the University of Illinois Alumni Association served all three universities from Urbana with a presence at Chicago and Springfield. Ms. Smart, who serves as an *ex officio* member of board of managers of the University of Illinois Alumni Alliance, expressed support for this new model. President Killeen said this change came as a result of long analysis and consultation with an external group and internal committee.

FACULTY REPORT

Next, Dr. Koritz asked Dr. DeBerry-Spence to give a faculty report (materials on file with the secretary). Dr. DeBerry-Spence said that today's report would focus on faculty research and the important vital linkages that it enables at the University. She described the contemporary campus ecosystem as having attributes of the frontier, and she referred to the entrepreneurial ecosystem of the research university. Dr. DeBerry-Spence said that the role of public universities in society and society's transformation is changing, which has clear implications for how universities are conceived. She also emphasized the role of research and said it creates vital linkages needed for sustainability and those necessary to fulfill the university's mission. Noting that faculty research is intended to change how people see the world, Dr. DeBerry-Spence described her own background and areas of research to demonstrate linkages that faculty research engages and enables. She highlighted her work in Africa with microentrepreneurs and described the issues they faced. Dr. DeBerry-Spence told the Board that research is critical and vital to forging linkages, and she emphasized the reach of faculty research.

COMMITTEE REPORTS

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. Koritz said that Dr. King serves on the committee with Mr. Fitzgerald, Dr. Koritz, Mr. McMillan, and Ms. Reyes. Dr. King said he attended the meeting the previous day

with all committee members in attendance. He reported that the committee approved the minutes of the meeting that was held on November 15, 2017. Dr. King said that Dr. Robert A. Barish, vice chancellor for health affairs, Chicago, made some opening remarks and highlighted recognition received by several University of Illinois physicians, the hospital's transplant program, and the hospital's housing for the homeless program. Dr. King reported that the committee reviewed the items within the purview of the committee on the Board's agenda, and he listed those items. He said that Dr. Barish gave the hospital and clinics chief executive officer report, and that Mr. Michael B. Zenn, chief financial officer, University of Illinois Hospital and Clinics, gave a financial report and an update on the 3i project, which is now moving forward. Dr. King told the Board that Ms. Jodi S. Joyce, associate vice chancellor for quality and patient safety, presented the annual report on quality and patient safety; Dr. Terry Vanden Hoek, interim chief medical officer, gave the chief medical officer report, which focused mainly on the impact of the influenza outbreak; and that Dr. William H. Chamberlin, chief compliance officer, UI Hospital and Clinics, gave a compliance report. Dr. King said the committee also discussed the hospital's low ratings in *Crain's Chicago Business* and said that a strategic plan to improve the hospital's rating will be brought to the committee's July meeting. He announced that the next meeting of the committee is scheduled for March 14, 2018. Dr. Koritz added that two-thirds of the small bowel transplants performed in the United States were done at the University of Illinois Hospital.

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. Dr. Koritz said that 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 January 17, 2018, with all committee members in attendance. Mr. Fitzgerald reported that the committee approved the minutes of the November 15, 2017, 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; Ms. Caryn Bills-Windt, associate chancellor and director for the Office for Access and Equity, Chicago; and Mr. Michael Diaz, executive associate director of the Office for Access and Equity, Chicago, gave a presentation on the prevention, intervention, and response initiatives related to sexual misconduct, stalking, and dating/domestic violence, and he gave a brief summary of the report. Mr. Fitzgerald said committee members spoke in favor of a requirement for all students to undergo training for the prevention of sexual harassment and misconduct and requested a report on the approach regarding training for students with statistics on voluntary compliance and comparison to peer groups. Mr. Fitzgerald reported that Ms. Jami M. Painter, interim associate vice president for system human resource services, gave an annual report on

the policy on background checks. Mr. Fitzgerald said Ms. Painter gave an overview of the background check policy and presented an annual report that showed that the implementation of this policy has not had an adverse impact on recruitment or substantially slowed the recruitment process. Mr. Fitzgerald emphasized that this policy does not preclude those who may have had contact with the criminal justice system from being hired. Next, he said the committee received a legislative update from Ms. Jennifer M. Creasey, director of state relations, and Mr. Fitzgerald gave a brief summary of her report.

Mr. Fitzgerald reminded trustees that the trustee self-evaluation responses have been provided and said the evaluation is still open for those who have not yet responded. He announced that the next meeting of the committee is scheduled for March 14, 2018, at 2:00 p.m. Ms. Smart added that she feels strongly that the training Mr. Fitzgerald mentioned should be mandatory and required for all students.

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. Dr. Koritz noted that 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 January 17, 2018, and that all members of the committee were in attendance. She said that Dr. King attended as a guest. Ms. Smart said they approved the minutes of the meeting of November 15, 2017, and that the committee reviewed the agenda items within the purview of the committee on the Board's agenda. She listed those items. Ms. Smart reported that Dr. Wilson gave a presentation on recommended tuition, fees, and housing rates, which will be shared with the Board later in this meeting. Ms. Smart said that Dr. Wilson was then joined by Dr. Nikos Varelas, vice provost for undergraduate affairs and academic programs, Chicago; Dr. Robert Blankenberger, associate vice chancellor for undergraduate education, Springfield; Dr. Kevin Pitts, vice provost for undergraduate education and innovation, Urbana, to provide a presentation on academic support programs for students, which she said was followed by a lengthy discussion. Ms. Smart said that student success is multifaceted, with multiple types of support being provided by the universities to a diverse group of students. She summarized the programs provided to students and highlighted aspects of the discussion that followed, and she said the six-year graduation rate is a positive trend. Ms. Smart announced that the next meeting of this committee will be held on March 14, 2018. Dr. King added that he took note of the low enrollment of Native American students and said this is something the University should take seriously.

Dr. Koritz noted that Mr. Fitzgerald would need to leave the meeting shortly. He asked that Ms. Smart's report on the Academic and Student Affairs Committee be continued after the consideration of the agenda to allow time for Mr. Fitzgerald to participate in voting.

AGENDA

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.

By consensus, the Board agreed that one vote would be taken and considered the vote on each agenda item no. A1 and through 26 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 November 16, 2017.

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

Resolution for Patricia Brown Holmes

(1) In your six years as a member of the University of Illinois Board of Trustees, your unique blend of experience, judiciousness, loyalty, and commitment has helped build on the U of I system's rich legacy of excellence.

Your many years of service as a judge, prosecutor, and attorney brought a thoughtful, balanced perspective to Board deliberations that enlightened discussions and fostered sound, reasoned decisions. At the same time, as an alumna of the University of Illinois at Urbana-Champaign, you worked diligently to preserve the distinctive character of our three universities as decisions were made to expand the U of I system's service to students and the public good.

Your leadership was rooted in a deep sense of fairness and inclusion—always seeking out differing views and respectfully considering all sides of every issue as you worked with your colleagues to reach the best possible conclusions. You will be remembered for your calm, steady approach and your unfailing patience as you worked to build consensus to resolve numerous challenges that faced the Board. These talents enabled you to make lasting, meaningful contributions to the U of I system as a trustee and as a member of the Academic and Student Affairs Committee, which you served upon throughout your term on the Board.

Your unwavering commitment to the well-being of students was a hallmark of your service. You were a mentor for the student members of the Board, who quickly learned that they could turn to you for guidance and counsel on the important issues that confronted the Board. Through those exchanges, the student trustees learned invaluable lessons that will help them flourish in the workplace and in their lives. But your influence transcends your work as a trustee. As an alumna, your distinguished career has made you a role model for every student—an example of the heights that are within reach with a U of I degree.

You also gave generously of your time and your knowledge of public employment law as a member of the State Universities Civil Service System Merit Board. Your sensitivity and fair-mindedness to individual cases were deeply appreciated and important assets to this body.

Your colleagues, fellow alumni, and many friends across the U of I system will miss your wit, dedication, compassion, insight, and devotion to our great University. The Board of Trustees and the University of Illinois community are grateful that you found

time in your busy world to share your talents and passion to lead the U of I system into a new era of service and ensure that our universities are nurturing places for all.

THEREFORE, BE IT RESOLVED THAT President Killeen and the University officers, the faculty members, students, and staff members join with the Board in this tribute to you, and in extending best wishes to you, your husband, Michael, and your family.

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

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

Resolution for Dean of the College of Pharmacy, Jerry L. Bauman

(2) To Jerry L. Bauman

As you conclude your tenure as dean of the College of Pharmacy at the University of Illinois at Chicago, the Board of Trustees salutes you for your many accomplishments. The Board expresses its gratitude for your important contributions as interim vice chancellor for academic affairs and provost of the University of Illinois at Chicago and your two-year term as interim vice president for health affairs for the University of Illinois.

As an alumnus of the College of Pharmacy, formerly known as the University of Illinois at the Medical Center, you have served the College of Pharmacy with distinction as attested to its consistent ranking in the top five of all U.S. colleges of pharmacy, both for research and academic programs. You have done this as a distinguished faculty member, internationally-renowned researcher, and administrator. As a testament to the respect and admiration expressed by your colleagues across the campus and among the entire University of Illinois community, you were often called upon during periods of transition at the University. During your tenure as interim vice president for health affairs, you oversaw the reorganization of the health science center in Chicago, the creation of an accountable care entity, the alignment of UIC's College of Medicine with the University of Illinois Hospital, and led the growth in clinical volumes including multiple partnerships with other health-care providers and organizations. In this role and also in your role as interim vice chancellor for academic affairs and provost, you continued to demonstrate the thoughtful and compassionate leadership style that has been your hallmark and helped to anchor the campus leadership transition.

THEREFORE, BE IT RESOLVED THAT President Killeen, Chancellor Amiridis, the faculty members, students, and staff members join with the Board of Trustees to extend its deepest gratitude to you and your wife, Judy, and to your family for the loyalty you have given UIC. We deeply appreciate your more than 35 years of dedicated service and inspired leadership to the University of Illinois.

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

Appoint Interim Vice Chancellor for Public and Government Affairs, Chicago

(3) The chancellor, University of Illinois at Chicago, and vice president, University of Illinois, recommends the appointment of Theresa Erin Mintle, formerly president and chief executive officer of the Chicagoland Chamber of Commerce, as the interim vice chancellor for public and government affairs, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$270,000 beginning January 18, 2018. Ms. Mintle has been serving as interim vice chancellor for public and government affairs-designate under the same conditions and salary arrangement since December 11, 2017.

Ms. Mintle succeeds Dr. Michael Redding, who passed away on October 19, 2017, after nearly five years as the vice chancellor for public and government affairs. Ms. Mintle will oversee the units focused on establishing strong relationships with outside constituencies, fostering institutional advocacy, and building a broad understanding of UIC's

many contributions to society through: public affairs, community and corporate relations, government relations, marketing and brand management, and digital communications.

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. Edwards, this appointment was approved.

Amend Operating Agreement of the University of Illinois Research Park LLC to Change Appointment of Secretary of the Board of Managers

(4) At its meetings on March 2, 2000, and April 13, 2000, the Board of Trustees authorized formation of the University of Illinois Research Park LLC (“UIRP”), as a University-Related Organization to assist the University in developing and operating research parks. UIRP is governed by an Operating Agreement, which among other things defines the composition and responsibilities of the company’s board of managers and officers.

Section 6.7 of the Operating Agreement provides that the University counsel of the University of Illinois (“UI Counsel”) or his/her designee shall serve as the secretary of the board of managers:

6.7 *THE SECRETARY.* The University Counsel of the University of Illinois or his/her designee shall serve as the Secretary. The duties of the Secretary shall be as follows:

- (a) Issuing notice of all meetings of the Member where notices of such meetings are required by law or this Operating Agreement;
- (b) Attending all meetings of the Board or Member and keeping the minutes thereof;
- (c) Performing such other duties as usually pertain to the office of the Secretary or as are properly required by the Board.

The vice president for economic development and innovation, having conferred with the UIRP board of managers and UI Counsel, recommends that the Operating Agreement be amended to provide for election of the secretary by the board of managers. This change will enable UI Counsel to focus on the provision of legal advice at meetings while a dedicated staff person performs duties such as the taking of attendance and minute-keeping. Further, removing UI Counsel as secretary will eliminate any possible concerns over the role of UI Counsel in providing independent legal judgment to the board of managers. The revised Section 6.7 would read as follows:

6.7 *THE SECRETARY.* The Secretary shall be elected by the Board of Managers. The duties of the Secretary shall be as follows:

- (a) Ensuring that notices of all meetings of the Board of Managers are issued where notices of such meetings are required by law or this Operating Agreement;
- (b) Attending all meetings of the Board of Managers and ensuring that the minutes of such meetings are taken and maintained; and
- (c) Performing such other duties as usually pertain to the office of the Secretary or as are properly required by the Board of Managers.

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. Edwards, this recommendation was approved.

Amend Operating Agreement of the IllinoisVENTURES LLC to Change Appointment of Secretary of the Board of Managers

(5) At its April 13, 2000, and September 14, 2000, meetings, the Board authorized formation of the IllinoisVENTURES LLC (“VENTURES”) to assist the University in helping start-up companies obtain funding, recruit management talent, develop business plans, and provide other services and assistance. VENTURES is governed by an Operating Agreement, which among other things defines the composition and responsibilities of the company’s board of managers and officers.

Section 6.7 of the Operating Agreement provides that the University counsel of the University of Illinois (“UI Counsel”) or his/her designee shall serve as the secretary of the board of managers:

6.7 THE SECRETARY. The University Counsel of the University of Illinois or his/her designee shall serve as the Secretary. The duties of the Secretary shall be as follows:

- 6.7.1 Issuing notice of all meetings of the Managers where notices of such meetings are required by law or this Agreement;
- 6.7.2 Attending all meetings of the Managers and keeping the minutes thereof;
- 6.7.3 Performing such other duties as usually pertain to the office of the Secretary or as are properly required by the Managers.

The vice president for economic development and innovation, having conferred with the VENTURES board of managers and UI Counsel, recommends that the Operating Agreement be amended to provide for election of the secretary by the board of managers. This change will enable UI Counsel to focus on the provision of legal advice at meetings while a dedicated staff person performs duties such as the taking of attendance and minute-keeping. Further, removing UI Counsel as secretary will eliminate any possible concerns over the role of UI Counsel in providing independent legal judgment to the board of managers. The revised Section 6.7 would read as follows:

6.7 THE SECRETARY. The Secretary shall be elected by the Board of Managers. The duties of the Secretary shall be as follows:

- 6.7.1 Ensuring that notices of all meetings of the Board of Managers are issued where notices of such meetings are required by law or this Agreement;
- 6.7.2 Attending all meetings of the Board of Managers and ensuring the minutes of such meetings are taken and maintained; and
- 6.7.3 Performing such other duties as usually pertain to the office of the Secretary or as are properly required by the Board of Managers.

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. Edwards, this recommendation was approved.

**Amend Operating Agreement of the UI Singapore Research LLC
to Change Appointment of the Secretary of the Board of Managers**

(6) At its May 22, 2008, meeting, the Board of Trustees authorized the formation of two companies to manage a major research grant program located in Singapore and funded by the Agency for Science, Technology and Research (“A*STAR”). One of these companies, UI Singapore Research LLC (“UISR”) is an Illinois company authorized to create and oversee a subsidiary company in Singapore, Illinois at Singapore Pte. Ltd., which supervises the Singapore research program. UISR is governed by an Operating Agreement, which among other things defines the composition and responsibilities of the company’s board of managers and officers.

Section 6.6 of the Operating Agreement provides that the University counsel of the University of Illinois (“UI Counsel”) or his/her designee shall serve as the secretary of the board of managers:

- 6.6 *THE SECRETARY.*** The University Counsel of the University of Illinois or his/her designee shall serve as the Secretary. The duties of the Secretary shall be as follows:
- (a) Issuing notice of all meetings of the Member where notices of such meetings are required by law or this Operating Agreement;
 - (b) Attending all meetings of the Board of Managers or Member and keeping the minutes thereof;
 - (c) Performing such other duties as usually pertain to the office of the Secretary or as are properly required by the Board of Managers.

The chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, having conferred with the UISR board of managers and UI Counsel, recommends that the Operating Agreement be amended to provide for election of the secretary by the board of managers. This change will enable UI Counsel to focus on the provision of legal advice at meetings while a dedicated staff person performs duties such as the taking of attendance and minute-keeping. Further, removing UI Counsel as secretary will eliminate any possible concerns over the role of UI Counsel in providing independent legal judgment to the board of managers. The revised Section 6.6 would read as follows:

- 6.6 *THE SECRETARY.*** The Secretary shall be elected by the Board of Managers. The duties of the Secretary shall be as follows:
- (a) Ensuring that notices of all meetings of the Board of Managers are issued where notices of such meetings are required by law or this Operating Agreement;
 - (b) Attending all meetings of the Board of Managers and ensuring that the minutes of such meetings are taken and maintained; and
 - (c) Performing such other duties as usually pertain to the office of the Secretary or as are properly required by the Board of Managers.

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. Edwards, this recommendation was approved.

Name Main Entrance Reconstruction, Allerton Park and Retreat Center, Urbana

(7) The chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, recommends approval of the naming of the Allerton Park and Retreat Center main entrance drive as the David J. and Debra C. Rathje Allerton Mansion Grand Drive, in recognition of their generosity. Through their donation of \$1.0 million, David and Debra Rathje will provide an expanded roadway to the mansion with a circular drive, creating greater guest convenience, enhanced pedestrian and persons with disabilities access, and improved arrival aesthetics for the main entry of the Allerton Park and Retreat Center mansion.

As stipulated in the donor agreement, the new entrance drive is to be named in recognition of the donors. The Rathje family has been visiting and enjoying Allerton Park and Retreat Center for more than 60 years, and has generously donated the funds to implement this phase of the 2015 Allerton Park and Retreat Center Master 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 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. Edwards, this recommendation was approved.

Appoint Chief Executive Officer, University of Illinois Hospital and Clinics, Chicago

(8) The chancellor, University of Illinois at Chicago, and vice president, University of Illinois, recommends the appointment of Michael B. Zenn, presently chief financial officer, as chief executive officer, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$550,000, beginning February 1, 2018.

Mr. Zenn will succeed Avijit Ghosh, who served as the chief executive officer until August 31, 2017, and Robert A. Barish, who has served as the interim chief executive officer since September 1, 2017.

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

¹Jerry L. Bauman, professor, Department of Pharmacy Practice, and dean, College of Pharmacy chair; James T. Bui, associate professor and physician surgeon, Department of Radiology, College of Medicine; Pilar Carmona, senior associate director, community relations, Health Enterprise Marketing, University of Illinois Hospital and Clinics; Susan J. Corbridge, clinical associate professor, Department of Biobehavioral Health Science, and associate dean of practice and community partnerships, College of Nursing; William Marc Devar, senior revenue cycle director, Patient Accounts, University of Illinois Hospital and Clinics; Sandra F. Durley, clinical assistant professor, Department of Pharmacy Practice, senior associate director and clinical pharmacist, Department of Ambulatory Pharmacy Services, College of Pharmacy; Evelyn Marie Figueroa, associate professor of clinical family medicine, physician surgeon, and program director, Department of Family Medicine, and assistant dean for clinical affairs, Office of the Dean, College of Medicine at Chicago; Robin R. Garrett, senior director patient care services, University of Illinois Hospital and Clinics; Creasie Finney Hairston, professor and dean, Jane Addams College of Social Work; Robin J. Mermelstein, LAS Distinguished Professor of Psychology, College of Liberal Arts and Sciences, director, Institute of Health Research and Policy, clinical professor of community health sciences, School of Public Health, and associate director, Center for Clinical and Translational Science, College of Medicine at Chicago; Bernard H. Pygon, chief medical officer and physician surgeon, University of Illinois Hospital and Clinics, and professor, physician surgeon and senior associate head, Department of Anesthesiology, College of Medicine at Chicago; Charles E. Ray Jr., professor of radiology, physician surgeon and acting dean, College of Medicine at Chicago; Damiano Rondelli, Michael Reese Professor of Hematology, physician surgeon, director, Bone Marrow Transplant, section chief, Department of Medicine, College of Medicine at Chicago, associate director for clinical research, Cancer Center, and center affiliate, Center for Global Health; Susan A. Rowan, clinical associate professor and associate dean for clinical affairs, Dental Clinics, College of Dentistry; and David Eric Schwartz, Ronald F. Albrecht Professor, physician surgeon, and head, Department of Anesthesiology, co-associate dean for clinical affairs, Office of the Dean, College of Medicine at Chicago, and assistant vice chancellor, Office of 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 president of the University recommends approval.

(A biosketch is on file with the secretary.)

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

Delegate Authority to Approve Policies of the University of Illinois Hospital and Clinics

(9) This Board item relates to the requirement by the accrediting entity, The Joint Commission, of Board involvement in the approval of policies for the University of Illinois Hospital and Clinics ("UIH").

Background

The Joint Commission is the principal accrediting body for UIH. The Joint Commission is a private sector, U.S.-based, not-for-profit organization that operates accreditation programs for a fee to subscriber hospitals and other health-care organizations. Across the U.S., The Joint Commission accredits and certifies nearly 21,000 health-care organizations and programs. Benefits of being an accredited hospital include:

- organizing and strengthening patient safety efforts;
- improvements in risk management and risk reduction;
- periodic on-site independent reviews, measured against established accreditation standards;
- recognition by insurers and other third-party payors; and,
- "deemed" status for purposes of Medicare and Medicaid reimbursement.

In regard to the last benefit, for a hospital to participate in and receive payment from the Medicare and Medicaid programs it must meet detailed eligibility requirements for program participation, including a certification of compliance with the conditions of participation as set forth in federal regulations. Since 1965, hospitals with Joint Commission accreditation have been "deemed" to meet the Medicare hospitals' conditions of participation.

As described below, among The Joint Commission's accreditation standards are requirements related to a hospital's leadership structure and the "governing body's" responsibilities and required actions for the conduct of the hospital. In the case of UIH, the governing body is the Board of Trustees ("Board"). UIH demonstrates compliance with these accreditation standards through enactment of various policies, including three that are currently recommended for approval by the Board as the governing body; they are:

- Policy RI 1.01: Patient Complaint and Grievance Management;
- Policy LD 1.04: Governing Body and Management; and
- Policy LD 4.08: Conflict Management by Senior Leadership.

These UIH policies are reviewed and approved by UIH's "Hospital Management Policy and Procedure Committee." To demonstrate compliance with accreditation standards, the three policies listed above are also reviewed and approved by the UIH chief executive officer ("CEO") and/or the University of Illinois at Chicago vice chancellor for health affairs ("VCHA"). As the three policies relate to the responsibilities of the "governing body" of UIH, once approved by the CEO and/or VCHA, the three policies require approval by the Board. The following summarizes the scope and purpose of these three policies.

Policy RI 1.01 Patient Complaint and Grievance Management establishes a mechanism for managing patient complaints and grievances regarding care and services received at UIH. The Joint Commission requires that the hospital establish a complaint resolution process, and that the governing body be responsible for the effective operation of such process unless it delegates this responsibility in writing to a complaint resolution committee. [Source: Joint Commission Accreditation Standard RI 01.07.01, EP#1]. This policy currently requires approval by the CEO and the Board.

Policy LD 1.04 Governing Body and Management sets forth the responsibilities and accountability of the Board, as the governing body of UIH, for the operation, safety and quality of care, treatment, and services of UIH. The Joint Commission standards require that the governing body be ultimately accountable and assume full legal responsibility for the operation, safety and quality of care, treatment, and services of the hospital. The Joint Commission also requires that the governing body define in writing its responsibilities. [Source: Joint Commission Accreditation Standard LD 01.03.01, EP#1, EP#12]. This policy currently requires approval by the CEO, the VCHA, and the Board.

Policy LD 4.08 Conflict Management by Senior Leadership establishes a procedure for conflict resolution when there is no mutual agreement to be reached in decision-making at the senior leadership level while ensuring that patient safety and quality of care are uncompromised. The Joint Commission requires the governing body, senior managers, and leaders of the organized medical staff to work together to define in writing and address conflicts of interest involving leaders that could affect safety and quality of care, treatment, and services. [Source: Joint Commission Accreditation Standard LD 02.02.01, EP#1]. This policy currently requires approval by the CEO, the VCHA, the president of the UIH medical staff, and the Board.

Delegating the final approval to two voting members of the University Healthcare System Committee (“UHS Committee”) would allow a more nimble approach by members of the Board with particular familiarity with health-care issues. The members of the UHS Committee are familiar with hospital operations and will be more readily available to review and act in timely fashion on recommended changes to these policies, which occur periodically. In addition, this delegation mirrors a similar delegation by the Board in 2010 concerning UIH medical staff credentialing and privileging decisions. Accordingly, it is requested that the Board approve and confirm delegating the authority to approve the UIH policies described above to any two voting members of the Board’s UHS Committee.

It is therefore recommended that the Board approve delegating such authority to any two voting members of the UHS Committee.

Action Requested

The chancellor, University of Illinois at Chicago and vice president, University of Illinois, and the vice chancellor for health affairs, recommend that the Board authorize any two voting members of the Board who also are members of the UHS Committee to act on recommendations from the CEO and the VCHA, or as may otherwise be permitted or contemplated, to approve the following UIH policies:

- Policy RI 1.01: Patient Complaint and Grievance Management,
- Policy LD 1.04: Governing Body and Management, and
- Policy LD 4.08: Conflict Management by Senior 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 president of the University concurs.

On motion of Ms. Smart, seconded by Mr. Edwards, this recommendation was approved and authority was given as recommended.

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

(10) 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 January 18, 2018
Urbana

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
Gies College of Business							
Chatopadhyay, Shrinjee	Assistant Professor	Business Administration	Initial/Partial Term	1.00	Academic Year	01/20/2018	\$155,000.00 /yr
Chatopadhyay, Shrinjee	Assistant Professor	Business Administration	Probationary, Yr 1	1.00	Academic Year	08/16/2018	\$155,000.00 /yr
College of Engineering							
Garg, Jugal	Assistant Professor	Industrial and Enterprise Systems Engineering	Probationary, Yr 1	1.00	Academic Year	01/19/2018	\$94,940.00 /yr
College of Liberal Arts and Sciences							
Berwick Evans, Daniel	Assistant Professor	Mathematics	Probationary, Yr 1	1.00	Academic Year	08/16/2018	\$89,000.00 /yr
*Ort, Donald Richard	Professor	Plant Biology, School of Integrative Biology	Indefinite Tenure	0.75	Academic Year	01/19/2018	\$135,000.00 /yr
*Ort, Donald Richard	Professor	Crop Sciences, College of Agricultural, Consumer and Environmental Sciences	Indefinite Tenure	0.25	Academic Year	01/19/2018	\$45,000.00 /yr
Ort, Donald Richard	Robert Emerson Professor	Plant Biology	Non-Tenured	0.00	Academic Year	01/19/2018	\$0.00 /yr
Ort, Donald Richard	Robert Emerson Professor	Crop Sciences, College of Agricultural, Consumer and Environmental Sciences	Non-Tenured	0.00	Academic Year	01/19/2018	\$0.00 /yr
Ort, Donald Richard	Professor, IGB	Carl R. Woese Institute for Genomic Biology, Office of the Vice Chancellor for Research	Non-Tenured	0.00	Academic Year	01/19/2018	\$0.00 /yr
						Total Annual Salary	\$180,000.00 /yr
<hr/>							
*Walton, Chelsea M.	Associate Professor	Mathematics	Indefinite Tenure	1.00	Academic Year	08/16/2018	\$105,000.00 /yr

*Salary reflected is for specific range of service dates

Emeriti

DAVID M. BUCHNER, professor emeritus of kinesiology and community health, August 1, 2017

GERALD F. DEJONG, professor emeritus of computer science, May 16, 2017

MARY-ALAYNE HUGHES, clinical professor emerita of special education, August 1, 2017

SETH ANDREW HUTCHINSON, professor emeritus of electrical and computer engineering, January 1, 2018

DIANE P. KOENKER, professor emerita of history, August 16, 2017

ROGER W. KOENKER, professor emeritus of economics, August 16, 2017

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

ROBERT G. MUNCASTER, associate professor emeritus of mathematics, September 1, 2017

STEVEN R. WILLIAMS, professor emeritus of economics, August 1, 2017

Out-of-Cycle Promotion and Tenure

JANET E. L. BERCOVITZ, from associate professor, Department of Business Administration, Gies College of Business, to the rank of professor, Department of Business Administration, on indefinite tenure; and from associate professor, Carl R. Woese Institute for Genomic Biology, Vice Chancellor for Research, to professor, Carl R. Woese Institute for Genomic Biology, non-tenured, effective January 19, 2018

ANDREW FERGUSON, from assistant professor, Department of Materials Science and Engineering, College of Engineering, to associate professor, Department of Materials Science and Engineering, on indefinite tenure; and from assistant professor, Department of Physics, College of Engineering, to associate professor, Department of Physics, non-tenured; and from assistant professor, Materials Research Laboratory, College of Engineering, to associate professor, Materials Research Laboratory, non-tenured; and from assistant professor, National Center for Supercomputing Applications, Vice Chancellor for Research, to associate professor, National Center for Supercomputing, non-tenured, effective January 19, 2018

Faculty New Hires
Submitted to the Board on January 18, 2018
Chicago

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
College of Liberal Arts and Sciences							
*Mooney, Christopher Z.	Professor	Political Science	Indefinite Tenure	1.00	Academic Year	01/18/2018	\$153,195.00 /yr
Mooney, Christopher Z.	Professor	Political Science - UIUC	Non-Tenured	0.00	Academic Year	01/18/2018	\$0.00 /yr
Mooney, Christopher Z.	Professor	Institute for Legal, Legislative and Policy Studies - UIS	Non-Tenured	0.00	Academic Year	01/18/2018	\$0.00 /yr
*Mooney, Christopher Z.	Professor	Institute of Government and Public Affairs, System Offices	Non-Tenured	0.00	Academic Year	01/18/2018	\$0.00 /yr
Total Annual Salary							\$153,195.00 /yr
College of Medicine at Chicago							
Burkhouse, Katie	Assistant Professor	Psychiatry	Probationary, Yr 1	0.51	12-Month	02/16/2018	\$45,900.00 /yr
Burkhouse, Katie	Research Scientist	Psychiatry	Non-Tenured	0.49	12-Month	02/16/2018	\$44,100.00 /yr
Total Annual Salary							\$90,000.00 /yr
College of Public Health							
Glover, Elizabeth	Assistant Professor	Psychiatry	Initial/Partial Term	1.00	12-Month	04/02/2018	\$100,000.00 /yr
Glover, Elizabeth	Director of Behavioral Laboratory	Psychiatry	Non-Tenured	0.00	12-Month	04/02/2018	\$12,000.00 /yr
Glover, Elizabeth	Assistant Professor	Psychiatry	Probationary, Yr 1	1.00	12-Month	08/16/2018	\$100,000.00 /yr
Total Annual Salary							\$112,000.00 /yr
College of Veterinary Medicine							
Ong, Sang Ging	Assistant Professor	Pharmacology	Initial/Partial Term	1.00	12-Month	06/01/2018	\$125,000.00 /yr
Ong, Sang Ging	Assistant Professor	Medicine	Non-Tenured	0.00	12-Month	06/01/2018	\$0.00 /yr
Ong, Sang Ging	Assistant Professor	Pharmacology	Probationary, Yr 1	1.00	12-Month	08/16/2018	\$125,000.00 /yr
Total Annual Salary							\$125,000.00 /yr
College of Business							
Stango, Jonathan	Assistant Professor	Psychiatry	Initial/Partial Term	0.51	12-Month	02/16/2018	\$45,900.00 /yr
Stango, Jonathan	Research Scientist	Psychiatry	Non-Tenured	0.49	12-Month	02/16/2018	\$44,100.00 /yr
Stango, Jonathan	Assistant Professor	Psychiatry	Probationary, Yr 1	0.51	12-Month	08/16/2018	\$45,900.00 /yr
Total Annual Salary							\$90,000.00 /yr
College of Engineering							
Xu, Pingwin	Assistant Professor	Medicine	Initial/Partial Term	1.00	12-Month	03/01/2018	\$100,000.00 /yr
Xu, Pingwin	Assistant Professor	Medicine	Probationary, Yr 1	1.00	12-Month	08/16/2018	\$100,000.00 /yr
Total Annual Salary							\$100,000.00 /yr
College of Pharmacy							
Suda, Katie	Associate Professor	Pharmacy Systems, Outcomes and Policy	4-Yr Q	0.50	12-Month	01/19/2018	\$73,364.00 /yr

*Salary reflected is for specific range of service dates

Emeriti

SIVALINGAM SIVANANTHAN, professor emeritus of physics, May 16, 2017

JESSICA S. WILLIAMS, professor emerita of linguistics, January 1, 2018

Academic Professional New Hires
Submitted to the Board on January 18, 2018
Urbana

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
College of Liberal Arts and Sciences							
Slauch, James McClurg	Head	Microbiology, School of Molecular and Cellular Biology	Non-Tenured	0.00	Academic Year	08/16/2018	\$5,500.00 /yr
Slauch, James McClurg	Professor	Microbiology, School of Molecular and Cellular Biology	Summer Appointment**	1.00	Salary for Period Stated	TBD	\$15,701.33 *
Slauch, James McClurg	Head	Microbiology, School of Molecular and Cellular Biology	Summer Appointment**	0.00	Salary for Period Stated	TBD	\$611.11 *
*Slauch, James McClurg	Professor	Microbiology, School of Molecular and Cellular Biology	Indefinite Tenure	1.00	Academic Year	08/16/2018	\$141,312.00 /yr
Slauch, James McClurg	Professor	Institute of Genomic Biology, Vice Chancellor for Research	Non-Tenured	0.00	Academic Year	08/16/2018	\$0.00 /yr
Slauch, James McClurg	Professor	Pathology, College of Medicine at Urbana-Champaign	Non-Tenured	0.00	Academic Year	08/16/2018	\$0.00 /yr
Slauch, James McClurg	Professor	Carey Lambert College of Medicine	Non-Tenured	0.00	Academic Year	08/16/2018	\$16,978.18 /yr
Slauch, James McClurg	Director, Medical Scholars Program	College of Medicine at Urbana-Champaign	Non-Tenured	0.00	Academic Year	08/16/2018	\$16,978.18 /yr
Total Annual Salary							\$180,102.62 /yr
Office of the Vice Chancellor for Academic Affairs and Provost							
Reynolds, Sharon L.	Assistant Provost for Administrative Affairs	Office of the Vice Chancellor for Academic Affairs and Provost	Non-Tenured	1.00	12-Month	01/19/2018	\$120,000.00 /yr
Seydl, Jon L.	Director	Kranert Art Museum	Non-Tenured	1.00	12-Month	02/01/2018	\$150,000.00 /yr

*Salary reflected is for specific range of service dates.

**For one month of service during each summer of appointment as Head, Chair or Director

Academic Professional New Hires
Submitted to the Board on January 18, 2018
Chicago

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
University of Illinois Hospital and Health Sciences System							
Haubach, Nicholas	Chief Human Resources Officer	University of Illinois Hospital and Health Sciences System	N/A	1.00	12-Month	01/22/2018	\$ 200,000.00 /yr
Office of the Provost and Vice Chancellor for Academic Affairs							
Pallares, Amalia V.							
	Associate Chancellor	Office of the Chancellor	Non-Tenured	0.00	12-Month	02/19/2018	\$0.00 /yr
Pallares, Amalia V.	Vice Provost for Diversity	Office of Diversity	Non-Tenured	1.00	12-Month	02/19/2018	\$ 171,111.00 /yr
Pallares, Amalia V.	Vice Provost for Diversity	Office of Diversity	Non-Tenured	0.00	12-Month	02/19/2018	\$ 26,889.00 /yr
*Pallares, Amalia V.	Professor	Political Science, College of Liberal Arts and Sciences	Indefinite Tenure	0.00	Academic Year	02/19/2018	\$0.00 /yr
*Pallares, Amalia V.	Professor	Latin American & Latino Studies, College of Liberal Arts and Sciences	Indefinite Tenure	0.00	Academic Year	02/19/2018	\$0.00 /yr
Total Annual Salary							\$198,000.00 /yr
Office of the Vice Chancellor for Advancement							
Hershfield, Nancy J.	Associate Vice Chancellor for Advancement	Office of the Vice Chancellor for Advancement	N/A	1.00	12-Month	01/22/2018	\$ 210,000.00 /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 January 18, 2018
 Springfield

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
Sestak, Joan M.	Director of Community and Governmental Relations-Designate	Office of the Chancellor	N/A	1.00	12-Month	01/19/2018	\$60,642.00/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 January 18, 2018
 University Administration

Name	Proposed UJ Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
Office of Governmental Relations							
Creasey, Jennifer M.	Senior Director of State Relations	Office of Governmental Relations	N/A	1.00	12-Month	01/22/2018	\$ 153,000.00 /yr
Office of Technology Management							
Hoffmann, Nathan Allen	Director	OTM - Urbana-Champaign	N/A	1.00	12-Month	01/22/2018	\$ 196,000.00 /yr
Pookote, Suseelan	Director	OTM - Chicago	N/A	1.00	12-Month	01/22/2018	\$ 196,000.00 /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

ADDENDUM
Faculty New Hires
January 2018
Urbana

Name	Proposed U/I Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary	Previously approved
College of Engineering								
Sirk, Shannon J.	Assistant Professor	Bioengineering	Initial/Partial Term	1.00	Academic Year	01/16/2018	\$85,000.00/yr	May 2017
Sirk, Shannon J.	Assistant Professor	Carl R. Woese Institute for Genomic Biology, Vice Chancellor for Research	Non-tenured	0.00	Academic Year	01/16/2018	\$0.00/yr	May 2017
Sirk, Shannon J.	Assistant Professor	Bioengineering	Probationary, Yr 1	1.00	Academic Year	08/16/2018	\$85,000.00/yr	May 2017
Total Annual Salary							\$85,000.00/yr	
College of Veterinary Medicine								
Dungar--Jennifer-Reinhart	Assistant Professor of Small Animal Internal Medicine	Veterinary Clinical Medicine	Initial/Partial Term	1.00	12-Month	11/20/2017	\$120,000.00/yr	Nov 2017
Reinhart,Dungar, Jennifer Marie	Assistant Professor of Small Animal Internal Medicine	Veterinary Clinical Medicine	Probationary, Yr 1	1.00	12-Month	08/16/2018	\$ 120,000.00/yr	Nov 2017

*Salary reflected is for specific range of service dates

Addendum
Urbana-Champaign

Emeriti

BETH S. WOODARD, associate professor emerita, University Library, September 1, 2017

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

**Appoint Vice Chancellor for Academic Affairs and Provost,
Urbana**

(11) The chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, recommends the appointment of Andreas C. Cangellaris, presently dean of the College of Engineering; professor of electrical and computer engineering; M. E. Van Valkenburg Professor of Electrical and Computer Engineering; professor, Coordinated Science Laboratory, College of Engineering; and professor, Beckman Institute for Advanced Science and Technology, Office of the Vice Chancellor for Research, University of Illinois at Urbana-Champaign, as vice chancellor for academic affairs and provost, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$400,000 (equivalent to an annual nine-month base of \$327,272.72 plus two-ninths annualization of \$72,727.28) plus an administrative increment of \$95,000, for a salary for service as vice chancellor for academic affairs and provost of \$495,000 beginning January 19, 2018.

Dr. Cangellaris will continue as M. E. Van Valkenburg Professor of Electrical and Computer Engineering, College of Engineering, non-tenured, on an academic year service basis, with an increment of \$7,500, effective August 16, 2017, for a total annual salary of \$502,500.

In addition, Dr. Cangellaris will continue to hold the following appointments on terms which were effective August 16, 2017: professor of electrical and computer engineering, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried; professor, Coordinated Science Laboratory, College of Engineering, non-tenured, on an academic year service basis, on zero percent time, non-salaried; and professor, Beckman Institute for Advanced Science and Technology, Office of the Vice Chancellor for Research, non-tenured, on an academic year service basis, on zero percent time, non-salaried.

Dr. Cangellaris served as provost-designate January 16, 2018, through January 18, 2018, under the same conditions and salary arrangement. He succeeds Ilesanmi Adesida, who last served the role on a permanent basis. Senior campus administrators who served in the position on an interim basis in succession following Dr. Adesida's departure were Edward Feser and John P. Wilkin.

This recommendation is made with the advice of a search committee.¹

¹Vikram D. Amar, Iwan Foundation Professor and dean, College of Law, *chair*; Heitor Almeida, professor of finance, director of PhD program in finance, and Stanley C. and Joan J. Golder Chair, College of Business; Janet R. Barrett, professor and Marilyn Pflederer Zimmerman Endowed Scholar in Music Education, School of Music, College of Fine and Applied Arts; Clare H. Crowston, professor and chair, Department of History, College of Liberal Arts and Sciences; Michael J. Devocelle, associate dean for finance and administration, College of Engineering; Margareth Etienne, professor, associate dean for international and graduate studies, and Nancy Snowden Research Scholar, College of Law; Harley T. Johnson, professor of mechanical science and engineering, College of Engineering, and faculty fellow, Office of the Vice Chancellor for Research; Kimberlee K. Kidwell, Professor of Crop Sciences, Robert A. Easter Chair, and dean, College of Agricultural, Consumer and Environmental Sciences; Helen A. Neville, professor of educational psychology, College of Education, and professor of African American studies, College of Liberal Arts and Sciences; Rahul Raju, undergraduate student, Department of Electrical and Computer Engineering, College of Engineering; Halie Rando, graduate student, Department of Animal Sciences, College of Agricultural, Consumer and Environmental Sciences; Gene E. Robinson, Swanlund Chair, Center for Advanced Study Professor and professor of entomology, School of Integrative Biology, College of Liberal Arts and Sciences, and director, Carl R. Woese Institute for Genomic Biology; and Gayle Spencer, director, Illinois Leadership Center, Office of the Vice Chancellor for Student 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.

The president of the University recommends approval.

(A biosketch is on file with the secretary.)

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

Appoint Interim Dean, College of Engineering, Urbana

(12) The chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, recommends the appointment of M. Tamer Basar, currently professor, Swanlund Endowed Chair, and Center for Advanced Study Professor of Electrical and Computer Engineering, College of Engineering; director, Center for Advanced Study, Office of the Vice Chancellor for Academic Affairs and Provost; professor of mechanical science and engineering; professor, Coordinated Science Laboratory; and professor, Information Trust Institute, College of Engineering, University of Illinois at Urbana-Champaign, as interim dean, College of Engineering, non-tenured, on a twelve-month service basis, with an annual administrative increment of \$70,000, effective January 19, 2018.

He will continue to hold the rank of professor of electrical and computer engineering, on indefinite tenure, on an academic year service basis, on 100 percent time, with an annual salary of \$262,312 plus two-ninths annualization of \$58,292; Swanlund Endowed Chair, non-tenured, on an academic year service basis, with an annual increment of \$17,500 plus two-ninths annualization of \$3,889; and director of the Center for Advanced Study, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, for a total annual compensation of \$411,993.

In addition, Dr. Basar will continue to hold the following appointments on terms which were effective August 16, 2017: Center for Advanced Study Professor of Electrical and Computer Engineering, non-tenured, on an academic year service basis, on zero percent time, non-salaried; professor of mechanical science and engineering non-tenured, on an academic year service basis, on zero percent time, non-salaried; professor, Coordinated Science Laboratory, non-tenured, on an academic year service basis, on zero percent time, non-salaried; and professor, Information Trust Institute, College of Engineering, non-tenured, on an academic year service basis, on zero percent time, non-salaried.

Dr. Basar served as interim dean-designate January 16, 2018, through January 18, 2018, under the same conditions and salary arrangement. Dr. Basar succeeds Andreas C. Cangellaris, who served as interim dean-designate, interim dean, and dean from July 1, 2013, to January 15, 2018, and has been named vice chancellor for academic affairs and provost pending approval.

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

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

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

The president of the University recommends approval.

(A biosketch is on file with the secretary.)

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

Appoint Dean, College of Pharmacy, Chicago

(13) The chancellor, University of Illinois at Chicago, and vice president, University of Illinois, recommends the appointment of Glen Thomas Schumock, presently head and professor of the Department of Pharmacy Systems, Outcomes, and Policy; center affiliate

in the Center for Pharmacoepidemiology and Pharmacoeconomic Research, College of Pharmacy; and department affiliate, Division of Epidemiology and Biostatistics, School of Public Health, as dean of the College of Pharmacy, University of Illinois at Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$287,222 (equivalent to an annual nine-month base salary of \$235,000 plus two-ninths annualization of \$52,222), and an administrative increment of \$85,987, beginning January 18, 2018, for a total annual salary of \$373,209. Dr. Schumock has been serving as dean-designate under the same conditions and salary arrangement since January 1, 2018.

In addition, Dr. Schumock will continue to hold the rank of professor of pharmacy systems, outcomes, and policy, College of Pharmacy, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried; center affiliate in the Center for Pharmacoepidemiology and Pharmacoeconomic Research, College of Pharmacy, non-tenured, on an academic year service basis, on zero percent time, non-salaried; and departmental affiliate, Division of Epidemiology and Biostatistics, School of Public Health, on an academic year service basis, on zero percent time, non-salaried, effective January 1, 2018.

Dr. Schumock succeeds Jerry L. Bauman, who retired on December 31, 2017, after providing more than 37 years of service and leadership to the University of Illinois.

This recommendation was forwarded from the vice chancellor for health affairs in conjunction 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 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. Edwards, this appointment was approved.

Appoint Associates to the Center for Advanced Study, Urbana

(14) Each year the Center for Advanced Study awards appointments as associates in the center, providing one semester of release time for creative work. Associates are selected in

¹Michael B. Mikhail, professor of accounting and dean, College of Business Administration, *cochair*; Charles E. Ray Jr., professor, chief of service, physician surgeon, and head of radiology, and acting dean, College of Medicine, *cochair*; Sean Beirne, P3 student, College of Pharmacy; Joanna E. Burdette, professor of medicinal chemistry and pharmacognosy, and associate dean for research and graduate education, College of Pharmacy; Jenny Colombo, vice president, scientific strategies and communications, medical affairs, U.S. region, Takeda Pharmaceuticals; Stephanie Y. Crawford, professor and associate head, Department of Pharmacy Systems, Outcomes, and Policy, College of Pharmacy; Larry H. Danziger, professor, residency director, and codirector, Infectious Diseases, Department of Pharmacy Practice, and executive director, Center for Advanced Design, Research, and Exploration, College of Pharmacy; Sandra F. Durley, clinical assistant professor of pharmacy practice, and clinical pharmacist and senior associate director of ambulatory pharmacy services, College of Pharmacy; Richard A. Gemeinhart, professor and director of graduate studies, Department of Biopharmaceutical Sciences, College of Pharmacy, and research integrity officer, Office of the Vice Chancellor for Research; Hyun-Young Jeong, professor and associate head for research, Department of Pharmacy Practice, and professor of biopharmaceutical sciences, College of Pharmacy; Mary Therese Keehn, director of interprofessional education, Office of the Vice Chancellor for Health Affairs, and associate dean, College of Applied Health Sciences; Alexander Mankin, UIC Distinguished Professor and Alex A. Neyfakh Pharmacy Collegiate Professor, Department of Medicinal Chemistry and Pharmacognosy, and director, Center for Biomolecular Sciences, College of Pharmacy; Jimmy Orjala, associate professor of medicinal chemistry and pharmacognosy, and director of graduate studies, Pharmacognosy, and core leader, natural products, UICentre for Drug Discovery, College of Pharmacy; Kevin O. Rynn, clinical professor, Department of Pharmacy Practice, and vice dean, regional pharmacy program in Rockford, College of Pharmacy; and Elizabeth L. Woods, associate director, grants and contracts, Center for Biomolecular Sciences, College of Pharmacy.

an annual competition from the tenured faculty of all departments and colleges to carry out self-initiated programs of scholarly research or professional activity.

The chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, recommends the following list of associates selected for the 2018-2019 academic year and offers brief descriptions of their projects:

BRIAN CUNNINGHAM, professor, electrical and computer engineering and bioengineering, *Digital resolution biosensing, disease diagnostics, and DNA sequencing using dielectric nanoantenna-microcavity hybrids.*

The goal of the proposed project is to develop a novel approach for coupling electromagnetic energy into dielectric nanoantennas to enhance the excitation and energy extraction of fluorescent photon emitters in the context of single-analyte resolution sensing of biomolecular interactions. Dielectric nanoantennas will be utilized to achieve highly localized enhancement of electromagnetic energy, and a detection instrument approach that enables simple and efficient optical coupling with spectroscopic detection of photon output for specific detection of biomolecules for disease diagnostics, and for high throughput DNA sequencing.

SANDY DALL'ERBA, associate professor, agricultural and consumer economics, *Agricultural production, global trade and export of virtual water under future climate conditions*

This project investigates the sustainability of the current amount of water embedded in the production level and global trade of agricultural products under future climate conditions. It also quantifies the cost of implementing three water-saving policies for the countries expected to suffer from a water balance deficit in the future.

LYNFORD GODDARD, professor, electrical and computer engineering, *Multi-depth Atomic Layer Etching of Silicon using Photo-Electro-Thermo-Chemistry*

The thicknesses of the film stacks in modern electronic devices are approaching 10 to 20 atomic layers and therefore etching device patterns with an accuracy of a single atomic layer is critical. This project explores using high speed optical, electrical, and thermal effects to realize a new approach for atomic layer etching.

STEPHANIE HILGER, professor, comparative and world literature and Germanic languages and literatures, *Liminal Bodies: Hermaphrodites in the Eighteenth Century*

Liminal Bodies examines the 18th-century fascination with sexually ambiguous bodies, so-called hermaphrodites, and will argue that they became the symbol of an era in which centuries-old ways of knowing were collapsing. Examining case studies from three national contexts (British, French, and German), *Liminal Bodies* demonstrates that, rather than being characterized by scientific certainty, the period typically called the Enlightenment was marked by intellectual anxiety.

BO LI, associate professor, statistics, *Prediction of Future HIV New Diagnosis Rates using Spatial Bayesian Method*

The Centers for Disease Control and Prevention has reported dramatic outbreaks in regions that were not traditionally affected with HIV, besides the geographic regions that consistently exhibit high HIV rates, and the National HIV/AIDS Strategy has identified a key goal of intensifying efforts in the communities with the greatest concentration of HIV cases. This research project proposes a new statistical Bayesian method that utilizes the spatiotemporal correlation in the HIV data to predict the HIV new diagnosis rates in the future, and will provide the algorithm and results to the health department helping to deploy the health prevention timely and efficiently.

RUI LOJA FERNANDES, professor, mathematics, *Poisson manifolds of compact type*

Poisson manifolds are the phase space of classical mechanics and also the starting point of quantum mechanics. While the study of global properties of general Poisson manifolds is very hard, the class of Poisson manifolds of compact type play a central role, and this project aims at deepening our understanding of their global behavior.

VIDYA MADHAVAN, professor, physics, *Imaging Light Induced Excitations at the Nanoscale*

The CAS time-release award will be used to investigate light coupled-STM spectroscopy and integrate instruments in a multifunctional MBE, ARPES, and M-EELS

System (SEAMS) facility. If successful, the new instruments will facilitate studies of dynamic properties of materials as well as ultra-thin films of solids, which have a huge potential to lead to new and unexpected discoveries.

DAVID O'BRIEN, professor, art history, *The Cult of Napoleon and French Visual Culture, 1815–1848*

Professor O'Brien is completing a book of depictions of Napoleon and his regime in French visual culture during the Restoration (1815–1830) and the July Monarchy (1830–1848). Representations of Napoleonic subjects dominated the burgeoning and highly innovative visual culture of this period and, as O'Brien argues, mixed history, memory, politics, art, and entertainment in new ways.

ELYSE ROSENBAUM, professor, electrical and computer engineering, *Machine Learning Models for Reliability Analysis*

Modern electronic systems—ranging from a computer tablet to an automotive electronic control unit—contain so many complicated components that it is unthinkable to bring one to the manufacturing stage without first verifying its operation using simulation. To enable system reliability verification, machine-learning methods will be utilized to derive stochastic models of component aging and soft errors, especially those resulting from electrostatic discharges.

GISELA SIN, associate professor, political science, *The Disempowered Executive: Reconsidering the Line Item Veto*

This project investigates how legislators strategically adjust their behavior when the executive wields the power to veto, at his or her own discretion, parts of a legislative bill, while allowing the rest of the bill to become law. Contrary to existing arguments, this project claims that this power, known as line item veto, makes bargaining between the branches more difficult, and often results in reducing, rather than increasing, the executive's capacity to leave his or her imprint on policy outcomes.

REBECCA STUMPF, professor, anthropology, *Surveillance Sampling to Identify, Predict, and Prevent Disease Transmission and Antibiotic Resistance in Western Uganda*

The goal of this research is a zoonotic and anthropogenic community-wide characterization of the presence and prevalence of AMR genes and two common viruses in Western Uganda. Ultimately, this research will help to identify and track the interacting anthropogenic and environmental forces driving the spread of AMR and disease in this region and beyond, leading to more effective prevention and treatment of infection.

SMITHA VISHVESHWARA, associate professor, physics, *Quantum pancake vortices on Earth and beyond*

This project explores vortices—swirling currents—in quantum fluids in two contexts brought together by a common theoretical framework. In nanomaterials, it investigates the prospects for quantum vortices as building blocks for quantum computation, and in ultra-cold atomic gases, it studies their potential manifestation within shell-shaped superfluids in outer space.

ASSATA ZERAI, professor, sociology, *African Women, ICT and Neoliberal Politics: From Gendered Digital Divides to People-Centered Governance*

Professor Zeraï will challenge the androcentrism in recent research that has shown that broad access to cell phones and other information and communications technologies (ICTs) is linked to more democratic governance structures in African countries. She will examine whether access to ICTs by marginalized groups, especially women, results in the successful creation of bottom-up governance structures, and demonstrate how research by African scholars, too often marginalized, must be used to expand and redefine the goals and indicators of democratic governance in African countries.

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. Edwards, these appointments were approved.

Appoint Fellows to the Center for Advanced Study, Urbana

(15) Each year the Center for Advanced Study awards appointments as fellows in the center, providing one semester of release time for creative work. Fellows are selected in an annual competition from the untenured faculty of all departments and colleges to carry out self-initiated programs of scholarly research or professional activity.

The chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, recommends the following list of fellows selected for the 2018-2019 academic year and offers brief descriptions of their projects:

JEFFREY FILIPPINI, assistant professor, physics, *Observing the Dawn of Time from Above the Clouds: new telescopes for the second flight of SPIDER*

The primary goal of this project is to build and deploy a set of new cameras for SPIDER, a balloon-borne instrument seeking evidence of primordial gravitational waves imprinted on the cosmic microwave background. The Filippini group will build optics for SPIDER's new telescopes, optimize the instrument's detector and readout performance, and deploy SPIDER to Antarctica in the 2018-2019 austral summer to observe the early universe from a stratospheric balloon.

PINSHANE HUANG,¹ assistant professor, materials science and engineering, *Imaging Molecular Surfaces via Atomic Scale Electron Microscopy and Spectroscopy*

Professor Huang will develop methods to understand and predict the molecular interactions that govern the growth, reactivity, and stability of nanoparticles used across the fields of energy generation, catalysis, and medicine. These studies will utilize a new, state-of-the-art scanning transmission electron microscope to focus electrons down to sub-angstrom beams in order to image the structure and chemistry of small molecules at the nanoscale.

HONG JIN, assistant professor, biochemistry, *Transcript-specific Translation: Mechanisms, Structures and Principles*

The long-term goal of this project is to achieve a comprehensive and quantitative understanding of transcript-specific translation mechanisms. This research plan aims to determine the mechanisms of remodeling and activation of the 5'-untranslated region (5'UTR) in cellular mRNAs using a combination of biochemistry, genetics, and structural biology.

JAMIE JONES, assistant professor, English, *Rendered Obsolete: The Afterlife of the U.S. Whaling Industry in the Petroleum Age*

Professor Jones's book project chronicles the decline of the United States whaling industry, which was disrupted in the mid-19th century when its main commodity—whale oil—was supplanted by petroleum from the newly developed oilfields of Pennsylvania and Ohio. The U.S. whaling industry shifted from the realm of oil extraction to the realms of culture, tourism, and politics, a transformation that helps us understand obsolescence as a process not of disappearance but of persistence.

AVITAL LIVNY, assistant professor, political science, *Persistent Effects of Diversity for Politics and Economics: The Case of Ottoman Turkey*

What is the longer-term impact of diversity on economic and political processes, even after that diversity has been eliminated? Leveraging the sudden end of religious diversity in the Ottoman Empire and variation in the extent of contact between Muslims, Christians, and Jews during Ottoman rule, this research project will examine patterns of economic growth, public goods provisions and tolerance in contemporary Turkey.

¹These faculty members have been recommended for appointment as Beckman Fellows in the Center for Advanced Study, named for the donor of a gift that permits additional recognition for outstanding younger fellow candidates who have already made distinctive scholarly contributions to their respective fields.

MAURO NOBILI,¹ assistant professor, history, *Making Authority by Rewriting the Past in Islamic West Africa: The Seventeenth-century Tārīkh Ibn al-Mukhtār and the Nineteenth-century Tārīkh al-fattāsh*

This project will advance our knowledge of West African history in two crucial phases: after the fall of the great empires in the late 16th century and at the time of the 19th-century Islamic theocracies. By exploring and translating two linked chronicles—the 17th-century Tārīkh Ibn al-Mukhtār and the 19th-century Tārīkh al-fattāsh—the proposed project will examine how authority was legitimized through the writing of history in Islamic West Africa.

YUE SHEN, assistant professor, astronomy, *Supermassive Black Hole Physics and Evolution with Time-Domain Exploration*

Professor Shen proposes to measure the mass of supermassive black holes in distant active galactic nuclei to understand the physics and growth of these black holes, as well as their interaction with host galaxies. He has been leading a large project to collect time-domain monitoring data to carry out the proposed research.

VESNA STOJANOSKA,¹ assistant professor, mathematics, *Homotopical Arithmetic Duality*

The goal of this project is to develop a homotopical duality theory for arithmetic objects such as Galois modules over local and global fields. The duality will then be used to design a new obstruction to solving multivariable polynomial equations.

LAV VARSHNEY,¹ assistant professor, electrical and computer engineering, *A Mathematical Theory of Creativity*

Neuroscientific reduction to understand human creativity and down-to-earth engineering to make computational creativity systems work become fundamentally intertwined with the difficult philosophical question of what is possible and what is impossible in creativity. This project will develop a mathematical theory to formally address such problems via theorems that establish tradeoffs between novelty and quality, revealing fundamental limits of creative systems, whether human, machine, or hybrid.

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. Edwards, these appointments were approved.

Award Honorary Degrees, Urbana

(16) The Senate of the Urbana-Champaign campus has recommended that honorary degrees be conferred on the following people at Commencement exercises on May 12, 2018:

ROBERT S. LANGER, the David H. Koch Institute professor, Massachusetts Institute of Technology—the honorary degree of Doctor of Engineering

Robert S. Langer received his BS in chemical engineering from Cornell University in 1970 and his ScD in chemical engineering from Massachusetts Institute of Technology in 1974. His nominators say he is “arguably the most important and recognized engineer alive.” He is considered a pioneer of many new technologies, including controlled release systems and transdermal delivery systems, which allow the administration of drugs or extraction of analytes from the body through the skin without needles or other invasive methods. Langer is also regarded as the founder of tissue engineering in regenerative medicine. He and

¹These faculty members have been recommended for appointment as Beckman Fellows in the Center for Advanced Study, named for the donor of a gift that permits additional recognition for outstanding younger fellow candidates who have already made distinctive scholarly contributions to their respective fields.

the researchers in his laboratory have made advances in tissue engineering, such as the creation of engineered blood vessels and vascularized engineered muscle tissue. Bioengineered synthetic polymers provide a scaffolding on which new skin, muscle, bone, and entire organs can be grown. Dr. Langer has received more than 220 major awards. He is one of only four living individuals to have received both the United States National Medal of Science (2006) and the United States National Medal of Technology and Innovation (2011). He also received the 2002 Charles Stark Draper Prize, considered the equivalent of the Nobel Prize for engineers; the 2008 Millennium Prize, the world's largest technology prize; the 2012 Priestley Medal, the highest award of the American Chemical Society; the 2013 Wolf Prize in Chemistry; the 2014 Breakthrough Prize in Life Sciences; and the 2014 Kyoto Prize. In 2015, Langer was awarded the Queen Elizabeth Prize for Engineering, arguably the most influential prize in the world for engineering.

SHEILA CRUMP JOHNSON, CEO, Salamander Hotels and Resorts and vice chair, Monumental Sports & Entertainment—the honorary degree of Doctor of Fine Arts

Sheila Crump Johnson received her BS in Music Education from the University of Illinois at Urbana-Champaign. Her nominator says she “stands among the most successful and accomplished UI alumni to have graduated in the past 50 years.” An accomplished violinist, she taught music at Sidwell Friends School and developed a robust private studio of violin students. In 1975, she founded Young Strings in Action, a group of aspiring musicians whom she took on an international tour. In 1979, Johnson co-founded Black Entertainment Television, the first network to focus on the needs, interests and culture of African Americans when it first aired in January 1980. In addition to initiating successful programming for adult audiences, Johnson created “Teen Summit,” a weekly program that allowed teenagers to speak candidly about critical issues in their lives. In 2005, as founder and CEO she launched Salamander Hotels and Resorts, now with three locations in Middleburg, Virginia; Destin, Florida; and New Orleans, Louisiana. That same year, she became president and managing partner of the Washington Mystics of the Women’s National Basketball Association. She has expanded her leadership role in athletics to become vice chair of Monumental Sports & Entertainment with ownership in three professional sports franchises: Washington Capitals (NHL), Washington Wizards (NBA), as well as the Mystics (WNBA). In 2006, she was appointed the global ambassador for CARE, a humanitarian agency fighting global poverty, and raised \$8 million by the following year. In 2010, Barack Obama appointed her to the President’s Committee on the Arts and Humanities. In the fall of 2016, the Division of Intercollegiate Athletics honored her with an Achievement Award in recognition of her success and of her distinction for being the first African American cheerleader in Illini history.

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 chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, concurs in the recommendation.

The executive vice president and vice president for academic affairs recommends approval.

The president of the University concurs in the recommendation.

On motion of Ms. Smart, seconded by Mr. Edwards, these degrees were authorized as recommended.

**Establish the Bachelor of Science in
Liberal Arts and Sciences in Computer Science and Philosophy,
College of Liberal Arts and Sciences, Urbana**

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

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 Philosophy to the list of LAS disciplines to pair with Computer Science.

Computer science has long been closely linked with philosophy; for example, one of the first computing devices, an adding machine, was created by philosopher Blaise Pascal in the 1640s. More recently, in the 20th century, the links between these disciplines came into fuller focus, with scholars whose accomplishments have an academic home equally footed in philosophy and in computer science departments, asking questions such as: What is an algorithm, what is computation, and can computers think? Thus, it is natural to propose a major that links these two disciplines at the University of Illinois at Urbana-Champaign. Training in philosophy complements and supplements training provided in computer science on the key questions above, and philosophical training can help students in investigating ethical questions arising from the rise of computers in society.

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. Edwards, this recommendation was approved.

Establish the Bachelor of Science in Liberal Arts and Sciences in Computer Science and Economics, College of Liberal Arts and Sciences, Urbana

(18) 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 Economics.

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 Economics to the list of LAS disciplines to pair with Computer Science.

Combining economics and computer science provides students with enhanced quantitative analysis and programming skills. There is an increased need for more sophisticated skills to examine large administrative datasets (“Big Data”). The proposed Bachelor of Science in Liberal Arts and Sciences in Computer Science and Economics will produce students who are able to write their own code and develop their own software for analyzing these datasets. Graduates will have a strong background for numerous careers and graduate programs as demand grows for employees with strong quantitative analysis and computing skills.

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. Edwards, this recommendation was approved.

**Establish the Master of Science in Actuarial Science,
College of Liberal Arts and Sciences and the Graduate College,
Urbana**

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

Currently, Actuarial Science is a concentration within the Master of Science in Applied Mathematics. This proposal establishes a stand-alone major in Actuarial Science, and a companion report item eliminates that concentration one year after establishment of the Master of Science in Actuarial Science. A Master of Science in Actuarial Science will be more visible and marketable to prospective students, signaling the curricular strength and faculty quality in the program at the University of Illinois at Urbana-Champaign. It also provides a more recognizable credential for graduates in the job market, as the current Actuarial Science concentration does not appear on students' diplomas since they are formally recognized as master's students in Applied Mathematics. Finally, the thesis option in the proposed Master of Science in Actuarial Science will enable the program to attract high-caliber students with research interests, serving as a gateway to the doctoral program and allowing for assistance with the faculty members' research agendas.

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. Edwards, this recommendation was approved.

**Establish the Master of Animal Sciences in Animal Sciences,
College of Agricultural, Consumer and Environmental
Sciences and the Graduate College, Urbana**

(20) 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 Agricultural, Consumer and Environmental Sciences and the Graduate College to establish the Master of Animal Sciences in Animal Sciences.

Addressing needs expressed by students, faculty, and industry, the proposed Master of Animal Sciences (MAS) in Animal Sciences program provides an option for students with a bachelor's degree to pursue a non-thesis master's option. The MAS is complementary to the existing Master of Science (MS) in Animal Sciences. The MS requires successful completion, defense, and deposit of a research thesis. Instead of a thesis, the MAS includes prescribed coursework and development of a research studies project to ensure that students understand scientific method and are able to apply this understanding.

The proposed MAS allows the Department of Animal Sciences to remain competitive among peer disciplinary programs, many of which already offer master's degrees with non-thesis options. The MAS answers demand for a non-thesis, master's-level degree in Animal Sciences. Much of this demand comes from national and global biotechnology and agriculture industry. Demand also comes from students with a bachelor's degree who would not benefit from thesis research but want to broaden their knowledge, skills, and career opportunities. The College of Agricultural, Consumer and Environmental

Sciences is a global leader in agricultural and biotechnology research, and a non-thesis master's program grants the opportunity to reach out and aid communities at a global scale. Graduates of the MAS program will benefit from broader and higher-ranking career opportunities than individuals that hold a bachelor's degree, including career opportunities in food security and safety and in care and well-being of companion and competition animals and wildlife species.

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. Edwards, this recommendation was approved.

**Establish the Master of Science in Molecular and Cellular Biology,
College of Liberal Arts and Sciences and the Graduate College,
Urbana**

(21) The chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, with the advice of the Urbana-Champaign Senate, recommends approval of a proposal from the College of Liberal Arts and Sciences and the Graduate College to establish the Master of Science in Molecular and Cellular Biology.

The proposed non-thesis Master of Science in Molecular and Cellular Biology (MS in MCB) is directed toward students who seek advanced preparation for professional school or careers in industry, government, or academia, providing an option for advanced study in the field of molecular and cellular biology without requiring a research thesis component.

The departments in the School of Molecular and Cellular Biology at the University of Illinois at Urbana-Champaign do not admit directly to their Master of Science programs; rather, the existing programs are used primarily for terminal degrees awarded to doctoral students who have passed their qualifying examinations but have chosen to leave the program. The proposed MS in MCB will primarily serve two groups of individuals not currently served. The first group is students who take a gap year after completing the bachelor's degree prior to admission to professional or graduate school. This group often uses that year to complete volunteer and community outreach requirements for medical or other professional schools. The MS in MCB will provide an attractive option to this group of students, allowing them to deepen their science knowledge base, distinguishing them from others in the pool of applicants for their next program of study. The second group is students who plan to obtain employment in industry, government, or non-governmental organizations in sectors such as pharmaceutical and biotechnology, the chemical and food industry, and policy and regulatory agencies. A master's degree will make such opportunities in these sectors more favorable for graduates of the MS in MCB, providing them with greater laboratory skills and a deeper knowledge than their peers who have only a bachelor's degree.

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

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

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

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

Rename the Bachelor of Arts in Integrated Design and Arts, College of Architecture, Design, and the Arts, Chicago

(22) The chancellor, University of Illinois at Chicago, and vice president, University of Illinois, with the advice of the Chicago Senate and the College of Architecture, Design, and the Arts, recommends the renaming of the Bachelor of Arts in Integrated Design and Arts as the Bachelor of Arts in Interdisciplinary Education in the Arts.

The degree is a no- or low-studio, humanities-focused major developed cooperatively by the four schools of the College of Architecture, Design, and the Arts and launched in Fall 2016. It provides multidisciplinary study in design and arts as a means to develop critical and creative thinking skills, and cultural, visual, and digital literacy. The degree combines requirements in six disciplines (i.e., architecture, art, art history, design, music, and theatre) with customizable elective options based on students' individual interests. By engaging students in areas of study across all four schools, the degree provides broad access to faculty expertise and courses that were previously largely restricted to disciplinary majors.

The college proposes to change the degree name for two reasons. First, Interdisciplinary Education in the Arts better reflects the breadth of the curriculum. Second, the new name will distinguish the degree from, and avoid potential confusion with, the BA in Design that will enroll its first students in Fall 2018. No revisions to degree requirements are proposed.

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. Edwards, this recommendation was approved.

Name the Marching Illini Practice Field Tower, Urbana

(23) The chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, recommends approval of the naming of the Marching Illini Practice Field Tower as the Ronald and Paula Filler Instructional Tower, in recognition of the generosity of the Fillers for their substantial contribution for the construction of this new facility which will enhance the marching band program for the University of Illinois.

Mr. Filler, an alumnus of the University of Illinois at Urbana-Champaign, and his wife, Paula, have consistently exhibited a high level of philanthropy to the University. Over the years, they have provided numerous scholarships for students in a wide array of curricula and have supported various University programs in addition to their generous contribution toward the construction of the instructional tower for the Marching Illini.

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. Edwards, this recommendation was approved.

Approve Tuition Rates, Academic Year 2018-2019

(24) Tuition adjustments are made in order to meet inflationary cost demands, to address critical operating needs, and, ultimately, to sustain the quality of academic programs offered by the University of Illinois system. A crucial consideration in tuition adjustments

is protecting affordability for students. In each of the last three academic years, the U of I system has balanced the need to protect affordability with the financial demands corresponding to the challenging fiscal environment in the state of Illinois. Taking these factors into account, leaders at the system and university levels have made a commitment to freeze undergraduate base rate tuition for resident students, while approving targeted increases for nonresident and international students as well as for specific graduate and professional programs. At the same time, the U of I system continues to increase its commitment to need-based student aid.

Following extensive reviews and recommendations from the chancellors/vice presidents and provosts at each university, and with the concurrence of the executive vice president and vice president for academic affairs and the interim vice president/chief financial officer and comptroller, all of whom expressed strong concerns about college affordability for Illinois residents and the University's competitive position for students, the president recommends that there be no change in the general tuition rate for Illinois resident undergraduate students admitted to the fall 2018 class. These tuition rates apply to students who will be enrolling for the first time in the general undergraduate degree programs; the rates will hold steady for four years for these students to comply with the tuition guarantee mandate found in Section 25 of the University of Illinois Act (110 ILCS 305/25), which ensures that an incoming student will pay a fixed tuition rate for four years. Because of this guarantee, all continuing undergraduate students will be subject to tuition charges appropriate for their cohort of matriculation.

The new tuition rates for Academic Year 2018-2019 apply to the cohort of undergraduate students who enter in May of 2018 or after. Concurrent with the recommended tuition changes, as per the revised Board policy, each university may allocate additional funds to need-based student aid. Currently, more than one-half of all undergraduate students enrolled across the U of I system receive some form of need- or merit-based aid.

The University of Illinois at Chicago will increase the base rate for nonresident undergraduate students by 1.5 percent, the UIC merit rate (formerly UIC grant rate) by 1.4 percent, and the international rate by 1.6 percent of the total rate. Additionally, Chicago will increase one online undergraduate program credit hour rate for new students. The University of Illinois at Urbana-Champaign will increase the general undergraduate rate for nonresident and international students by 1.6 percent and will add a new \$750 per semester international differential for students with a Liberal Arts and Science major who are not already paying a program specific international differential. One-half of the revenue raised from this surcharge will be used for programmatic initiatives and one-half will be used to provide scholarships for first-generation, underrepresented, and high need resident students. There will be no increase to the University of Illinois at Springfield nonresident undergraduate tuition rates.

The president also recommends tuition increases for several graduate and professional programs, online programs, and full cost-recovery programs at Urbana-Champaign and at Chicago. Two new graduate program rates and one professional rate will be established at Urbana-Champaign, and one new graduate program rate at Chicago. Graduate and online programs at Springfield will not increase. Graduate, professional, online, and full cost-recovery programs are responsive to competitive demand, market forces, and expenses associated with providing high-quality advanced degrees in particular fields.

All tuition recommendations are summarized in the attached tables.

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.

Undergraduate Students (Residents)¹
Tuition Increases Per Semester

	Urbana-Champaign ^{2,3,4,5,6}			Chicago ⁶			Springfield ⁷		
	Fall 2017	Fall 2018	Dollar Increase	Fall 2017	Fall 2018	Dollar Increase	Fall 2017	Fall 2018	Dollar Increase
Guaranteed Tuition for New Undergraduates*									
College of Engineering & Eng. Related	\$8,520	\$8,520	\$0	\$6,492	\$6,492	\$ 0			
Chem/Life Sciences	8,520	8,520	0						
Fine and Applied Arts	6,820	6,820	0						
Business	8,520	8,520	0						
ACES (ANSC, FSHN, TSM) ⁸	7,311	7,311	0						
ACES (CPSC, NRES, HORT) ⁹	6,666	6,666	0						
ACES (ACE) ¹⁰	6,833	6,833	0						
Dept. of Journalism & Dept. of Advertising	6,408	6,408	0						
Architecture & the Arts ¹¹				6,612	6,612	0			
Business Administration				6,542	6,542	0			
Nursing				7,427	7,427	0			
Movement Sciences/Kinesiology				5,817	5,817	0			
Health Information Mgmt				6,467	6,467	0			
LAS Sciences				6,167	6,167	0			
Human Nutrition				5,917	5,917	0			
Public Health				6,292	6,292	0			
General Undergraduate	6,018	6,018	0	5,292	5,292	0	\$313.50	\$313.50	\$0
BSLAS - ESES Online ¹²	409	409	0						
"e" Tuition ¹³				500	500	0	358.50	358.50	0
BS in Nursing-RN Completion (online) ¹⁴				650	650	0			
Bac. of Bus. Administration Degree Completion (online) ¹⁴				406	412	6			

Undergraduates Entering AY14-15: Tuition guarantee expires and students will move to the "Undergraduates Entering AY15-16" cohort¹⁵
Undergraduates Entering in AY 15-16, AY16-17, and AY17-18: Tuition Is Unchanged

Undergraduate Notes:

*Guaranteed tuition rates will also apply to new undergraduate students admitted in Summer 2018.

- 1) Comparable increases are proposed for extramural, GIS, part-time, nonresident and students not eligible for the tuition guarantee, including phase in of rates, consistent with existing policies. Nonresident and international rates at UIUC will increase 1.6%; at UIC nonresident rates will increase 1.5%, international rates 1.6% and UIC Merit rates 1.4%. Entering international students at UIUC will be assessed an additional \$437 per semester tuition surcharge except for majors in liberal arts and sciences, business, and engineering differential rate programs. The assessment will be \$1,187 per semester for majors in liberal arts and sciences who are not assessed the engineering international differential, \$1,504 per semester for majors in business, and \$2,609 per semester for engineering differential paying programs. UIUC international students, that fall into the category of students who are not, or no longer eligible for the tuition guarantee, will be assessed an international tuition differential, consistent with current practices. New on-campus international students at UIS will be assessed a one-time, new student international orientation fee of \$175 to provide services necessary for successfully integrating students. A one-time \$175 orientation fee is also assessed to new non-international transfer/first time freshman. Entering international students as well as students in the non-guaranteed cohort at UIC will be assessed an additional \$775 per semester tuition surcharge above the nonresident rate. A UIC Merit rate (formerly UIC Grant rate) is available to U.S. residents that meet certain academic or skill qualifications at a rate which is lower than the nonresident rate. Summer rates at UIUC and UIC may be assessed on a per credit hour basis.
- 2) Students enrolled in UIUC programs leading to P-Age 21 licensure will be assessed a \$790 clinical experience fee. Juniors in the Human Development and Family Studies program in the College of ACES at UIUC will be assessed a \$1,095 practical experience supervision fee. Juniors in the Social Work program at UIUC will be assessed a \$750 experiential learning fee. Students enrolled in the Illinois in Washington program will be assessed a \$1,000 experiential learning fee.
- 3) Students at UIUC entering Fall 2010 or later will be assessed an additional \$300 per course tuition for a series of courses within the School of Molecular and Cellular Biology (MCB), unless they are already paying differential tuition during the term of course enrollment. These courses are often taken to meet pre-medicine requirements and include MCB 250, MCB 251, MCB 252, MCB 253, and MCB 450.

- 4) Undergraduate students enrolled only in zero-credit internships, ACCY 290, BUS 299, CHBE 202, CHBE 210, CHEM 293, CHEM 295, ENG 202, ENG 310, MCB 198, MATH 399, or LAS 289 will be assessed course tuition of \$200 in lieu of program-based tuition.
- 5) UIUC Engineering related includes programs in the College of Liberal Arts and Sciences (Chemical Engineering; Math and Computer Science; Statistics and Computer Science; Physics; Teaching of Computer Science; Computer Science and Anthropology; Computer Science and Astronomy; Computer Science and Chemistry; Computer Science and Linguistics, Computer Science and Philosophy, Computer Science and Economics), the College of ACES (Agriculture and Biological Engineering (ABE); Computer Science and Crop Sciences), the College of Fine and Applied Arts (Computer Science and Music), the College of Media (Computer Science and Advertising), and the pre-engineering program in the Division of General Studies.
- 6) E-Tuition, BSLAS at UIUC, BS in Nursing—RN Completion and Bac. of Business Admin. Degree Completion at UIC are per credit hour rates.
- 7) Per credit hour charge at UIS. Capital Scholars Honors students pay a fee of \$350 per semester, \$250 per semester for students who entered prior to Fall 2014.
- 8) The College of ACES tuition differential applies to the Department of Animal Sciences (ANSC), the Department of Food Science and Human Nutrition (FSHN), and the Technical Systems Management program (TSM).
- 9) The College of ACES tuition differential applies to the Department of Crop Sciences (CPSC) and the Department of Natural Resources and Environmental Sciences (NRES) and Department of Horticulture (HORT).
- 10) The College of ACES tuition differential applies to the Department of Agriculture and Consumer Economics (ACE).
- 11) Excludes Art History beginning in Fall 2015. Beginning in Fall 2018, differential will no longer be assessed to undeclared students.
- 12) In prior years, UIUC students were assessed an additional \$50 per credit hour administrative fee. Beginning in AY 2019, this administrative fee will be rolled into tuition and no longer separately assessed for students entering Fall 2018 or after. Students enrolled prior to Fall 2018 will continue to be assessed the tuition and the \$50 fee as approved by the BOT. For comparison purposes, prior year rate has been restated to include the \$50 assessment.
- 13) UIS students are assessed an additional online academic support fee of \$45 per online credit hour.
- 14) Full cost-recovery program.
- 15) Informational purposes only. Rates were previously approved by the Board of Trustees in compliance with Public Act 93-0228.

Graduate Students (Residents)¹ Tuition Increases Per Semester

	Urbana-Champaign ^{2,3,4}			Chicago			Springfield ⁵		
	Fall 2017	Fall 2018	Dollar Increase	Fall 2017	Fall 2018	Dollar Increase	Fall 2017	Fall 2018	Dollar Increase
Graduate									
General Graduate	\$ 6,244	\$ 6,344	\$100	\$ 5,740	\$ 5,830	\$90	\$329.00	\$329.00	\$0
College of Engineering & Eng. Related ⁶	9,028	9,128	100						
Chem/Life Sciences	8,613	8,713	100						
Fine and Applied Arts	6,819	6,919	100						
Business	7,441	7,541	100						
Dept. of Journalism & Dept. of Advertising	6,646	6,746	100						
Master of Public Health	7,744	7,844	100						
MA Speech & Hearing Sciences ⁷	6,344	6,444	100						
Master of Accounting Science (MAS)	11,850	12,040	190						
MS in Accountancy—Tax	11,850	12,040	190						
MBA ⁸	11,998	12,190	192						
MS in Bus. Admin. ⁹	16,825	17,235	410						
Master of Social Work	7,267	7,487	220						
MS in Financial Engineering ⁹	19,500	19,850	350						
Information Sciences	7,006	7,006	0						
Masters HRIR	10,278	10,278	0						
MBA (Professional Part-Time) ¹⁰	9,156	9,156	0						
Graduate Degree Programs with a concentration in Professional Science Masters ¹¹	7,850	7,850	0						
Master of Engineering in Bioinstrumentation ¹²	16,000	16,000	0						
Master of Laws (LLM); Master of Studies in Law (MSL)	24,750	24,750	0						
Doctor of Science of Law (JSD)	24,750	24,750	0						
Master of Science in Sustainable Urban Management		14,281							
Master of Science in Management (MSM) ⁹		12,650							

	Urbana-Champaign ^{2,3,4}			Chicago			Springfield ⁵		
	Fall 2017	Fall 2018	Dollar Increase	Fall 2017	Fall 2018	Dollar Increase	Fall 2017	Fall 2018	Dollar Increase
Business Admin—Liautaud Grad. School of Business Programs ¹³				10,340	10,430	90			
Nursing				10,146	10,236	90			
Biomedical Visualization				9,778	9,868	90			
MS in Architecture in Health Design				9,932	10,022	90			
MA in Arch Design Criticism				7,941	8,031	90			
MA in Museum & Exhibition Studies				8,752	8,842	90			
MS Medical Biotechnology				9,189	9,279	90			
Master of Healthcare Administration				10,887	10,977	90			
Master/PhD Public Administration				7,740	7,830	90			
Master/PhD Urban Planning & Policy				8,240	8,330	90			
Master/PhD Social Work				6,123	6,213	90			
LAS Grad Sciences				6,615	6,705	90			
MS Kinesiology; MS Nutrition				6,365	6,455	90			
MS in Medical Physiology				10,740	10,830	90			
LAS MA in Applied Economics ¹⁴				5,740	5,830	90			
Engineering ¹⁵				7,841	7,964	123			
MS in Occupational Therapy				8,084	8,209	125			
Graduate Public Health				7,972	8,098	126			
Architecture & the Arts—Architecture				8,649	8,786	137			
Architecture & the Arts—Art & Design				8,149	8,278	129			
Architecture & the Arts—Art History ¹⁶				7,548	7,667	119			
Master of Energy Engineering				9,270	9,395	125			
EdD in Urban Education Leadership ¹⁷					8,330				
MS Computer Science							\$369.75	\$369.75	\$0
DPA Public Administration							409.75	409.75	0
Off-Campus MBA							609.00	609.00	0
MS Management Information Systems							369.75	369.75	0

Graduate notes:

- 1) Comparable increases for extramural, part-time, and nonresident students are proposed, including phase in of rates, consistent with existing policies. International graduate students at UIUC will be assessed an international student fee of \$35 per semester. New on-campus international graduate students at UIS will be assessed a one-time, new student international orientation fee of \$175 to provide services necessary for successfully integrating students. Summer rates at UIUC and UIC may be assessed on a per credit hour basis.
- 2) Students enrolled in UIUC programs leading to P-Age 21 licensure will be assessed a \$790 clinical experience fee.
- 3) Students in Food Science and Human Nutrition (FSHN) in the College of ACES will be assessed an additional practical experience fee of \$1,000 per semester while enrolled in the Dietetic Internship.
- 4) UIUC students enrolled in self-supporting or cost-recovery programs may be assessed an additional \$250 per half-semester course or \$500 per semester course tuition for English as a Second Language (ESL) service courses. These courses are taken to assist students with their English language skills and include courses within the ESL rubric.
- 5) Per credit hour charges at UIS.
- 6) UIUC students enrolled in the on-campus MENG in Bioengineering program will be assessed an additional \$1,000 per semester for program fees for the fall and spring terms only.
- 7) Differential will be assessed to new students entering Fall 2015 or after.
- 8) All first year UIUC MBA students will be assessed a \$500 orientation fee. New rates apply to students entering Summer 2018 or after, continuing students will be assessed the tuition and program fees initially assessed when entering the program.
- 9) Master of Science in Business Administration (MSBA) students are assessed an additional \$1,800 per semester for program fees for the fall and spring terms only. Master of Science in Financial Engineering (MSFE) students are assessed an additional \$2,950 per semester for program fees for fall and spring terms only. Non-degree students in the MSFE program will be billed at a per credit hour rate based on the current MSFE rate beginning Spring 2018. New MSFE rates apply to students entering Fall 2018 or after, continuing students will be assessed the tuition and program fees initially assessed when entering the program. Master of

Science in Management (MSM) students will be assessed an additional \$1,437 per semester for program fees for fall and spring terms only. New MSM rates apply to students entering summer 2018 or after, continuing students will be assessed the tuition and program fees initially assessed when entering the program. The Summer 2018 rate for the MSM program will be \$6,325.

- 10) UIUC professional part-time MBA is a seven-term program (three spring, two fall and two summer terms). Summer assessments of \$4,577. Nonresident students will be assessed using the same methodology.
- 11) Professional Science Masters (PSM) students are required to enroll in an internship course. Should a student enroll in credit bearing summer courses, the tuition charged for those credits may be in addition to the tuition required for the internship course.
- 12) Master of Engineering in Bioinstrumentation is a three-term program (fall, spring, summer) with a summer tuition assessment of \$7,850. Effective Fall 2017, this program is no longer accepting new students.
- 13) Tuition differential applies to master's degree students only. PhD students are assessed the general graduate rate.
- 14) Full cost-recovery program.
- 15) UIC: Excludes Master of Energy Engineering. Effective Fall 2013, tuition differential applies to master's programs. PhD students will be assessed the general graduate rate.
- 16) Beginning in Fall 2014, tuition differential applies to master's programs. PhD students in Art History will be assessed the general graduate rate.
- 17) Tuition differential will be assessed to only new students beginning in spring 2019.

Professional Students (Residents)¹ Tuition Increases Per Semester

	Urbana-Champaign			Chicago		
	Fall	Fall	Dollar	Fall	Fall	Dollar
	2017	2018	Increase	2017	2018	Increase
Professional						
Veterinary Medicine ²	\$13,585	\$13,789	\$204			
Doctor of Audiology (entering Fall 2015 & after)	6,644	6,744	100			
Doctor of Audiology (entering prior to Fall 2015)	6,244	6,244	0			
Law ³	17,500	17,500	0			
Doctor of Medicine (MD) ⁴		17,519				
Doctor of Physical Therapy				\$ 8,458	\$ 8,593	\$135
Doctor of Occupational Therapy				8,211	8,334	123
Dentistry—DDS/DMD ⁵				16,692	16,959	267
Dentistry—Adv Certificate Programs ⁶				13,147	13,357	210
Dentistry—DMD Advanced Standing Degree Program ^{5,7}				34,703	35,258	555
Doctor of Medicine (entering prior to Fall 2017) ⁸				18,164	18,455	291
Doctor of Medicine (entering Fall 2017 or after) ⁹				15,210	15,453	243
Doctor of Nursing Practice ¹⁰				11,348	11,348	0
Pharm-D ¹¹				12,460	12,460	0

Notes:

- 1) Comparable increases for part-time and nonresident students are proposed, including phase in of rates, consistent with existing policies. International professional students at UIUC will be assessed an international student fee of \$35 per semester. Summer rates may be assessed on a per credit hour basis.
- 2) All Veterinary Medicine students will be assessed a \$100 per semester activity fee. All first-year Veterinary Medicine students will be assessed a \$200 imaging fee.
- 3) New rates apply to students entering Fall 2018 or after, continuing students will be assessed their existing cohort rates. Includes graduate programs in the College of Law, except the JSD, LLM, and MSL programs separately listed in the graduate tuition table. All JD students are also assessed \$12.50 per semester to fund the Loan Repayment Assistance Program, which assists with loan repayment for graduates who participate in public interest legal work.
- 4) The Doctor of Medicine program in the Carle Illinois College of Medicine will begin in Summer 2018 with a summer rate of \$11,680 for residents and \$14,740 for nonresidents. All first-year medical students begin in the summer term and as such, rates approved annually will always become effective in the summer and not the fall term.
- 5) DDS/DMD students are assessed the same tuition rate regardless of term (fall, spring, summer). DDS/DMD students will also be assessed an additional Clinic Infrastructure Assessment of \$3,880 per term.
- 6) Advanced Certificate Programs in Endo, Ortho, Peri and Prosthodontics. One year program which includes fall, spring, and summer sessions. Summer term tuition will be assessed at 2/3rd of the spring/fall rate.
- 7) The DMD Advanced Standing Degree Program (formerly DDS International Dentist Program) is a program for dentists trained outside the United States who wish to practice dentistry within the United States. Summer term tuition will be assessed at the same rate as the fall/spring term rate.
- 8) Medicine summer term tuition for residents is \$11,000.

- 9) Students will be assessed tuition over 11 academic terms during the MD program with equal assessments in fall, spring, and summer terms as contrasted to the existing structure of assessment over 10 academic terms and lower tuition assessments in summer terms.
- 10) Nonresident students at the Quad Cities campus will be assessed the in-state tuition rate.
- 11) Beginning with AY 16-17 and subsequent years, all first-time, entering students enrolling in the Pharm-D program at the Rockford campus will be assessed the in-state tuition rate. Does not apply to students who entered prior to AY 16-17.

Graduate/Professional Online & Continuing Education Programs¹ Tuition Increases Per Credit Hour

	Urbana-Champaign ^{2,3,4}			Chicago			Springfield ⁵		
	Fall 2017	Fall 2018	Dollar Increase	Fall 2017	Fall 2018	Dollar Increase	Fall 2017	Fall 2018	Dollar Increase
Extramural, Online and E-Tuition									
Base Rate ^{6,7,8}	\$ 466	\$ 473	\$ 7	\$469	\$486	\$ 17			
Base + Differential ^{6,9}	675	686	11						
MSW: Social Work ⁶	579	588	9						
MA: Translation & Interpretation ⁶	1,172	1,172	0						
Information Sciences-residents ⁶	636	636	0						
Information Sciences-nonresidents ⁶	1,053	1,053	0						
Master HRIR ⁶	725	725	0						
Post-Bac Certificate in Accountancy	375	375	0						
iMBA ¹⁰	250	250	0						
MS in Strategic Brand Communications ^{6,11}	831	831	0						
Master of Science in Accountancy (MSA) ¹⁰	850	850	0						
Master of Computer Science in Data Science (MCS:DS) ¹⁰	600	600	0						
General Graduate				793	793	0			
Engineering ⁶	1,084	1,084	0	630	783	153			
Social Work				501	518	17			
School of Public Health—all others except those as listed				793	806	13			
Master of Engineering				830	843	13			
MEd in Measurement, Evaluation, Statistics and Assessment (MESA) ¹²				793	793	0			
Dr. of Nursing Practice				810	810	0			
School of Public Health—DR. PH				830	830	0			
MS in Public Health with concentration in Public Health Informatics ¹²				760	760	0			
MPH in Public Health Informatics ¹²				760	760	0			
Master of Public Health—Health Policy & Administration ¹²				730	730	0			
Urban Planning & Policy				793	793	0			
Master of Health Professions Education				830	830	0			
MS in Health Informatics				750	750	0			
MS Patient Safety Leadership ¹²				770	770	0			
MS in Comparative Effectiveness Research ¹²				793	793	0			
Executive Master of Healthcare Administration ¹³				1,250	1,250	0			

	Urbana-Champaign ^{2,3,4}			Chicago			Springfield ⁵		
	Fall 2017	Fall 2018	Dollar Increase	Fall 2017	Fall 2018	Dollar Increase	Fall 2017	Fall 2018	Dollar Increase
LAS Pathways ^{1,4}				318					
E-Tuition							\$362.25	\$362.25	\$0
MS Computer Science							403.00	403.00	0
MPA Public Administration							453.00	453.00	0
MS Management Information Systems							403.00	403.00	0

Notes:

- Comparable increases and rates will be assessed for off-site programs and non-degree students, including phase in of rates, consistent with existing policies.
- Students enrolled in self-supporting or cost-recovery programs may be assessed an additional \$250 per half-semester course or \$500 per semester course tuition for English as a Second Language (ESL) service courses. These courses are taken to assist students with their English language skills and include courses within the ESL rubric.
- For-credit courses and programs offered in partnership with Coursera or other educational partners, besides those listed above, will be offered at a rate equal to or less than the base + differential rate.
- EDM-Special Education Program is assessed a flat tuition rate of \$1,000 per course.
- UIS students are assessed an additional online academic support fee of \$45 per online credit hour.
- In prior years, UIUC students were assessed an additional \$50 per credit hour administrative fee. Beginning in AY 2019, this administrative fee will be rolled into tuition and no longer separately assessed. For comparison purposes, prior year rates have been restated to include the \$50 assessment.
- AHS 199, an online course designed specifically for students who are on active duty, veterans, and Reserve and National Guard members will be billed at a reduced rate of \$250/credit hour.
- The College of Education has partnered with Chicago Public Schools (CPS) to offer a special rate of \$349 per credit hour for certificates, endorsements, and master's in programs in Education. A minimum total enrollment (across the four programs) is required for the CPS teachers to receive the discounted rate.
- Program differential is assessed based on the campus approval process and takes into account things such as cost of delivering the program, market analysis, etc.
- Program offered in partnership with Coursera. Students also may be assessed by UIUC the corresponding Coursera ID verification fees in lieu of an assessment by Coursera.
- Master of Science in Strategic Brand Communication students will be assessed an additional \$350 per term (including summer) for program fees.
- Full cost-recovery program.
- Full cost-recovery program. The tuition assessments are per credit hour. Tuition assessments are capped at 12 credit hours/\$15,000 per semester.
- Online, undergraduate non-degree, full cost-recovery program. New program rate is to be effective for students entering spring 2018.

Cost Recovery Programs Tuition Increases

	Urbana-Champaign						Total Program Cost Increase
	Fall 2017			Fall 2018			
	Tuition	Program Fees	Total Cost	Tuition	Program Fees	Total Cost	
Full-Cost Recovery Programs¹							
Executive MBA Program ^{2,3}	\$55,500	\$41,500	\$97,000	\$55,500	\$41,500	\$97,000	\$ 0
Master of Science in Finance ^{4,5}	53,244	6,120	59,364	55,664	4,650	60,314	950
Master of Science in Technology Management ⁴	41,800	4,400	46,200	42,800	4,500	47,300	1,100
Master of Science, Policy Economics ^{4,6}	26,980	2,700	29,680	27,412	2,700	30,112	432
Master of Science in Accountancy ⁴	40,535	5,365	45,900	41,225	5,700	46,925	1,025
Master of Science in Taxation (UIUC in Chicago) ^{2,7}	17,850	20,000	37,850	17,850	20,000	37,850	0

Notes:

- Students enrolled in self-supporting or cost-recovery programs may be assessed an additional \$250 per half-semester course or \$500 per semester course tuition for English as a Second Language (ESL) service courses. These courses are taken to assist students with their English language skills and include courses within the ESL rubric.
- This program is not enrolling new students at this time.
- Program costs for the five-term program. Program fee includes costs for overnight accommodations on required weekends, international trip, career coaching, and meals on class weekends. Program is priced competitively and below other EMBA programs in the Chicago market. In addition to the program fees, students will be assessed the campus General Fee and the Student Health Insurance Fee.

- 4) In addition to program fees, students will be assessed all campus fees.
- 5) Program costs are for the three-term program (fall, spring, and fall). New rates apply to students entering Fall 2018, continuing students will be assessed the tuition and program fees initially assessed when entering the program. Should a student enroll in credit bearing summer courses, tuition charged for those credits may be in addition to the tuition required for the program.
- 6) MSPE students will be assessed the general graduate nonresident tuition rate, preliminary until general graduate rate is passed. MSPE program fees will be assessed in the fall and spring terms only (\$1,350 per term).
- 7) Program costs are for the three-term program beginning with the summer term. Students will be assessed the same tuition and program fees for each of the three terms (Summer 2018, Fall 2018, and Spring 2019). In addition to the program fees, students will be assessed the campus General Fee and Student Health Insurance Fee.

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

Approve Student Fees for Urbana, Chicago, and Springfield, Academic Year 2018-2019

(25) The chancellors/vice presidents at each university have recommended student fee levels for Academic Year 2018-2019 to support auxiliary operations, student programs and activities, and student health services. The fees help to meet continuing necessities (salaries and wages, utilities, goods and services), student programs, and operating costs including debt service as well as repair and replacement programs of facilities that comprise the Auxiliary Facilities Systems.

The Academic Facilities Maintenance Fund Assessment (AFMFA) is a student charge that goes toward repair and renovation of academic facilities. The AFMFA rate is set based on the current and anticipated needs for deferred maintenance of academic facilities at each university; the availability of revenues from other sources to fund such deferred maintenance; and to overall student affordability.

University of Illinois at Urbana-Champaign

Overall, Student Fees and Assessments at the University of Illinois at Urbana-Champaign will increase \$10 per semester. This includes an increase of \$3 for the Service Fee (\$2 for the Career Center and \$1 for the Illinois Leadership Center); an increase of \$2 for the Health Service Fee to support the Counseling Center; and an increase of \$7 per semester for the AFMFA. These increases are partially offset by a \$1 reduction in the General Fee and a \$1 reduction in the Student Initiated-Collegiate Readership Fee. No increase is recommended for the Library/IT Assessment. The Campus Transit/Safe Rides Fee (currently at \$62) is currently under negotiations and will be established at a future meeting.

University of Illinois at Chicago

Overall, Student Fees and Assessments at the University of Illinois at Chicago will increase \$7 per semester. This increase includes \$7 for the AFMFA. No increase is recommended for the Library/IT Assessment. The Transportation Fee rate (currently at \$140) will be established after the Chicago Transit Authority (CTA) provides the Fiscal Year 2019 rate in March 2018.

University of Illinois at Springfield

Overall, Student Fees and Assessments at the University of Illinois at Springfield will remain unchanged.

All of these fees and assessments including AFMFA and Library/IT Assessment are funds that are eligible to be used for need-based student aid pursuant to the Board's financial aid policy. The attached table presents the current and proposed fee levels for the programs described above.

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 and the executive vice president and vice president for academic affairs concur with the fee levels proposed.

The president of the University recommends approval.

**Summary of Semester Student Fees
for Urbana, Chicago, and Springfield,
Academic Year 2018-2019**

Urbana-Champaign	<i>AY 17-18</i>	<i>Proposed AY 18-19</i>	<i>Percent Increase</i>
Student Fees/Assessments			
Service Fee	\$ 287	\$ 290	
General Fee	294	293	
Health Service Fee	231	233	
Student Initiated Fees	67	66	
Campus Transit/Safe Rides Fee*	62	62	
Aca. Fac. Maint. Fund Assessment	334	341	
Library/IT Assessment**	<u>244</u>	<u>244</u>	
<i>Total Per Semester</i>	\$1,519	\$1,529	0.66%

*The Campus Transit Fee (currently at \$62) is under negotiation for AY18-19 and will be established at a future Board of Trustees meeting.

**The Law Library/IT fee will be \$274.

Student Health Insurance Fee[†]

Undergraduate	\$397	to be determined
Graduate	\$508	to be determined

[†]The Student Health Insurance Fee will be established at a future Board of Trustees meeting.

Chicago	<i>AY 17-18</i>	<i>Proposed AY 18-19</i>	<i>Percent Increase</i>
Student Fees/Assessments			
Service Fee	\$ 350	\$ 350	
General Fee	431	431	
Health Service Fee	92	92	
Transportation Fee*	140	140	
Student-to-Student Assistance Fee**	3	3	
Sustainability**	3	3	
Aca. Fac. Maint. Fund Assessment	327	334	
Library/IT Assessment	<u>220</u>	<u>220</u>	
<i>Total Per Semester</i>	\$1,566	\$1,573	0.45%

*The Transportation Fee rate (currently at \$140) will be established after the Chicago Transit Authority (CTA) provides the AY 18-19 rate in March 2018. College of Medicine students are assessed an additional \$38 per term which allows for usage of expanded transportation services.

**Refundable fees

Student Health Insurance Fee[†]	\$570	to be determined
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[†]The Student Health Insurance Fee will be established at a future Board of Trustees meeting.

Springfield	<i>AY 17-18</i>	<i>Proposed AY 18-19</i>	<i>Percent Increase</i>
<i>Student Fees/Assessments</i>			
Service Fee	\$ 351.00	\$ 351.00	
General Fee	297.00	297.00	
Health Fee	80.00	80.00	
Student Union Fee*	200.00	200.00	
Student Assistance Fee**	4.00	4.00	
Green Fee**	5.00	5.00	
Aca. Fac. Maint. Fund Assessment***	163.50	163.50	
Library/IT Assessment***	112.50	112.50	
<i>Total Per Semester</i>	<u>\$1,213.00</u>	<u>\$1,213.00</u>	0.00%

*Graduate students will be assessed \$25 per credit hour, capped at 8 hours (\$200) per semester.

**Refundable fees

***Library/IT and Academic Facility Maintenance Assessment are assessed on a per credit hour basis.

Note: Fees shown represent full-time undergraduate charges. Beginning in AY11-12, graduate students were charged fees on a per hour basis, without a maximum. The AY 18-19 graduate rate per hour for the General, Service and Health fees will be \$87.25.

Student Health Insurance Fee [†]	\$516.00	to be determined
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[†]The Student Health Insurance Fee will be established at a future Board of Trustees meeting.

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

**Approve Rate Changes for
University-Operated Housing Facilities,
Urbana, Chicago, and Springfield,
Academic Year 2018-2019**

(26) The chancellors/vice presidents at each university have recommended rate changes for university-operated housing for Academic Year 2018-2019. The increases are required to meet operational costs (salaries and wages, utilities, and general price increases including food costs); to provide for student program enhancements; and to provide for debt service and repair and replacement reserve requirements.

**University of Illinois
at Urbana-Champaign**

Housing at Urbana-Champaign requests no increase in the basic double room with 12 meals and 15 café credits (for new students) of \$10,612. Housing also maintains the same rate from year to year for returning students. Modest increases between 1.10 percent to 1.75 percent are requested for individual apartment living rates.

Undergraduate Housing (room and board, academic year)

Traditional Rooms (without air conditioning)

Residence Halls: Allen, Barton-Lundgren, Lincoln Avenue, Pennsylvania Avenue, Taft-Van Doren

<u>Unit</u>	<u>2017-18</u>	<u>Proposed 2018-19</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
Single	\$12,124	\$12,124	\$0	0.0%
Double	10,612	10,612	0	0.0
Triple	10,016	10,016	0	0.0

Traditional Rooms (with air conditioning)

Residence Halls: Buscy-Evans, Florida Avenue, Hopkins, Illinois Street, Scott, Snyder, Weston

<u>Unit</u>	<u>2017-18</u>	<u>Proposed 2018-19</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
Single	\$12,462	\$12,462	\$0	0.0%
Double	10,948	10,948	0	0.0
Triple	10,356	10,356	0	0.0

Clustered Rooms (with air conditioning)

Residence Halls: Nugent

<u>Unit</u>	<u>2017-18</u>	<u>Proposed 2018-19</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
Single	\$12,826	\$12,826	\$0	0.0%
Double	11,312	11,312	0	0.0

Semi-Private Rooms (with air conditioning)

Residence Halls: Bousfield

<u>Unit</u>	<u>2017-18</u>	<u>Proposed 2018-19</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
Single Suite	\$13,888	\$13,888	\$0	0.0%
Shared Bath				
Double	11,848	11,848	0	0.0
Shared Bath				

Pod Rooms (with air conditioning)

Residence Halls: Wassaja

<u>Unit</u>	<u>2017-18</u>	<u>Proposed 2018-19</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
Single Pod	\$13,156	\$13,156	\$0	0.0%
Double Pod	11,616	11,616	0	0.0

Notes:

The above rates are for new contracts only. Returning residents pay their original contract rate.

The above undergraduate rates include a traditional board plan of 12 classic meals plus 15 café credits. All undergraduate housing contracts must include one of four meal plans.

Rates in halls with learning communities will be up to \$350 higher than the above rates.

Residential Fund Council (RFC) student government dues of \$16 per year will be added to the above rates.

Graduate Housing (room only, academic year)

<u>Unit</u>	<u>2017-18</u>	<u>Proposed 2018-19</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
<u>Sherman Hall</u> (air conditioned)				
Single	\$5,424	\$5,424	\$0	0.0%
Double	5,192	5,192	0	0.0
<u>Daniels Hall</u> (air conditioned)				
Single/private bath	\$7,164	\$7,164	\$0	0.0%
Single/shared bath	6,876	6,876	0	0.0
Double	6,272	6,272	0	0.0

Note: Rates quoted do not include the \$8 student government dues.**Apartments****Goodwin-Green Apartments** (monthly rates—includes heat)

<u>Unit</u>	<u>2017-18</u>	<u>Proposed 2018-19</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
Sleeping rooms-furnished	\$600	\$610	\$10	1.67%
Efficiency-furnished	755	765	10	1.32
One bedroom-unfurnished	845	855	10	1.18

Orchard Downs Apartments (monthly rates)

<u>Unit</u>	<u>2017-18</u>	<u>Proposed 2018-19</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
One bedroom-furnished	\$700	\$710	\$10	1.43%
One bedroom-unfurnished	640	650	10	1.56
One bedroom-REMODELED-furnished	850	860	10	1.18
One bedroom-REMODELED-unfurnished	740	750	10	1.35
Two bedroom-furnished	750	760	10	1.33
Two bedroom-unfurnished	690	700	10	1.45
Two bedroom-REMODELED-furnished	900	910	10	1.11
Two bedroom-REMODELED-unfurnished	790	800	10	1.27
Two bedroom-furnished at Orchard South	700	710	10	1.43
Two bedroom-unfurnished at Orchard South	570	580	10	1.75

Note: Rates in Orchard Downs include a special assessment for an intergovernmental agreement with the City of Urbana.

Ashton Woods Apartments (monthly rates)

<u>Unit</u>	<u>2017-18</u>	<u>Proposed 2018-19</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
Two bedroom-furnished	\$810	\$820	\$10	1.23%
Two bedroom-unfurnished	700	710	10	1.43
Two bedroom-furnished galley	860	870	10	1.16
Two bedroom-unfurnished galley	750	760	10	1.33
Two bedroom-furnished open	910	920	10	1.10
Two bedroom-unfurnished open	800	810	10	1.25

Note: Open and galley refer to the kitchen style and level of updates in the apartment.

University of Illinois at Chicago

Housing at Chicago recommends a modest increase in the standard basic double room and board rate from \$10,960 to \$11,070 (1.0 percent). All other residence hall facility rates will increase by 1.0 percent to 2.5 percent, varying by building and configuration.

Residence Halls (room and board, academic year)

<u>Unit/Suites/Clusters</u>	<u>2017-18</u>	<u>Proposed 2018-19</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
James Stukel Towers				
Single	\$12,966	\$13,290	\$324	2.5%
Double	12,018	12,258	240	2.0
Student Residence and Commons				
Single	11,877	11,966	119	1.0
Double	10,960	11,070	110	1.0

Note: Rates for the Student Residence and Commons rooms will range from \$10,295 to \$13,028 depending on room configuration. Facilities above do not include cooking facilities, so all residents are required to be on one of the board plans. Rates above include the cost of the minimum 15 meal plan.

Polk Street Residence Hall (room only—no board plan, academic year per person)

Single	8,685	8,772	87	1.0
Double	7,933	8,012	79	1.0

Apartments (room only—no board plan, academic year per person)

	<u>2017-18</u>	<u>Proposed 2018-19</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
<u>Single Student Residence Hall</u>				
Two-person apt.	\$ 9,451	\$ 9,546	\$ 95	1.0%
Three-person apt.	9,262	9,355	93	1.0
Four-person apt.	9,369	9,463	94	1.0
Two/Three-person suite	8,077	8,158	81	1.0
Studio apt.	11,712	11,829	117	1.0
<u>Thomas Beckham and Marie Robinson Halls</u>				
Two-person apt.	\$10,830	\$11,047	\$217	2.0%
Four-person apt.	10,581	10,792	211	2.0
Studio apt.	12,929	13,252	323	2.5

**University of Illinois
at Springfield**

Housing at Springfield requests no increase to the basic double room rate of \$7,460. All other rates also are unchanged.

Apartments (room only, academic year)

	<u>2017-18</u>	<u>Proposed 2018-19</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
<u>Family Apartments</u>				
Two bdrm/Furnished	\$10,900	\$10,900	\$0	0.0%
Two bdrm/Unfurnished	9,500	9,500	0	0.0
One bdrm/Furnished	9,000	9,000	0	0.0
One bdrm/Unfurnished	N/A	—	—	—
<u>Single Student Apartments (all fully furnished)</u>				
Four bedroom/Private/ Townhouse	\$ 7,000	\$ 7,000	\$0	0.0%
2-3-5 bedroom/Private/ Clover Premium	7,000	7,000	0	0.0
2-3-5 bedroom/Private/ Clover Standard	6,000	6,000	0	0.0
2-3-5 bedroom Clover/ Shared	N/A	—	—	—
Four bedroom/Private/Flat	7,000	7,000	0	0.0
One bedroom/Private/Flat	9,000	9,000	0	0.0
Two bedroom/Shared/ Flat (4 people)	4,400	4,400	0	0.0

Residence Halls (furnished, room only, academic year)

	<u>2017-18</u>	<u>Proposed 2018-19</u>	<u>Dollar Increase</u>	<u>Percent Increase</u>
<u>Lincoln Residence Hall</u>				
Shared room	\$ 7,460	\$ 7,460	\$0	0.0%
Private room (double- single as available)	10,200	10,200	0	0.0
<u>Founders Hall</u>				
Shared room	\$ 7,460	\$ 7,460	\$0	0.0%
Private room (designed single)	10,200	10,200	0	0.0

Notes:

Two bedroom furnished option available only to visiting staff or international exchange faculty. Shared rate option is offered primarily for international students seeking to live on-campus at a cost-effective/competitive local market rate for accommodations not readily preferred by most domestic students. Rates for townhouses and renovated flats are standardized. All rates are fully inclusive of utility charges, including electricity/heat/AC, cable TV, and technology/telecommunication costs passed along to residents.

The standardized rate for residents of Lincoln Residence Hall and Founders Hall includes proposed increases in room only. Each hall resident is required to select one of three standard meal plans offered each semester (\$1,150/\$1,675/\$2,100), which remains unchanged, but board choice will increase total costs accordingly. Second-Year Residential Initiative apartment community students are required to purchase a basis apartment meal plan of \$375 per semester. No meal plan is required of upper division apartment residents, but such residents may purchase any of the four meal plans noted above.

The Apartment rate is for a selected bedroom style only. Number of units per respective rate varies greatly, by Court area. Projected rate increases in newly-renovated units are consistent with pre-renovation pro forma.

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 and the executive vice president and vice president for academic affairs concur with these recommendations.

The president of the University recommends approval.

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

By consensus, the Board agreed that one roll call vote would be taken and considered the vote on agenda item nos. 27 through 35 inclusive as listed below. The recommendations were individually discussed but acted upon at one time.

Approve Project and Name for Soccer and Track Complex, Division of Intercollegiate Athletics, Urbana

(27) The Division of Intercollegiate Athletics has identified the need for a new soccer and track complex that will include two new grass soccer fields and a new soccer and track building. The new soccer and track building will provide locker rooms and team facilities for women's soccer, men's and women's track and field, officials' locker rooms, bleachers for viewing both soccer and track, public concessions, and restroom facilities and will be approximately 16,800 gross square feet. This project will also include the construction of two new soccer fields with sub-drainage, irrigation, lighting, scoreboard, and all supporting infrastructure necessary to create a first-class NCAA Division I facility.

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 Division of Intercollegiate Athletics Soccer and Track Complex be approved with a budget of \$13,950,000.

The chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, also recommends approval of the naming of the Division of Intercollegiate Athletics Soccer and Track Complex as Demirjian Park, and the new soccer and track building as Demirjian Park Stadium, in recognition of Mr. Robert J. Demirjian, who has been a committed contributor to the University of Illinois athletics program. Mr. Demirjian has generously donated \$7.0 million toward the design and construction of this soccer and track complex.

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 gift funds and institutional funds operating budget of the University of Illinois at Urbana-Champaign with anticipated reimbursement from the proceeds of a future sale of Auxiliary Facilities System revenue bonds. The maximum principal amount of the bonds expected to be issued for this project is \$13.950 million.

The president of the University concurs.

On motion of Mr. Fitzgerald, 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.)

Award Construction Contract for South Campus High Temperature Hot Water and Chilled Water Piping Projects, Chicago

(28) This project originated as two separate projects, which were combined during design development. The combined project budget of \$4,111,600 will replace the east-west portion of the existing underground utility piping loops, high temperature hot water, and chilled water, which run under Rochford and Halsted Streets. The loops feed various commercial buildings and residence halls in the South Campus with high temperature hot water and chilled water.

The deteriorated existing piping is limiting reliable service and poses a risk of failure. The scope of work consists of excavation, shoring, trenching, demolition, removal, and replacement of the existing piping, valves, and accessories.

Replacement of the piping will dramatically improve the reliability of the high temperature hot water and chilled water service provided to the South Campus buildings and, in turn, to the occupants of these buildings.

During the design development phase for the project, it was found that repair work overlapped and could be combined under one contract for shared utilization of excavation and shoring, improved coordination of the work, and improved cost effectiveness.

Bids for the construction work have been solicited, and for the project to proceed, the chancellor, University of Illinois at Chicago, and vice president, University of Illinois, with the concurrence of the appropriate administrative officers, recommends that the following contract 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:

<i>Division 3—Heating, Piping, Refrigeration, and Temperature Control Work</i>		
Kroeschell Engineering Co. Inc., Arlington Heights, IL	Base Bid	\$3,366,700
<i>Total</i>		<u>\$3,366,700</u>

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

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

The president of the University concurs.

Construction will begin in spring 2018 and is scheduled to be completed in fall 2018.

On motion of Mr. Fitzgerald, 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.)

Award Construction Contracts for Memorial Stadium Renovation and Football Performance Center, Urbana

(29) In September 2016, the Memorial Stadium Renovation and Football Performance Center project was approved with a budget of \$4,673,470 to initiate the schematic design and design development phases of the project. The schematic design phase confirmed the

need for the updates but revised the plans to include a new Football Performance Center immediately east of the stadium for Phase 1. The new building will house football team rooms, locker rooms, sports medicine, strength and sports training areas, as well as the coaches offices and football operations. In July 2017, the Board of Trustees approved the project design, budget increase to \$79.2 million, and approval of the amendment for the construction manager agreement.

Bids for the construction work have been solicited, and for the project to proceed, the chancellor, University of Illinois at Urbana-Champaign, and the 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 awards are to the lowest responsible bidder for each division on the basis of its base bid plus the acceptance of indicated alternate:²

Division 1—General Work

Petry-Kuhne Company, Champaign, IL	Base Bid	\$12,160,000
	Alternate 2	<u>267,000</u>
<i>Total</i>		\$12,427,000

Division 2—Plumbing Work

A&R Mechanical Contractors, Urbana, IL	Base Bid	\$3,255,000
	Alternate 2	<u>0</u>
<i>Total</i>		\$3,255,000

Division 3—Heating Work

A&R Mechanical Contractors, Urbana, IL	Base Bid	\$3,139,000
	Alternate 2	<u>0</u>
<i>Total</i>		\$3,139,000

Division 4—Ventilation Work

A&R Mechanical Contractors, Urbana, IL	Base Bid	\$2,694,000
	Alternate 2	<u>0</u>
<i>Total</i>		\$2,694,000

Division 5—Electrical Work

Oberlander Electric Company, East Peoria, IL	Base Bid	\$7,736,000
	Alternate 2	<u>0</u>
<i>Total</i>		\$7,736,000

Division 17—Drywall Work

Grunloh Construction Inc., Effingham, IL	Base Bid	\$5,729,000
	Alternate 2	<u>0</u>
<i>Total</i>		\$5,729,000

Division 44—Building Structure Work

Williams Brothers Construction Inc., Peoria, IL	Base Bid	\$9,880,000
	Alternate 2	<u>0</u>
<i>Total</i>		\$9,880,000

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.

¹Contracts for other divisions were awarded that are within the delegated approval levels: Division 6 (Sprinkler Work)—Automatic Fire Sprinkler Co., Normal, IL, \$327,270; Division 23 (Masonry Work)—Otto Baum Company Inc., Morton, IL, \$1,328,500; Division 27 (Site Work)—Stark Excavating, Bloomington, IL, \$2,132,500.

²Description of Alternate: Alternate 2—Added roof pavers.

Funds for this project are available from the institutional funds operating budget of the University of Illinois at Urbana-Champaign with anticipated reimbursement from the proceeds of a future sale of Auxiliary Facilities System revenue bonds. The maximum principal amount of the bonds expected to be issued for this project is \$79.2 million.

The president of the University concurs.

Construction is scheduled to be completed in July 2019.

On motion of Mr. Fitzgerald, 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.)

Approve Project for West Renovation, Davenport Hall, Urbana

(30) The Davenport Hall west renovation project will give a much-needed renewal to the interior of this highly visible, high-student-use building and will complement a recently completed exterior renovation project. This project proposes to renovate the west wing of Davenport Hall, including upgrades to the 12 general assignment classrooms. Teaching and office spaces, as well as adjacent corridors, will also be upgraded. New high-efficiency heating, ventilation and air conditioning systems will be included, as well as new electrical service equipment, elevator upgrades, and life safety systems in the affected areas. This project will renovate 16,772 gross square feet with a \$6,100,000 project budget.

Accordingly, the chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, with the concurrence of the appropriate administrative officers, recommends that the west renovation for Davenport Hall be approved with a budget of \$6,100,000.

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 the Academic Facilities Maintenance Fund Assessment Fund and institutional funds operating budget of the University of Illinois at Urbana-Champaign.

The president of the University concurs.

On motion of Mr. Fitzgerald, 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.)

Approve Project for Renovation, Townsend Hall and Wardall Hall, Illinois Street Residence Halls, Urbana

(31) The Townsend Hall and Wardall Hall were occupied in the fall of 1964, and they currently serve as residence halls to 629 students in Townsend Hall and 550 students in Wardall Hall. The buildings have not received a major renovation and are in need of upgrades and replacement. The existing shower facilities are multiple user type and the exterior windows are single pane. The failing mechanical systems, electrical systems, and plumbing systems are in need of replacement. The proposed \$55.5 million renovation of 220,767 gross square feet of buildings will provide upgraded building infrastructure including mechanical systems, electrical systems, plumbing systems, new windows, and new single occupant showers. The renovation will address accessibility issues as well.

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 Townsend Hall and Wardall Hall renovation be approved with a budget of \$55.5 million.

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 with anticipated reimbursement from the proceeds of a future sale of Auxiliary Facilities System revenue bonds and Auxiliary Facility System Repair and Replacement reserve budget.

The president of the University concurs.

On motion of Mr. Fitzgerald, 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.)

Increase Project Budget for Roof Replacement, Multiple Buildings, Urbana

(32) In September 2015, the \$3.78 million Multiple Building—Roof Replacement project was approved. The scope of work included providing new roofing systems and necessary system details and components on all flat and low sloping roof areas of the following facilities: Animal Sciences Laboratory, Music Building, and Kenney Gym Annex, including new metal trim, flashing, copings, fascia, and lightening protection. In March 2017, the Board approved the award of a construction contract to complete the work. A \$1.1 million increase was approved in June 2017 to provide funds for masonry repair to the Music Building. Consequently, in order to complete this project, an additional \$400,000 is required to address additional masonry repairs to the Music Building.

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 project budget to \$5,280,000, an increase of \$400,000.

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 the Academic Facilities Maintenance Fund Assessment Fund and institutional funds operating budget of the University of Illinois at Urbana-Champaign.

The president of the University concurs.

On motion of Mr. Fitzgerald, 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.)

Increase Project Budget, Approve Renaming, and Award Construction Contract for Bruce Nesbitt African American Cultural Center, Urbana

(33) In September 2015, the Bruce Nesbitt African American Cultural Center project was approved with a budget of \$4.9 million. In May 2017, an additional \$600,000 was approved based on the schematic design. Bids were received in October 2017 and additional funds are needed to support the award of contracts. In order to complete the project, it is necessary to increase the project budget by \$400,000.

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 \$5.9 million, an increase of \$400,000.

The chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, with the concurrence of the appropriate administrative officers, recommends approval of the renaming of the Bruce Nesbitt African American Cultural Center, as the Bruce D. Nesbitt African American Cultural Center, in honor of Mr. Nesbitt's legacy and many contributions to the University and to memorialize this innovative facility in central campus.

Mr. Nesbitt became the director of the Afro-American Cultural Program in 1974 where he remained for 22 years. He is well known and respected for his many contributions throughout campus and the Champaign and Urbana communities, working with students and young people and will have an impact for generations to come. Mr. Nesbitt passed away June 20, 2000.

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

Broeren Russo Construction Inc., Champaign, IL	Base Bid	\$2,657,000
	Alternate 1	26,600
	Alternate 2	19,900
	Alternate 3	11,200
	Alternate 4	32,400
	Alternate 5	0
	Alternate 6	17,100
	Alternate 7	<u>13,100</u>
<i>Total</i>		\$2,777,300

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 Auxiliary Facilities System Revenue Bonds Series 2014A and institutional funds operating budget of the University of Illinois at Urbana-Champaign.

The president of the University concurs.

Construction is scheduled to be completed in February 2019.

On motion of Mr. Fitzgerald, 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 within the delegated approval levels: Division 2 (Plumbing Work)—Davis-Houk Mechanical Inc., Urbana, IL, \$197,014; Division 3 (Heating Work)—Reliable Plumbing and Heating Company, Champaign, IL, \$352,200; Division 4 (Ventilation Work)—B.E.C. Mechanical Inc., Ogden, IL, \$201,950; and Division 5 (Electrical Work)—Oberlander Electric Company Inc., East Peoria, IL, \$622,500.

²Description of Alternates: Alternate 1—Roller shades at windows; Alternate 2—Kitchen appliances; Alternate 3—Movable partition in large conference room; Alternate 4—Wood stadium seating in multipurpose room; Alternate 5—Digital signage at entry; Alternate 6—Brick and limestone seat walls; and Alternate 7—Millwork closet in the entry lobby.

Award Construction Contracts for Engineering Innovation Building, College of Engineering, Chicago

(34) In November 2016, the Board approved an increase to the project budget to \$34.0 million and the employment of Berglund Construction Company as construction manager for construction management services. In March 2017, the Board approved the design and an amendment to the professional services agreement. In November 2017, the Board approved the naming of the building, an increase of the project budget to \$43.0 million, and the award of the construction contract for bid package one for the Engineering Innovation Building.

The Engineering Innovation Building will be located at the southeast corner of Morgan and Taylor streets and will be situated west of the Science and Engineering South Building located at 845 West Taylor Street. The building is expected to be approximately 54,000 gross square feet in size and is intended to support a high-bay structural testing laboratory, wet labs, dry labs, offices, and classroom space. The building will feature design elements such as modular laboratory bays to maximize flexibility to support future programs. The project will be designed to LEED Silver at a minimum, with LEED Gold as an aspirational goal.

Bids for the construction work have been solicited, and for the project to proceed, the chancellor, University of Illinois at Chicago, 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 plus the acceptance of indicated alternates:²

Division 3—Heating, Piping, Refrigeration, and Temperature Control Work

F. E. Moran Inc., Northbrook, IL	Base Bid	\$3,615,000
	Alternate 1	0
	Alternate 2	65,900
	Alternate 3	0
	Alternate 4	0
<i>Total</i>		\$3,680,900

Division 5—Electrical Work

Block Electric Company, Niles, IL	Base Bid	\$3,514,000
	Alternate 1	0
	Alternate 2	85,600
	Alternate 3	8,000
	Alternate 4	0
<i>Total</i>		\$3,607,600

Division 12—Carpentry Work

Joseph Construction Company, Lynwood, IL	Base Bid	\$4,281,500
	Alternate 1	0
	Alternate 2	230,000
	Alternate 3	0
	Alternate 4	0
<i>Total</i>		\$4,511,500

¹Contracts for other divisions were awarded that are within the delegated approval levels: Division 2 (Plumbing Work)—A&H Plumbing and Heating Co., Elk Grove Village, IL, \$1,841,300; Division 4 (Ventilation Work)—Amber Mechanical, Alsip, IL, \$2,168,000; Division 26 (Roofing Work)—F&G Roofing Company, Alsip, IL, \$715,800.

²Description of Alternates: Alternate 1—High bay addition, included in bid package one and not applicable in this bid package; Alternate 2—Laboratory addition at south end of building; Alternate 3—Water testing flume in service yard; Alternate 4—Landscape sprinkler system.

Division 35—Windows/Entrances Work

Crown Corr Inc.,
Gary, IN

Base Bid	\$4,686,000
Alternate 1	0
Alternate 2	186,000
Alternate 3	0
Alternate 4	0
	<hr/>
	\$4,872,000

Total

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

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

The president of the University concurs.

Construction is expected to begin in spring 2018 and is scheduled to be completed July 2019.

On motion of Mr. Fitzgerald, 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.)

Purchase Recommendations

(35) The president submitted, with his concurrence, a list of purchases recommended by the directors of purchases and the interim vice president/chief financial officer and comptroller.

This was presented in one category—purchases 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 was:

From Institutional Funds

Purchases.....\$19,460,998.00

A complete list of the purchases 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. Fitzgerald, 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.)

President’s Report on Actions of the Senates

(36) The president presented the following report:

Establish Concentrations in Civic Leadership, Citizen Politics, International Relations, Law and Power, Public Policy and Democratic Institutions, and World Politics in the Bachelor of Arts in Liberal Arts and Sciences in Political Science, College of Liberal Arts and Sciences, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Liberal Arts and Sciences to establish six new concentrations within the Bachelor of Arts in Liberal

Arts and Sciences (BALAS) in Political Science. Added to the existing concentration in Civic Leadership, these concentrations reflect the subfields of the discipline, clusters of student interest, and, in some cases, career options. The concentrations bring the structure of the major more in line with the current organization of the discipline, the research, and teaching interests of the faculty, and the students' preferences for more guidance in designing their program of study and to have their transcript reflect their specialized area of interest within the major.

**Rename the Undergraduate Minor in Latina/Latino Studies,
College of Liberal Arts and Sciences, Urbana**

The Urbana-Champaign Senate has approved a proposal from the College of Liberal Arts and Sciences to rename the undergraduate minor offered by the Department of Latina/Latino Studies. The minor is currently the Interdisciplinary Minor in Latina/Latino Studies. The new title is minor in Latina/Latino Studies. While the Department of Latina/Latino Studies is interdisciplinary, having "interdisciplinary" as part of the minor's title creates the impression that courses within it will be taken from a variety of departments, not just from Latina/Latino Studies. As the Department of Latina/Latino Studies has robust course offerings, and the minor does not rely on courses outside the department, having "interdisciplinary" in the title is unnecessary.

**Rename the Undergraduate Minor in Religious Studies,
College of Liberal Arts and Sciences, Urbana**

The Urbana-Champaign Senate has approved a proposal from the College of Liberal Arts and Sciences to rename the undergraduate minor in Religious Studies. Currently called the minor in Religious Studies, the minor will be called the minor in Religion, which aligns with the name of the department and of the other undergraduate and graduate curricular offerings in the Department of Religion.

**Transfer the Master of Science and Doctor of Philosophy in Biology
with a Concentration in Ecology, Ethology, and Evolution, from the
School of Integrative Biology to the Department of Animal Biology,
College of Liberal Arts and Sciences and the Graduate College, Urbana**

The Urbana-Champaign Senate has approved a proposal from the College of Liberal Arts and Sciences and the Graduate College to transfer the graduate programs in Biology with a concentration in Ecology, Ethology, and Evolution from the School of Integrative Biology (SIB) to the Department of Animal Biology. The current structure is a holdover from an administrative structure that was reorganized over two decades ago. The Master of Science and Doctor of Philosophy in Biology with a concentration in Ecology, Ethology, and Evolution are housed in the Department of Animal Biology, including admissions and advising for these programs. Accordingly, the degrees should be mapped to the Department of Animal Biology. The proposed change does not involve any revisions to the curriculum, as it is solely administrative structure clean-up to reflect appropriate mapping to the unit and the faculty responsible for the program.

**Eliminate the Actuarial Science Concentration within the Master of Science
in Applied Mathematics, College of Liberal Arts and Sciences and
the Graduate College, Urbana**

The Urbana-Champaign Senate has approved a proposal from the College of Liberal Arts and Sciences and the Graduate College to eliminate the concentration in Actuarial Science within the Master of Science in Applied Mathematics. A companion action item seeks establishment of a stand-alone Master of Science in Actuarial Science to promote visibility of the program. There is no need to maintain both a graduate program at the concentration level and the major level. As such, the Department of Mathematics, the College of Liberal Arts and Sciences, and the Graduate College seek elimination of the Actuarial Science concentration within the Master of Science in Applied Mathematics

one year subsequent to the establishment of the Master of Science in Actuarial Science to allow any students currently pursuing the concentration to complete their program.

Establish the Post-Baccalaureate Campus Certificate in Sleep Health, College of Nursing and the Graduate College, Chicago

The Chicago Senate, with the recommendation of the College of Nursing and the Graduate College, has approved the establishment of the post-baccalaureate Campus Certificate in Sleep Health.

The online certificate is comprised of three required courses (9 hours in total), and draws on faculty expertise within the College of Nursing and its Center for Narcolepsy, Sleep and Health Research. The certificate provides students with advanced knowledge on the nature and functions of sleep, sleep disorders, comorbid disorders, and how to screen, identify, treat, and prevent sleep disorders. It is open to nurses, physicians, psychologists or other health-care professionals, as well as individuals interested in sleep health. The certificate fills an existing educational gap by providing formal and standardized educational opportunities for health-care providers, many of whom receive sleep-specific education only through on-the-job training. The College of Nursing conservatively estimates 10 to 12 students will enroll in the first year of the program.

Establish 10 Post-Doctor of Nursing Practice Campus Certificates, College of Nursing, Chicago

The Chicago Senate, with the recommendation of the College of Nursing, has approved the establishment of 10 post-Doctor of Nursing Practice campus certificates.

The College of Nursing offers the Doctor of Nursing Practice (DNP) at Chicago, Peoria, Quad Cities, Rockford, Springfield, and Urbana. The DNP prepares expert advanced practice nurses in nine nurse practitioner specializations, nurse midwives, and nurses in two indirect care specialties. The post-DNP certificates are designed for the nurse who has already received a DNP and who wishes to expand practice competencies to populations beyond their initial specialty. For example, a family nurse practitioner may wish to complete a certificate to develop more practice expertise and then be eligible to sit for credentialing as a women's health nurse practitioner.

Typically, students will complete all specialty didactic and practicum courses for the certificates (23 to 40 hours depending on the specialty). At a minimum, students must complete the clinical practicum courses (13 to 23 hours depending on the specialty) to meet national certification requirements. No new courses are needed to offer the certificates, and the certificates will be available at all six College of Nursing sites.

The certificates will use the following naming convention, with the 10 available specialties listed below—*Post-Doctor of Nursing Practice (DNP) Certificate: [Specialty]*. (1) Adult-Gerontology Acute Care Nurse Practitioner; (2) Adult-Gerontology Primary Care Nurse Practitioner; (3) Family Nurse Practitioner; (4) Neonatal Nurse Practitioner; (5) Nurse-Midwifery; (6) Nurse-Midwifery/Women's Health Nurse Practitioner; (7) Pediatric Nurse Practitioner—Acute Care Program; (8) Pediatric Nurse Practitioner—Primary Care Program; (9) Psychiatric-Mental Health Nurse Practitioner; (10) Women's Health Nurse Practitioner.

Revise the Master of Science in Materials Engineering, College of Engineering and the Graduate College, Chicago

The Chicago Senate, with the recommendation of the College of Engineering and the Graduate College, has approved the addition of a coursework-only option as a means of completing the Master of Science in Materials Engineering.

Currently the degree requires all students complete a thesis, with 12 of the degree's required 36 hours devoted to thesis research. The revision will allow students to complete the degree by completing all 36 hours via coursework only. In recent years, coursework-only options have been created within comparable programs at peer institutions, and nine of 10 UIC master's degrees in engineering have a coursework-only option. While

the completion of a thesis is beneficial for students who intend to pursue the Doctor of Philosophy or other advanced professional programs, a large percentage of the degree's recipients immediately enter the workforce. A coursework-only option will provide industry-bound students with 12 hours of additional coursework and instruction, and create the opportunity to acquire additional skills and greater exposure to advanced topics in the discipline. Students who pursue the new option will propose a unifying theme for their elective courses that will be approved by the department's graduate committee and will have numerous opportunities to gain significant project and presentation experience.

Establish the Undergraduate Minor in Legal 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 establishment of the undergraduate minor in Legal Studies.

The proposed 15-credit hour minor will provide a basic understanding of the American legal system and the way the law operates in society. The minor, which will be offered in both on-ground and online formats, will be open to students from any major who wish to gain knowledge of the legal system. Because law schools do not require a specific major for admission, a minor providing preparatory law-related classes is expected to be particularly attractive to students interested in pursuing law school.

This report was received for record.

Change Orders Report

(37) 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.

Derivatives Use Report

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

This report was received for record.

Fuel Commitment Summary Report

(39) This report was presented by the University Office of Enterprise Services, Office of Business and Financial Services. The fuel commitment summary is prepared monthly and represents a dashboard report of energy hedging commitments by Urbana and Chicago.

The report is to be submitted to the Board of Trustees quarterly, as prescribed in the Board-approved Energy Cost Management Policy. A copy has been filed with the secretary of the Board.

This report was received for record.

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

(40) 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. Copies have been filed with the secretary of the Board.

These reports were received for record.

**Annual Report,
Policy on Background Checks**

(41) The associate vice president for University Human Resources presented this annual report. A copy has been filed with the secretary of the Board.

This report was received for record.

Quality and Patient Safety Report

(42) The Quality and Patient Safety program at the University of Illinois Hospital and Health Sciences System ("UI Health") supports quality and safety improvement for UI Health's entire scope of clinical operations including our hospital, clinics, and Mile Square Health Centers. Key 2017 highlights are briefly outlined in this report. A copy has been filed with the secretary of the Board.

This report was received for record.

Third Quarter 2017 Investment Update

(43) The interim comptroller presented this report as of September 30, 2017. A copy has been filed with the secretary of the Board.

This report was received for record.

Secretary's Report

(44) 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.

At 11:56 a.m., Mr. Fitzgerald left the meeting.

**ACADEMIC AND STUDENT AFFAIRS COMMITTEE REPORT,
CONTINUED**

Tuition, Student Fees, and Housing

Dr. Koritz asked Dr. Wilson to give a presentation on tuition, student fees, and housing (materials on file with the secretary). Dr. Wilson stated that the rates for tuition, fees, and room and board are based on extensive consultation with faculty, students, administrators, and trustees. She emphasized to the need to protect access and affordability while sustaining academic quality and competitiveness. Dr. Wilson referred to the agenda item recommending that there be no increase in the base tuition rate for new Illinois resident undergraduates for Academic Year 2018-2019, which the Board just approved, and said this recommendation would result in the longest period without a tuition increase in 40 years and demonstrates

the University's commitment to affordability. Dr. Wilson presented the guaranteed general tuition rates for undergraduate Illinois residents at Urbana, Chicago, and Springfield for Academic Year 2018-2019, and showed that the rates are unchanged from the previous year. She noted the State's mandate for a four-year guaranteed tuition rate means that students will see no increase in tuition for four years. Dr. Wilson then reviewed the fee and assessment increases at Urbana, Chicago, and Springfield and commended the three universities for the modest increase in fees. She noted that the increase at Springfield is due to the construction of a student union, which was approved by a student referendum. Dr. Wilson also showed the room and board rates for Academic Year 2018-2019.

Next, Dr. Wilson discussed the University's commitment to Illinois students and showed that the University admits and enrolls a higher percentage of residents than peer institutions. She compared tuition increases at the University to peer institutions over the past four years and compared tuition at the University to the cost of tuition among peer groups. Dr. Wilson then reported on undergraduate financial aid and showed the percentage of students at each university who pay less than full tuition and fees.

Mr. Cepeda thanked Dr. Wilson for the presentation and commented that the University is trending in the right direction. Dr. Koritz acknowledged the hard work of those at the University who have made it possible to keep tuition flat, and Ms. Smart agreed, stating that it is important that the public be made aware of the University's ability to freeze tuition while also increasing the percentage of Illinois residents attending the University. Mr. Edwards inquired about additional costs for certain programs, and Dr. Wilson discussed the cost of differentials, which she said are also not increasing for Academic Year 2018-2019. Mr. Edwards asked when the University's tuition became higher than the tuition at many institutions in its peer group, and Mr. McMillan provided some history on decreasing State support and previous tuition increases dating back to 2000. President Killeen indicated he would provide additional information about this, and Mr. Edwards commented that the expense ratios should be analyzed compared to peer institutions. Dr. Wilson also commented that the University is the only institution in its peer group with a four-year tuition guarantee.

PUBLIC COMMENT

Next, Dr. Koritz announced a public comment session and explained that the *Procedures Governing Appearances Before the Board of Trustees* allows for a maximum of six individuals to speak for five minutes each. He then introduced the first speakers, Mr. Emmanuel Jackson and Dr. Stephen Keith. Dr. Keith said he is with Evanston Technology Partners and that his colleague, Mr. Jackson, was not able to attend the meeting. Dr. Keith said that Evanston Technology Partners is a minority business enterprise that deals with information technology, marketing, and cybersecurity, and he commented on the minority business enterprise program at the University. He referred to a request for proposal that was issued for specific software and described the response from Evanston Technology Partners and a competitor. Dr.

Keith expressed concern regarding the process and the final award to a competitor.

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 March 15, 2018, in Urbana; May 7, 2018, in Springfield; and July 18 and 19, 2018,¹ in Urbana.

MOTION FOR EXECUTIVE SESSION

At 12:27 p.m., Dr. Koritz stated: “A motion is now in order to hold an executive session to consider purchase or lease of real property for the use of the University.” On motion of Mr. Robles, seconded by Ms. Reyes, this motion was approved. There were no “nay” votes.

EXECUTIVE SESSION

A CONTINUING NEED FOR
CONFIDENTIALITY
EXISTS FOR THIS SECTION.

¹These meetings were moved to July 19 and 20, 2018, following this meeting.

EXECUTIVE SESSION ADJOURNED

The executive session adjourned at 1:43 p.m.

REGULAR MEETING RESUMED

The meeting resumed at 1:43 p.m., with all Board members recorded as being present at the start of the meeting in attendance.

MOTION TO ADJOURN

At 1:43 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

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.

A CONTINUING NEED FOR
CONFIDENTIALITY
EXISTS FOR THIS SECTION.

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, Veerasathpurnsh	Head	Orthodontics	Non-Tenured	0.00	12-Month	07/01/2018	\$40,000.00 /yr
*Alareddy, Veerasathpurnsh	Professor	Orthodontics	Indefinite Tenure	1.00	12-Month	07/01/2018	\$230,000.00 /yr
Alareddy, Veerasathpurnsh	Broffie Cran/official 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	04/04/2018 <u>01/15/2018</u>	\$153,196.00 /yr	Jan 2018
Mooney, Christopher Z.	Professor	Political Science - UIUC	Non-Tenured	0.00	Academic Year	04/04/2018 <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	04/04/2018 <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	04/04/2018 <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>
Total	\$5,809,000

Division 16—Demolition Work

Poettker Construction Company,
Breese, IL

Base Bid	<u>\$3,628,000</u>
Total	\$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>
Total	\$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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CONFIDENTIALITY
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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

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

May 17, 2018



This meeting of the Board of Trustees of the University of Illinois was held in Room 224, Student Union Ballroom, 2251 Richard Wright Drive, Springfield, Illinois, on Thursday, May 17, 2018, beginning at 8:03 a.m.¹

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,² Dr. Stuart C. King, Dr. Timothy N. Koritz, Mr. Edward L. McMillan, Mr. James D. Montgomery, Mr. Sanford E. Perl, Ms. Jill B. Smart. Governor Bruce Rauner was absent. Ms. Karina Reyes, voting student trustee, Chicago, was present. The following nonvoting student trustees were in attendance: Mr. Trayshawn M. W. Mitchell, Urbana, and Ms. Shaina Humphrey, Springfield. President Timothy L. Killeen was present.

Also present were the officers of the Board: Mr. Lester H. McKeever Jr., treasurer; 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.

¹At 8:00 a.m., Dr. Koritz convened the meeting of the Board of Trustees as the sole member of Prairieland Energy Inc. All members of the Board were present except Governor Rauner. Mr. Fitzgerald participated via telephone. There were two agenda items, which were approved. On motion of Mr. Montgomery, seconded by Ms. Smart, the meeting adjourned at 8:02 a.m.

²Mr. Fitzgerald participated in the meeting via telephone.

Ms. Marna K. Fuesting and Ms. C. Ellen Foran, both assistant secretaries, were also in attendance.

MOTION FOR EXECUTIVE SESSION

At 8:03 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; discussion of minutes of meetings lawfully closed under the Open Meetings Act; and University employment or appointment-related matters.”

On motion of Mr. McMillan, seconded by Ms. Reyes, this motion was approved. There were no “nay” votes.

EXECUTIVE SESSION

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

A CONTINUING NEED FOR
CONFIDENTIALITY
EXISTS FOR THIS SECTION.

**Discussion of Minutes of Meetings Lawfully
Closed Under the Open Meetings Act**

Dr. Koritz asked Ms. Williams and Mr. Bearrows to discuss the potential release of minutes that have been previously sequestered under the Open Meetings Act. Ms. Williams discussed the items that were recommended for release. Mr. Bearrows relayed the relevant provisions of the Open Meetings Act related to this issue. The trustees discussed the recommendation and all were in agreement. The Board vote approving the release of certain minutes was scheduled to occur later in the meeting during open session.

A CONTINUING NEED FOR
CONFIDENTIALITY
EXISTS FOR THIS SECTION.

EXECUTIVE SESSION ADJOURNED

The executive session adjourned at 9:53 a.m.

REGULAR MEETING RESUMED

The meeting resumed at 10:04 a.m., with all Board members recorded as being present at the start of the meeting in attendance. Dr. Koritz thanked the trustees who participated in recent Commencement ceremonies throughout the University. He announced that the next meeting of the Board is scheduled for July 19, 2018, and said committee meetings will be held that morning. Dr. Koritz said the Board retreat will be held the following day at Allerton Park and Retreat Center and that President Emeritus B. Joseph White will serve as moderator.

PERFORMANCE OF THE STATE SONG

Dr. Koritz then invited Ms. Sherri Mitchell, a student at Springfield majoring in Theatre and minoring in Music, to sing the State song, *Illinois*. Ms. Mitchell was accompanied by Dr. Sharon Graf on viola. Dr. Koritz said that Dr. Graf is the founder and director of the music program at Springfield and is an associate professor of ethnomusicology. Their performance was followed by a round of applause.

OPENING REMARKS

Dr. Koritz welcomed everyone to the meeting and briefly reviewed the Board's agenda. He welcomed Mr. Perl to the Board and asked him to join him at the podium to install the Board's newest trustee and convey the responsibilities and expectations for members of the Board of Trustees. Dr. Koritz described the powers of the trustees and their responsibility to the State and University, and he stated that the Board is committed to representing and protecting the best interests of the University and to serve the State and the people of Illinois. He welcomed Mr. Perl to the Board and provided him with a University of Illinois trustee pin. This was followed by a round of applause and photographs.

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. Kathy Novak, associate professor, Department of Communication, Springfield, representing the University Senates Conference; Dr. Bettina Francis, associate professor, Department of Entomology, Urbana, and chair of the Senate Executive Committee, Urbana, representing the Urbana Senate; Mr. Harshdeep Ingle, graduate student senator, representing the Chicago Senate; Dr. Ranjan Karri, associate professor and chair, Department of Management, College of Business and Management, Springfield, and chair of the executive committee of the Springfield Senate, representing the Springfield Senate; and Mr. Clayton Bellot, academic technology service specialist, Information Technology Services, Springfield, 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 PRESIDENT

President Killeen remarked on recent Commencement celebrations and the recent graduates of the universities. He commented on the status of the University and referred to the strategic plan and an improved financial position. President Killeen reported on effective cost control measures and increased revenue, and he discussed progress on the University of Illinois Foundation's fundraising campaigns. He highlighted enrollment growth and capital investments, noting that this is being done without the support of State capital funds. President Killeen said that faculty hiring has not kept pace with student growth and that an ambitious goal to reinvest and grow the size of the faculty will be announced soon. He thanked the Board for its support.

WELCOME FROM THE CHANCELLOR AT SPRINGFIELD

Next, Dr. Koritz asked Dr. Koch to provide a welcome from the University of Illinois at Springfield. Dr. Koch welcomed everyone to the meeting and to the newly constructed Student Union at Springfield. She highlighted the sustainable materials used in the construction of the building and said it may receive LEED Gold certification. Dr. Koch then reported on progress on key initiatives and highlighted the number of graduates that received degrees from Springfield at the recent Commencement and said it was the largest graduating class in its history. She described increased interest in the university as a result of marketing campaigns and the addition of new programs, and she reported on newly hired faculty and staff at Springfield. Dr. Koch referred to the talent among the Springfield faculty and listed some important facilities projects, including the completion of the new Student Union. She provided updates on fundraising and reported on athletics at Springfield, and she thanked the Board for its support.

UNIVERSITY DEVELOPMENT PROGRAM REPORT

Dr. Koritz then asked Mr. James H. Moore, president and chief executive officer of the University of Illinois Foundation, to give a University

development program report (materials on file with the secretary). Mr. Moore began his presentation by stating that the purpose of the University of Illinois Foundation is to advance the University by securing private support. He said the Foundation's management of the endowment pool resulted in a 15.7 percent return last year, and he told the Board that growing the donor base is a priority. Mr. Moore then discussed alumni and reported on a recent change that allows residents of the United Kingdom to donate to the University and receive a tax benefit within their country of residence. He showed a video pertaining to the Altogether Extraordinary fundraising campaign, which he said amplifies the strengths of each unique university as a separate entity and as part of the University system. Mr. Moore reported that 55 percent of the campaign goal, or \$1.7 billion dollars, has been raised to date, and that cash and new business have increased. He then reported on the campaigns underway at each university and the great progress at each, and he highlighted some major gifts and positive momentum throughout the University. Dr. Koritz thanked Mr. Moore for the update and commented on the positive impact resulting from changes to the management of donated farmland at the University.

COMMITTEE REPORTS

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

Dr. Koritz asked Mr. Cepeda, chair of the Audit, Budget, Finance, and Facilities Committee, to give a report from that committee. Mr. Cepeda serves on the committee with Mr. Edwards, Dr. King, Mr. McKeever, Mr. Montgomery, Ms. Humphrey, and Mr. Mitchell. Mr. Cepeda reported that the committee met on May 7, 2018, and that he attended the meeting with Mr. Edwards, Dr. King, and Mr. McKeever. Mr. Cepeda said the committee approved the minutes of the previous committee meeting that was held on March 5, 2018. He said that the committee reviewed the items within the purview of the committee on the Board's agenda, and he listed those items. Mr. Cepeda reported that the committee requested additional information about the energy conservation project and the associated return on investment and recommended a more rigorous analysis of items to assist trustees in decision-making. He reported that one purchase included in the agenda item recommending purchases and renewals was withdrawn from the item because additional information and clarification was needed, noting that it is expected that this purchase will be included in the agenda items that will appear before the Board at its July 2018 meeting.

Mr. Cepeda reported that Mr. Michael B. Zenn, chief executive officer, UI Hospital, gave the CEO report from the University of Illinois Hospital and Clinics because the University Healthcare System Committee was unable to meet. Mr. Cepeda summarized his presentation and said the committee discussed current projects and the 3i project delay due to a procurement dispute. He said Mr. Zenn also provided information on the status of the strategic plan.

Next, Mr. Cepeda reported that the committee also heard a presentation by Ms. Ginger L. Velazquez, executive director of business and finance,

on the results of the Fiscal Year 2017 State and federal compliance audit, and that Ms. Julie A. Zemaitis, executive director of University audits, reported on internal audit activity through third quarter ended March 31, 2018. Mr. Cepeda said there was no old business, and that under new business, Dr. Ghosh informed the committee of a new accounting standard from the Illinois Office of the Comptroller that could impact the University's financial reporting for active employees whose health insurance costs are paid directly by the University, including those who are paid by grant funding. Mr. Cepeda announced the next meeting of the committee will be held on July 9, 2018.

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

Next, Dr. Koritz asked Mr. McMillan, who served as chair *pro tem* of the last meeting of Governance, Personnel, and Ethics Committee, to provide a report from that committee. Mr. McMillan serves on the committee with Mr. Fitzgerald, who serves as chair, and Dr. Koritz, Ms. Smart, Ms. Humphrey, Mr. Mitchell, and Ms. Reyes. Mr. McMillan stated that the Governance, Personnel, and Ethics Committee met May 16, 2018, with all committee members in attendance. He said Dr. King attended as a guest. Mr. McMillan reported that the committee approved the minutes of the March 14, 2018, meeting and reviewed the items within the purview of the committee on the Board's agenda. He listed those items.

Mr. McMillan reported that 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 she referred to an upcoming call to action that will emphasize funding for higher education and the University, and he reported that a brief discussion followed regarding University of Illinois Investment, Performance, and Accountability Commitment (IPAC) legislation and the increase in cosponsors. Mr. McMillan announced that the next meeting of the committee is scheduled for July 19, 2018, at 10:00 a.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, Ms. Humphrey, Mr. Mitchell, and Ms. Reyes. Ms. Smart reported that the Academic and Student Affairs Committee met May 16, 2018, and that all members of the committee were in attendance. Ms. Smart said that Dr. King, Dr. Koritz, and Mr. Perl attended as guests. Ms. Smart said they approved the minutes of the meeting of March 14, 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. Benjamin M. Walsh, a 2017 University Scholar and associate professor of management, Springfield, presented his research on incivility in the workplace. She said his work focuses on how to measure various norms regarding incivility, on the causes of incivility, and on the impact of incivility on employee morale and performance, and she said he discussed the relationships he has

documented between incivility and organizational leadership. Ms. Smart said the committee had a robust discussion regarding the nature of civility in other cultures, the differences in civility across various employment sectors, the relationship between civility and academic freedom, and potential differences in civility norms across various generations.

Ms. Smart announced that the next meeting of the committee is scheduled for July 19, 2018, at 10:40 a.m.

Installation of the Student Trustee

Ms. Smart asked Dr. Koritz and Ms. Humphrey to join her at the podium. Ms. Smart explained that Ms. Humphrey will serve as the Springfield student trustee for the remainder of the 2017-18 term, as well as the 2018-19 term. Ms. Smart welcomed her to the Board, which was followed by a round of applause. Ms. Smart gave a trustee pin to Ms. Humphrey that reflects the colors of the University. Ms. Smart read the responsibilities associated with this role, and the presentation was followed by a round of applause and photographs.

Recognition of Outgoing Student Trustees

Ms. Smart then asked Ms. Reyes and Mr. Mitchell to join her at the podium and explained that this is the last meeting where Ms. Reyes will serve as a student trustee, adding that Mr. Mitchell will be serving again as a student trustee next year. Ms. Smart commended them for their service and leadership throughout the year and said they have been excellent representatives of their universities. She noted that Mr. Robles was not in attendance but thanked him for his participation throughout the year. Certificates were given to each student trustee, and President Killeen joined them at the podium for photographs. Dr. Koritz remarked that student trustees are an asset to the Board.

Ms. Reyes reflected on her experience as a student trustee and expressed appreciation for the opportunity. She said she learned a great deal in the past year and that the trustees exemplify the type of leader she would like to be.

Mr. Mitchell said that serving as a student trustee has been a highlight of his experience as a student at the University. He said that he respects the role and is grateful for the opportunity to be part of the solution and to serve his fellow students. He said he is thankful he has been elected to serve again next year.

Ms. Humphrey also commented and said she is grateful for the opportunity to serve as a student trustee.

FACULTY REPORT

Academic Year Review: Numbers, Challenges, Excellence

Next, Dr. Koritz asked Dr. Karri to give a report from the faculty (materials on file with the secretary). Dr. Karri presented metrics regarding the University of Illinois system faculty and showed some challenging trends related to the growth of the student population paired with the decline of the size of the faculty. He discussed salary trends and commented on

the potential impact of changes to the State retirement system in which faculty participate. Dr. Karri discussed the University's ability to attract top students, the University's positive impact on the State's economy, and the faculty's success in securing research funding, and he provided examples of ways in which faculty members are leaders in creating educational opportunities for their students. He highlighted achievements of the faculty at the three universities and concluded his presentation by thanking those who assisted with the presentation. Mr. Mitchell inquired about the decrease in African American faculty members, and Dr. Karri confirmed this decrease but did not have additional information about the cause.

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. Colleen Mary Kathryn "C. M." McCoy. Ms. McCoy spoke in favor of the creation of a meaningful relationship between the Peoria Tribe and the University. She asked that the University recognize that the Peoria Tribe as descendants of the Illini Confederation and enter into a negotiation with the Peoria Tribe to honor its people, and she gave examples of ways in which this could happen. Ms. McCoy asked that the University request that the Peoria Tribe consider the continued use of the Fighting Illini name for its athletic teams, and she suggested a process for creating, with approval of the Peoria Tribe, a new incarnation of Chief Illiniwek and new stomp dance performed by members of the Peoria Tribe. She said if the University is unwilling to establish a meaningful relationship with the Peoria Tribe, the University may retain the use of the Fighting Illini name but use no symbol of any type that represents the Illini Confederation or use a mascot. Ms. McCoy discussed the history of the term Illini and Fighting Illini at the university and the issues surrounding the Chief. She said the Peoria Tribe approved the use of the Chief and referred to positive comments from the Peoria Tribe regarding its use. Ms. McCoy encouraged the University to work with the Peoria Tribe on this issue.

Dr. Koritz then called on Ms. Eunice Davidson, the second commenter. Ms. Davidson said she is a member of the Spirit Lake tribe in North Dakota and came to the Board meeting to advocate for the continued use of the Fighting Illini name. She said the name was chosen for strength and honor and that the name was not adopted to cause harm. Ms. Davidson referred to negative interactions with the chancellor at Urbana and said the majority of Native Americans approve of the continued use of Native American names and images.

Next, Dr. Koritz invited the third commenter, Mr. Tony Henson, to speak. Mr. Henson commented on the use of Native American names and images and said that a movement by the far left academy forms a divide along racial lines. He said there is support among Native Americans to use the Chief emblem and suggested a halftime tribute to honor veterans and the Illini tribe. Mr. Henson referred to a culture of institutional racism and spoke against the chancellor at Urbana.

Dr. Koritz called on the fourth commenter, Mr. Patrick Christofer Riley. Mr. Riley was not in attendance at the meeting. Dr. Koritz then invited Mr. Patrick Thompson, the last commenter, to speak. Mr. Thompson said he is the president of a minority contractor firm and expressed concern regarding the lack of use of minority firms on capital projects at the University. He said there has been no response to his previous comments and expressed frustration that the resolution regarding split contract goals and shelter markets does not seem to have made an impact. Mr. Thompson referred to the barriers and challenges as a minority contractor and said that the MAFBE report is not an accurate reflection of the use of minority contractors.

Dr. Koritz thanked all the speakers for sharing their comments.

AGENDA

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. Edwards requested additional information about the Athletic Board at Urbana, and Dr. Koritz explained it is advisory in nature. Dr. Jones provided additional information about its composition and said it provides oversight and advancement of the athletic program. He also described the process of identifying and recommending members to be appointed to the board. Dr. Koritz added that it is comprised of faculty, staff, students, and members of the community.

By consensus, the Board agreed that one vote would be taken and considered the vote on each agenda item no. A1 and through 10 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 March 15, 2018.

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

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

(1) 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 May 17, 2018
Urbana

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
College of Agricultural, Consumer and Environmental Sciences							
Johnson, McKendle Frances	Assistant Professor	Natural Resources and Environmental Sciences	Probationary, Yr 1	1.00	Academic Year	08/16/2018	\$82,000.00 /yr
College of Applied Health Sciences							
Fisher, Mary Marie	Assistant Professor	Speech and Hearing Science	Probationary, Yr 1	1.00	Academic Year	08/16/2018	\$76,000.00 /yr
College of Engineering							
Singleton, Chelsea Renee	Assistant Professor	Knowledge and Community Health	Probationary, Yr 1	1.00	Academic Year	08/16/2018	\$77,000.00 /yr
College of Liberal Arts and Sciences							
Bayer, Tudor	Assistant Professor	Civil and Environmental Engineering	Initial/Partial Term	1.00	Academic Year	10/16/2018	\$100,000.00 /yr
Bayer, Tudor	Assistant Professor	Civil and Environmental Engineering	Probationary, Yr 1	1.00	Academic Year	08/16/2018	\$100,000.00 /yr
College of Medicine							
Bradley, Barry	Assistant Professor	Physics	Probationary, Yr 1	1.00	Academic Year	08/16/2018	\$100,000.00 /yr
College of Public Health							
Lam, Fan	Assistant Professor	Bioengineering	Probationary, Yr 1	1.00	Academic Year	08/16/2018	\$95,000.00 /yr
Lam, Fan	Assistant Professor	Beckman Institute for Advanced Science and Technology, Office of the Vice Chancellor for Research	Non-Tenured	0.00	Academic Year	08/16/2018	\$0.00 /yr
Total Annual Salary							\$95,000.00 /yr
College of Information Sciences							
Orlik, Melior	Assistant Professor	Aerospace Engineering	Initial/Partial Term	1.00	Academic Year	01/01/2019	\$93,000.00 /yr
Orlik, Melior	Assistant Professor	Coordinated Science Lab	Non-Tenured	0.00	Academic Year	01/01/2019	\$0.00 /yr
Orlik, Melior	Assistant Professor	Aerospace Engineering	Probationary, Yr 1	1.00	Academic Year	08/16/2018	\$93,000.00 /yr
College of Journalism and Mass Communication							
Yan, Jinhui	Assistant Professor	Civil and Environmental Engineering	Probationary, Yr 1	1.00	Academic Year	8/16/18	\$100,000.00 /yr
School of Information Sciences							
Wickett, Karen Michelle	Assistant Professor	School of Information Sciences	Probationary, Yr 3	1.00	Academic Year	8/16/18	\$81,000.00 /yr
College of Law							
Layser, Michelle Diane	Assistant Professor	College of Law	Probationary, Yr 1	1.00	Academic Year	8/16/18	\$142,000.00 /yr
College of Veterinary Medicine							
McClane, Jeremy Robert Clarence	Associate Professor	College of Law	Summer Appointment	1.00	Salary for Period Started	08/16/2018-08/15/2018	\$22,500.00 *
McClane, Jeremy Robert Clarence	Associate Professor	College of Law	3-Yr O	1.00	Academic Year	8/16/18	\$148,500.00 /yr
College of Liberal Arts and Sciences							
Cervantes, Vincent Doreck	Assistant Professor	Spanish and Portuguese, School of Literatures, Cultures and Linguistics	Probationary, Yr 1	1.00	Academic Year	08/16/2018	\$70,000.00 /yr
College of Business							
Chen, Jingling	Assistant Professor	East Asian Languages and Literatures, School of Literatures, Cultures and Linguistics	Probationary, Yr 1	1.00	Academic Year	08/16/2018	\$68,000.00 /yr

*Salary reflected is for specific range of service dates

Faculty New Hires
Submitted to the Board on May 17, 2018
Urbana

Name	Proposed UJ Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
Chong, Ming Fung	Assistant Professor	Mathematics	Probationary, Yr 1	0.67	Academic Year	08/16/2018	\$80,870.00 /yr
Chong, Ming Fung	Assistant Professor	Statistics	Probationary, Yr 1	0.33	Academic Year	08/16/2018	\$30,030.00 /yr
					Total Annual Salary		\$91,000.00 /yr
Fornoff, Carolyn	Assistant Professor	Spanish and Portuguese, School of Literatures, Cultures and Linguistics	Probationary, Yr 1	1.00	Academic Year	08/16/2018	\$72,000.00 /yr
Kaufman, Brett	Assistant Professor	Classics, School of Literatures, Cultures and Linguistics	Probationary, Yr 1	1.00	Academic Year	08/16/2018	\$71,000.00 /yr
MacLaino, Claudia	Assistant Professor	Economics	Summer Appointment	1.00	Salary for Period Stated	08/09/2018-08/15/2018	\$3,3091.6 *
MacLaino, Claudia	Assistant Professor	Economics	Probationary, Yr 1	1.00	Academic Year	08/16/2018	\$137,000.00 /yr
Montg, Jessica Lena	Assistant Professor	Psychology	Summer Appointment	1.00	Salary for Period Stated	07/16/2018-08/15/2018	\$8,416.67 *
Montg, Jessica Lena	Assistant Professor	Psychology	Probationary, Yr 1	1.00	Academic Year	08/16/2018	\$75,750.00 /yr
Olschansky, Lisa Helene	Assistant Professor	Chemistry	Summer Appointment	1.00	Salary for Period Stated	07/01/2018-08/15/2018	\$14,166.66 *
Olschansky, Lisa Helene	Assistant Professor	Chemistry	Probationary, Yr 1	1.00	Academic Year	08/16/2018	\$85,000.00 /yr
Tallic, Aida	Assistant Professor	Linguistics, School of Literatures, Cultures and Linguistics	Probationary, Yr 1	1.00	Academic Year	08/16/2018	\$72,000.00 /yr
Willis, Jon Anthony	Assistant Professor	Psychology	Summer Appointment	1.00	Salary for Period Stated	07/16/2018-08/15/2018	\$6,888.89 *
Willis, Jon Anthony	Assistant Professor	Psychology	Probationary, Yr 1	1.00	Academic Year	08/16/2018	\$80,000.00 /yr
Yang, Yun	Assistant Professor	Statistics	Summer Appointment	0.50	Salary for Period Stated	07/16/2018-08/15/2018	\$5,666.67 *
Yang, Yun	Assistant Professor	Statistics	Probationary, Yr 1	1.00	Academic Year	08/16/2018	\$102,000.00 /yr
School of Social Work							
Kim, Hyunil	Assistant Professor	School of Social Work	Probationary, Yr 1	1.00	Academic Year	08/16/2018	\$80,000.00 /yr
Schneider, William Joseph	Assistant Professor	School of Social Work	Probationary, Yr 1	1.00	Academic Year	08/16/2018	\$80,000.00 /yr
Wade, Ryan Marcus	Assistant Professor	School of Social Work	Summer Appointment	1.00	Salary for Period Stated	07/01/2018-08/15/2018	\$13,333.34 *
Wade, Ryan Marcus	Assistant Professor	School of Social Work	Probationary, Yr 1	1.00	Academic Year	08/16/2018	\$80,000.00 /yr

*Salary reflected is for specific range of service dates

UNIVERSITY OF ILLINOIS AT URBANA-CHAMPAIGN
 ADDITIONAL SABBATICAL REQUEST, 2018-2019

University	School/Regional Office	Department	Name	Rank	SCHOOL OF SOCIAL WORK	Kind of Leave	Salary	Alt Period of Leave	Alt Salary	Concise Statement
University of Illinois Urbana-Champaign	SCHOOL OF SOCIAL WORK	School of Social Work	Benjamin James Lough	Associate Professor		First semester (fall)	full pay			To complete research and to write a book on the "Complexities of International Volunteer Service"; and to build and strengthen collaborative partnerships in preparation for developing a nonprofit training and research center at the University of Illinois.

Emeriti

GEORGE FRANK CZAPAR, associate professor emeritus of crop sciences, March 1, 2018
STEVEN C. HUBER, professor emeritus of plant biology, June 1, 2018
THOMAS W. JACOBS, associate professor emeritus of plant biology, January 16, 2017
LURA JOSEPH, associate professor emerita, University Library, May 1, 2018
TIMOTHY G. MCCARTHY, professor emeritus of philosophy, May 1, 2018
ROBERT J. MCKIM, professor emeritus of religion, May 16, 2018
EMERSON D. NAFZIGER, professor emeritus of crop sciences, January 1, 2018
WILLIAM CHARLES OLIVERO, professor emeritus of surgery, January 16, 2018
STEPHEN G. SLIGAR, professor emeritus of biochemistry; and Swanlund Endowed Chair
Emeritus, June 1, 2018

Faculty New Hires
Submitted to the Board on May 17, 2018
Chicago

Name	Proposed II Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
College of Applied Health Sciences							
Patsavas, Alyson	Assistant Professor	Disability and Human Development	Probationary, Yr 1	1.00	Academic Year	08/16/2018	\$75,000.00 /yr
College of Business Administration							
Parker, Jeffrey R.	Associate Professor	Managerial Studies	Probationary, Yr 3	1.00	Academic Year	08/16/2018	\$190,000.00 /yr
College of Engineering							
Sikes, Stephanie	Associate Professor	Accounting	Summer Appointment	1.00	Salary for Period Stated	08/01/2018 - 08/15/2018	\$70,217.38 *
Sikes, Stephanie	Associate Professor	Accounting	Indefinite Tenure	1.00	Academic Year	08/16/2018	\$255,000.00 /yr
Chen, Pai-Yen	Associate Professor	Electrical and Computer Engineering	2-Yr O	1.00	Academic Year	08/16/2018	\$126,000.00 /yr
College of Liberal Arts and Sciences							
Daly, Matthew	Assistant Professor	Civil and Materials Engineering	Probationary, Yr 1	1.00	Academic Year	08/16/2018	\$84,000.00 /yr
Kadibodet, Sara	Assistant Professor	Civil and Materials Engineering	Initial/Partial Term	1.00	Academic Year	01/01/2019	\$84,000.00 /yr
Kadibodet, Sara	Assistant Professor	Civil and Materials Engineering	Probationary, Yr 1	1.00	Academic Year	08/16/2019	\$84,000.00 /yr
Kash, Ian A.	Associate Professor	Computer Science	4-Yr O	1.00	Academic Year	08/16/2018	\$125,000.00 /yr
Kim, Myunghee	Assistant Professor	Mechanical and Industrial Engineering	Probationary, Yr 1	1.00	Academic Year	08/16/2018	\$100,000.00 /yr
Minsky, William	Assistant Professor	Computer Science	Probationary, Yr 1	1.00	Academic Year	08/16/2018	\$110,000.00 /yr
Stephens, Brent E.	Assistant Professor	Computer Science	Probationary, Yr 1	1.00	Academic Year	08/16/2018	\$110,000.00 /yr
Vitousek, Sean	Assistant Professor	Civil and Materials Engineering	Probationary, Yr 1	1.00	Academic Year	08/16/2018	\$86,000.00 /yr
Xu, Xiaolin	Assistant Professor	Electrical and Computer Engineering	Probationary, Yr 1	1.00	Academic Year	08/16/2018	\$105,000.00 /yr
College of Liberal Arts and Sciences							
Bourzoy, Daniel	Assistant Professor	English	Probationary, Yr 2	0.75	Academic Year	08/16/2018	\$72,750.00 /yr
Bourzoy, Daniel	Assistant Professor	Latin American and Latino Studies Program	Probationary, Yr 2	0.25	Academic Year	08/16/2018	\$24,250.00 /yr
Total Annual Salary							\$87,000.00 /yr
Freitag, James	Assistant Professor	Mathematics, Statistics and Computer Science	Probationary, Yr 2	1.00	Academic Year	08/16/2018	\$95,000.00 /yr
Gunn, Alana J.	Assistant Professor	Criminology, Law and Justice	Probationary, Yr 2	1.00	Academic Year	08/16/2018	\$84,000.00 /yr

*Salary reflected is for specific range of service dates

Faculty New Hires
Submitted to the Board on May 17, 2018
Chicago

Name	Proposed UL Job Title	Appointing Unit	Tenure Status	Job FTE	Services Description	Service Begin Date	Salary
Jones, Jennifer A.	Assistant Professor	Sociology	Probationary, Y 2	1.00	Academic Year	08/16/2018	\$110,000.00 /yr
Jones, Jennifer A.	Assistant Professor	Latin American and Latino Studies Program	Non-Tenured	0.00	Academic Year	08/16/2018	\$0.00 /yr
Total Annual Salary							\$110,000.00 /yr
Lalonde, Mario Jacques	Assistant Professor	African American Studies	Probationary, Y 1	0.50	Academic Year	08/16/2018	\$40,000.00 /yr
Lalonde, Mario Jacques	Assistant Professor	Anthropology	Probationary, Y 1	0.50	Academic Year	08/16/2018	\$40,000.00 /yr
Total Annual Salary							\$80,000.00 /yr
Unwin, James	Assistant Professor	Physics	Probationary, Y 2	1.00	Academic Year	08/16/2018	\$80,000.00 /yr
Total Annual Salary							\$80,000.00 /yr
Wardle, Margaret C.	Assistant Professor	Psychology	Probationary, Y 2	1.00	Academic Year	08/16/2018	\$80,000.00 /yr
Total Annual Salary							\$80,000.00 /yr
Zhong, Ping-Shou	Associate Professor	Mathematics, Statistics and Computer Science	3-Yr O	1.00	Academic Year	08/16/2018	\$104,000.00 /yr
College of Medicine at Chicago							\$107,000.00 /yr
Kuehly, Shelli	Assistant Professor	Biochemistry and Molecular Genetics	Probationary, Y 1	1.00	12-Month	08/16/2018	\$107,000.00 /yr
Richer, Justin M.	Assistant Professor	Microbiology and Immunology	Initial/Partial Term	1.00	12-Month	06/01/2018	\$107,000.00 /yr
Richer, Justin M.	Assistant Professor	Microbiology and Immunology	Probationary, Y 1	1.00	12-Month	08/16/2018	\$107,000.00 /yr
Sano, Tetsuyuki	Assistant Professor	Microbiology and Immunology	Initial/Partial Term	1.00	12-Month	10/16/2018	\$107,000.00 /yr
Sano, Tetsuyuki	Assistant Professor	Microbiology and Immunology	Probationary, Y 1	1.00	12-Month	08/16/2019	\$107,000.00 /yr
Tahmasebi, Sorouh	Assistant Professor	Pharmacology	Initial/Partial Term	1.00	12-Month	07/01/2018	\$100,000.00 /yr
Tahmasebi, Sorouh	Assistant Professor	Pharmacology	Probationary, Y 1	1.00	12-Month	08/16/2018	\$100,000.00 /yr
University Library							\$60,000.00 /yr
Jackson, Jennifer Marini	Assistant Professor	Library	Probationary, Y 1	1.00	12-Month	08/16/2018	\$60,000.00 /yr
Jackson, Jennifer Marini	Undergraduate Engagement Librarian	Library	Non-Tenured	0.00	12-Month	08/16/2018	\$0.00 /yr
Total Annual Salary							\$60,000.00 /yr

*Salary reflected is for specific range of service dates

Emeriti

MARY BETH ROSE, professor emerita of English, August 16, 2018

JUNE D. WENCEL-DRAKE, professor emerita of biomedical and health information sciences, June 1, 2018

Out-of-Cycle Promotion and Tenure

LAURA PATRICIA SCHAPOSNIK MASSOLO, from assistant professor of mathematics, statistics and computer science, College of Liberal Arts and Sciences, to the rank of associate professor, indefinite tenure effective August 16, 2018

Faculty New Hires
Submitted to the Board on May 17, 2018
Springfield

Name	Proposed UJ Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
McCandless, Sean	Assistant Professor	Public Administration	Probationary, Yr 1	1.00	Academic Year	09/16/2018	\$58,000.00 /yr

*Salary reflected is for specific range of service dates

UNIVERSITY OF ILLINOIS AT SPRINGFIELD
ADDITIONAL SABBATICAL REQUESTS, 2008-2009

University of Illinois Springfield	COLLEGE OF LIBERAL ARTS AND SCIENCES	Art, Music, and Theatre	Dathan A Powell	COLLEGE OF LIBERAL ARTS AND SCIENCES Assistant Professor, Second semester full pay (Spring)	To research and to implement accessible design in theatre shop and craft spaces and their related classes for students with physical and cognitive disabilities; to pilot changes in partner institutions; and to ultimately publish a handbook on accessible design.
University of Illinois Springfield	COLLEGE OF LIBERAL ARTS AND SCIENCES	Art, Music, and Theatre	Yona Samatis	Assistant Professor, Second semester full pay (Spring)	To research and to compile data on rebetiko music in Greece, providing a meaningful contribution to the ethnomusicology disciplines; and to write the proposal and sample chapter on a book tentatively titled "Rebetiko Nation: Making Music in Crisis" for submission to an academic press.

Academic Professional New Hires
Submitted to the Board on May 17, 2018
Urbana

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
Office of the Chancellor							
Filder, Robert F	Director of Community and Government Relations	Office of the Chancellor	Non-Tenured	1.00	Twelve-Month	05/18/2018	\$ 137,500.00 /yr
Ward, Wanda Elaine							
	Executive Associate Chancellor for Administration and University Relations	Office of the Chancellor	Non-Tenured	1.00	Twelve-Month	06/18/2018	\$ 262,000.00 /yr
College of Education							
Ostrosky, Michaelene	Head	Special Education	Non-Tenured	0.00	Twelve-Month	08/16/2018	\$20,000.00 /yr
Ostrosky, Michaelene	Professor	Special Education	Indefinite Tenure	1.00	Academic Year	08/16/2018	\$134,105.00 /yr
Ostrosky, Michaelene	Guests/West Gauthier Professor of Education	College of Education	Non-Tenured	0.00	Academic Year	08/16/2018	\$0.00 /yr
Total Annual Salary							\$154,105.00 /yr
College of Liberal Arts and Sciences							
Farnell, Brenda M.	Head	Anthropology	Non-Tenured	0.00	Academic Year	09/16/2018	\$7,700.00 /yr
Farnell, Brenda M.	Professor	Anthropology	Non-Tenured	1.00	Summer Appointment**	TBD	\$11,057.89 *
Farnell, Brenda M.	Head	Anthropology	Non-Tenured	0.00	Summer Appointment**	TBD	\$855.56 *
Farnell, Brenda M.	Professor	Anthropology	Indefinite Tenure	1.00	Academic Year	08/16/2018	\$89,521.00 /yr
Farnell, Brenda M.	Professor	American Indian Studies Program	Non-Tenured	0.00	Academic Year	09/16/2018	\$0.00 /yr
Total Annual Salary							\$119,134.45 /yr
College of Media							
Craft, Stephanie Lynne	Head	Journalism	Non-Tenured	0.00	Academic Year	08/16/2018	\$10,000.00 /yr
Craft, Stephanie Lynne	Associate Professor	Journalism	Non-Tenured	0.50	Summer Appointment**	06/16/2018-08/15/2018	\$12,386.56 *
Craft, Stephanie Lynne	Head	Journalism	Non-Tenured	0.00	Summer Appointment**	06/16/2018-08/15/2018	\$1,111.11 *
Craft, Stephanie Lynne	Professor	Journalism	Indefinite Tenure	1.00	Academic Year	08/16/2018	\$111,479.00 /yr
Craft, Stephanie Lynne	Professor	Institute of Communications Research	Non-Tenured	0.00	Academic Year	08/16/2018	\$0.00 /yr
Total Annual Salary							\$134,976.67 /yr
College of Veterinary Medicine							
French, Dennis D.	Head	Veterinary Clinical Medicine	Non-Tenured	0.00	Twelve-Month	05/18/2018	\$10,000.00 /yr
French, Dennis D.	Professor	Veterinary Clinical Medicine	Indefinite Tenure	0.60	Twelve-Month	05/18/2018	\$105,000.00 /yr
French, Dennis D.	Professor	Veterinary Teaching Hospital	Non-Tenured	0.30	Twelve-Month	05/18/2018	\$52,500.00 /yr
French, Dennis D.	Professor	College of Veterinary Medicine	Non-Tenured	0.10	Twelve-Month	05/18/2018	\$17,500.00 /yr
Total Annual Salary							\$185,000.00 /yr
Office of the Vice Chancellor for Academic Affairs and Provost							
Switky, Rachel	Director of the Stabel Center for Design Academic Affairs and Provost and College of Engineering	Office of the Vice Chancellor for Academic Affairs and Provost and College of Engineering	Non-Tenured	1.00	Twelve-Month	06/16/2018	\$300,000.00 /yr

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

Academic Professional New Hires
Submitted to the Board on May 17, 2018
Chicago

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
Academic Computing and Communications Center							
Fuente, Elizabeth Romero	Director of Learning Technologies & Client Service Solutions	Academic Computing and Communications Center	Non-Tenured	1.00	12-Month	05/21/2018	\$ 138,748.00 /yr
College of Engineering							
Gesualdo, Nicole	Director of Communication & Marketing	Dean's Office / Administration	Non-Tenured	0.80	12-Month	06/06/2018	\$ 135,000.00 /yr
University of Illinois Hospital and Health Sciences System							
Joyce, Jodi S.	Chief Quality Officer	Hospital Administration	Non-Tenured	0.75	12-Month	05/21/2018	\$284,111.13 /yr
Joyce, Jodi S.	Associate Vice Chancellor of Quality	VC for Health Affairs	Non-Tenured	0.25	12-Month	03/16/2018	\$94,703.71 /yr
Total Annual Salary							\$378,814.84 /yr
College of Liberal Arts and Sciences							
Waltz, Sean David	Director, Human Resources Information Systems	UI Health Human Resources	Non-Tenured	1.00	12-Month	05/21/2018	\$ 125,000.00 /yr
College of Liberal Arts and Sciences							
Hilbert, David R.	Chair	Philosophy	Non-Tenured	0.00	Academic Year	08/16/2018	\$12,000.00 /yr
Hilbert, David R.	Professor	Philosophy	Non-Tenured	1.00	Academic Year	08/16/2018	\$ 120,000.00 /yr
Total Annual Salary							\$ 132,000.00 /yr
College of Medicine at Chicago							
Weng, Barry Loyd	Head	Otolaryngology	Non-Tenured	0.00	12-Month	05/17/2018	\$30,000.00 /yr
Weng, Barry Loyd	Chief of Service	Otolaryngology	Non-Tenured	0.00	12-Month	05/17/2018	\$20,000.00 /yr
*Weng, Barry Loyd	Professor	Otolaryngology	Indefinite Tenure	0.51	12-Month	05/17/2018	\$ 175,025.00 /yr
Weng, Barry Loyd	Physician Surgeon	Otolaryngology	Non-Tenured	0.49	12-Month	05/17/2018	\$ 188,161.00 /yr
Weng, Barry Loyd	Director, Academic Programs	Otolaryngology	Non-Tenured	0.00	12-Month	05/17/2018	\$20,000.00 /yr
Weng, Barry Loyd	Francis L. Lederer Professor	Otolaryngology	Non-Tenured	0.00	12-Month	05/17/2018	\$0.00 /yr
Total Annual Salary							\$ 413,186.00 /yr
College of Urban Planning and Public Affairs							
Pagano, Michael Anthony	Director, Government Finance Research Center	Urban Planning and Public Affairs	Non-Tenured	0.00	Academic Year	05/17/2018	\$0.00 /yr
Pagano, Michael Anthony	Dean	Urban Planning and Public Affairs	Non-Tenured	1.00	Academic Year	05/17/2018	\$222,513.00 /yr
Pagano, Michael Anthony	Dean	Urban Planning and Public Affairs	Non-Tenured	0.00	Academic Year	05/17/2018	\$27,238.00 /yr
*Pagano, Michael Anthony	Professor	Public Administration	Indefinite Tenure	0.00	Academic Year	05/17/2018	\$0.00 /yr
Pagano, Michael Anthony	Professor	Political Science, College of Liberal Arts & Sciences	Non-Tenured	0.00	Academic Year	05/17/2018	\$0.00 /yr
Total Annual Salary							\$249,751.00 /yr
Office of the Vice Chancellor for Health Affairs							
Wesbcher, Michael J.	Director, Communications and Events	Vice Chancellor for Health Affairs	N/A	1.00	12-Month	05/21/2018	\$ 103,000.00 /yr

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

Academic Professional New Hires
 Submitted to the Board on May 17, 2018
 Chicago

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
Gabe, Daniel Zerehwarlat	Director of Finance and Business Operations	VC for Finance	Non-Tenured	1.00	12 Month	05/21/2018	\$125,000.00 /yr

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

Academic Professional New Hires
Submitted to the Board on May 17, 2018
Springfield

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
<i>Office of the Chancellor</i>							
Gurski, Kelsa Ann	Associate Chancellor of Public Affairs	Office of the Chancellor	N/A	1.00	12-Month	05/18/2018	\$97,000.00 /yr
<i>Office of the Provost and Vice Chancellor for Academic Affairs</i>							
Herring, Natalie	Associate Provost for Enrollment Management	VC Academic Affairs	N/A	1.00	12-Month	06/15/2018	\$122,000.00 /yr

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

Academic Professional New Hires
Submitted to the Board on May 17, 2018
University Administration

Name	Processed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary
Capital Programs and Real Estate Services							
Walden, Bruce K.	Senior Director, Real Estate Planning Services	Capital Programs and Real Estate Services	N/A	1.00	12-Month	05/21/2018	\$ 169,192.10 /yr
Office of the Executive Vice President and Vice President for Academic Affairs							
Parrott, Julian David	Assistant Vice President for Academic Affairs	Executive Vice President and Vice President for Academic Affairs	N/A	1.00	12-Month	05/21/2018	\$ 145,000.00 /yr
University Payroll and Benefits							
Hesler, Kaisaundra	Senior Director, Payroll and Benefits	University Payroll and Benefits	N/A	1.00	12-Month	05/21/2018	\$ 161,000.00 /yr

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

Athletic Multi-Year Contracts
Submitted to the Board on May 17, 2018
Utah

Name	Job Title	Multi-Year Contract Begin Date	Multi-Year Contract End Date	Job FTE	Service Description	Annual Salary	Contact Year
Division of Intercollegiate Athletics New Multi-Year Contracts							
Fischer, Adam	Head Strength Coach, Basketball	05/18/2018	04/30/2020	1.00	Athletics Year-Round	\$160,000.00	per year of contract
Division of Intercollegiate Athletics Multi-Year Contract Extensions							
Antigua, Orlando	Assistant Varsity Coach, Men's Basketball	05/18/2018	04/30/2020	1.00	Athletics Year-Round	\$350,000.00	per year of contract
Cochran, Steven	Assistant Varsity Coach, Women's Basketball	05/18/2018	04/30/2020	1.00	Athletics Year-Round	\$160,000.00	per year of contract
Coleman, Jr., Ronald Maurice	Assistant Varsity Coach, Men's Basketball	05/18/2018	04/30/2020	1.00	Athletics Year-Round	\$225,000.00	per year of contract
Kirkland, Tanna L.	Assistant Varsity Coach, Women's Basketball	05/18/2018	04/30/2020	1.00	Athletics Year-Round	\$200,000.00	per year of contract
Milne, Kerisha L'Kole	Assistant Varsity Coach, Women's Basketball	05/18/2018	04/30/2020	1.00	Athletics Year-Round	\$250,000.00	per year of contract
Walker, Jamall R.	Assistant Varsity Coach, Men's Basketball	05/18/2018	04/30/2020	1.00	Athletics Year-Round	\$275,000.00	per year of contract

ADDENDUM
Faculty New Hires
May 2018
Urbana

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary	Previously approved
Gies College of Business								
Brown, Nerissa Christine	Associate Professor	Accountancy	Summer Appointment	1.00	Salary for Period Stated	06/16/2018 - 06/15/2018	\$55,686.67 *	Mar 2018
Brown, Nerissa Christine	Associate Professor	Accountancy	Indefinite Tenure	1.00	Academic Year	08/16/2018	\$245,000.00 yr	Mar 2018
Brown, Nerissa Christine	Presidential House Cooper LLP Faculty Fellow in Accountancy	Accountancy	Non-Tenured	0.00	Academic Year	08/16/2018	\$10,000.00 yr	Mar 2018
					Total Annual Salary		\$255,000.00 yr	Mar 2018
Lutby, Justin Alan								
Lutby, Justin Alan	Associate Professor	Accountancy	Summer Appointment	1.00	Salary for Period Stated	06/16/2018 - 06/15/2018	\$53,333.33 *	Mar 2018
Lutby, Justin Alan	Associate Professor	Accountancy	Indefinite Tenure	1.00	Academic Year	08/16/2018	\$ 240,000.00 yr	Mar 2018

*Salary reflected is for specific range of service dates

ADDENDUM
Faculty New Hires
May 2018
Chicago

Name	Proposed Lt. Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary	Previously approved
College of Medicine at Chicago								
Cook, Jonathan	Assistant Professor	Physiology and Biophysics	Initial/Partial Term	1.00	12-Month	05/14/2018 06/14/2018	\$125,000.00 /yr	Mar 2018
Cook, Jonathan	Assistant Professor	Physiology and Biophysics	Probationary, Y1	1.00	12-Month	08/16/2018	\$125,000.00 /yr	Mar 2018
College of Pharmacy								
Papautsky, Ian	Professor	Bioengineering	Indefinite Tenure	1.00	12-Month	08/14/2017 09/15/2017	\$190,000.00 /yr	Mar 2017
Suda, Katie	Associate Professor	Pharmacy Systems, Outcome and Policy	12-Month	0.44 0.52	12-Month	01/19/2018	\$73,364.00 /yr	Jan 2018

*Salary reflected is for specific range of service dates

Addendum

Urbana

Emeriti~~PHILIP~~ **PHILIP** F. SOLTER, associate professor emeritus of pathobiology, January 1, 2018

Chicago

*Emeriti*LYNDA SLIMMER, **clinical associate** professor emerita of biobehavioral health science,
August 16, 2013

ADDENDUM
Academic Professional New Hires
May 2018
Chicago

Name	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Services Description	Service Begin Date	Salary	Previously approved
Srinai, P.S.	Director	Urban Transportation Center	Non-Tenured	1.00	12-Month	03/16/2018 04/16/2018	\$15,655.00 /yr	Mar 2018

*Salary reflected is for specific range of service dates

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

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

(2) The chancellor, University of Illinois at Chicago, and vice president, University of Illinois, recommends the appointment of Walter Benn Michaels, presently professor of English, College of Liberal Arts and Sciences, as interim dean of the College of Architecture, Design, and the Arts, non-tenured, on a twelve-month service basis, on 75 percent time, at an annual salary of \$180,727 (equivalent to an annual nine-month base salary of \$147,868 plus two-ninths annualization of \$32,859), and an administrative increment of \$15,000, for a salary of \$195,727, beginning July 1, 2018.

In addition, Dr. Michaels will continue to hold the rank of professor of English, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 25 percent time, at an annual salary of \$49,289, effective August 16, 2018, for a total annual salary of \$245,016.

Dr. Michaels succeeds Steve Everett, who has resigned from the University to become provost and executive vice president of Adelphi University, effective July 1, 2018.

This recommendation was forwarded from the provost and vice chancellor for academic affairs, in consultation with the college executive committee, directors, faculty, and staff.

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 Ms. Reyes, this appointment was approved.

**Establish the Master of Sustainable Urban Design in
Sustainable Urban Design, College of Fine and Applied Arts
and the Graduate College, Urbana**

(3) The chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, with the advice of the Urbana-Champaign Senate, recommends approval of a proposal from the College of Fine and Applied Arts and the Graduate College to establish the Master of Sustainable Urban Design in Sustainable Urban Design.

The Master of Sustainable Urban Design (MSUD) in Sustainable Urban Design is a one-year, self-supporting graduate degree that will provide a sustainability-based curriculum around the development of urban design. Graduates will gain the expertise necessary to address complex urban design and sustainability challenges and to communicate their design solutions using the latest digital technology.

The MSUD in Sustainable Urban Design will enhance the careers of professionals in architecture, landscape architecture, and urban planning, providing a concise curriculum that will increase these professionals' capacity to create design proposals using the latest computer software and adding to their analytical and design skills. As a result, graduates will be well-positioned to manage the growing pressures on urban environments and inhabitants.

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 Ms. Reyes, this recommendation was approved.

**Establish the Program in Museum and Exhibition Studies,
College of Architecture, Design, and the Arts
and the Graduate College, Chicago**

(4) The chancellor, University of Illinois at Chicago, and vice president, University of Illinois, with the advice of the Chicago Senate; the College of Architecture, Design, and the Arts; and the Graduate College, recommends the establishment of the program in Museum and Exhibition Studies.

The University of Illinois at Chicago has offered the Master of Arts in Museum and Exhibition Studies since Fall 2010. This interdisciplinary graduate degree is currently housed in the Department of Art History in the School of Art and Art History, but it is not solely or primarily an art historical program. The program in Museum and Exhibition Studies (MUSE) will be housed in the School of Art and Art History and will function as an independent unit led by a director. The program in MUSE will serve as the tenure home for MUSE faculty who have terminal degrees from a variety of disciplines. The Master of Arts in Museum and Exhibition Studies will be remapped from the Department in Art History to the program in MUSE. The establishment of a program in MUSE will provide coherence to the curriculum and an institutional base for faculty research and hiring in the field.

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 Ms. Reyes, this recommendation was approved.

**Rename the Bachelor of Science in Clinical Laboratory Science,
College of Liberal Arts and Sciences, Springfield**

(5) The chancellor, University of Illinois at Springfield, and vice president, University of Illinois, with the advice of the College of Liberal Arts and Sciences, recommends approval to rename the Bachelor of Science in Clinical Laboratory Science as the Bachelor of Science in Medical Laboratory Science in the College of Liberal Arts and Sciences.

Where "Clinical Laboratory Science" used to describe bachelor-level programs, in recent years the term has been expanded and is now used broadly to encompass all laboratory-related professions, not just bachelor-level programs. "Medical Laboratory Science" is now the preferred bachelor-level degree name used nationally in the discipline and by accrediting bodies. Most university programs in Illinois, including Illinois State University, Northern Illinois University, and Rush University, have already migrated their degree name from Clinical Laboratory Science (or Medical Technology) to Medical Laboratory Science to align their programs with national standards and accrediting bodies.

The UIS Bachelor of Science in Clinical Laboratory Science is currently accredited by the National Accrediting Agency for Clinical Laboratory Science (NAACLS). NAACLS now uses the "Medical Laboratory Science" title for the bachelor-level medical laboratory professional accreditation. In addition, the Board of Certification of the American

Society for Clinical Pathology (ASCP) uses the official title of “Medical Laboratory Scientist” for their current certification. Currently UIS students graduating with a Bachelor of Science in Clinical Laboratory Science are eligible and encouraged to take the national certification exam to become an ASCP-Certified Medical Laboratory Scientist.

Changing the Bachelor of Science in Clinical Laboratory Science to the Bachelor of Science in Medical Laboratory Science is consistent with national standards in the discipline and more accurately represents the accreditation and certification processes. No changes to the curriculum will be made as a result of the degree name change.

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 Ms. Reyes, this recommendation was approved.

Rename the Clinical Laboratory Science Program, College of Liberal Arts and Sciences, Springfield

(6) The chancellor, University of Illinois at Springfield, and vice president, University of Illinois, with the advice of the College of Liberal Arts and Sciences, recommends approval to rename the Clinical Laboratory Science program as the Medical Laboratory Science program in the College of Liberal Arts and Sciences.

The University of Illinois at Springfield currently offers a Bachelor of Science in Clinical Laboratory Science and the degree is housed within the Clinical Laboratory Science program. Where “Clinical Laboratory Science” used to describe bachelor-level programs, in recent years the term has been expanded and is now used broadly to encompass all laboratory-related professions, not just bachelor-level programs. “Medical Laboratory Science” is now the preferred bachelor-level program name used nationally in the discipline and by accrediting bodies. Most university programs in Illinois, including Illinois State University, Northern Illinois University, and Rush University, have already migrated their academic program name from Clinical Laboratory Science (or Medical Technology) to Medical Laboratory Science to align their programs with national standards and accrediting bodies.

The UIS Clinical Laboratory Science program offers the Bachelor of Science in Clinical Laboratory Science, which is currently accredited by the National Accrediting Agency for Clinical Laboratory Science (NAACLS). NAACLS now uses the “Medical Laboratory Science” title for the bachelor-level medical laboratory professional accreditation. In addition, the Board of Certification of the American Society for Clinical Pathology (ASCP) uses the official title of “Medical Laboratory Scientist” for their current certification. Currently UIS students graduating with a Bachelor of Science in Clinical Laboratory Science are eligible and encouraged to take the national certification exam to become an ASCP-Certified Medical Laboratory Scientist.

Changing the program name to Medical Laboratory Science is consistent with national standards in the discipline and more accurately describes the program, its degree offering, and the accreditation and certification processes associated with the program. No administrative changes will be made to the program as a result of the name change.

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 Ms. Reyes, this recommendation was approved.

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

(7) At the request of the Urbana-Champaign Senate, the chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, recommends revisions to its Senate *Constitution*, pursuant to University of Illinois *Statutes*, Article II, Section 1.a (“a constitution and any amendments thereto shall take effect upon adoption by the senate concerned and approved thereof by the Board of Trustees”). Amendments to the Urbana-Champaign Senate *Constitution* were approved by action of the Senate on March 5, 2018, to support the revisions that provide that every faculty voting unit (usually department) would elect at least one senator.

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

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

The 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 Ms. Reyes, this recommendation was approved.

Approve Transportation Contracts and Related Student Fees for Urbana and Chicago, Fiscal Year 2019

(8) The chancellors/vice presidents at the Urbana and Chicago universities recommend transportation fee levels for Fiscal Year 2019 to provide access to local mass transit for students in their respective areas. Springfield does not assess a transportation fee.

University of Illinois at Urbana-Champaign

The chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, recommends approval of a three-year agreement with the Champaign-Urbana Mass Transit District (MTD) for transit services. The transit services provide unlimited access to the district-wide public transit system, including specific routes serving the university campus area, for faculty, staff, and students upon presentation of a university photo identification card. The agreement stipulates that MTD operate and maintain bus service using its own employees and that MTD will indemnify and protect the university with appropriate insurance coverage.

The term of the agreement will be from July 1, 2018, to June 30, 2021. The total cost for annual transit services will be \$5,537,819 in Fiscal Year 2019; \$5,681,670 in Fiscal Year 2020; and \$5,818,792 in Fiscal Year 2021. Payments to MTD will be made in monthly installments.

The chancellor/vice president requests no increase in the Student Transportation Fee of \$62 per semester for Fall and Spring 2019. The fee historically is prorated for the summer sessions and would be \$25 in the Summer of 2019 (a \$6 reduction from the summer of 2018). The Illinois Student Government and the Student Fee Advisory Committee support these fees based on the results of a student referendum. Monthly payments will be supplemented by auxiliary and campus operating funds to pay for unlimited faculty and staff access to transit services. With the concurrence of the appropriate administrative

officers, the chancellor/vice president recommends approval of this agreement and the Student Transportation Fee for Fiscal Year 2019.

University of Illinois at Chicago

The chancellor, University of Illinois at Chicago, and vice president, University of Illinois, recommends the proposal to renew the U-Pass contract with the Chicago Transit Authority (CTA) beginning Fall Semester 2018. Participation in the U-Pass program requires the assessment of a Transportation Fee for all eligible students, which is utilized to contract with the CTA to provide an unlimited pass for each eligible student to ride CTA buses and elevated trains and to cover campus administrative costs. Students at the Chicago campus began participation in the U-Pass program Fall Semester 2001, when the university entered into a four-year contract with the CTA. The contract was renewed in 2005, in 2010, and in 2013. The current contract runs through Summer 2018. The proposed CTA contract would begin Fall 2018 and end after Summer 2023.

The CTA requires participating schools to enter into a five-year contract, with an option for the university to cancel without penalty within 45 calendar days prior to Commencement of the semester when the program is to be terminated. Despite the multiyear contract, student fees are set annually by CTA and CTA is required to notify the university by March 1 of any rate increase for the following academic year.

The recommended Fiscal Year 2019 U-Pass Transportation Fee will increase from \$140 to \$163 for fall and spring, and from \$108 to \$125 for summer (a 16 percent increase from Fiscal Year 2018). It should be noted that there has been no increase in these rates for the past four years, since Fiscal Year 2014. For College of Medicine (COM) students, the recommended U-Pass Transportation Fee will decrease from \$178 to \$175 for fall and spring (-2 percent change from Fiscal Year 2018) and increase from \$108 to \$130 for summer (an increase of 20 percent from Fiscal Year 2018). The College of Medicine transportation needs are different from those of the general student population because of differing academic calendars.

Summary of Changes

<i>Contract Year</i>	<i>FY 2018</i>	<i>FY 2019</i>	<i>\$ Change</i>	<i>% Change</i>
Urbana: Fall/Spring	\$ 62	\$ 62	\$0	0%
Urbana: Summer	\$ 31	\$ 25	(\$6)	-2%
Chicago, general students: Fall/Spring	\$140	\$163	\$23	16%
Chicago, general students: Summer	\$108	\$125	\$17	16%
Chicago, COM students: Fall/Spring	\$178	\$175	(\$3)	-2%
Chicago, COM students: Summer	\$108	\$130	\$22	20%

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 and the interim vice president/chief financial officer and comptroller concur with these recommendations.

The president of the University recommends approval.

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

Appoint Members to the Athletic Board, Urbana

(9) On recommendation of the chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, Mr. David Claverie (student), Mr. Michael

Engelhardt (alumnus), Professor Michael LeRoy (School of Labor and Employment Relations and College of Law), Ms. Elizabeth Prince (student), Assistant Professor Endalyn Taylor (College of Fine and Applied Arts), and Mr. Chumar Williams (student) are being proposed for appointment to the Athletic Board of the University of Illinois at Urbana-Champaign. The chancellor at Urbana-Champaign also recommends the appointment of Associate Professor Tiffany Barnett White (Gies College of Business and College of Media) as faculty athletic representative (FAR) to the Big Ten Conference and the National Collegiate Athletic Association; the FAR also serves on the Athletic Board. The appointments will be effective August 2018 and continue for the term designated or until a successor has been appointed.

The Athletic Board is a committee concerned with intercollegiate athletics at the Urbana-Champaign campus. In its oversight of the academic and educational aspects of the intercollegiate athletics program, it is a committee of the Urbana-Champaign Senate. The board also serves as an advisory committee to the chancellor and the athletic director on the financial management, personnel, and other operational aspects of the intercollegiate athletics program.

The board consists of 19 members: two faculty representatives to the Big Ten; seven other faculty members; four alumni of the Urbana-Champaign campus; three students; and three *ex officio* members without a vote: a designee of the chancellor, the University comptroller or designee, and the athletic director. A slate of faculty nominees is provided to the chancellor by the Urbana-Champaign Senate. The slate of student nominees is provided to the chancellor by the Urbana-Champaign Senate, the Illinois Student Senate, and the Student Athletic Advisory Board to fill one student position each. The slate of alumni is provided by the Urbana Campus Alumni Advisory Board. The chancellor reviews the lists of nominees and forwards recommendations to the president of the University 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.

The president of the University concurs.

DAVID CLAVERIE—student, College of Applied Health Sciences, term ending in 2019

David is a graduate student in the Department of Recreation, Sport and Tourism's Master of Science degree program. Prior to graduate school, he founded and led a successful nonprofit organization focused on building character through sports for underprivileged youth. Mr. Claverie's interests include increasing minority participation in intercollegiate sports by finding ways to reduce the obstacles created through language and financial barriers.

MICHAEL ENGELHARDT—alumnus, term ending in 2022

Mr. Engelhardt is an insurance benefits advisor for GCG Financial in Naperville, Illinois. He is an avid Illinois fan and the president of the Suburban Illini Club, where he has been working to create networking and engagement events for fellow alumni throughout the suburbs. Mr. Engelhardt is also active as a board member for the Compassion Foundation, a not-for-profit organization working with local charities serving those most in need.

MICHAEL LEROY—professor, School of Labor and Employment Relations and College of Law, term ending in 2022

Professor LeRoy has been with the University of Illinois at Urbana-Champaign since 1994. His research includes antitrust in professional sports, immigration, and employment policy. He has served on and chaired several major campus committees and activities, including chair of the Task Force on Academic Integrity and chair of the Stewarding Excellence Committee to review the Police Training Institute. Professor LeRoy received the Student Senate Teaching Excellence Award in 2013, the Vice Chancellor's Teaching Scholar in 1991, and numerous other teaching awards during his career at the university.

ELIZABETH PRINCE—student, College of Liberal Arts and Sciences, women's volleyball team member, term ending in 2019

Ms. Prince is a junior majoring in Communication. She graduated from Avon High School in Avon, Indiana. While in high school, Ms. Prince was a four-year varsity letter winner and four-time all-conference member. She was ranked number 52 on PrepVolleyball.com's "Senior Aces" list. As an Illinois volleyball team member, Ms. Prince has earned Academic All-Big Ten honors, the Illini Networkers' Sandy Scholtens Award for Athletic Achievement, Effort and Attitude, and was a finalist for the Illini Athletics Female Spirit Award.

ENDALYN TAYLOR—assistant professor, College of Fine and Applied Arts, term ending in 2022

Professor Taylor has been with the University of Illinois at Urbana-Champaign since 2014. Her focus of study is ballet and musical theater dance. She has been an advocate for diversity in ballet and promoter of using dance as a tool of empowerment and healing for women and children recovering from abusive situations. Prior to being faculty at Illinois, Professor Taylor was the director of the Dance Theatre of Harlem School, where she joined the company in 1984. She has performed on Broadway; is an original cast member of multiple shows, including *The Lion King* and *Aida*; and has performed for multiple dignitaries including Nelson Mandela, the late Princess Diana, and Coretta Scott King.

TIFFANY BARNETT WHITE—associate professor, Gies College of Business and College of Media, faculty athletic representative

Professor White has been with the University of Illinois at Urbana-Champaign since 1999. In addition to her faculty appointments, she is a Bruce and Anne Strohm Faculty Fellow and provides training and mentoring to students of Illinois Business Consulting. Professor White's teaching and research interests are in the area of consumer psychology with an emphasis on affective cognitive and behavioral aspects of consumer-brand relationships.

CHUMAR WILLIAMS—student, College of Applied Health Sciences, term ending in 2019

Mr. Williams is a graduate student in the Department of Recreation, Sport and Tourism's Master of Science degree program. He is a former collegiate student athlete who aspires to become a collegiate athletic director. Mr. Williams is a graduate of Illinois' University High School and currently volunteers there as an assistant athletic director.

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

Clarify Delegation of Signature Authority for University of Illinois Bank Accounts

(10) University operational needs or applicable laws, both domestic and foreign, often necessitate the establishment and maintenance of bank accounts by or on behalf of the Board of Trustees of the University of Illinois. The establishment, administration, and closure of accounts can present unique and complex administrative challenges related to documentation, compliance, notice requirements, and other obligations. While the comptroller's authority to establish, administer, and close accounts is implicit in the University's governing documents, many banks request or require an express action, such as a resolution, by the Board of Trustees before an account may be established or closed. To promote administrative efficiency in opening, administering, and closing accounts, the Board expressly delegates authority to the vice president/chief financial officer and comptroller to act as its authorized sole signatory with the authority to open, close, and administer bank accounts at both domestic and foreign banking institutions for the Board of Trustees of the University of Illinois. Any such activities by the vice president/chief financial officer and comptroller shall be undertaken in accordance with University policy and applicable laws.

The vice president/chief financial officer and comptroller is authorized to delegate authority to additional signers as he/she deems necessary and/or appropriate. This delegated authority includes managing and maintaining the operational needs of the bank account.

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 Ms. Reyes, this recommendation was approved.

By consensus, the Board agreed that one roll call vote would be taken and considered the vote on agenda item nos. 11 through 24 inclusive as listed below. The recommendations were individually discussed but acted upon at one time.

Approve Preliminary Operating Budget for Fiscal Year 2019

(11) At its November 11, 2017, meeting the Board of Trustees approved the operating budget for Fiscal Year 2018 that ends on June 30, 2018. As State statutes require governing board approval of operating budgets prior to the beginning of a fiscal year, the interim vice president/chief financial officer and comptroller of the University recommends that beginning July 1, 2018, and continuing thereafter until further action by the Board, the Board authorizes expenditures at the levels reflected in the University's Fiscal Year 2018 operating budget in anticipation of Fiscal Year 2019 State budget. This action to approve a preliminary operating budget is consistent with prior years when the State had not approved an appropriation for the University at the time of the Board of Trustees' meeting in May, which immediately precedes the beginning of the next fiscal year.

The University will seek approval of a final operating budget from all sources of funds for Fiscal Year 2019 (which begins July 1, 2018) at a future Board meeting after the completion of the State's Fiscal Year 2019 appropriation process. University budget plans will be updated to reflect information obtained subsequent to this meeting.

Subject to the foregoing and the Board's directives concerning establishment of University of Illinois budgets, authorization is also requested for the president of the University: (a) to accept resignations; (b) to make such additional appointments as are necessary and to approve the issuance of notices of nonreappointment, subject to the provisions of the University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and the *Policy and Rules for Civil Service Staff*; and (c) to make such changes and adjustments in items included in the preliminary budget as are needed.

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. Reyes, seconded by Ms. Smart, this recommendation was approved and authority was given as requested by the following vote: Aye, Mr. Cepeda, Mr. Edwards, Mr. Fitzgerald, Dr. King, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Mr. Perl, Ms. Reyes, Ms. Smart; No, none; Absent, Governor Rauner.

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

Approve Energy Conservation Project and Professional and Construction Services Award, Laboratory Facilities, Urbana

(12) The Public University Energy Conservation Act (110 ILCS 62/1 et seq.) allows the University to undertake "energy conservation measures" (ECMs) by engaging energy service companies. The guaranteed energy savings agreement shall include a written guarantee from the energy service company (ESCO) that either the energy or operational costs savings, or both, will meet or exceed within 20 years the costs of the energy conservation

measures. The ESCO shall reimburse the public university for any shortfall of guaranteed energy savings projected in the contract.

The University has identified the following buildings on the Urbana-Champaign campus as candidates for this program: Chemical and Life Sciences Laboratory, Roger Adams Laboratory, Illinois Sustainable Technology Center, Beckman Institute, Natural Resource Studies Annex, and Forbes Natural History Building. These buildings consist of research, teaching, and office spaces. An energy audit was performed on these buildings to identify energy conservation measures to be implemented through energy savings which will fund or repay design and construction costs in accordance with the Public University Energy Conservation Act.

The ECMs (also referred to herein as the “project”), in an amount not to exceed \$32,500,000, will include, but are not limited to, the installation of items such as occupancy sensors, building controls systems, centralized process water loops, and heat recovery systems. ECMs may also include upgrading or replacing air handling units, ventilation systems, and windows.

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 energy conservation measures be approved with a budget of \$32,500,000.

In order for the project to proceed, it is necessary to employ an ESCO for the required professional and construction services. The selection of the ESCO for this project was in accordance with the requirements and provisions of the Public University Energy Conservation 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 Schneider Electric of Homewood, Illinois, be employed for the professional and construction services award for Energy Performance Contracting on the laboratory facilities at Urbana be approved. The ESCO’s fees will be approximately \$31,500,000.

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 will be available from the institutional funds operating budget of the Urbana-Champaign campus with an anticipated resulting account that will be reimbursed through guaranteed energy cost savings.

The president of the University concurs.

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

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

**Approve Project for Life Safety, Heating,
Ventilation and Air Conditioning Upgrades,
Digital Computer Laboratory, Urbana**

(13) The Digital Computer Laboratory was built in 1958 with further expansions in 1962, 1965, and 1990. The project currently requesting approval includes the oldest sections

¹A selection committee consisting of Chris Rogan (University Office of Capital Programs and Real Estate Services); Joshua Whitson (Utilities and Energy Services); Mike Marquissee (Utilities and Energy Services); Daren Evens (Utilities and Energy Services); Robert Fritz (Beckman Institute); Kenneth Wooldridge (School of Chemical Sciences); Robert Tipsword (Prairie Research Institute); and Bart Bartels (Illinois Sustainable Technology Center) interviewed and ranked as most qualified the following firms: Johnson Controls Inc., Milwaukee, WI, and Schneider Electric, Homewood, IL. The committee recommends Schneider Electric, Homewood, IL, as best meeting the criteria for the project.

of the building: 1958, 1962, and 1965. This portion of the building primarily serves Technology Services and Engineering. The proposed \$6.5 million project addresses deficiencies with the fire suppression system and heating, ventilation, and air conditioning systems within the older sections of the building, which are currently without a fire suppression (sprinkler) system. This will also address the mechanical systems within the older sections of the building which have exceeded their normal useful life. The upgrades will also reduce maintenance costs, reduce energy consumption, and improve the occupants' working and learning environments.

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 life safety, heating, ventilation, and air conditioning upgrades for the Digital Computer Laboratory be approved with a budget of \$6.5 million.

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

Funds for this project are available from the Academic Facilities Maintenance Fund Assessment Fund.

The president of the University concurs.

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

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

Approve Project for Track and Field Replacement, Division of Intercollegiate Athletics, Urbana

(14) The Division of Intercollegiate Athletics has identified the need to provide a complete replacement and reconfiguration of the existing track and field facilities. The improvements will include reorienting the track oval so the stands are immediately adjacent to the start and finish lines. The majority of throwing events will move to the infield of the track to provide a better overall experience for the fans. The new track surface and jump event equipment will be state-of-the-art, providing the highest levels for competition and safety. The \$6.0 million proposed replacement will provide a total of 213,000 gross square foot of new site development.

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 Division of Intercollegiate Athletics track and field replacement project be approved with a budget of \$6.0 million.

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 with anticipated reimbursement from the proceeds of a future sale of Auxiliary Facilities System revenue bonds. The maximum principal amount of the bonds expected to be issued for this project is \$6.0 million.

The president of the University concurs.

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

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

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

(15) 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, which impacted the laundry facility, student study lounge, restrooms, and the basement area that will continue to support Housing's maintenance staff. Also identified during design was the need to add a temporary modular structure along with utility infrastructure to provide programming 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 of \$7,740,000 were approved by the Board at the March 2018 meeting to support the award of construction contracts, as well as for the changes in scope.

Bids for the second phase of 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 plus the acceptance of indicated alternates.²

Division 1—General Work

Poettker Construction Company, Breese, IL	Base Bid	\$9,990,000
	Alternate 1	110,000
	Alternate 2	154,000
	Alternate 4	721,000
	Alternate 6	380,000
	Alternate 7	<u>14,000</u>
<i>Total</i>		\$11,369,000

Division 2—Plumbing Work

A&R Mechanical Contractors Inc., Urbana, IL	Base Bid	\$2,690,000
	Alternate 1	0
	Alternate 2	0
	Alternate 4	0
	Alternate 6	0
	Alternate 7	<u>0</u>
<i>Total</i>		\$2,690,000

¹Contracts for other divisions were awarded that are within the delegated approval levels: Division 6 (Sprinkler Work)—Automatic Fire Sprinkler LLC, Rockford, IL, \$344,573; Division 23 (Masonry Work)—Otto Baum Company Inc., Morton, IL, \$1,619,000.

²Descriptions of Alternates: Alternate 1—Illinois Street Entrance; Alternate 2—Townsend Courtyard Landscaping; Alternate 4—Terrazzo flooring at Lower Level and First Floor; Alternate 6—Provide Green Roof; and Alternate 7—Magnetic Glass Markerboards.

Division 3—Heating A/C Temp Control Work

Davis-Houk Mechanical Inc., Urbana, IL	Base Bid	\$3,050,000
	Alternate 1	24,000
	Alternate 2	0
	Alternate 4	0
	Alternate 6	0
	Alternate 7	0
<i>Total</i>		<u>\$3,074,000</u>

Division 4—Ventilation Work

A&R Mechanical Contractors Inc., Urbana, IL	Base Bid	\$2,725,995
	Alternate 1	21,255
	Alternate 2	0
	Alternate 4	0
	Alternate 6	0
	Alternate 7	0
<i>Total</i>		<u>\$2,747,250</u>

Division 5—Electrical Work

Jamerson & Bauwens Electrical Contractors Inc., Northbrook, IL	Base Bid	\$4,976,349
	Alternate 1	9,985
	Alternate 2	91,812
	Alternate 4	0
	Alternate 6	0
	Alternate 7	0
<i>Total</i>		<u>\$5,078,146</u>

Division 17—Drywall Work

Williams Brothers Construction Inc., Peoria, IL	Base Bid	\$3,375,000
	Alternate 1	20,000
	Alternate 2	0
	Alternate 4	0
	Alternate 6	0
	Alternate 7	0
<i>Total</i>		<u>\$3,395,000</u>

Division 47—Kitchen Equipment Work

Johnson-Lancaster & Associates, Clearwater, FL	Base Bid	\$5,435,339
	Alternate 1	0
	Alternate 2	0
	Alternate 4	0
	Alternate 6	0
	Alternate 7	0
<i>Total</i>		<u>\$5,435,339</u>

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 Ms. Reyes, seconded by Ms. Smart, this recommendation was approved by the following vote: Aye, Mr. Cepeda, Mr. Edwards, Dr.

King, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Mr. Perl, Ms. Reyes, Ms. Smart; No, none; Absent, Governor Rauner. (Mr. Fitzgerald asked to be recorded as not voting on this item.)

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

Award Construction Contracts for Siebel Center for Design, Urbana

(16) In September 2015, the Board approved the \$48.0 million Design Center project to provide approximately 60,000 new gross square feet of flexible collaborative learning and idea generating, meeting, prototyping, digital imaging, and flexible display/gallery spaces. The professional services consultant agreement was amended with Board approval in January 2016. In March 2016, the Board approved the services of Clayco Incorporated as the construction manager. Design approval was received by the Board in May 2016.

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 plus the acceptance of indicated alternates.²

Division 1—General Work

Poettker Construction Company, Breese, IL	Base Bid	\$12,221,000
	Alternate 1	0
	Alternate 3	94,000
	Alternate 4	0
	Alternate 5	21,000
	Alternate 7	57,000
	Alternate 8	0
	Alternate 9	0
<i>Total</i>		\$12,393,000

Division 5—Electrical Work

Bodine Electric Inc., Decatur, IL	Base Bid	\$4,398,280
	Alternate 1	108,620
	Alternate 3	37,096
	Alternate 4	0
	Alternate 5	2,050
	Alternate 7	0
	Alternate 8	186,430
	Alternate 9	0
<i>Total</i>		\$4,732,476

¹Contracts for other divisions were awarded within the delegated approval levels: Division 2 (Plumbing Work)—Dries Brothers Plumbing Inc., Peoria, IL, \$758,800; Division 3 (Heating Work)—A&R Mechanical Contractors Inc., Urbana, IL, \$1,656,000; Division 4—Ventilation Work, A&R Mechanical Contractors Inc., Urbana, IL, \$2,082,000; Division 6 (Sprinkler Work)—Automatic Fire Sprinkler LLC, Normal, IL, \$473,844.

²Description of Alternates: Alternate 1—Add photo voltaic panels; Alternate 3—Provide motorized shades in basement and first floor; Alternate 4—Provide stem wall construction under first floor curtain wall; Alternate 5—Add areaway on east side of building; Alternate 7—Provide furniture in Gallery, coffee/NINJA seating area, and terrace; Alternate 8—Provide double-sided video wall in first floor Gallery; and Alternate 9—Provide air handler revisions.

Division 28—Structural Steel Work

Williams Brothers Construction Inc., Peoria, IL	Base Bid	\$3,220,000
	Alternate 1	0
	Alternate 3	0
	Alternate 4	0
	Alternate 5	12,000
	Alternate 7	0
	Alternate 8	0
	Alternate 9	0
<i>Total</i>		<u>\$3,232,000</u>

Division 35—Windows/Entrance Work

East Moline Glass, East Moline, IL	Base Bid	\$2,533,000
	Alternate 1	0
	Alternate 3	0
	Alternate 4	7,210
	Alternate 5	5,300
	Alternate 7	0
	Alternate 8	0
	Alternate 9	0
<i>Total</i>		<u>\$2,545,510</u>

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

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

The president of the University concurs.

Construction is scheduled to be completed in February 2020.

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

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

Award Construction Contract for Clinical Performance Center, College of Medicine, Chicago

(17) In September 2014, the Board approved the Clinical Performance Center, College of Medicine project with a budget of \$6,986,200. In March 2016, the Board approved a budget increase of \$599,580 and in May 2017, the Board approved a budget increase of \$3,414,220 for a current revised project budget of \$11,000,000. The project will create a new headquarters for the existing Dr. Allan L. and Mary L. Graham Clinical Performance Center, relocating and expanding the center to provide a 21st-century space complete with state-of-the-art interiors, mechanical, electrical, plumbing, and fire protection infrastructure, furniture, fixtures, audio visual, medical and simulation equipment as necessary to support clinical instructional simulations for students and continuing education of health professionals.

Bids for the construction work have been solicited, and for the project to proceed, the chancellor, University of Illinois at Chicago, 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

¹Contracts for other divisions were awarded that are within the delegated approval levels: Division 2 (Plumbing Work)—A&H Plumbing and Heating Co., Elk Grove Village, IL, \$387,300; Division 5 (Electrical Work)—Airport Electric, Chicago, IL, \$2,498,845.

the Illinois Procurement Code were followed; and the award is to the lowest responsible bidder on the basis of its base bid:

Division 1—General Work

F. H. Paschen, S. N. Nielsen
& Associates LLC,
Chicago, IL
Total

Base Bid	\$3,089,000
	<hr/>
	\$3,089,000

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 the gift funds, the restricted funds operating budget of the College of Medicine of the University of Illinois at Chicago, and from the institutional funds operating budget of the University of Illinois at Chicago.

The president of the University concurs.

Construction is expected to begin August 2018.

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

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

Approve Design for Renovation and Addition, Small Animal Surgery, Veterinary Teaching Hospital, Urbana

(18) In May 2017, the Board approved the \$7,854,500 Veterinary Teaching Hospital Small Animal Surgery renovation and addition project, which would provide 6,000 new gross square feet and renovate approximately 7,600 square feet of surgery, critical care spaces, and associated support spaces. In March 2018, the Board approved a budget increase for a revised project budget of \$10,344,500.

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

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

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

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

The president of the University concurs.

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

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

Increase Project Budget and Amend Professional Services Agreement, Research Laboratories, Medical Sciences Building, Chicago

(19) In March 2016, the Board approved the Research Laboratories, Medical Sciences Building project with a budget of \$13,557,200. The project will build state-of-the-art research laboratories on the fifth floor of the Medical Sciences Building located at 835 South Wolcott Avenue, Chicago, Illinois. In May 2017, the Board of Trustees approved a

budget increase to expand the project, including finished and shelled space, into the fifth floor of the adjacent College of Medicine West Tower in order to maximize the size of the laboratory suite in the Medical Sciences Building and provide adequate support and administrative space for the required number of principal investigators. The approved project budget was \$15,557,200, an increase of \$2,000,000.

The project is currently in design development and a plan has been established to complete the construction of shelled spaces and address additional mechanical and electrical requirements identified during the design phase.

Accordingly, the chancellor, University of Illinois at Chicago, and vice president, University of Illinois, with the concurrence of the appropriate administrative officers, recommends that the Board approve the increase in project budget for this project to \$16,655,000, an increase of \$1,097,800.

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).

Accordingly, the chancellor, University of Illinois at Chicago, and vice president, University of Illinois, with the concurrence of the appropriate administrative officers, recommends that Moody Nolan Incorporated of Chicago, Illinois, continue to be employed and their contract amended for the professional services required through the completion of this project. The firm's fixed fee will be increased by \$298,000, for a total amended contract of \$1,512,500.

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

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

The president of the University concurs.

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

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

Increase Project Budget for Upgrade and Expansion, Educational Laboratory, Talbot Laboratory, Urbana

(20) In September 2015, the Board approved a \$2.6 million budget increase for a \$5.8 million total project budget with design approval in September 2016. The proposed project will include major upgrades and expansion to Talbot Laboratory Building, located at 104 South Wright Street, Urbana. The project request was made jointly by both the Aerospace Engineering Department and the Nuclear, Plasma, and Radiological Engineering Department in the College of Engineering. Their joint goal is to upgrade and expand the instructional laboratories of the two departments by providing an addition at the southeast corner of the building and remodeling adjacent spaces as required. This expansion of instructional laboratories will maintain similar office and support spaces and also renovate existing first and second floor restrooms. In June 2017, bids were taken that revealed a budget increase of \$2.0 million was needed to support the project. It was decided at the time to cancel the bids. The departments have now decided to provide funding to increase the project budget to \$7.8 million.

Accordingly, the chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois, with the concurrence of the appropriate administrative

officers, recommends that the Board approve the increase in project budget to \$7.8 million, an increase of \$2.0 million.

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 the Academic Facilities Maintenance Fund Assessment Fund.

The president of the University concurs.

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

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

**Employ Professional Services Consultant for Renovation,
Townsend Hall and Wardall Hall,
Illinois Street Residence Halls, Urbana**

(21) In January 2018, the Board approved the renovation, Townsend Hall and Wardall Hall, Illinois Street Residence Halls, project with a budget of \$55.5 million. This project will renovate 220,767 gross square feet of residential housing space currently serving 629 students in Townsend Hall and 550 students in Wardall Hall, along with upgraded building infrastructure, including mechanical systems, electrical systems, plumbing systems, new windows, and new single occupant showers. The renovation will address accessibility issues as well.

In order for the project to proceed, it is necessary to employ a professional services consultant 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 Cannon Design of Chicago, Illinois, be employed for the professional services required for the construction documents, bidding, and construction administration phases of the project. The firm's fixed fee will be \$2,739,763; for on-site observation on an hourly basis not to exceed \$229,664; for warranty phase on an hourly basis not to exceed \$37,347; for authorized reimbursable expenses estimated at \$316,209; and for other supplemental services for a fixed fee of \$549,982.

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

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

The president of the University concurs.

On motion of Ms. Reyes, seconded by Ms. Smart, this recommendation was approved by the following vote: Aye, Mr. Cepeda, Mr. Edwards, Dr.

¹A selection committee consisting of Doug Reddington (Facilities and Services, Capital Programs), Jim Sims (Facilities and Services, Engineering and Construction Services), Alma Sealine (director, University Housing), and Chris Rogan (University Office of Capital Programs and Real Estate Services) interviewed the following firms: Booth Hansen, Chicago, IL; Cannon Design, Chicago, IL; FGM Architects, Chicago, IL; and White & Borgognoni, PC., Carbondale, IL. The committee recommends Cannon Design of Chicago, IL, as best meeting the criteria for the project.

King, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Mr. Perl, Ms. Reyes, Ms. Smart; No, none; Absent, Governor Rauner. (Mr. Fitzgerald asked to be recorded as not voting on this item.)

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

Purchase Recommendations

(22) 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 was:

From Institutional Funds

Purchases	\$17,800,000.00
Renewals	\$116,100,000.00

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 Ms. Reyes, seconded by Ms. Smart, the purchases recommended were authorized by the following vote: Aye, Mr. Cepeda, Mr. Edwards, Dr. King, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Mr. Perl, Ms. Reyes, Ms. Smart; No, none; Absent, Governor Rauner. (Mr. Fitzgerald asked to be recorded as not voting on this item.)

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

Authorize Settlement

(23) The University counsel recommends that the Board approve payment of \$15.0 million as its contribution to the settlement of *Atler-Super v. Burdock, CNM, et al.* Zurich Insurance, as the excess insurance carrier, will pay the remainder of the settlement. The plaintiff alleges catastrophic neurological injury to then newborn Asha Atler-Super due to the alleged failure to diagnose fetal distress and perform an emergency C-section.

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

(The student advisory vote was: Aye, Ms. Humphrey, Mr. Mitchell.)

Disclose Certain Minutes of Executive Sessions Pursuant to Open Meetings Act

(24) Under the Open Meetings Act passed by the General Assembly, public bodies subject to the Act that conduct business under exceptions specified in the Act must, at least every six months, determine whether the need for confidentiality still exists with respect to each item considered under such exception.

Items from November 1999 through January 2018 that have been heretofore unreleased are recommended for release at this time.

The University counsel and the secretary of the Board, having consulted with appropriate University officers, recommends that the following matters considered in executive session for the time period indicated above be made available to the public at this time.

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.

Executive Session Minutes Released to Public

November 18, 2010, Board of Trustees Meeting

Security Procedures and the Use of Personnel and Equipment to Respond to an Actual, a Threatened, or a Reasonably Potential Danger to the Safety of Employees, Students, Staff, the Public, or Public Property

Chancellor Easter and Ms. O'Connor, chief of campus police at Urbana, joined the executive session at this time.

Mr. Kennedy welcomed them and explained that the purpose of this portion of the session was to discuss the approach for addressing the increase in crimes against persons on and around the Urbana campus, which was a matter of serious concern to the Board.

Chief O'Connor reported that there had been 41 cases of aggravated battery or robbery between August 15, 2010, and October 31, 2010, in the Champaign-Urbana area, and 37 of these were in the campus district. She referred to a map to show the Board the campus district. Chief O'Connor stated that the assaults were mostly strangers against strangers and seemed to be random acts of violence. She described the range of injuries to the victims, stated that some of the attacks included racial slurs, some were sexual assaults, and some were "peeping Tom" offenses. She said that each incident has produced hundreds of tips to the police, which were investigated or are being investigated. Chief O'Connor indicated that most of the crimes have occurred in the jurisdiction of the City of Champaign Police Department and that coordination and mutual support were matters that had to be worked out between the campus police and the Champaign police. She stated that these working relationships were improving.

Chief O'Connor told the Board that many of those arrested were not from Champaign or Urbana, but from other cities such as Rantoul, Decatur, and Danville. She said that the individuals arrested were not previously known to the Champaign or campus police departments. She also reported that most of the crimes had occurred between 12:00 a.m. and 4:00 a.m. and that intoxication is frequently a factor for the victims. She also noted that such crimes are increasing on and around campuses nationally.

Chancellor Easter and Chief O'Connor described meetings they have organized on campus, such as a recent town hall meeting for students, parents, and others as well as efforts to inform students about self-protection and cautions to be taken to avoid becoming a victim of such crimes. They also told the Board that more than 200 security cameras had been installed on the campus, more police officers had been hired, and that mutual assistance among the police departments in Champaign and Urbana, the Champaign County Police, and the State Police was developing well.

The Board thanked Chancellor Easter and Chief O'Connor for the report and indicated that a report in the regular meeting to follow this session would be requested. Chancellor Easter and Chief O'Connor then departed the executive session.

March 15, 2017, Board of Trustees Meeting

Chair Timothy N. Koritz convened this executive session at 8:04 a.m. All trustees except Governor Rauner were present. The following were also in attendance: President Timothy L. Killeen; Mr. Lester H. McKeever Jr., treasurer; Mr. Thomas R. Bearrows, University

counsel; Ms. Dedra M. Williams, secretary of the Board of Trustees and of the University; and Mr. Thomas P. Hardy, executive director for University relations.

University Employment or Appointment-Related Matters

Dr. Koritz asked for a discussion regarding issues of concern regarding the search for the next head basketball coaches at Urbana-Champaign. Dr. Robert J. Jones, chancellor, University of Illinois at Urbana-Champaign, and vice president, University of Illinois; and Mr. Joshua H. Whitman, athletic director, Division of Intercollegiate Athletics, Urbana, came to the table. Mr. Whitman discussed the need for confidentiality, the decision process to date, and the search process ahead. The trustees were invited to ask questions, and a discussion was held on the challenges, expectations, and demands of such matters. The trustees expressed their appreciation for Mr. Whitman's judgment and approach in choice of the best path for the institution. Dr. Jones and Mr. Whitman left the room at this time.

November 16, 2017, Board of Trustees Meeting

Discussion of Minutes of Meetings Lawfully Closed Under the Open Meetings Act

Dr. Koritz asked Ms. Williams and Mr. Bearrows to discuss the potential release of minutes that have been previously sequestered under the Open Meetings Act. (Mr. Montgomery rejoined the conversation during this discussion.) Ms. Williams outlined the items that were recommended for release, and Mr. Bearrows discussed the relevant provisions of the Open Meetings Act. The trustees accepted the recommendation in agreement with the review and items to be released.

On motion of Ms. Reyes, seconded by Ms. Smart, this recommendation was approved by the following vote: Aye, Mr. Cepeda, Mr. Edwards, Mr. Fitzgerald, Dr. King, Dr. Koritz, Mr. McMillan, Mr. Montgomery, Mr. Perl, Ms. Reyes, Ms. Smart; No, none; Absent, Governor Rauner.

(The student advisory vote was: Aye, Ms. Humphrey, Mr. Mitchell.)

President's Report on Actions of the Senates

(25) The president submitted the following report:

Establish the Concentration in Brazilian Studies within the Master of Arts in Portuguese, College of Liberal Arts and Sciences and the Graduate College, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Liberal Arts and Sciences and the Graduate College to establish the concentration in Brazilian Studies within the Master of Arts in Portuguese. This concentration will reflect the Master of Arts in Portuguese's already existent focus on Brazil, and it will enhance that focus by offering courses that will provide students with a comparative and transnational focus on Brazil. The current faculty in Portuguese are grounded in the field of Brazilian Studies, and faculty in areas such as comparative and world literatures, history, and musicology also engage with Brazilian Studies. The proposed concentration takes advantage of this significant presence of scholars in Brazilian Studies across the university. It is also responsive to student demand, as most MA theses are currently written not on Portugal or any other part of the Lusophone or Portuguese-speaking world, but rather on Brazil.

Establish the Joint Master of Arts in History and Master of Science in Library and Information Science, College of Liberal Arts and Sciences, School of Information Sciences, and the Graduate College, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Liberal Arts and Sciences, the School of Information Sciences, and the Graduate College to establish

the joint Master of Arts in History and Master of Science in Library and Information Science. The proposed joint degree program provides an integrated pathway for students interested in obtaining the intellectual and technical skills provided by graduate training in history and information science. Such skills are needed in an increasingly digital environment. Student demand is evidenced by successful joint degree programs of this nature at other universities. Given the strength of reputation of both the School of Information Sciences and the History Department, this joint degree program is expected to attract students who would not otherwise have considered graduate education at the University of Illinois at Urbana-Champaign.

**Establish the Minor in Musical Theatre,
College of Fine and Applied Arts, Urbana**

The Urbana-Champaign Senate has approved a proposal from the College of Fine and Applied Arts to establish the undergraduate minor in Musical Theatre. The proposed minor is directed toward performing arts majors in the College of Fine and Applied Arts outside the School of Music. The minor will complement the training students receive in their major. There has been strong interest in an undergraduate minor in Musical Theatre from the Department of Dance and Department of Theatre for some time, and the School of Music and the Department of Dance have recently developed several new courses that will comprise the minor's curriculum.

**Transfer the Master of Science in Plant Biotechnology,
Professional Science Masters Concentration,
College of Agricultural, Consumer and Environmental Sciences,
College of Liberal Arts and Sciences, and the Graduate College, Urbana**

The Urbana-Champaign Senate has approved a proposal from the College of Agricultural, Consumer and Environmental Sciences (ACES); the College of Liberal Arts and Sciences (LAS); and the Graduate College to transfer the Master of Science in Plant Biotechnology, Professional Science Masters (PSM) concentration from the Department of Plant Biology in the College of LAS to the Department of Crop Sciences in the College of ACES. The program will continue to primarily serve students seeking a terminal master's degree as enhanced preparation for careers in plant biotechnology that call for both science- and business-related skills and responsibilities. Faculty in Crop Sciences already teach several of the courses in the MS in Plant Biotechnology, PSM concentration, and the School of Integrative Biology is no longer offering some of the courses that were part of this program. The Department of Crop Sciences has been able to offer new and complimentary classes in Crop Sciences to compensate for those no longer being offered in Integrative Biology. Students will have a rigorous interdisciplinary training in plant biology with a broader range of course choices.

In addition, the Department of Crop Sciences currently offers a successful non-thesis, online MS program that has a strong reputation among students and employers alike. Transferring the MS in Plant Biotechnology, PSM concentration to the Department of Crop Sciences allows the program to benefit from that reputation and the department's relationship with these employers.

**Establish the Post-Baccalaureate Campus Certificate
in Health Professions Education, College of Medicine
and the Graduate College, Chicago**

The Chicago Senate, with the recommendation of the College of Medicine and the Graduate College, has approved the establishment of the post-baccalaureate Campus Certificate in Health Professions Education.

The certificate is offered by the Department of Medical Education, which is also home to the Master of Health Professions Education (MHPE). The certificate has been developed to meet demand, including interest from those who seek expertise in health professions education but cannot invest the time nor need the full skillset of the MHPE. The certificate focuses on foundational knowledge and skill development in the areas

of instruction and curriculum design, student assessment, and program evaluation. Applicants should have a professional degree in a health professions discipline; however, applicants with a bachelor's degree in a related field and significant experience in a health professions setting will also be considered. The certificate is comprised of two required courses and one elective for a total of 10 hours. The department estimates 12 students will enroll in the certificate annually once the program is fully implemented. This includes College of Medicine fellows completing post-residency training in educational leadership who will earn the certificate as part of their fellowship.

This report was received for record.

Budget to Actual, Year-to-Date, Third Quarter

(26) On November 16, 2017, the Board of Trustees approved the Fiscal Year 2018 Budget Summary for Operations (BSO). Appendix B of the BSO requires that budget to actual quarterly reporting, for both revenue and expense, be reported at regular intervals. A copy has been filed with the secretary of the Board.

This report was received for record.

Change Orders Report

(27) 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.

Derivatives Use Report

(28) The University's Derivatives Use Policy, which was approved by the Board of Trustees in July 2010 and updated November 2014, specifies that the University's exposure to an individual counterparty is measured by the Net Termination Exposure (NTE). The Prairieland Energy Inc. (PEI) board of directors approved a PEI-specific derivatives use policy at their October 20, 2014, meeting (The PEI Policy). The PEI Policy is similar to the University policy but also provides requirements for physical delivery transactions (which apply to the PEI forward purchase contracts). This report provides information on the University's financial position and potential obligations should there be an early termination of any or all of its existing financial and physical derivative transactions, including positions held by PEI. A copy has been filed with the secretary of the Board.

This report was received for record.

Fuel Commitment Summary Report

(29) This report was presented by the University Office of Enterprise Services, Office of Business and Financial Services. The fuel commitment summary is prepared monthly and represents a dashboard report of energy hedging commitments by Urbana and Chicago. The report is to be submitted to the Board of Trustees quarterly, as prescribed in the Board-approved Energy Cost Management Policy. A copy has been filed with the secretary of the Board.

This report was received for record.

Minority and Female Business Enterprise (MAFBE) Report

(30) 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 March 31, 2018. A copy has been filed with the secretary of the Board.

This report was received for record.

Performance Metric Reports: 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.

Report of the Secretary: Selection of Student Members of the University of Illinois Board of Trustees, 2018-2019

(32) The secretary presented the following report:

University of Illinois at Urbana-Champaign

The election for the student member of the University of Illinois Board of Trustees for 2018-19 from the Urbana-Champaign campus was held March 7 and 8, 2018, and Mr. Trayshawn M. W. Mitchell was re-elected as student representative to the University of Illinois Board of Trustees.

The total number of votes cast for student trustee was 3,628. The tally for each certified candidate and the top write-in candidates are listed below:

Trayshawn "Tray" Mitchell	1,818
Iraklis (Hercules) Analitis	938
Logan Walker	553

Mr. Trayshawn Markinus William Mitchell is from Harvey, Illinois, and is currently a senior at the University of Illinois at Urbana-Champaign. He is working toward the completion of a triple major studying political science, economics, and communication, as well as completing the media sales certificate program. During his time on campus, he has been heavily involved in campus affairs through many roles, such as president of Men of Impact, internal affairs chair of 100 Strong Retention Program, advertising sales representative for Illini Media Company, resident advisor for Graduate Upper-Division, and programming chair for MA'AT Black Student Union. This will be Trayshawn's second term as student trustee.

Mr. Mitchell believes in the importance of working hard as a student and being a solid leader and example of good citizenship for his fellow peers, especially young men. He has future hopes of working in politics, as an entrepreneur, author, or in media.

University of Illinois at Chicago

The election for the student member of the University of Illinois Board of Trustees for 2018-19 from the Chicago campus was held March 8 and 9, 2018. Mr. Darius M. Newsome was the declared winner.

The total number of votes cast for student trustee was 1,335. The final tally for each candidate is listed below:

Darius Newsome	593
Marvin Slaughter	561
Matthew Amann	181

Mr. Darius Newsome was born and raised on the west side of Chicago. He graduated from UIC College Prep High School and continued his educational journey at the University of Illinois at Chicago (UIC) where he received a Bachelor of Art degree in Criminology. Prior to graduate school, Mr. Newsome was an intern in the office of U.S. Sen. Dick Durbin. Currently, he is pursuing a Master of Public Administration degree with a concentration of Urban Governance from UIC's College of Urban Planning and Public Affairs. In addition to his studies, Mr. Newsome works as a graduate assistant for the Office of Community Relations and is a member of the Graduate Student Council's executive committee at UIC. Mr. Newsome is passionate about improving his community and elevating the voices of people who traditionally have been marginalized.

University of Illinois at Springfield

The 2018-19 Student Government Association election, which included the election for the student representative of the University of Illinois Board of Trustees for 2018-19 from the University of Illinois at Springfield, was held on April 11 and 12, 2018. Ms. Shaina Humphrey was the declared winner.

The total number of votes cast for student trustee was 481. The tally for each certified candidate is listed below:

Shaina Humphrey	254
Daniel Rude	182
No Vote	45

Ms. Shaina Humphrey of Waukegan, Illinois, is currently a junior majoring in Legal Studies with the intent of attending law school upon graduation in the Spring of 2019. Her past leadership experience and campus involvement includes president of the Black Student Union, tech coordinator for the Student Activities Committee, and treasurer of the Alpha Phi Chapter of Zeta Phi Beta Sorority Inc. She is involved in the University Bible Fellowship, African Student Association, and Student Advocacy Coalition.

Secretary's Report

(33) 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.

Degrees Conferred

(34) The secretary presented for record the following list of degrees conferred on candidates at the Urbana-Champaign, Chicago, and Springfield universities on the dates indicated.

Summary

Urbana-Champaign

Degrees Conferred August 7, 2017

Graduate Degrees

Doctor of Musical Arts	4
Doctor of Philosophy	254
<i>Total, Doctors</i>	<i>(258)</i>
Master of Architecture	9
Master of Arts	27
Master of Business Administration.....	6
Master of Computer Science	5
Master of Education	34
Master of Engineering	18
Master of Fine Arts	10
Master of Human Resources and Industrial Relations	20

Master of Landscape Architecture	6
Master of Music	2
Master of Music Education	11
Master of Public Health	19
Master of Science	410
Master of Social Work	54
Master of Studies in Law	1
Master of Urban Planning	6
<i>Total, Masters</i>	(638)
Certificate of Advanced Study	
Curriculum and Instruction	1
<i>Total, Graduate Degrees</i>	897
<i>Undergraduate Degrees</i>	
College of Agricultural, Consumer and Environmental Sciences	
Bachelor of Science.....	48
College of Applied Health Sciences	
Bachelor of Science.....	88
College of Business	
Bachelor of Science.....	35
College of Education	
Bachelor of Science.....	5
College of Engineering	
Bachelor of Science.....	93
College of Fine and Applied Arts	
Bachelor of Arts.....	3
Bachelor of Fine Arts	4
Bachelor of Landscape Architecture.....	1
Bachelor of Music.....	1
Bachelor of Science.....	2
<i>Total, College of Fine and Applied Arts</i>	(11)
College of Liberal Arts and Sciences	
Bachelor of Arts in Liberal Arts and Sciences	132
Bachelor of Science.....	18
Bachelor of Science in Liberal Arts and Sciences	98
<i>Total, College of Liberal Arts and Sciences</i>	(248)
College of Media	
Bachelor of Science.....	12
Bachelor of Science in Journalism	2
<i>Total, College of Media</i>	(14)
<i>Total, Undergraduate Degrees</i>	542
<i>Total, Degrees Conferred August 7, 2017</i>	1,439
<i>Degrees Conferred December 26, 2017</i>	
<i>Graduate Degrees</i>	
Doctor of Education	6
Doctor of Musical Arts	11
Doctor of Philosophy	220
Doctor of the Science of Law	3
<i>Total, Doctors</i>	(240)
Master of Accounting Science	2
Master of Architecture	8

Master of Arts	13
Master of Business Administration.....	84
Master of Computer Science	44
Master of Education.....	58
Master of Engineering	61
Master of Fine Arts.....	4
Master of Human Resources and Industrial Relations	80
Master of Landscape Architecture	7
Master of Laws.....	16
Master of Music	4
Master of Science	706
Master of Social Work	62
Master of Urban Planning	1
<i>Total, Masters</i>	(1,150)
Artist Diploma	1
Certificate of Advanced Study	
Education Policy, Organization and Leadership.....	1
<i>Total, Graduate Degrees</i>	1,391
<i>Professional Degrees</i>	
College of Law	
Juris Doctor.....	5
<i>Total, Professional Degrees</i>	5
<i>Undergraduate Degrees</i>	
College of Agricultural, Consumer and Environmental Sciences	
Bachelor of Science.....	102
College of Applied Health Sciences	
Bachelor of Science.....	81
College of Business	
Bachelor of Science.....	157
College of Education	
Bachelor of Science.....	7
College of Engineering	
Bachelor of Science.....	395
College of Fine and Applied Arts	
Bachelor of Arts.....	8
Bachelor of Fine Arts	12
Bachelor of Landscape Architecture.....	1
Bachelor of Music.....	3
Bachelor of Music Education	4
Bachelor of Science.....	12
<i>Total, College of Fine and Applied Arts</i>	(40)
College of Liberal Arts and Sciences	
Bachelor of Arts in Liberal Arts and Sciences	230
Bachelor of Science.....	77
Bachelor of Science in Liberal Arts and Sciences	325
<i>Total, College of Liberal Arts and Sciences</i>	(632)
College of Media	
Bachelor of Science.....	41
Bachelor of Science in Journalism	8
<i>Total, College of Media</i>	(49)
School of Social Work	
Bachelor of Social Work.....	8
<i>Total, Undergraduate Degrees</i>	1,471
<i>Total, Degrees Conferred December 26, 2017</i>	2,867

*Degrees Conferred May 12, 2018**Graduate Degrees*

Doctor of Audiology.....	8
Doctor of Education	4
Doctor of Musical Arts	24
Doctor of Philosophy	290
<i>Total, Doctors</i>	(326)
Master of Accounting Science	216
Master of Architecture	62
Master of Arts	86
Master of Business Administration.....	126
Master of Computer Science	80
Master of Education.....	115
Master of Engineering	89
Master of Fine Arts.....	32
Master of Human Resources and Industrial Relations	32
Master of Landscape Architecture	8
Master of Laws	53
Master of Music	40
Master of Music Education	3
Master of Public Health	6
Master of Science	1,005
Master of Social Work	41
Master of Urban Planning	20
<i>Total, Masters</i>	(2,014)
Artist Diploma	3
Certificate of Advanced Study	
Curriculum and Instruction	1
Education Policy, Organization and Leadership.....	2
Library and Information Science	2
<i>Total, Certificates</i>	(5)
<i>Total, Graduate Degrees</i>	2,345

Professional Degrees

College of Law	
Juris Doctor.....	144
College of Veterinary Medicine	
Doctor of Veterinary Medicine	119
<i>Total, Professional Degrees</i>	263

Undergraduate Degrees

College of Agricultural, Consumer and Environmental Sciences	
Bachelor of Science.....	498
College of Applied Health Sciences	
Bachelor of Science.....	412
College of Business	
Bachelor of Science.....	769
College of Education	
Bachelor of Science.....	158
College of Engineering	
Bachelor of Science.....	1,424
College of Fine and Applied Arts	
Bachelor of Arts.....	30
Bachelor of Fine Arts	133
Bachelor of Landscape Architecture.....	15

Bachelor of Music.....	28
Bachelor of Music Education	25
Bachelor of Science.....	81
<i>Total, College of Fine and Applied Arts.....</i>	<i>(312)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts.....	2
Bachelor of Arts in Liberal Arts and Sciences	849
Bachelor of Science.....	196
Bachelor of Science in Liberal Arts and Sciences	1,212
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(2,259)</i>
College of Media	
Bachelor of Science.....	240
Bachelor of Science in Journalism	4
<i>Total, College of Media.....</i>	<i>(244)</i>
School of Social Work	
Bachelor of Social Work.....	58
<i>Total, Undergraduate Degrees.....</i>	<i>6,134</i>
<i>Total, Degrees Conferred May 12, 2018.....</i>	<i>8,742</i>

Chicago

Degrees Conferred August 16, 2017

College of Applied Health Sciences	
Bachelor of Science.....	12
Doctor of Occupational Therapy	2
<i>Total, College of Applied Health Sciences.....</i>	<i>(14)</i>
College of Architecture, Design, and the Arts	
Bachelor of Design.....	2
Bachelor of Science.....	2
<i>Total, College of Architecture, Design, and the Arts.....</i>	<i>(4)</i>
College of Business Administration	
Bachelor of Science.....	39
College of Dentistry	
Advanced Certificate	7
College of Engineering	
Bachelor of Science.....	29
Graduate Programs	
Certificate.....	4
Doctor of Education.....	3
Doctor of Nursing Practice.....	1
Doctor of Philosophy	121
Master of Arts.....	25
Master of Arts in Teaching.....	2
Master of Business Administration.....	75
Master of Design.....	1
Master of Education	34
Master of Engineering	1
Master of Health Professions Education.....	3
Master of Healthcare Administration	1
Master of Public Administration	46
Master of Science.....	209
Master of Social Work	3
Master of Urban Planning and Policy.....	17
<i>Total, Graduate Programs.....</i>	<i>(546)</i>

College of Liberal Arts and Sciences	
Bachelor of Arts.....	67
Bachelor of Science.....	47
<i>Total, College of Liberal Arts and Sciences.....</i>	(114)
College of Medicine	
Doctor of Medicine (Peoria).....	2
Doctor of Medicine (Urbana).....	1
<i>Total, College of Medicine.....</i>	(3)
College of Nursing	
Bachelor of Science in Nursing.....	4
Doctor of Nursing Practice.....	7
<i>Total, College of Nursing.....</i>	(11)
School of Public Health	
Bachelor of Arts.....	1
Doctor of Public Health.....	1
Master of Public Health.....	20
<i>Total, School of Public Health.....</i>	(22)
College of Urban Planning and Public Affairs	
Bachelor of Arts.....	1
<i>Total, Degrees Conferred August 16, 2017.....</i>	790
<i>Degrees Conferred December 17, 2017</i>	
College of Applied Health Sciences	
Bachelor of Science.....	71
Doctor of Occupational Therapy.....	5
Doctor of Physical Therapy.....	1
<i>Total, College of Applied Health Sciences.....</i>	(77)
College of Architecture, Design, and the Arts	
Bachelor of Arts.....	5
Bachelor of Design.....	1
Bachelor of Fine Arts.....	3
Bachelor of Music.....	2
Bachelor of Science.....	3
<i>Total, College of Architecture, Design, and the Arts.....</i>	(14)
College of Business Administration	
Bachelor of Science.....	248
College of Dentistry	
Advanced Certificate.....	1
College of Education	
Bachelor of Arts.....	9
College of Engineering	
Bachelor of Science.....	242
Graduate Programs	
Certificate.....	2
Doctor of Education.....	5
Doctor of Nursing Practice.....	2
Doctor of Philosophy.....	97
Master of Arts.....	16
Master of Arts in Teaching.....	3
Master of Business Administration.....	58
Master of Design.....	2
Master of Education.....	53
Master of Energy Engineering.....	8
Master of Engineering.....	9

Master of Fine Arts	1
Master of Health Professions Education	3
Master of Healthcare Administration	5
Master of Public Administration	16
Master of Science.....	418
Master of Social Work	1
Master of Urban Planning and Policy.....	10
<i>Total, Graduate Programs</i>	<i>(709)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts.....	393
Bachelor of Science.....	194
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(587)</i>
College of Medicine	
Doctor of Medicine (Chicago)	4
Doctor of Medicine (Peoria)	1
Doctor of Medicine (Rockford)	3
<i>Total, College of Medicine.....</i>	<i>(8)</i>
College of Nursing	
Bachelor of Science in Nursing.....	37
Doctor of Nursing Practice	16
<i>Total, College of Nursing.....</i>	<i>(53)</i>
College of Pharmacy	
Doctor of Pharmacy	3
School of Public Health	
Bachelor of Arts.....	2
Doctor of Public Health.....	2
Master of Public Health	37
<i>Total, School of Public Health</i>	<i>(41)</i>
College of Urban Planning and Public Affairs	
Bachelor of Arts.....	8
<i>Total, Degrees Conferred December 17, 2017.....</i>	<i>2,000</i>
 <i>Degrees Conferred May 13, 2018</i>	
College of Applied Health Sciences	
Bachelor of Science.....	189
Certificate of Advanced Study	12
Doctor of Occupational Therapy	1
Doctor of Physical Therapy.....	55
<i>Total, College of Applied Health Sciences.....</i>	<i>(257)</i>
College of Architecture, Design, and the Arts	
Bachelor of Arts.....	27
Bachelor of Design	74
Bachelor of Fine Arts	19
Bachelor of Music.....	6
Bachelor of Science.....	33
<i>Total, College of Architecture, Design, and the Arts.....</i>	<i>(159)</i>
College of Business Administration	
Bachelor of Business Administration	19
Bachelor of Science.....	397
<i>Total, College of Business Administration</i>	<i>(416)</i>
College of Dentistry	
Advanced Certificate	18
Doctor of Dental Medicine	105
<i>Total, College of Dentistry.....</i>	<i>(123)</i>

College of Education	
Bachelor of Arts.....	69
College of Engineering	
Bachelor of Science.....	425
Graduate Programs	
Certificate.....	16
Doctor of Education.....	9
Doctor of Nursing Practice.....	2
Doctor of Philosophy.....	108
Master of Architecture.....	13
Master of Arts.....	75
Master of Arts in Teaching.....	3
Master of Business Administration.....	62
Master of Design.....	11
Master of Education.....	105
Master of Energy Engineering.....	10
Master of Engineering.....	9
Master of Fine Arts.....	5
Master of Health Professions Education.....	3
Master of Healthcare Administration.....	33
Master of Public Administration.....	25
Master of Science.....	558
Master of Social Work.....	235
Master of Urban Planning and Policy.....	27
<i>Total, Graduate Programs.....</i>	<i>(1,309)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts.....	690
Bachelor of Science.....	476
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(1,166)</i>
College of Medicine	
Doctor of Medicine (Chicago).....	166
Doctor of Medicine (Peoria).....	55
Doctor of Medicine (Rockford).....	52
Doctor of Medicine (Urbana).....	23
<i>Total, College of Medicine.....</i>	<i>(296)</i>
College of Nursing	
Bachelor of Science in Nursing.....	174
Doctor of Nursing Practice.....	32
<i>Total, College of Nursing.....</i>	<i>(206)</i>
College of Pharmacy	
Doctor of Pharmacy.....	187
School of Public Health	
Bachelor of Arts.....	36
Doctor of Public Health.....	3
Master of Public Health.....	98
<i>Total, School of Public Health.....</i>	<i>(137)</i>
College of Urban Planning and Public Affairs	
Bachelor of Arts.....	17
<i>Total, Degrees Conferred May 13, 2018.....</i>	<i>4,767</i>

Springfield

Degrees Conferred July 29, 2017

College of Business and Management	
Bachelor of Arts.....	11

Bachelor of Business Administration	21
Bachelor of Science.....	3
Master of Business Administration.....	16
Master of Science.....	9
<i>Total, College of Business and Management.....</i>	<i>(60)</i>
College of Education and Human Services ¹	
Bachelor of Arts.....	1
Bachelor of Social Work.....	3
Master of Arts.....	16
<i>Total, College of Education and Human Services</i>	<i>(20)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts.....	31
Bachelor of Science.....	33
Master of Arts.....	6
Master of Science.....	62
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(132)</i>
College of Public Affairs and Administration ²	
Bachelor of Arts.....	12
Doctor of Public Administration	1
Master of Arts.....	17
Master of Public Administration	6
Master of Public Health	2
Master of Science.....	5
<i>Total, College of Public Affairs and Administration</i>	<i>(43)</i>
<i>Total, Degrees Conferred July 29, 2017.....</i>	<i>255</i>
<i>Degrees Conferred December 16, 2017</i>	
College of Business and Management	
Bachelor of Arts.....	25
Bachelor of Business Administration	39
Bachelor of Science.....	2
Master of Arts.....	13
Master of Business Administration.....	2
Master of Science.....	60
<i>Total, College of Business and Management.....</i>	<i>(141)</i>
College of Education and Human Services ³	
Bachelor of Social Work.....	9
Master of Arts.....	22
<i>Total, College of Education and Human Services.....</i>	<i>(31)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts.....	67
Bachelor of Science.....	55
Master of Arts.....	6
Master of Science.....	181
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(309)</i>
College of Public Affairs and Administration ⁴	
Bachelor of Arts.....	16
Master of Arts.....	21
Master of Public Administration	15

¹One (1) IBHE-approved graduate certificate also was awarded.

²Ten (10) IBHE-approved graduate certificates also were awarded.

³Two (2) IBHE-approved graduate certificates also were awarded.

⁴Three (3) IBHE-approved graduate certificates also were awarded.

Master of Public Health	9
<i>Total, College of Public Affairs and Administration</i>	(61)
<i>Total, Degrees Conferred December 16, 2017</i>	542
<i>Degrees Conferred May 12, 2018</i>	
College of Business and Management	
Bachelor of Arts.....	29
Bachelor of Business Administration	52
Bachelor of Science.....	4
Master of Arts.....	19
Master of Business Administration.....	27
Master of Science.....	63
<i>Total, College of Business and Management</i>	(194)
College of Education and Human Services ¹	
Bachelor of Arts.....	2
Bachelor of Social Work.....	19
Master of Arts.....	34
<i>Total, College of Education and Human Services</i>	(55)
College of Liberal Arts and Sciences	
Bachelor of Arts.....	121
Bachelor of Science.....	116
Master of Arts.....	13
Master of Science.....	98
<i>Total, College of Liberal Arts and Sciences</i>	(348)
College of Public Affairs and Administration ²	
Bachelor of Arts.....	44
Doctor of Public Administration	1
Master of Arts.....	39
Master of Public Administration	26
Master of Public Health	18
<i>Total, College of Public Affairs and Administration</i>	(128)
<i>Total, Degrees Conferred May 12, 2018</i>	725

COMMENTS FROM THE PRESIDENT

President Killeen thanked the Board and reminded them that they approved construction of the Student Union at Springfield a year ago. He also welcomed Mr. Perl to the Board.

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 in Urbana on July 19, 2018, for a Board meeting and on July 20, 2018, for a retreat. He said the Board is also scheduled to meet on September 27, 2018, in Urbana, and November 15, 2018, in Chicago.

¹One (1) IBHE-approved graduate certificate also was awarded.

²Eight (8) IBHE-approved graduate certificates also were awarded.

MOTION TO ADJOURN

At 11:55 a.m., Chair Koritz requested a motion to adjourn the meeting. On motion of Ms. Reyes, seconded by Mr. Edwards, the meeting adjourned. There were no “nay” votes.

DEDRA M. WILLIAMS
Secretary

TIMOTHY N. KORITZ
Chair

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