

The discussion held in executive session has not been approved for release to the public and has thus been deleted from these minutes.
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MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

November 17, 2022

This meeting of the Board of Trustees of the University of Illinois was held in the Isadore and Sadie Dorin Forum, Rooms D, E, and F, 725 West Roosevelt Road, Chicago, Illinois, on Thursday, November 17, 2022, beginning at 8:04 a.m.¹

Chair Donald J. Edwards called the meeting to order and asked the associate secretary to call the roll. The following members of the Board were present: Mr. Ramón Cepeda, Ms. Tami Craig Schilling, Mr. Donald J. Edwards, Mr. Joseph Gutman, Ms. Patricia Brown Holmes, Ms. Naomi D. Jakobsson, Dr. Stuart C. King, Ms. Sarah C. Phalen, Ms. Sylvia Puente. Governor J. B. Pritzker was absent. Mr. Rafael Camacho Jr., voting student trustee, Urbana, was present. The following nonvoting student trustees were in attendance: Mr. Will Formea,² student trustee, Springfield; and

¹ At 8:01 a.m., Chair Edwards 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. Formea and Governor Pritzker. There were two agenda items, which were approved. On motion of Dr. King, seconded by Ms. Holmes, the meeting adjourned at 8:04 a.m.

² Mr. Formea arrived at 8:36 a.m.

Mr. Mohammed A. Haq, student trustee, Chicago. President Timothy L. Killeen was present.

Also present were the officers of the Board: Mr. Lester H. McKeever Jr.,³ treasurer; Dr. Paul N. Ellinger, comptroller (and vice president/chief financial officer); Mr. Thomas R. Bearrows, University counsel; Mr. Gregory J. Knott,³ secretary of the Board of Trustees and of the University, and Ms. C. Ellen Foran, associate secretary of the Board of Trustees and of the University.

MOTION FOR EXECUTIVE SESSION

At 8:06 a.m., Chair Edwards stated: “A motion is now in order to hold an executive session to discuss University employment or appointment-related items; and discussion of minutes of meetings lawfully closed under the Open Meetings Act.” On motion of Ms. Jakobsson, seconded by Mr. Camacho, this motion was approved. There were no “nay” votes.

EXECUTIVE SESSION

Material redacted pursuant to the Illinois Open Meetings Act (5 ILCS 120/2.06d)

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

³ Mr. McKeever and Mr. Knott attended via remote videoconference.

At 9:42 a.m., Mr. Edwards asked Ms. Foran and Mr. Bearrows to discuss minutes that had been sequestered under the Open Meetings Act. Ms. Foran stated that each public body subject to the Open Meetings Act shall, at least every six months or soon after thereafter as is practicable, meet to review the minutes of all closed meetings. She said that Mr. Bearrows and Mr. Knott reviewed such minutes, and Mr. Bearrows described the process to determine whether the need for confidentiality still exists based the guidelines used regarding potential release. There were no comments or questions regarding this process.

EXECUTIVE SESSION ADJOURNED

With no other business to discuss, the executive session adjourned at 9:43 a.m.

REGULAR MEETING RESUMED

The meeting resumed at 9:53 a.m., with all Board members recorded as being present at the start of the meeting in attendance. Mr. Edwards acknowledged Veterans Day, which was observed the previous week, and he asked for a moment of silence to remember all veterans, including those on the Board, and to honor the men and women currently serving in the military.

PERFORMANCE OF THE STATE SONG

Mr. Edwards invited Ms. Cait Arquines to perform the State song, *Illinois*. He said Ms. Arquines is currently in her third year at the University of Illinois Chicago, working

toward a Bachelor of Arts in Music Business. He said she frequently plays her own songs in venues throughout Chicago and curates live music events for other artists. Mr. Edwards said Ms. Arquines has interned and worked as an assistant talent buyer at two different Chicago venues. Her performance was followed by a round of applause.

INTRODUCTION OF UNIVERSITY OFFICERS AND SENATE OBSERVERS

President Killeen welcomed everyone to the meeting and introduced Mr. Lester H. McKeever Jr., treasurer; Dr. Robert J. Jones, chancellor, University of Illinois Urbana-Champaign, and vice president, University of Illinois System; Dr. Javier Reyes, interim chancellor, University of Illinois Chicago, and vice president, University of Illinois System; and Dr. Janet L. Gooch, chancellor, University of Illinois Springfield, and vice president, University of Illinois System. President Killeen then introduced other University officers and staff: Mr. Thomas R. Bearrows, University counsel; Dr. Paul N. Ellinger, comptroller (and vice president/chief financial officer); Dr. Avijit Ghosh, interim executive vice president and vice president for academic affairs; Ms. Adrienne Nazon, vice president of external relations and communications; and Mr. Gregory J. Knott, secretary of the Board of Trustees and of the University.

President Killeen introduced the senate observers and representative of the academic professional staff: Mr. William Maher, professor of library administration, University Archivist and director of archives at Urbana, representing the University Senates Conference; Ms. Chaya Sandler, business minor advisor and cohort course coordinator, Office of Undergraduate Affairs, Gies College of Business, representing the

Urbana Senate; Dr. Donald Wink, professor, Department of Chemistry, College of Liberal Arts and Sciences, and chair of the Chicago Senate Executive Committee, representing the Chicago Senate; Dr. Celest Weuve, associate professor and director, Master of Athletic Training Program, chair, Department of Allied Health, Springfield, and chair of the Springfield Senate Executive Committee, representing the Springfield Senate; and Mr. Michael Wesbecher, director, communications and events, Office of the Vice Chancellor for Health Affairs, Chicago, representing the academic professional staff. He also introduced Ms. Sandra De Groote, professor and head, assessment and scholarly communications, University Library, Chicago, and University Senates Conference chair.

OPENING REMARKS FROM THE PRESIDENT

President Killeen gave a presentation (materials on file with the secretary) highlighting aspects of his Leadership State Tour. He remarked on the changing higher education landscape and the University's role as a partner to serve as a convener and action leader for collaboration. President Killeen referred to the University's capacity for collaboration and platform for performance and said that the theme of this second leadership tour was "Partnering with Purpose." He said the tour was well received, and he highlighted some of the visits, as well as the goals and opportunities resulting from the many discussions that took place throughout the tour. President Killeen reported on the potential of the Illinois Innovation Network, which he said is comprised of 15 hubs, and he gave examples of the impactful initiatives that are underway. He referred to international

partnerships with the University of Toronto and the Universidad Nacional Autónoma de México (UNAM), and he discussed the impact of the Discovery Partners Institute.

President Killeen concluded his presentation by referring to the extensive partnerships between the University System and stakeholders throughout the State, country, and world, and he remarked on continued efforts to continue to foster and expand partnerships to generate impact at scale for the greatest possible good. He said he is excited about the University's potential to generate solutions for problems in society. Mr. Edwards thanked President Killeen for the remarks.

WELCOME FROM THE CHANCELLOR AT CHICAGO

Mr. Edwards asked Dr. Reyes to give welcome remarks from Chicago. Dr. Reyes welcomed everyone to Chicago and said he is looking forward to the arrival of Dr. Marie Lynn Miranda, the next chancellor of the University of Illinois Chicago. He gave an update on the university and highlighted its research funding, and he gave examples of funding that supports the university's efforts to address societal challenges. Dr. Reyes told the Board that improved alignment between the student affairs and student success units will better support student success, particularly of Black and African American students, and he described ways in which these realignments will positively impact students. He referred to new degree programs that are already seeing strong applications and interest and gave examples of community engagement. Dr. Reyes highlighted his participation in a delegation that visited Mexico with President Killeen, and he referred to future visits planned between the University of Illinois Chicago and UNAM. He described leadership changes and listed newly appointed deans, as well as searches for deans that are currently underway. He stated that he and Dr. Miranda are building a strong working relationship, ensuring a seamless transition. Mr. Edwards thanked Dr. Reyes for his remarks.

FISCAL YEAR 2024 STATE BUDGET REQUEST

At 10:31 a.m., Mr. Edwards asked Dr. Ghosh to give a presentation on the Fiscal Year 2024 budget request. Dr. Ghosh gave a presentation (materials on file with the secretary)

and stated that the Fiscal Year 2024 operating appropriation request is \$731.77 million, an increase of \$76.53 million over the Fiscal Year 2023 State appropriation. He discussed the goals of the request and highlighted the University's commitment to affordability. As an example, he showed that at the University of Illinois Chicago, tuition has increased only 3.65 percent over 10 years. Dr. Ghosh presented graphs depicting the 74 percent increase in University of Illinois System financial aid over 10 years, and he showed the percentage of students at each university who pay less than \$3,000 in tuition and fees per semester. Dr. Ghosh stated that additional State support would be used to keep Illinois students in the state and enable the universities to expand mental health and bridge programs. He said it would also help the University maintain competitiveness and quality by recruiting and maintaining faculty, stating that the faculty size has not grown with increased enrollment. Dr. Ghosh commented on inflationary and other cost increases and the need to provide competitive compensation.

Dr. Ghosh then provided details regarding the Fiscal Year 2024 capital request, the funds of which would be used for innovation and workforce development, academic libraries, the hospital and health sciences facilities, and repair and renovation. He listed the proposed projects in each category and said the total capital request for Fiscal Year 2024 is \$682.9 million. Mr. Edwards thanked Dr. Ghosh for the report. Dr. King highlighted medical deserts in Southern Illinois and expressed appreciation that a rural health sciences building in Rockford was included in the capital request.

UNIVERSITY SENATES CONFERENCE REPORT: FACULTY GOVERNANCE

At 10:42 a.m., Mr. Edwards asked Mr. Maher to give a presentation from the University Senates Conference (USC) (materials on file with the secretary). Mr. Maher provided the historical context of faculty governance as it relates to the curriculum and listed the curricula represented by the current USC. He then described the faculty role in governance and the contributions of the faculty throughout the University System. Mr. Maher stated that the structures of shared governance provide a faculty role in educational policy, and he reported on the responsibilities of the university senates, the USC, colleges, and departments. He described the role of executive and advisory committees, the college executive committee, and executive and advisory committees of departments. He discussed the principle of academic freedom and the way in which academic freedom is applied in the University System. Mr. Edwards thanked Mr. Maher for the presentation.

COMMITTEE REPORTS

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

Mr. Edwards introduced the committee reports and asked Mr. Cepeda, chair of the Audit, Budget, Finance, and Facilities Committee, to give a report from that committee. Mr. Cepeda said the committee met November 7, 2022, and that he attended the meeting with Mr. Camacho and Mr. Edwards, as well as Mr. McKeever. Mr. Cepeda said Ms. Craig

Schilling, Mr. Gutman, and Ms. Jakobsson joined as guests. He reported that the committee approved the minutes of the last meeting, held September 12, 2022, and that the committee reviewed the recommended agenda items within the purview of the committee. He listed those items and said during the presentation on purchase recommendations Mr. McKeever commented on Business Enterprise Program (BEP) participation goals as it related to one of the purchases listed. Mr. Cepeda stated that Dr. Ellinger and Mr. Zenn discussed the item and steps to make the diversity spend process better, including a task force to help inform change moving forward. Mr. Cepeda stated the committee also heard a presentation from Ms. Julie A. Zemaitis, executive director of University audits, with an overview of internal audit activity through the first quarter. Mr. Cepeda said there was no new or old business discussed, and he reported that Dr. Ellinger noted that it was Dr. Ghosh's last meeting of this committee and thanked him for the work he has done with the committee. Mr. Cepeda said the committee wished Dr. Ghosh the best in his retirement. Mr. Cepeda reported that the committee held a brief executive session to discuss minutes of meetings lawfully closed under the Open Meetings Act and voted to approve the committee item in open session. He announced the next meeting of the committee is scheduled for January 25, 2023, at 2:15 p.m.

Report from Chair,
University Healthcare System Committee

Next, Dr. King, chair of the University Healthcare System Committee, gave a report from that committee. He said the committee met the previous day and that he attended along

with Mr. Cepeda, Ms. Craig Schilling, Mr. Gutman, and Mr. Haq. He said Ms. Jakobsson and Ms. Puente attended as guests. Dr. King said the meeting began with a brief executive session to discuss minutes of meetings lawfully closed under the Open Meetings Act. He said the committee voted to approve the committee item in open session. Dr. King said the committee also approved the minutes of the meeting held on September 21, 2022. Dr. King reported that Dr. Robert A. Barish, vice chancellor for health affairs, Chicago, gave opening remarks and discussed the opening of the UI Health Mile Square Health Center Auburn Gresham Healthy Lifestyle Hub and reviewed the benefits the facility provides to the community. He said he also showed a new marketing video highlighting UI Health and the new Specialty Care Building. Dr. King said that Mr. Michael B. Zenn, chief executive officer, University of Illinois Hospital and Clinics, gave a report, which included an overview of the UI Health Specialty Care Building and Welcome Atrium facilities. He said Dr. Susan Bleasdale, chief quality officer, University of Illinois Hospital and Clinics, gave a presentation on the transformation of quality and safety at UI Health, including a time line and key deliverables and improvements, and that Dr. Tiesa Hughes-Dillard, chief nursing officer, University of Illinois Hospital and Clinics, discussed health and safety, as well as nursing strategic goals and initiatives. Dr. King said the committee discussed the journey to Magnet designation, including its purpose and meaning, and he said Mr. Zenn reviewed financial details through August 2022 and commented on the state of American hospital finances and capacity concerns. Dr. King said the committee had a discussion regarding the hospital's financials. He said Dr. Raymond Curry, senior associate dean for educational affairs at the College of

Medicine in Chicago, discussed the annual graduate medical education report, which was followed by a discussion regarding future issues and concerns, including access to primary and specialty care, filling residency positions, and reproductive health-care training. He said Dr. Pier Cristoforo Giulianotti, chief of the Division of Minimally Invasive, General and Robotic Surgery at the College of Medicine in Chicago, gave a presentation on the future of robotic surgery. Dr. King said there was no new or old business discussed, and that President Killeen expressed kind word regarding his service as chair of the committee. Dr. King said he appreciated the opportunity to serve in this role. He announced that the next meeting of the committee is scheduled for January 25, 2023, at 12:30 p.m. at Chicago.

Report from Chair,
Governance, Personnel, and Ethics Committee

Mr. Edwards, as chair of the Governance, Personnel, and Ethics Committee, provided a report from that committee. Mr. Edwards said he attended the Governance, Personnel, and Ethics Committee meeting the previous day with Mr. Gutman, Ms. Holmes, Ms. Jakobsson, Dr. King, Ms. Puente, and Mr. Formea. He said Ms. Craig Schilling and Mr. Haq attended as guests. Mr. Edwards said the committee approved the minutes of the last meeting that was held on September 21, 2022, and reviewed the items within the purview of the committee on the Board's agenda. He listed the items and said the committee also reviewed two items from the agenda of the meeting of the Board of Trustees as the sole member of Prairieland Energy, Inc., which met this morning. Mr. Edwards the committee

heard a legislative update from Ms. Jennifer M. Creasey, assistant vice president, external and State relations, and Mr. Paul Weinberger, assistant vice president, federal relations, and he gave brief summaries of the reports. Mr. Edwards stated there was no old or new business. He said the committee met in executive session to discuss the recommendation pertaining to the release of sequestered minutes from Governance, Personnel, and Ethics Committee meetings and 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 January 25, 2023, at 1:30 p.m., at Chicago.

Report from Chair,
Academic and Student Affairs Committee

Mr. Edwards asked Ms. Craig Schilling, chair of the Academic and Student Affairs Committee, gave a report from that committee. Ms. Craig Schilling stated that the committee met the previous day, and that she attended the meeting with Mr. Edwards, Ms. Jakobsson, Ms. Puente, Mr. Camacho, Mr. Haq, and Mr. Formea. Ms. Craig Schilling reported the committee approved the minutes of the meeting of September 21, 2022, and reviewed the agenda items within the purview of the committee on the Board's agenda. She listed those items. Ms. Craig Schilling said the committee engaged in a discussion with Dr. William T. Bernhard, interim provost and vice president for academic affairs, Urbana, regarding the rationale for changing, eliminating, or introducing degrees, who would be involved in the process, and how students are impacted. Ms. Craig

Schilling said no old or new business was discussed, and she thanked Dr. Ghosh, who would be retiring from the University after a long and successful career. She announced that the next meeting of this committee is scheduled for January 25, 2023, at 3:30 p.m., at Chicago.

PUBLIC COMMENT

At 11:03 a.m., Mr. Edwards 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 invited Dr. Nikki Alberti to speak. Dr. Alberti stated she is a second-year emergency medicine resident and commented on the unsustainable working conditions and inadequate compensation for residents. She said residents are sleep deprived and making life and death decisions while making less than minimum wage. Dr. Alberti referred to the suicide rates of physicians, said the hospital is understaffed and under resourced, and told the Board this is a public health matter, since the hospital serves as a safety net for many on the south side of Chicago. She said that the University should invest in residents, change the culture of medicine, and reinstate a cost of living increase.

Mr. Edwards then called on Ms. Liz Rathburn. Ms. Rathburn said she is a member of Students for a Democratic Society and remarked on the impact of the overturning of *Roe v. Wade* and the resulting strain on reproductive health-care systems. She advocated that the University of Illinois Chicago do more to protect women's rights by providing a free reproductive health clinic on campus and offering free contraceptives.

Mr. Edwards thanked the speakers for their remarks.

AGENDA

At 11:14 a.m., Mr. Edwards 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. Edwards commented that the items were discussed extensively at meetings of the Board committees, which are open to the public.

Mr. Edwards 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. Mr. Edwards 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 agenda item no. A1 through 15. 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 22, 2022.

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

Amend Multiyear Contract with Head Varsity Coach, Men's Basketball, Chicago

(1) On May 21, 2020, the Board of Trustees approved the multiyear non-tenured appointment of Lucas Yaklich as head varsity coach of men's basketball, Department of Intercollegiate Athletics, Chicago. The Board approved an initial appointment for a five-year term, beginning May 22, 2020, and ending on April 30, 2025, at an annual base salary of \$410,000, subject to annual increases consistent with U of I System and UIC policies and programs. His current base salary is \$418,000. The Board also approved incentive compensation for achieving specific academic and athletic goals as determined in advance by the chancellor and director of athletics. Full standard benefits on the same terms as provided by the University to all academic professional employees, with contributions and benefit amount based upon the base salary where relevant, were provided to Mr. Yaklich.

After assuming leadership at the onset of the COVID-19 pandemic in March 2020, Mr. Yaklich has led UIC's men's basketball team to rise from 11th to 8th in the second season, and two student-athletes recruited during his tenure have garnered all-conference recognition. He leads the UIC Flames into their inaugural season with the Missouri Valley Conference in 2022-23 academic year. Mr. Yaklich is a 23-year coaching veteran who came to UIC after helping lead collegiate programs at Texas, Michigan, and Illinois State to national postseason success.

The interim chancellor, University of Illinois Chicago, and vice president, University of Illinois System, now recommends amending Mr. Yaklich's employment

agreement to extend the term through April 30, 2026. Mr. Yaklich's annual base salary will be increased by approximately 2 percent of his current annual base salary to \$428,000, and he will continue to have opportunities to earn incentive compensation.

Other significant terms and conditions of Mr. Yaklich's original employment agreement will remain in effect or will be appropriately amended to reflect the extension of the term of his agreement. These include setting forth instances in which his employment may be terminated for cause by the University. The amended employment agreement will also continue to provide for the payment to Mr. Yaklich of liquidated damages in the event that the University terminates his employment without cause, subject to a duty on the part of Mr. Yaklich to mitigate his damages. No liquidated damages are payable to Mr. Yaklich in the event that his employment is terminated by the University for cause.

Funding is provided from non-appropriated institutional funds in the Department 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 of the University of Illinois System concurs.

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

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

(2) 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 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 interim chancellor, University of Illinois Chicago, and vice president, University of Illinois System, recommends the following reappointments to the DSCC Advisory Board for the term December 1, 2022, through November 30, 2025:

MATTHEW MISCHLER, MD, FAAP, FACP, clinical professor of internal medicine and pediatrics, University of Illinois College of Medicine at Peoria (UICOMP); OSFMG Adult Hospitalist Service, University Hospitalist and Teaching Service, Children's Hospitalist Service, Children's Hospital of Illinois; program director, Med-Peds Residency Program at UICOMP/OSF SFMC; chair of the Med-Peds/Internal Medicine PEC Committee; course director, Intern Preparedness Course, UICOMP M4; codirector of Resident as Teachers Instructional Series; rotation director, Procedure Rotation Internal Medicine

ERIN HICKEY, M.D., med-peds clinical faculty, University of Illinois Hospital at Chicago; physician house advisor, University of Illinois Hospital at Chicago; med-peds transition project, University of Illinois Hospital at Chicago; Doctoring and Clinical Skills Course faculty tutor, University of Illinois College of Medicine at Chicago; Improving Communication and Healthcare Outcomes for Patients with Communication Disabilities: The INTERACT Trial, University of Illinois Hospital at Chicago; PICU Follow Up Clinic, University of Chicago; Adult Sickle Cell Workgroup member, University of Chicago and University of Illinois Hospital 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 System concurs.

On motion of Ms. Holmes, seconded by Ms. Jakobsson, these appointments were 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 Urbana
Submitted to the Board of Trustees November 17, 2022

Name	College	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service description	Service Begin Date	Salary	per year
*Neale, Scott C.	Fine and Applied Arts	Associate Professor	Theatre	Indefinite Tenure	1.0	Academic Year	01/01/2023	\$80,000.00	year
Ma, Jiaqi	School of Information Sciences	Assistant Professor	School of Information Sciences	Probationary, Yr 1	1.0	Academic Year	08/16/2023	\$125,000.00	year
*Beck, David Robert Martin	Liberal Arts and Sciences	Professor	History	Indefinite Tenure	1.0	Academic Year	01/01/2023	\$140,000.00	year
*Cunha Medeiros, Marcelo	Liberal Arts and Sciences	Professor	Economics	Indefinite Tenure	1.0	Academic Year	01/01/2023	\$280,000.00	year
Cunha Medeiros, Marcelo	Liberal Arts and Sciences	Jorge Paulo Lemann Chair in Brazilian Economy	Economics	Non-tenured	0.0	Academic Year	01/01/2023	\$0.00	year
							Total Annual Salary	\$280,000.00	year
Song, Lena	Liberal Arts and Sciences	Assistant Professor	Economics	Probationary, Yr 1	1.0	Academic Year	08/16/2023	\$160,000.00	year
*Velázquez, Mirelsie	Liberal Arts and Sciences	Associate Professor	Latina/Latino Studies Program	Indefinite Tenure	1.0	Academic Year	01/01/2023	\$96,000.00	year

* No student trustee may vote on those items marked with an asterisk

URBANA-CHAMPAIGN

Emeriti

SERGEI DIKANOV, research associate professor emeritus of veterinary clinical medicine,
August 1, 2022

BRIAN K. JOHNSON, professor emeritus of journalism, July 1, 2022

KENNETH W. KOELKEBECK, professor emeritus of animal sciences, July 1, 2022

TIMOTHY S. MCGOVERN, associate professor emeritus, School of Music, June 1, 2022

JEFFREY S. MOORE, Stanley O. Ikenberry Endowed Chair Emeritus and professor
emeritus of chemistry, September 1, 2022

URETZ J. OLIPHANT, clinical professor emeritus of surgery, September 1, 2022

GARY PARKER, Grainger Distinguished Chair Emeritus and professor emeritus of civil
and environmental engineering, and professor emeritus of geology, September 1,
2022

HEINRICH K. TAUBE, professor emeritus, School of Music, June 1, 2022

*Out of Cycle Promotion & Tenure**To the rank of Professor without change in Tenure*

ROBERT MICHAEL MORRISSEY, professor of history; and professor, Program in Medieval
Studies, College of Liberal Arts and Sciences, effective November 18, 2022

Faculty New Hires Chicago
Submitted to the Board of Trustees November 17, 2022

Name	College	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service description	Service Begin Date	Salary	per
Johnson, Lauren Elizabeth Reine	College of Liberal Arts and Sciences	Assistant Professor	English	Probationary, Yr 1	1.00	Academic Year	08/16/2023	\$93,000.00	year
Luhr, Sigrid Willa	College of Liberal Arts and Sciences	Assistant Professor	Sociology	Probationary, Yr 1	1.00	Academic Year	08/16/2023	\$90,000.00	year
Name	College	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service description	Service Begin Date	Salary	per
Yoon, Hannah	College of Medicine at Chicago	Assistant Professor	Ophthalmology and Visual Sciences	Initial/Partial Term	0.51	12-Month	11/18/2022	\$60,180.00	year
Yoon, Hannah	College of Medicine at Chicago	Staff Optometrist	Ophthalmology and Visual Sciences	Non-Tenured	0.49	12-Month	11/18/2022	\$57,820.00	year
Yoon, Hannah	College of Medicine at Chicago	Assistant Professor	Ophthalmology and Visual Sciences	Probationary, Yr 1	0.51	12-Month	08/16/2023	\$60,180.00	year
							Total Annual Salary	\$118,000.00	year
Kahn, Max	College of Medicine at Peoria	Assistant Professor	Neurosurgery	Initial/Partial Term	0.60	12-Month	07/01/2023	\$60,000.00	year
Kahn, Max	College of Medicine at Peoria	Physician Surgeon	Neurosurgery	Non-Tenured	0.00	12-Month	07/01/2023	\$0.00	year
Kahn, Max	College of Medicine at Peoria	Assistant Professor	Neurosurgery	Probationary, Yr 1	0.60	12-Month	08/16/2023	\$60,000.00	year
							Total Annual Salary	\$60,000.00	year
Syed, Sohail	College of Medicine at Peoria	Assistant Professor	Neurosurgery	Probationary, Yr 1	0.60	12-Month	08/21/2023	\$60,000.00	year
Syed, Sohail	College of Medicine at Peoria	Physician Surgeon	Neurosurgery	Non-Tenured	0.00	12-Month	08/21/2023	\$0.00	year

CHICAGO

Emeriti

PATRICIA HERSHBERGER, professor emerita of population health nursing science, October 1, 2022

MARGARET R. MINER, professor emerita of French and Francophone studies, August 16, 2022

Faculty New Hires Springfield
Submitted to the Board of Trustees November 17, 2022

Name	College	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service description	Service Begin Date	Salary	per
NONE									

Administrative Professional New Hires Urbana
Faculty appointments noted, when appropriate.
Submitted to the Board of Trustees November 17, 2022

Name	College	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service description	Service Begin Date	Salary	per
*Jackson, Kevin	Office of the Vice Chancellor for Academic Affairs and Provost	Vice Provost for Undergraduate Education	Office of the Vice Chancellor for Academic Affairs and Provost	Non-Tenured	1.0	Twelve-Month	11/18/2022	\$378,550.00	year
*Jackson, Kevin	Office of the Vice Chancellor for Academic Affairs and Provost	Vice Provost for Undergraduate Education	Office of the Vice Chancellor for Academic Affairs and Provost	Non-Tenured	0.00	Twelve-Month	11/18/2022	\$51,450.00	year
*Jackson, Kevin	Gies College of Business	Professor	Accountancy	Professor	0.00	Indefinite Tenure	10/16/2022	\$0.00	year
							Total Annual Salary	\$430,000.00	year

* No student trustee may vote on those items marked with an asterisk

** Salary for period stated

*** 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

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

Administrative Professional New Hires Chicago
Faculty appointments noted, when appropriate.
Submitted to the Board of Trustees November 17, 2022

Name	College	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service description	Service Begin Date	Salary	per year
Gadi, Vijayakrishna Krishnamurthy	College of Medicine at Chicago	Deputy Director	Administration, UI Cancer Center	Non-Tenured	0.00	12-Month	11/18/2022	\$100,000.00	year
Gadi, Vijayakrishna Krishnamurthy	College of Medicine at Chicago	Visiting Director, Division of Hematology Oncology	Medicine	Non-Tenured	0.00	12-Month	11/18/2022	\$60,000.00	year
Gadi, Vijayakrishna Krishnamurthy	College of Medicine at Chicago	Visiting Professor, Division of Hematology Oncology	Medicine	Non-Tenured	0.40	12-Month	11/18/2022	\$138,582.00	year
Gadi, Vijayakrishna Krishnamurthy	College of Medicine at Chicago	Physician Surgeon, Division of Hematology Oncology	Medicine	Non-Tenured	0.60	12-Month	11/18/2022	\$207,874.00	year
							Total Annual Salary	\$506,456.00	year
Prendergast, Heather M.	College of Medicine at Chicago	Executive Director, Medical Service Plan	Administration	Non-Tenured	0.00	12-Month	11/18/2022	\$50,000.00	year
Prendergast, Heather M.	College of Medicine at Chicago	Associate Dean for Clinical Affairs	Administration	Non-Tenured	0.00	12-Month	11/18/2022	\$45,000.00	year
Prendergast, Heather M.	College of Medicine at Chicago	Associate Head for Research	Emergency Medicine	Non-Tenured	0.00	12-Month	11/18/2022	\$50,000.00	year
Prendergast, Heather M.	College of Medicine at Chicago	Professor	Emergency Medicine	Indefinite Tenure	0.60	12-Month	11/18/2022	\$149,427.92	year
Prendergast, Heather M.	College of Medicine at Chicago	Physician Surgeon	Emergency Medicine	Non-Tenured	0.40	12-Month	11/18/2022	\$104,599.55	year
Prendergast, Heather M.	College of Medicine at Chicago	Physician Surgeon	Miles Square	Non-Tenured	0.00	12-Month	11/18/2022	\$0.00	year
							Total Annual Salary	\$399,027.47	year

Administrative Professional New Hires Springfield
Faculty appointments noted, when appropriate.
Submitted to the Board of Trustees November 17, 2022

Name	College	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service description	Service Begin Date	Salary	per
NONE									

Administrative Professional New Hires System Offices
Faculty appointments noted, when appropriate.
Submitted to the Board of Trustees November 17, 2022

Name	College	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service description	Service Begin Date	Salary	Per year
Crowley, Neal Francis	University Audits	Senior Director of Audits - Chicago	University Audits	N/A	1.00	12-Month	11/21/2022	\$143,550.00	year
Fruit, Eugene V	University Audits	Senior Director of IT Audits	University Audits	N/A	1.00	12-Month	11/21/2022	\$126,900.00	year
Hill, Darla J	University Audits	Senior Director of Audits - UIUC/UIS	University Audits	N/A	1.00	12-Month	11/21/2022	\$143,550.00	year

* No student trustee may vote on those items marked with an asterisk

**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

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

Intercollegiate Athletics Multi-Year Contracts Chicago
Submitted to the Board of Trustees November 18, 2022

Department of Intercollegiate Athletics Multi-Year Contract Extension

Name	Job Title	Multi-Year Contract Begin Date	Multi-Year Contract End Date	Job FTE	Service Description	Annual Salary	Contract Year
Luke Yaklich	Head Varsity Coach Men's Basketball	05/01/25	04/30/26	1.00	Athletics Year - Round	\$428,200.00	May 1 - April 30

** Annual increases based on university salary program as applicable

Intercollegiate Athletics Multi-Year Contracts Urbana
Submitted to the Board of Trustees November 18, 2022

Division of Intercollegiate Athletics Multi-Year Contract Extensions

Name	Job Title	Multi-Year Contract Begin Date	Multi-Year Contract End Date	Job FTE	Service Description	Annual Salary	Contract Year
Clark, Evan	Head Varsity Coach, Women's Tennis	11/18/2022		1.00	Athletics Year-Round	\$195,000.00	11/17/2022- 08/15/2023
				1.00	Athletics Year-Round	\$197,500.00	08/16/2023- 08/15/2024
				1.00	Athletics Year-Round	\$200,000.00	08/16/2024- 08/15/2025
			08/15/2026	1.00	Athletics Year-Round	\$202,500.00	08/16/2025- 08/15/2026

Name	Job Title	Multi-Year Contract Begin Date	Multi-Year Contract End Date	Job FTE	Service Description	Annual Salary	Contract Year
Fletcher, Adam	Head Strength Coach, Men's Basketball	11/18/2022		1.00	Athletics Year-Round	\$350,000.00	11/17/2022-04/30/2023
				1.00	Athletics Year-Round	\$375,000.00	05/01/2023-04/30/2024
				1.00	Athletics Year-Round	\$400,000.00	05/01/2024-04/30/2025
				1.00	Athletics Year-Round	\$410,000.00	05/01/2025-04/30/2026
				1.00	Athletics Year-Round	\$420,000.00	05/01/2026-04/30/2027
			04/30/2028	1.00	Athletics Year-Round	\$430,000.00	05/01/2027-04/30/2028
Fletcher, Kilee N.	Head Strength Coach, Women's Basketball	11/18/2022		1.00	Athletics Year-Round	\$105,000.00	11/17/2022-04/30/2023
				1.00	Athletics Year-Round	\$115,000.00	05/01/2023-04/30/2024
				1.00	Athletics Year-Round	\$125,000.00	05/01/2024-04/30/2025
				1.00	Athletics Year-Round	\$150,000.00	05/01/2025-04/30/2026
				1.00	Athletics Year-Round	\$175,000.00	05/01/2026-04/30/2027
			04/30/2028	1.00	Athletics Year-Round	\$200,000.00	05/01/2027-04/30/2028

Name	Job Title	Multi-Year Contract Begin Date	Multi-Year Contract End Date	Job FTE	Service Description	Annual Salary	Contract Year
Hartleb, Dan S.	Head Varsity Coach, Baseball	11/18/2022		1.00	Athletics Year-Round	\$410,000.00	11/17/2022-08/15/2023
				1.00	Athletics Year-Round	\$420,000.00	08/16/2023-08/15/2024
				1.00	Athletics Year-Round	\$430,000.00	08/16/2024-08/15/2025
				1.00	Athletics Year-Round	\$440,000.00	08/16/2025-08/15/2026
			08/15/2027	1.00	Athletics Year-Round	\$450,000.00	08/16/2026-08/15/2027
Lunney, Barry	Assistant Varsity Coach, Football	11/18/2022		1.00	Athletics Year-Round	\$675,000.00	11/17/2022-01/31/2023
				1.00	Athletics Year-Round	\$800,000.00	02/01/2023-01/31/2024
				1.00	Athletics Year-Round	\$825,000.00	02/01/2024-01/31/2025
			01/31/2026	1.00	Athletics Year-Round	\$825,000.00	02/01/2025-01/31/2026
Slone, Renee S.	Head Varsity Coach, Women's Golf	11/18/2022		1.00	Athletics Year-Round	\$145,000.00	11/17/2022-08/15/2023
				1.00	Athletics Year-Round	\$150,000.00	08/16/2023-08/15/2024
				1.00	Athletics Year-Round	\$155,000.00	08/16/2024-08/15/2025
			8/15/2026	1.00	Athletics Year-Round	\$160,000.00	08/16/2025-08/15/2026

Addendum
Faculty New Hires Urbana
Submitted to the Board of Trustees November 17, 2022

Name	College	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service description	Service Begin Date	Salary	per year	Previously Approved
*Goense, Josina Bertha	Liberal Arts and Sciences	Associate Professor	Psychology	Indefinite Tenure	0.50	Academic Year	08/16/2022 09/29/2022	\$56,250.00	year	Jul 2022
*Goense, Josina Bertha	Grainger College of Engineering	Associate Professor	Bioengineering	Indefinite Tenure	0.50	Academic Year	08/16/2022 09/29/2022	\$56,250.00	year	Jul 2022
*Goense, Josina Bertha	Vice Chancellor for Research and Innovation	Associate Professor	Beckman	Non-Tenured	0.00	Academic Year	08/16/2022 09/29/2022	\$0.00	year	Jul 2022
							Total Annual Salary	\$112,500.00	year	
Liu, Yuan	Liberal Arts and Sciences	Assistant Professor	Mathematics	Probationary, Yr 1	1.00	Academic Year	08/16/2022 09/14/2022	\$96,000.00	year	May 2022

Addendum
Administrative Professional New Hires Urbana
Submitted to the Board of Trustees November 17, 2022

Name	College	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service description	Service Begin Date	Salary	per year	Previously Approved
Fuller, Becky Claire	Liberal Arts and Sciences	Head	Evolution, Ecology and Behavior, School of Earth, Society, and Environment	Non-Tenured	0.00	Academic Year	08/16/2022	\$5,500.00	year	May 2022

Name	College	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service description	Service Begin Date	Salary per **	Previously Approved
Fuller, Becky Claire	Liberal Arts and Sciences	Professor	Evolution, Ecology and Behavior, School of Earth, Society, and Environment	Summer Appointment***	1.00	Salary for Period Stated	TBD	\$15,946.00	May 2022
Fuller, Becky Claire	Liberal Arts and Sciences	Head	Evolution, Ecology and Behavior, School of Earth, Society, and Environment	Summer Appointment***	0.00	Salary for Period Stated	TBD	\$611.11	May 2022
Fuller, Becky Claire	Liberal Arts and Sciences	Professor	Evolution, Ecology and Behavior, School of Earth, Society, and Environment	Indefinite Tenure	1.00	Academic Year	08/16/2022	\$143,514.00	May 2022
Fuller, Becky Claire	Liberal Arts and Sciences	Teaching Scholar in Integrative Biology	Evolution, Ecology and Behavior, School of Earth, Society, and Environment	Non-Tenured	0.00	Academic Year	08/16/2022	\$0.00	May 2022
Fuller, Becky Claire	Liberal Arts and Sciences	Affiliate	Carl R. Weese Institute for Genomic Biology, Office of the Vice Chancellor for Research and Innovation	Non-Tenured	0.00	Academic Year	08/16/2022	\$0.00	May 2022
							Total Annual Salary	\$165,571.11	

Addendum
Faculty New Hires Chicago
Submitted to the Board of Trustees November 17, 2022

Name Adibekian, Alexander	College College of Liberal Arts and Sciences	Proposed UI Job Title Professor	Appointing Unit Chemistry	Tenure Status Indefinite Tenure	Job FTE 1.00	Service description Academic Year	Service Begin Date 09/23/2022 10/16/2022	Salary per year \$150,000.00 \$167,000.00	Previously Approved Sep 2022
Doumanis, Nicholas	College of Liberal Arts and Sciences	Professor	History	Indefinite Tenure	1.00	Academic Year	09/23/2022 08/16/2023	\$180,000.00 year	Sep 2022

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

Appoint Executive Vice President and Vice President for Academic Affairs

(4) Following a five-month national search led by a search committee,⁴ the president of the University of Illinois System recommends with pleasure the appointment of Dr. Nicholas P. Jones, presently special assistant to the president and formerly executive vice president and provost, The Pennsylvania State University, as executive vice president and vice president for academic affairs, University of Illinois System. This is 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 \$305,555, and an annual administrative increment of \$194,445, for a total annual salary of \$500,000, beginning January 3, 2023.

Dr. Jones will succeed Dr. Avijit Ghosh, who served as interim executive vice president and vice president for academic affairs since July 2021.

Dr. Jones also will be recommended for appointment at the rank of professor, Department of Civil and Environmental Engineering, The Grainger College of

⁴ Robin Kar, professor, College of Law, *chair*; Andreas Cangellaris, former provost and vice chancellor for academic affairs and professor, UIUC; Laura Clower, chief of staff, President's Office; Vickie Cook, associate vice chancellor and research professor, UIS; Ruby Mendenhall, associate professor, UIUC; Jason Rex Tolliver, former vice chancellor for student affairs, UIC; Jay Walsh, vice president for economic development and innovation; and Jami Painter, senior associate vice president and chief human resources officer, System Offices, *staff*.

Engineering, University of Illinois Urbana-Champaign, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried, beginning January 3, 2023, 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 executive vice president and vice president for academic affairs, Dr. Jones is appointed by the Board on the recommendation of the University of Illinois System president and serves at the direction of the president.
- Dr. Jones's appointment as executive vice president and vice president for academic affairs will commence on January 3, 2023.
- Dr. Jones will receive a total annual salary as executive vice president and vice president for academic affairs of \$500,000, subject to periodic adjustments at the president's discretion and subject to approval by the Board of Trustees. Dr. Jones will also receive the University's benefit package in accordance with University's policies and practices.
- Dr. Jones will receive a housing allowance of \$40,000, paid in monthly installments, for one year.
- Dr. Jones will also be reimbursed for moving and other expenses as allowed by U of I System policy.

The Board action recommended in this item complies in all material respects with 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 of Illinois System seeks your approval.

(A biosketch is on file with the secretary).

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

Appoint Chancellor, University of Illinois Chicago,
and Vice President, University Illinois System

(5) Following a seven-month national search led by a search committee,⁵ the president of the University of Illinois System recommends with pleasure the appointment of Dr. Marie Lynn Miranda, presently professor of applied computational mathematics and statistics and past Charles and Jill Fischer Provost, University of Notre Dame, as chancellor, University of Illinois Chicago, and vice president, University of Illinois System. This is an academic professional administrative appointment, non-tenured, on a twelve-month service basis, on 100 percent time, at an academic professional

⁵ Karen Colley, interim provost, *chair*; Matthew Almendras, student; Natasha Barnes, associate professor, College of Liberal Arts and Sciences; Don Bielinski, managing partner, SMB interim Management, UI Foundation; Martina Bode, clinical professor, College of Liberal Arts and Sciences; Jennifer Brier, professor, College of Liberal Arts and Sciences; Gery Chico, partner, Chico & Nunes, Attorneys at Law; Kathryn Chval, dean, College of Education; Eileen Collins, dean, College of Nursing; Sandra De Groote, professor and head librarian, University Library; Margaret De La Cruz, administrative aide, College of Medicine; Aisha El-Amin, associate vice chancellor equity and inclusion; Agnes Herget, executive assistant dean, College of Liberal Arts and Sciences; Birgit Jaki, clinical professor, College of Pharmacy; Sabrina Jamal-Eddine, student; Chris Kanich, associate professor, College of Engineering; George Kondos, physician/surgeon/senior associate head, College of Medicine; Miiri Kotche, associate dean/clinical professor/director, College of Engineering; Janet Lin, professor/physician surgeon/director, College of Medicine/UI Health; Bill Merchantz, CEO, Lakeview Management; Nadine Peacock, associate dean, diversity and inclusion and associate professor, public health; Bellur Prabhakar, professor, College of Medicine; Laurretta Quinn, director/clinical professor, College of Nursing; Jami Painter, senior associate vice president and chief human resources officer, System Offices, *staff*.

appointment annual salary of \$500,000, and an annual administrative increment of \$190,000, for a total annual salary of \$690,000, beginning July 5, 2023.

Dr. Miranda will succeed Dr. Michael D. Amiridis, who served as chancellor, University of Illinois Chicago, and vice president, University of Illinois System, from March 2015 to June 2022.

Dr. Miranda also will be recommended for appointment at the rank of professor, Department of Pediatrics, College of Medicine, University of Illinois Chicago, on indefinite tenure, on zero percent time, non-salaried, beginning July 5, 2023, which shall be considered pursuant to the college's established processes for appointment and review for tenure.

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

- As chancellor of University of Illinois Chicago, and vice president, University of Illinois System, Dr. Miranda is appointed by the Board on the recommendation of the University of Illinois System president and serves at the direction of the president.
- Dr. Miranda's appointment as chancellor/vice president will commence on July 5, 2023.
- Dr. Miranda will receive a total annual salary as chancellor/vice president of \$690,000, subject to periodic adjustments at the president's discretion and subject to approval by the Board of Trustees. Dr. Miranda will also receive the University's benefit package in accordance with University's policies and practices.
- Dr. Miranda will receive an annual housing allowance of \$50,000, paid in monthly installments.
- Dr. Miranda will also be reimbursed for moving and other relocation expenses up to \$20,000.

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.

The president of the University of Illinois System seeks your approval.

(A biosketch is on file with the secretary).

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

Appoint Interim Vice Chancellor and Interim Vice Provost for Student Affairs, Chicago

(6) The interim chancellor, University of Illinois Chicago, and vice president, University of Illinois System, recommends the appointment of Robert R. Dixon, presently the registrar at the University of Illinois Chicago, as interim vice chancellor for student affairs in the Office of the Vice Chancellor for Student Affairs, University of Illinois Chicago, non-tenured, on a twelve-month service basis, on zero percent time, with a monthly administrative increment of \$5,357, effective November 18, 2022. In addition, he will be appointed as interim vice provost for student affairs in the Office of the Vice Provost for Academic and Enrollment Services, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried. He will continue to serve as the registrar, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$205,004.42.

Mr. Dixon succeeds J. Rex Tolliver, who served as vice chancellor for student affairs since July 2017. With Mr. Tolliver's departure, the Office of the Vice Chancellor for Student Affairs was reorganized. This reorganization brings together various units that drive student success across UIC under the leadership of a single individual with dual reporting relationships to both the chancellor and the provost and vice chancellor for academic affairs. Mr. Dixon will serve in this interim role until the conclusion of a national search and a permanent vice chancellor has been appointed. He has been serving as interim vice chancellor-designate under the same conditions and salary arrangements since October 16, 2022.

This recommendation was forwarded from the interim chancellor, University of Illinois Chicago, and vice president, University of Illinois System, in consultation with vice chancellors and the Senate Executive Committee.

The Board action recommended in this item complies in all material respects with 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 of Illinois System recommends approval.

(A biosketch is on file with the secretary.)

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

Award Honorary Degrees, Urbana

(7) The University of Illinois Urbana-Champaign Senate has nominated the following individuals for conferral of honorary degree awards at the Commencement exercises in May 2023. The chancellor, University of Illinois Urbana-Champaign, and vice president, University of Illinois System, recommends approval of these nominations.

LOUIS LIAY, former executive director, University of Illinois Alumni Association -- the honorary degree award of Doctor of Humane Letters

Lou Liay is already an alumnus of the University of Illinois, yet his unique contributions to the field of alumni relations, particularly at Illinois, are worthy of elevated recognition. As the executive director of the University of Illinois Alumni Association (UIAA) from 1983 to 1998, Mr. Liay played a significant role in redefining the alumni relations profession in the U.S., working with Big Ten colleagues to professionalize every aspect of their alumni associations. During his tenure at UIAA, he turned the organization into a gold standard for other alumni associations.

Mr. Liay exemplifies what it means to be an Illini, as he has been an ambassador for the University of Illinois from his days as a student until today. He is known by countless graduates for being the face of the Alumni Association. Mr. Liay continues to work with multiple constituent groups, building the Illinois brand and engaging with alumni both near and far. He exercises his passion for connecting with people and continues enriching Alumni Association programs with his unique brand of engagement.

ARES ROSAKIS, Theodore Von Karman Professor of Aeronautics and Mechanical Engineering, Division of Engineering and Applied Science, California Institute of Technology -- the honorary degree award of Doctor of Engineering

Ares Rosakis has an outstanding record in research, service, leadership, and mentorship. He has been recognized for his pioneering contributions in the areas of experimental fracture mechanics, aerospace engineering, material failure, and earthquake mechanics.

In addition to his involvement in various Caltech and international educational efforts at all levels, Professor Rosakis also prides himself on the impact he has had on international academia and technology through his teaching of almost 40 generations of students at both the undergraduate and graduate levels. Many of his former students are now faculty members at distinguished universities, including UIUC. In particular, he is very proud of his 44 former PhD

students and the 17 postdocs he has mentored who currently teach or do research worldwide.

Professor Rosakis's research career has focused on solid mechanics, dynamic mechanical properties, ballistic impact, hypervelocity impact of micrometeorites on spacecraft, dynamic fracture and fragmentation, adiabatic shear banding, mechanics of metallic glasses, mechanics of thin films, mechanics of geological materials, restoration of ancient stone monuments, earthquake fault mechanics, induced seismicity. His work has merited numerous national and international prestigious honors and awards, including the 2018 Timoshenko Medal, the highest honor endowed by ASME in the field of applied mechanics.

Professor Rosakis was the first to show experimentally that dynamic cracks can propagate intersonically. This discovery was published in *Science* in 1999 and opened new fields in experimental fracture mechanics as well as seismology. He also invented a new full-field optical imaging technique called "Coherent Gradient Sensor" that led to pioneering investigations in the study of reliability of thin film structures and thin film problems. Work based on this technique, as well as other imaging methodologies, he pioneered has led to 13 U.S. patents.

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

The president of the University of Illinois System recommends approval.

On motion of Ms. Holmes, seconded by Ms. Jakobsson, these degrees were authorized as recommended.

Establish the Department of Comparative and World Literature,
College of Liberal Arts and Sciences, Urbana

(8) The chancellor, University of Illinois Urbana-Champaign, and vice president, University of Illinois System, with the advice of the Urbana-Champaign Senate recommends approval of a proposal from the College of Liberal Arts and Sciences to establish the Department of Comparative and World Literature.

Established at the University of Illinois Urbana-Champaign in 1967, the Program in Comparative and World Literature (CWL) was one of the first of its kind in the United States. CWL has been at the forefront of interdisciplinary teaching and research in the humanities since then. On March 8, 2021, CWL faculty voted unanimously to reorganize from the Program in Comparative and World Literature to the Department of Comparative and World Literature. According to the University of Illinois *Statutes*, the department is “the primary unit of education and administration within the University” and “is established for the purpose of carrying on programs of instruction, research, and public service in a particular field of knowledge” (Article IV, Section 1a). The *Statutes* state that the faculty of a department are composed of those in the tenure stream (Article II, Section 3a). This is the case with CWL, which consists exclusively of tenure-stream faculty and has been functioning in all respects like a department since 1976, with tenure-track and tenured faculty, degree programs at the undergraduate and graduate levels, and an administrative structure like those of comparable departments.

CWL is a self-governing unit that administers its own budget, evaluates faculty annually, and recommends faculty for tenure and promotion. The unit is governed by existing bylaws. In accordance with University *Statutes*, the unit executive officer functions as a department head. CWL is housed within the School of Literatures, Cultures, and Linguistics (SLCL) in the College of Liberal Arts and Sciences; it is currently the only unit in SLCL that houses tenure-line faculty but is not a department. Although the distinction between program and department is essentially formal, existing as a program puts CWL in an anomalous position and fosters confusion about its status and function. Formal reorganization as the Department of Comparative and World Literature will make the central mission clearer to those outside the university, is in alignment with the structure of other programs in comparative literature at peer institutions and formalizes equal footing with peers within the SLCL.

The Board action recommended in this item complies in all material respects with 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 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 of Illinois System recommends approval. This action is subject to further review by the Illinois Board of Higher Education.

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

Establish the Bachelor of Science in Computer Science + Bioengineering,
The Grainger College of Engineering, Urbana

(9) The chancellor, University of Illinois Urbana-Champaign, and vice president, University of Illinois System, with the advice of the Urbana-Champaign Senate, recommends approval of a proposal from The Grainger College of Engineering to establish the Bachelor of Science in Computer Science + Bioengineering (BS in CS + BioE).

Computational technologies growth in and impact on health-care and life science fields have been immense, leading to high demand for professionals who understand the languages, tools, and techniques of both biology and computational science. At the University of Illinois Urbana-Champaign (UIUC), the existing BS in Bioengineering and BS in Computer Science do not adequately address the need for interdisciplinary training at the intersection between these fields. Across the nation, aside from rare undergraduate programs in bioinformatics and computational biology, the disciplines are likewise largely disjointed. The proposed BS in CS + BioE addresses the growing need for bioengineers to have rigorous computational skill training, preparing them to lead the next generations of computational advances, maximizing their career potential. It also addresses student interest at the intersection between two of the most popular UIUC majors.

The proposed program will provide training in biomedical computation involving purposeful integration of foundational bioengineering and computer science principles. The curriculum incorporates a solid foundation in scientific computing practices as well as training in the application of computation to solve problems in medicine and the life sciences. The BS in CS + BioE will create a new generation of professionals with complementary cross-disciplinary skills who will be in high demand in industry and research institutions. Graduates of the program will be prepared for career opportunities in fields including medical imaging, genomics, medical devices, health-care informatics and software, and drug discovery. Students who complete the BS in CS + BioE will also be prepared to immediately pursue graduate studies in bioengineering, computer science, and related fields.

The program's tuition revenue is expected to cover the needs for additional class sections in required courses. There is only one new course required for the major, a senior design course, which will be taught by existing Bioengineering faculty. Up to nine new faculty will be hired as part of the Department of Bioengineering's faculty recruitment commitment. As this program progresses, these hires will provide any additional instruction needs to support the program. Current staff in the departments of Bioengineering and Computer Science will provide advising for the program. Job placement will be facilitated by career fairs organized by The Grainger College of Engineering and Engineering Career Services, as well as more specialized career events in the Department of Computer Science. Current facilities and library resources are sufficient to address the program's needs.

The Board action recommended in this item complies in all material respects with 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 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 of Illinois System recommends approval. This action is subject to further review by the Illinois Board of Higher Education.

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

Establish the Bachelor of Science in Computer Science + Physics,
The Grainger College of Engineering, Urbana

(10) The chancellor, University of Illinois Urbana-Champaign, and vice president, University of Illinois System, with the advice of the Urbana-Champaign Senate, recommends approval of a proposal from The Grainger College of Engineering to establish the Bachelor of Science in Computer Science + Physics (BS in CS + Physics).

The proposed BS in CS + Physics responds to the growing need for computation throughout physics research and the industrial positions in which physics graduates most often work. Physicists regularly work in areas that fall into the intersection of physics and computing, including quantum computing and modeling of

physical systems. Quantitative modeling in general is a large growth area in many of these fields, and computational thinking is a core proficiency needed for addressing today's most challenging scientific problems. The Physics Department has a core of faculty who conduct research in various computational areas, including computational condensed matter, computational astrophysics, computational biophysics, quantum computing, and lattice quantum chromodynamics (QCD). Students who have these interests are not well served by the existing BS in Physics or BS in Computer Science degrees, and they will benefit greatly from a degree that blends these disciplines.

The proposed program will provide a strong foundation of physics and computational science, enabling students to explore diverse applications such as quantum computing, numerical methods, and machine learning. Graduates will be trained to pursue careers that blend the fundamental analytical tools presented in physics with computer-based implementations. They will be prepared for advanced study at a graduate level in computational physics, scientific computing, or computer science, as well as for immediate entry into the workforce in areas of quantum information science, computational physics in industry, and traditional computer science/information technology.

At an anticipated cohort of 25 students per year, additional staffing is not necessary. The program's tuition revenue is expected to cover the needs for additional class sections in required courses. If the program's enrollment outpaces the anticipated demand, the Department of Physics will increase staffing to meet the needs of the students. Sections of required upper-division Physics courses for students in the BS in CS

+ Physics will be created, gearing toward training in computational approaches. Specialized faculty will be hired to teach these sections, and a senior academic advisor would be hired to advise students in the proposed program separately from Physics. Tuition revenue will be used for these hires. Job placement will be facilitated by career fairs organized by The Grainger College of Engineering and Engineering Career Services, as well as more specialized career events in the Department of Computer Science. Current facilities and library resources are sufficient to address the program's needs.

The Board action recommended in this item complies in all material respects with 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 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 of Illinois System recommends approval. This action is subject to further review by the Illinois Board of Higher Education.

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

Rename and Revise the Bachelor of Science in
Metropolitan Food and Environmental Systems,
College of Agricultural, Consumer, and Environmental Sciences, Urbana

(11) The chancellor, University of Illinois Urbana-Champaign, and vice president, University of Illinois System, with the advice of the Urbana-Champaign Senate, recommends approval of a proposal from the College of Agricultural, Consumer and Environmental Sciences to rename and revise the Bachelor of Science in Metropolitan Food and Environmental Systems.

Under this proposal, the name of this major would change to Sustainability in Food and Environmental Systems. The revised name is proposed to attract a broader audience of prospective students from urban, rural, and suburban populations who are interested in sustainability across food and environmental contexts. The proposal also revises the curriculum to better serve student needs, incorporating more interdisciplinary coursework that is aligned with the intent of the degree. The quantity of courses in the core curriculum is reduced to allow for greater flexibility in student choice and customization, resulting in a change in total hours required from 127 to 126. This number of total hours is aligned with other undergraduate degree programs in the College of Agricultural, Consumer and Environmental Sciences.

Little to no impact is expected in terms of funding, instructional resources, or student-to-faculty ratios. The revised Bachelor of Science in Sustainability in Food and Environmental Systems will draw upon the existing courses offered by the college. No new courses are needed, and existing courses have capacity to enroll the anticipated

uptick in enrollment. No new or additional facilities, significant improvements to existing facilities, or additional resources from the University Library 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 interim 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 of Illinois System recommends approval. This action is subject to further review by the Illinois Board of Higher Education.

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

Reorganize the Library Instructional Services Program, University Library, Springfield

(12) The chancellor, University of Illinois Springfield, and vice president, University of Illinois System, with the concurrence of the vice chancellor for academic affairs and provost at the advice of the dean of the University Library, recommends approval of a proposal from the University Library to reorganize the Library Instructional Services Program 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*, on May 23, 2022, the University Library affirmed that a majority of faculty in the Library Instructional Services Program within the University Library voted to change their mode of governance from a chairpersonship to a headship.

After conferring with the department and verifying the department vote, the University Library Dean recommends a change from department chair to department head.

The change in governance structure will provide the department with strong and stable leadership, which is appropriate for and beneficial to the progress of a department of its size and complexity of services. Under the department head model, the previous rotation model will be succeeded with full-time administrative coverage, which will allow department faculty to optimize their time and efforts in service to faculty, students, and the UIS community.

No additional funding is required or requested to reorganize the 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 executive vice president and vice president for academic affairs concurs with this recommendation.

The president of the University of Illinois System recommends approval.

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

Rename the Library Instructional Services Program, University Library, Springfield

(13) The chancellor, University of Illinois Springfield, and vice president, University of Illinois System, with the advice of the Springfield Senate, recommends approval of a proposal from the University Library to rename the Library Instructional Services Program to the Department for Information Literacy and Academic Outreach.

The proposed name change is significantly more effective in communicating the current and anticipated scope of teaching and engagement efforts of the department as services to faculty, students, and the broader community evolve. As a result of the academic reorganization at the University of Illinois Springfield, the faculty of the University Library will engage in research and teaching that supports the academic mission of the institution and assist in the development of intellectual practices with life-long benefits. The Department for Information Literacy and Academic Outreach will operate under the direction of a department head.

Changing the name of the program to the Department for Information Literacy and Academic Outreach has the support of the dean and library faculty, as the new name accurately describes the department's mission, is reflective of the academic objectives and services provided, and aligns with the mission of the university.

No additional funding is required or requested to rename the 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 interim 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 of Illinois System recommends approval. This action is subject to further review by the Illinois Board of Higher Education (IBHE), but IBHE approval is not required.

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

Eliminate the Bachelor of Science in Liberal Arts and Sciences in Biochemistry, College of Liberal Arts and Sciences, Urbana

(14) The chancellor, University of Illinois Urbana-Champaign, and vice president, University of Illinois System, with the advice of the Urbana-Champaign Senate, recommends approval of a proposal from the College of Liberal Arts and Sciences to eliminate the Bachelor of Science in Liberal Arts and Sciences in Biochemistry (BSLAS in Biochemistry).

The College of Liberal Arts and Sciences will continue to offer the Bachelor of Science in Biochemistry (BS in Biochemistry), the curriculum of which is

essentially the same as the BSLAS in Biochemistry. Elimination via phasedown of the BSLAS version will end what was a redundant offering. During phasedown, the one student currently enrolled in the BSLAS in Biochemistry will be able to finish that degree, with no new students being admitted. When the enrolled student has graduated, the BSLAS in Biochemistry will be eliminated.

There is no impact on funding, facilities, libraries, or technology. Faculty and staff working with this program also work with the BS in Biochemistry. Since the BS in Biochemistry is basically the same curriculum and there is only one student enrolled in the BSLAS in Biochemistry, there will be no impact on class sizes or enrollments.

The Board action recommended in this item complies in all material respects with 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 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 of Illinois System recommends approval. This action is subject to further review by the Illinois Board of Higher Education.

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

Eliminate the Bachelor of Fine Arts in Photography,
College of Fine and Applied Arts, Urbana

(15) The chancellor, University of Illinois Urbana-Champaign, and vice president, University of Illinois System, with the advice of the Urbana-Champaign Senate, recommends approval of a proposal from the College of Fine and Applied Arts to eliminate the Bachelor of Fine Arts in Photography (BFA in Photography).

Professional contemporary art practices have expanded beyond the traditional, discrete disciplinary BFA degrees. The BFA in Photography has seen declining enrollment for the past several years. In Spring 2021, the faculty voted and approved unanimously a plan to eliminate via phasedown the BFA in Photography. By phasing down, currently enrolled students will be able to complete the program. Interested prospective students will be directed to either the BFA in Studio Art or the BA in Studio Art, both of which have concentrations in Photography.

There is no impact on funding, facilities, libraries, or technology. Faculty and staff working with this program also work with the BFA and BA in Studio Art programs.

The Board action recommended in this item complies in all material respects with 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 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 of Illinois System recommends approval. This action is subject to further review by the Illinois Board of Higher Education.

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

By consensus, the Board agreed that one roll call vote would be taken and considered the vote on agenda item no. 16 through 20. The recommendations were individually discussed but acted upon at one time.

Approve Requests for Operating and Capital Appropriations, Fiscal Year 2024

(16) Each fall the University of Illinois System submits to the Illinois Board of Higher Education (IBHE) its requests for incremental operating funds and new capital appropriations from the State of Illinois for the upcoming fiscal year commencing July 1. This item seeks the Board's approval for the Fiscal Year 2024 (FY2024) appropriation requests. The accompanying tables summarize the major elements of the requests, and the document *Fiscal Year 2024 Budget Request for Operating and Capital Funds* (on file with the secretary) provides more detailed background and description.

For FY2024, the System seeks an 11.7 percent (or \$76.5 million) increment to the current state appropriations of \$655.2 million. The additional funding is needed to

allow the three System universities to maintain their academic excellence and continue to provide world-class education to Illinois students to prepare the next generation of leaders who will support the state's economic development.

The incremental funding request for FY2024 will allow the system to expand its support for the Illinois economy and its citizens by increasing the pool of highly trained professional work force and grow the state's infrastructure for life changing innovations. Consistent with the System's Guiding Principles and strategic priorities, the FY2024 appropriation request seeks funding to:

- Grow "Bridge" programs to help matriculate more underserved students;
- Enhance mental health programs for students;
- Recruit additional faculty to meet growing enrollment demands;
- Maintain salary competitiveness for faculty and staff; and
- Partially offset inflationary cost increases.

The Fiscal Year 2024 capital budget request, as displayed in Table 2, identifies the University's most crucial and strategic capital development priorities. Together, these projects represent an investment of \$682.9 million, devoted to preserving and enhancing facilities already in place on the university campuses as well as supporting critically important new initiatives. The requested projects are consistent with the System's long-term capital plan and will enhance the innovation ecosystem at the three universities and support our academic and health-care initiatives.

Funding is also requested to renovate and expand the existing libraries at Urbana-Champaign and Chicago, which serve as crucial digital, collaborative learning spaces for students. Finally, maintenance and upgrades to existing facilities comprise 36

percent of the total funds requested; this amount is in line with the IBHE's recommendation that universities annually spend at least two percent of the cost of state-supported facilities for repair and renovation. Overall, the capital request underscores the importance the U of I System places on maintaining and extending the institution's physical infrastructure needed for academic programs.

Together, the operating and capital requests reflect the System's highest priority budget needs, focusing on our missions of education, research, public service, and economic development.

The Board action recommended in this item complies in all material respects with 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 executive vice president and vice president for academic affairs and the vice president/chief financial officer and comptroller recommend approval.

The president of the University of Illinois System concurs.

Table 1
FY 2024 Operating Budget Request
(Dollars in Thousands)

I. Student Support	\$
	15,000.0
A. Bridge Programs	\$ 7,500.0
B. Mental Health Programs	7,500.0
II. Maintaining Competitiveness and Quality	\$
	45,059.0
A. Recruiting and Growing Faculty to Meet Enrollment Demand	\$ 10,000.0
B. Competitive Compensation	35,059.0
III. Meet Inflationary and Other Cost Increases	\$
	16,469.9
A. Cost Increases	
1. General Price Increases	\$ 7,933.9
2. Utilities Price Increases	8,536.0
Total Request	<hr/> \$
	76,528.9
<i>Percent increase in state appropriated funds</i>	
<i>11.7%</i>	

Table 2
FY 2024 Capital Budget Request
(Dollars in Thousands)

	<u>UIUC</u>	<u>UIC</u>	<u>UIS</u>	<u>Total</u>
I. Repair and Renovation				
A. Repair and Renovation	\$133,516	\$101,682	\$8,117	\$243,315
II. Innovation and Workforce Development				
A. Art & Design Renovation/Addition	99,600			99,600
B. College of Business Administration Building		80,000		80,000
C. Brookens Building Remodel			33,000	33,000
III. Hospital and Health Sciences				
A. Rural Health Sciences Building Rockford		75,000		75,000
IV. Library Renovations and Upgrades				
A. Library/Digital Learning Center Upgrades	50,000	102,000		152,000
Total Request	\$283,116	\$358,682	\$41,117	\$682,915

On motion of Ms. Holmes, seconded by Ms. Jakobsson, this recommendation was approved by the following vote: Aye, Mr. Camacho, Mr. Cepeda, Ms. Craig Schilling, Mr. Edwards, Mr. Gutman, Ms. Holmes, Ms. Jakobsson, Dr. King, Ms. Phalen, Ms. Puente; No, none; Absent, Governor Pritzker.

(The student advisory vote was: Aye, Mr. Formea, Mr. Haq.)

Approve Project Budget and Amend Professional Services Consultant Contract for School of Public Health and Psychiatric Institute Building Envelope Repair, Chicago

(17) In April 2021, Specialty Consulting, Inc., was employed to perform a critical analysis of the building envelope of the School of Public Health and Psychiatric Institute (SPHPI). The analysis concluded the building envelope had exceeded its useful

life, was severely deteriorated, and should be repaired. Construction documents have been prepared for the project to rebuild damaged brick, tuckpoint the entire façade, replace all 14 roof areas, replace 626 windows, seal the existing curtain wall, and replace the storefront at the west end and south end of the building. In May 2022, the University approved an amendment to Specialty Consulting's contract to prepare construction documents. The construction documents are 50 percent complete, and a cost estimate for the repair work has been prepared.

Accordingly, the interim chancellor, University of Illinois Chicago, and vice president, University of Illinois System, with the concurrence of the appropriate administrative officers, recommends that the Board of Trustees approve the School of Public Health and Psychiatric Institute Building Envelope Repair project with a budget of \$21.7 million.

For the project to proceed, it is also necessary to amend the professional services consultant contract with Specialty Consulting, Inc., for the required 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).⁶

⁶A selection committee consisting of Saulo Barrera (UIC School of Public Health); William Bradford (UIC Planning, Sustainability and Project Management); Matthew Edmonson (University Office of Capital Programs); Eric Luchetta-Stendel (UIC Planning, Sustainability and Project Management); and Dale Morrison (Office of Procurement Diversity) evaluated the following firms (listed in ranking order): (1) Specialty Consulting Inc., Chicago, IL; (2) AltusWorks, Inc., Chicago, IL; (3) Lothan Van Hook DeStefano Architecture LLC, Chicago, IL; (4) Legat Architects, Inc., Chicago, IL; (5) Holabird and Root LLC, Chicago, IL; and (6) Globetrotters Engineering

Accordingly, the interim chancellor, University of Illinois Chicago, and vice president, University of Illinois System, with the concurrence of the appropriate administrative officers, recommends that Specialty Consulting, Inc., 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 \$607,544 for a total amended contract of \$1,597,498.

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

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

The president of the University of Illinois System concurs.

Corporation, Chicago, IL. The committee recommended Specialty Consulting, Inc., as best meeting the criteria for the project.

Table 1: Diverse Business Utilization

Awarded Vendor	PSC Agreement (\$)	Subcontract Value	Subvendor % of Work
Specialty Consulting, Inc.	\$1,597,498		
	MBE	\$1,397,074	87%
	VOSB	\$47,925	3%
	WBE	\$59,380	4%
Total MBE (AHA)		\$1,382,634	86%
Total MBE (ASA)		\$14,440	1%
Total VOSB		\$47,925	3%
Total WBE		\$59,380	4%
Total Diversity		\$1,504,379	94%

On motion of Ms. Holmes, seconded by Ms. Jakobsson, this recommendation was approved by the following vote: Aye, Mr. Camacho, Mr. Cepeda, Ms. Craig Schilling, Mr. Edwards, Mr. Gutman, Ms. Holmes, Ms. Jakobsson, Dr. King, Ms. Phalen, Ms. Puente; No, none; Absent, Governor Pritzker.

(The student advisory vote was: Aye, Mr. Formea, Mr. Haq.)

Approve Project Budget for Allen Hall,
Upgrade Electrical System, Phase 2 and 3, Urbana

(18) Allen Residence Hall was built in 1958 and is located at 1005 West Gregory Drive, Urbana. Phase 1 of this project installed new feed and 200A panels on

each floor and was completed in the summer of 2016. This proposed \$5.15 million project will install 329 new window air conditioners to improve the living experience. This project will also provide additional power outlets to support Building Services functions, including some outlets in the corridors. Existing power outlet replacements will incorporate USB ports. New conduit distribution will be enclosed in soffits.

Accordingly, the chancellor, University of Illinois Urbana-Champaign, and vice president, University of Illinois System, with the concurrence of the appropriate administrative officers, recommends that the Allen Hall, Upgrade Electrical System, Phase 2 and 3 project be approved with a budget of \$5.15 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 Auxiliary Facility System Repair and Replacement Reserve Funds and the institutional funds operating budget of the University of Illinois Urbana-Champaign.

The president of the University of Illinois System concurs.

On motion of Ms. Holmes, seconded by Ms. Jakobsson, this recommendation was approved by the following vote: Aye, Mr. Camacho, Mr. Cepeda, Ms. Craig Schilling, Mr. Edwards, Mr. Gutman, Ms. Holmes, Ms. Jakobsson, Dr. King, Ms. Phalen, Ms. Puente; No, none; Absent, Governor Pritzker.

(The student advisory vote was: Aye, Mr. Formea, Mr. Haq.)

Purchase Recommendations

(19) Following are purchase contracts proposed by each university and the System Office (on file with the secretary). The purchases are to be funded from State appropriations or institutional funds as appropriate. Unless otherwise specified or indicated, purchases are based on the lowest acceptable bid. The vice president/chief financial officer and comptroller has approved all purchases to be funded from State appropriations in accordance with the *Bylaws of the Board of Trustees* and *The General Rules Concerning University Organization and Procedure*.

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

The president of the University of Illinois System concurs.

The total amount of these purchases was:

From Institutional Funds

Purchases	\$775,432,660.60
Renewals.....	\$2,000,000.000
Change Orders.....	\$6,033,643.50

A complete list of the purchases, renewals, and change orders with supporting information (including the quotations received) was sent to each member of the Board in advance of the meeting.

On motion of Ms. Holmes, seconded by Ms. Jakobsson, the purchases recommended were authorized by the following vote: Aye, Mr. Camacho, Mr. Cepeda, Ms. Craig Schilling, Mr. Edwards, Mr. Gutman, Ms. Holmes, Ms. Jakobsson, Dr. King, Ms. Phalen, Ms. Puente; No, none; Absent, Governor Pritzker.

(The student advisory vote was: Aye, Mr. Formea, Mr. Haq.)

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. Pursuant to the Act, “[m]inutes of meetings closed to the public shall be available only after the public body determines that it is no longer necessary to protect the public interest or the privacy of an individual by keeping them confidential....” [5 ILCS 120/2.06(f)].

Items from November 1999 through July 2022 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 19, 2022, Board of Trustees Meeting

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

At 8:57 a.m., Mr. Edwards asked Mr. Knott and Mr. Bearrows to discuss minutes that had been sequestered under the Open Meetings Act. Mr. Bearrows stated that he and Mr. Knott reviewed such minutes. He described the process to determine whether the need for confidentiality still exists based on individual privacy and the public interest, and the guidelines used regarding potential release. He reviewed the types of topics that the sequestered minutes typically involve and gave examples of criteria to release such minutes. There were no comments or questions from members of the Board.

On motion of Ms. Holmes, seconded by Ms. Jakobsson, this recommendation was approved by the following vote: Aye, Mr. Camacho, Mr. Cepeda, Ms. Craig Schilling, Mr. Edwards, Mr. Gutman, Ms. Holmes, Ms. Jakobsson, Dr. King, Ms. Phalen, Ms. Puente; No, none; Absent, Governor Pritzker.

(The student advisory vote was: Aye, Mr. Formea, Mr. Haq.)

President's Report on Actions of the Senate

(21) The president presented the following report:

Establish the Campus Graduate Certificate in Human Resources Management, School of Labor and Employment Relations and the Graduate College, Urbana

The Urbana-Champaign Senate has approved a proposal from the School of Labor and Employment Relations and the Graduate College to establish the Campus Graduate Certificate in Human Resources Management. The field of human resources has become particularly important throughout the pandemic as organizations try to find ways to engage remote and hybrid workforces and navigate return-to-office protocols around vaccination mandates and sick leave for COVID-19-related quarantine guidelines. Another emerging need is to educate human resources professionals on the importance of a diversified workplace and on how to support employees while at work. This program provides an opportunity for career changers or experienced human resources professionals that have already received master's degrees to obtain further training without committing to a master's program. For students wishing to seek a master's, the program is stackable and transferable into the School of Labor and Employment Relations' Master of Human Resources and Industrial Relations.

Establish the Concentration in Health Technology in the Bachelor of Science in Interdisciplinary Health Sciences, College of Applied Health Sciences, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Applied Health Sciences to establish the concentration in Health Technology within

the Bachelor of Science in Interdisciplinary Health Sciences. Many societal factors have converged to create a vital need for an academic response to the health-care crisis.

Health technology for consumers is increasing rapidly through forcing functions such as transitions to home health care, an increasing by aging population, more people living with chronic conditions and/or disabilities, rapidly emerging technologies used in this domain (apps, smart phones, robotics, wearables), and lower cost of technology components leading to broader availability. Consumer health technologies have tremendous potential that is not yet being met. Through the Health Technology concentration, BS in Interdisciplinary Health Sciences students will gain foundational knowledge in health technology, introductory computer programming, and human factors. Students will be educated in the development, testing, and use of technologies that promote health and rehabilitation, mitigate disability, and improve independence and quality of life.

This report was received for record.

Annual Report, Office of Risk Management

(22) The comptroller presented this report for Fiscal Year 2022. A copy has been filed with the secretary of the Board.

This report was received for record.

Change Order 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.

Diversity Report to the Board of Trustees

(24) This report responds to the Board of Trustees' request for periodic information on diversity expenditures. The report lists expenditures by diversity vendors for the period of July 1, 2022, through September 30, 2022. A copy has been filed with the secretary of the Board.

This report was received for record.

Diversity Report, Race and Gender for Active Employees
with Active Position and FTE Greater than 0%

(25) System Human Resource Services presented this report through November 2022. A copy has been filed with the secretary of the Board.

This report was received for record.

Graduate Medical Education Report to the University of Illinois Board of Trustees

(26) 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.

Group Purchase Report

(27) 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.

Performance Metrics

(28) The University Office for Planning and Budgeting submitted the performance metric reports for the University of Illinois Urbana-Champaign, the University of Illinois Chicago, and the University of Illinois Springfield. Copies have been filed with the secretary of the Board.

These reports were received for record.

Secretary's Report

(29) The secretary presented for record changes to academic appointments for contract year 2022-23, new hires, resignations, notices of nonreappointment, and retirees rehired. A copy has been filed with the secretary of the Board.

COMMENTS FROM THE PRESIDENT

President Killeen thanked the Board for their support and commitment to University of Illinois students and to the State of Illinois, and he referred to the University's impact at scale. He highlighted the Board's approval of the appointment of Dr. Nicholas P. Jones as executive vice president and vice president for academic affairs and expressed appreciation for Dr. Ghosh's years of service to the University. He listed Dr. Ghosh's roles and accomplishments and said he will be missed, and he congratulated Dr. Ghosh and his wife on Dr. Ghosh's retirement. President Killeen then highlighted the Board's approval of the appointment of Dr. Miranda as the next chancellor of the University of

Illinois Chicago and vice president of the University of Illinois System and thanked Dr. Reyes for serving as interim chancellor in the interim. He said Dr. Miranda's appointment begins in July 2023, and he described her background and experience. Lastly, President Killeen highlighted the third annual symposium on mental health and the Salute to Academic Achievement, both held in September and hosted by the University of Illinois System.

COMMENTS FROM THE CHAIR

Mr. Edwards remarked on the appointments of Dr. Jones and Dr. Miranda, described their background and experience, and commented on the president's role in hiring for these important positions. He thanked the trustees who participated in the chancellor's hiring process and congratulated President Killeen on these successful appointments.

Mr. Edwards then expressed appreciation for the many years of service Dr. Ghosh has devoted to the University. He recalled first meeting Dr. Ghosh in 2001 and remarked on Dr. Ghosh's passion and commitment to the University, always working in the best interest of the University and its students. He expressed utmost appreciation for his dedication to the students and the University community. This was followed by a round of applause. Dr. King remarked on Dr. Ghosh's tremendous impact on students, faculty, and trustees, and Ms. Holmes echoed the comments made by Mr. Edwards and Dr. King, stating that he will be missed. Mr. McKeever also extended his appreciation for Dr. Ghosh and recalled first meeting Dr. Ghosh as the dean of the College of Business at

Urbana. He highlighted Dr. Ghosh's accomplishments and said he is a hero. These remarks were followed by a round of applause.

OLD BUSINESS

There was no business presented under this aegis.

NEW BUSINESS

There was no business presented under this aegis.

ANNOUNCEMENTS

Mr. Edwards announced that the Board is scheduled to meet on January 26, 2023, in Chicago for its annual meeting; on March 30, 2023, in Springfield; and on May 18, 2023, in Urbana. He said a tour of the UI Health West Campus would be available after this meeting for trustees who wish to participate.

MOTION TO ADJOURN

At 11:32 a.m., Mr. Edwards requested a motion to adjourn the meeting. On motion of Ms. Holmes, seconded by Mr. Camacho, the meeting adjourned. There were no “nay” votes.

C. ELLEN FORAN
Associate Secretary

DONALD J. EDWARDS
Chair