

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

September 22, 2022

This meeting of the Board of Trustees of the University of Illinois was held on the Third Floor, Levis Faculty Center, 919 W. Illinois Street, Urbana, Illinois, on Thursday, September 22, 2022, beginning at 8:02 a.m.

Chair Donald J. Edwards called the meeting to order and began by installing the new trustees. He stated that Mr. Joseph Gutman was appointed by Governor J. B. Pritzker on July 1, 2022, and Ms. Sylvia Puente was appointed on August 5, 2022. He welcomed Mr. Gutman and Ms. Puente to the Board. Mr. Edwards then conveyed the responsibilities and expectations for members of the Board of Trustees. He described the powers of the trustees and their responsibility to the State and University, and he stated that the Board is committed to representing and protecting the best interests of the University and to serve the State and the people of Illinois.

Mr. Edwards asked the secretary to call the roll. The following members of the Board were present: Mr. Ramón Cepeda, Ms. Tami Craig Schilling,¹ Mr. Donald J. Edwards, Mr. Joseph Gutman,² Ms. Patricia Brown Holmes,² 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, student trustee, Springfield; and 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, interim comptroller (and vice president/chief financial officer); Mr. Thomas R. Bearrows, University counsel; and Mr. Gregory J. Knott, 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 consider pending, probable, or imminent litigation against, affecting, or on behalf of the University; and University employment or appointment-related matters.” On motion of Mr. Camacho, seconded by Ms. Jakobsson, the motion was approved. There were no “nay” votes.

¹ Ms. Craig Schilling participated via remote videoconference beginning at 8:24 a.m.

² Mr. Gutman and Ms. Holmes participated via remote videoconference.

³ Mr. McKeever left the meeting at 8:20 a.m.

EXECUTIVE SESSION

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

EXECUTIVE SESSION ADJOURNED

With no other business to discuss, the executive session adjourned at 9:00 a.m.

REGULAR MEETING RESUMED

The meeting resumed at 9:05 a.m., with all Board members recorded as being present at the start of the meeting in attendance. Mr. Edwards stated that this meeting was being held in the Levis Faculty Center, which was constructed in 1971 and named in honor of William E. and Margaret H. Levis, who were instrumental in the funding for the center. Mr. Edwards also shared sad news of the passing of Dr. Nick Holonyak Jr., an important Urbana alumnus, faculty member, and world-renowned researcher. He said Dr. Holonyak was the first in his family to receive any formal education and pursued degrees in electrical engineering at Urbana. Mr. Edwards referred to his significant accomplishments and said he will be missed by many.

PERFORMANCE OF THE STATE SONG

Mr. Edwards invited The Other Guys to perform the State song, *Illinois*. He told the Board that The Other Guys is a subset of the Varsity Men's Glee Club at the University of Illinois Urbana-Champaign that was established during the 1968-69 academic year and

is known for impeccable musicality and unique brand of humor. The performance was followed by a round of applause.

INTRODUCTION OF UNIVERSITY OFFICERS AND SENATE OBSERVERS

President Killeen welcomed everyone to the meeting and introduced Dr. Avijit Ghosh, interim executive vice president and vice president for academic affairs; 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, interim comptroller (and vice president/chief financial officer); 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: 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 University Senates Conference and the Springfield Senate; Dr. Jeffrey Jenkins, professor, Department of Theatre, Urbana, and chair of the Urbana Senate Executive Committee, representing the Urbana Senate; Ms. Sandra De Groote, professor and head, assessment and scholarly

communications, University Library, Chicago, and University Senates Conference chair; and Mr. Richard Gegg, enterprise system coordinator, Administrative Information Technology Services, representing the academic professional staff.

OPENING REMARKS FROM THE PRESIDENT

President Killeen welcomed the new trustees and gave a presentation (materials on file with the secretary), beginning with comments related to the University System's platform for performance and the University's position to capitalize on new opportunities. He referred to the strategic pillars and highlighted achievements that have led to the University's current position. These included sustained and record-breaking enrollment growth; modest tuition increases that have remained well below inflation; increased research expenditures; the University's relationship with the State; the University's economic impact, and improvements in the *U.S. News & World Report* rankings.

President Killeen provided information about each and discussed initiatives to continue to build upon the University's strong foundation into the future. He reported on fundraising success; new faculty hiring initiatives; and the Discovery Partners Institute (DPI) and the Illinois Innovation Network (IIN). He also discussed Access 2030, which aims to increase the number of graduates from underrepresented groups by 50 percent by the end of the decade.

President Killeen then provided information about his state tour, entitled "Partnering with Purpose." He said that while the goal of last year's tour was to better understand the challenges and opportunities facing communities in Illinois, this year's

tour focused on the impacts that can be made through new and stronger strategic partnerships. President Killeen thanked the trustees who participated and said he will provide additional information about the tour at the next meeting of the Board. He concluded his presentation and emphasized the need to reaffirm the commitment to fundamental principles of freedom of expression, freedom of speech, and academic freedom.

WELCOME FROM THE CHANCELLOR AT URBANA

Mr. Edwards asked Dr. Jones to give welcome remarks from Urbana. Dr. Jones remarked on Dr. Holonyak's many contributions and said the University has lost a legendary member of its community. He extended condolences to Dr. Holonyak's spouse. Dr. Jones then commented on the start of the fall semester and gave an update on the number of cases of COVID-19, stating that the positivity rate is similar to the rate from last fall. He then discussed enrollment and said this is the second largest first-year class in the university's history, with 70 percent of students being from Illinois and 23 percent being first-generation students. Dr. Jones referred to the faculty hiring initiative and told the Board that at least \$50.0 million is being used to hire new faculty. He gave a brief update on the search for a new vice chancellor for academic affairs and reported on rankings. He told the Board that he recently traveled to Norway to attend the Kavli Prize ceremony, where Dr. Ralph Nuzzo, G. L. Clark Professor Emeritus of Analytical Chemistry and professor emeritus of chemistry, Urbana, was named a 2022 Kavli Prize Laureate in nanoscience.

Dr. Jones concluded his remarks, and Dr. King asked him to comment on an article in *Nature* that discussed the impact of the University's Shield: Target, Test, and Tell program on deaths and hospitalizations at the university. Dr. Jones provided information about the saliva-based COVID-19 test developed at the university and said the Shield program mitigated transmission of COVID-19 and made the university one of the safest places to be during the pandemic.

FISCAL YEAR 2023 OPERATING BUDGET SUMMARY

Next, Mr. Edwards asked Dr. Ellinger to present the Fiscal Year 2023 operating budget summary (materials on file with the secretary). Dr. Ellinger explained that a provisional budget was approved by the Board at its May 2022 meeting. He then introduced Ms. Sandy Street, senior assistant vice president for planning and budgeting. Dr. Ellinger showed a budget development framework and gave an overview of the planning process, emphasizing that budgets are discussed throughout the year and at each university. He compared the budgets from 2022 and 2023 and said that the 2023 budget reflects a 6.6 percent increase with payments on behalf included. He said the increase is 7.7 percent when payments on behalf are excluded. Dr. Ellinger then showed the four types of funds that comprise the budget and presented a chart of diversified sources of revenue. He discussed unrestricted and restricted funds, presented the budget by unit, tuition revenue by university, and budget expense by category. Dr. Ellinger referred to consideration of inflationary impacts that are underway and acknowledged the hard work by many at the

university as the budget was developed. He said efforts to increase transparency are ongoing. Mr. Edwards thanked Dr. Ellinger for the presentation.

UNIVERSITY SENATES CONFERENCE REPORT

At 10:15 a.m., Mr. Edwards asked Ms. De Groote to give the University Senates Conference (USC) report (materials on file with the secretary). Ms. De Groote gave an overview of the work of the USC, the function and structure of the university senates, and the composition of the USC. She listed the members of the USC executive committee and its three standing committees and described some of the ongoing activities of the USC. She concluded her remarks by stating that the USC mission is to work for the greater good of the University of Illinois and all of its universities. President Killeen emphasized the importance of the USC and acknowledged Mr. Edwards's participation in some USC discussions. Mr. Edwards thanked Ms. De Groote for the report.

COMMITTEE REPORTS

Mr. Edwards introduced the committee reports and noted the committee memberships had changed:

Board of Trustees Board Committees, Membership

Academic and Student Affairs

Tami Craig Schilling, chair
Donald J. Edwards, vice chair
Naomi D. Jakobsson
Sylvia Puente
Rafael Camacho Jr.

	Mohammed A. Haq Will Formea
Audit, Budget, Finance, and Facilities	Ramón Cepeda, chair Donald J. Edwards, vice chair Sarah C. Phalen Lester H. McKeever Jr. Rafael Camacho Jr.
Governance, Personnel, and Ethics	Donald J. Edwards, chair Joseph Gutman Patricia Brown Holmes Naomi D. Jakobsson Stuart C. King, vice chair Sylvia Puente Will Formea
University Healthcare System	Ramón Cepeda Tami Craig Schilling Joseph Gutman Stuart C. King, chair Sarah C. Phalen, vice chair Mohammed A. Haq
State Universities Civil Service Merit Board	Naomi D. Jakobsson Stuart C. King
University of Illinois Foundation	Donald J. Edwards
University of Illinois Alumni Association	Naomi D. Jakobsson
University of Illinois Research Park, LLC	Tami Craig Shilling
Illinois VENTURES, LLC	Sarah C. Phalen
Illinois Global Gateway, LLC	Patricia Brown Holmes
Prairieland Energy, Inc.	Stuart C. King
Shield T3, LLC	Donald J. Edwards

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

Mr. Edwards 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 on September 12, 2022, and that he attended the meeting with Mr. Camacho, Mr. Edwards, and Ms. Phalen, and as well as Mr. McKeever. Mr. Cepeda said the committee approved the minutes of the last meeting, held on July 11, 2022, and that the committee reviewed the recommended agenda items within the purview of the committee. He listed those items and said that as part of the review of capital and real estate items, a presentation was given regarding the South Campus Center for Interdisciplinary Learning and the E15 Parking Facility in Urbana. Mr. Cepeda said following that presentation, the committee held a robust discussion that focused on the future use of the building as well as the costs associated with construction. He told the Board that Dr. Jones and Dr. Jeffrey R. Brown, dean of the Gies School of Business, provided additional information. Mr. Cepeda stated the committee also received an update on the University's investment program from Dr. Ellinger and Ms. Geri Melchiorre, director of investments, which was followed by a brief discussion. He said that Ms. Julie A. Zemaitis, executive director of University audits, presented the fourth quarter and annual report for Fiscal Year ended June 30, 2022. Mr. Cepeda there was no new or old business discussed, and he announced the next meeting of the committee is scheduled for November 7, 2022, at 3:00 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, Mr. Haq, and Ms. Phalen. He said Mr. Camacho, Mr. Edwards, and Ms. Jakobsson attended as guests. Dr. King said the meeting began with a brief executive session to discuss pending, probable, or imminent litigation against, affecting, or on behalf of the University. He said the committee returned to open session and approved the minutes of the meeting held on July 20, 2022. Dr. King reported that Dr. Robert A. Barish, vice chancellor for health affairs, Chicago, gave opening remarks and highlighted the new UI Health Specialty Care Building at the UI Hospital. Dr. King said that Mr. Michael B. Zenn, chief executive officer, University of Illinois Hospital and Clinics, gave a report and highlighted recent recognition the hospital has received. He said Dr. Mark I. Rosenblatt, dean of the College of Medicine, Chicago, shared that the groundbreaking ceremony for the UI Health Specialty Care Building occurred in August and it will be opening on September 26, 2022. He reported that Mr. Laurence Appel, chief financial officer, University of Illinois Hospital and Clinics, provided an overview of the Fiscal Year 2022 financial results and the budget for Fiscal Year 2023, and Dr. Susan Bleasdale, chief quality officer, University of Illinois Hospital and Clinics, shared efforts that are underway to transform quality and safety at hospital. He reported that there was no old business, and under new business, he suggested that new trustees be provided with basic overviews of the UI Hospital and

Health Sciences System. He said the next meeting of the committee is scheduled for November 16, 2022, 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 Mr. Cepeda, Ms. Craig Schilling, and Ms. Phalen attended as guests. Mr. Edwards said the committee approved the minutes of the last meeting that was held on July 20, 2022, and he reviewed the items within the purview of the committee on the Board's agenda. 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, and he announced that the next meeting of the committee is scheduled for November 16, 2022, at 2:00 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. She said Mr. Gutman, Dr. King, and Ms. Phalen attended the meeting as guests. Ms. Craig Schilling reported the committee approved the minutes of the meeting of July 20, 2022, and reviewed the agenda items within the purview of the committee on the Board's agenda. She listed those items. She said the committee received a presentation from Ms. Robin Fretwell Wilson, director of the Institute of Government and Public Affairs, who gave an overview of the history of the institute, their fundamental programs, new initiatives, their impact, their vision for the future. Ms. Craig Schilling reported that Dr. Ghosh gave a presentation on the promotion and tenure process at the University and shared criteria used in decision making, which was followed by a robust discussion. She said no old or new business was discussed, and she announced that the next meeting of this committee is scheduled for November 16, 2022, at 2:45 p.m., at Chicago.

PUBLIC COMMENT

At 10:29 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 Ms. Chelsea Birchmier to speak. Ms. Birchmier commented on access and equity and referred to high levels of student debt. She discussed the impact graduate students have on the undergraduate student experience and said that graduate students deserve a fair wage.

Mr. Edwards then called on Ms. Ursulla Idleman. Ms. Idleman remarked on the treatment of employees at the University and said that they need a living

wage, healthcare, and resources to live healthy lives. Mr. Edwards thanked both speakers for their comments.

Ms. Puente referred to concerns that were raised by those who made public comments, some of which may involve union negotiations, and asked about the process for addressing these type of concerns. Mr. Edwards stated that he could provide additional information about this outside the meeting.

AGENDA

At 10:42 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, except for Ms. Holmes, who left the meeting at 10:11 a.m. 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 each agenda item no. A1 through 5. 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 July 21, 2022.

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

Authorize Expansion of Shield T3, LLC Business Purpose and Delegate Certain Actions to the Comptroller

(1) On August 10, 2020, the Executive Committee of the Board of Trustees approved the formation of Shield T3, LLC (“Shield T3”), a University-Related Organization (“URO”), for the limited and express purpose of promoting the use of saliva-based COVID-19 testing protocols by organizations outside the University of Illinois System and the State of Illinois. The Board of Trustees is the sole member of Shield T3 and possesses various reserved powers related to Shield T3’s governance, finances, and operations, including appointing voting members to the Shield T3 board of managers and approving amendments to Shield T3’s organizational scope and purpose. Pursuant to the Operating Agreement entered into between Shield T3 and the Board of Trustees and consistent with similar agreements with other UROs, the University has designated a University employee as “Principal Officer” to serve as the University’s primary liaison to the URO. In accordance with its August 10, 2020, action and consistent with the governing documents related to Shield T3’s operations and applicable

fiduciary regulations, the Board of Trustees as sole member of Shield T3 and the company's board of managers each must approve activities undertaken by Shield T3 that exceed its organizational purposes as set forth in the Operating Agreement.

On September 23, 2021, the Board of Trustees as sole member approved a recommendation from the board of managers for the formation of a "science committee" within Shield T3 to study the potential development and expanded use of saliva-based testing methodologies beyond COVID-19 testing. In this action, the Board of Trustees stated clearly that the scope and purpose of Shield T3's commercial activities would, at that time, remain focused on facilitating effective and efficient dissemination of the University-developed, saliva-based COVID-19 testing method. As previously stated by the Board of Trustees in prior actions, Shield T3 is not intended to supplant existing University operations such as the Office of Technology Management (OTM) or research and development efforts currently underway or yet to be realized at universities within the System.

The principal officer in consultation with the Shield T3 leadership recommends that it is now prudent to build on the work of the science committee and accelerate exploration of potential additional commercial activities, including activities that may extend beyond the narrow scope for which Shield T3 was initially formed. The president of the University of Illinois System concurs with this recommendation.

The current scope and purpose of Shield T3's research, development, and commercial activities will remain primarily focused on facilitating effective and efficient dissemination of the University-developed, saliva-based COVID-19 test methodologies.

The purpose of this action by the Board of Trustees as sole member is to expressly authorize the board of managers to engage in activities and make expenditures related to the potential application and commercialization of University-developed testing methodologies *beyond* COVID-19. These activities may include wastewater epidemiology, home-based personal health testing, and other activities related thereto. Any expenditure that would be considered investment in a specific company, rather than an exploratory expenditure or related commercial activity, shall be communicated to and evaluated by appropriate University personnel for consideration of applicable investment policies and other regulations. Further, in accordance with Shield T3's governing documents, any investment expenditures must be approved by a majority of the voting members of the board of managers.

Accordingly, the president of the University recommends that the comptroller of the Board be delegated authority to take the following actions:

1. Review and, if necessary, amend the Shield T3 Articles of Organization and Operating Agreement between the Board of Trustees and Shield T3 to effectuate the Board of Trustees' endorsement of further exploration of potential broader application of saliva-based testing methodologies beyond those associated with COVID-19;
2. Review and, if necessary, amend the Services and Management Agreement between the University and Shield T3 to effectuate the Board of Trustees' endorsement of further exploration of potential broader application of saliva-based testing methodologies beyond those associated with COVID-19; and,
3. Execute any and all other documents and take any other actions as may be necessary to establish and organize Shield T3 to effectuate the Board of Trustees' endorsement to allow Shield T3 to carry out its functions and purposes as set forth herein.

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

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

Appoint Vice President/Chief Financial Officer and Comptroller

(2) The president recommends the appointment of Paul Ellinger to serve as the vice president/chief financial officer and comptroller effective September 23, 2022. This is a non-tenured appointment on a twelve-month service basis, on 100 percent time, at an annual salary of \$440,000.

Dr. Ellinger has served as the interim vice president/chief financial officer and comptroller since July 15, 2021. He succeeded Avijit Ghosh who was appointed to the position of interim executive vice president and vice president for academic affairs.

The vice president/chief financial officer and comptroller is the senior executive officer responsible for the operation of all financial functions for the University of Illinois System, including budget execution, financing, and execution of all capital projects.

Dr. Ellinger will continue to hold the rank of professor, College of Agricultural, Consumer and Environmental Sciences at the University of Illinois Urbana-

Champaign on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried.

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

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

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

(A biosketch is on file with the secretary).

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

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

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

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

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

Faculty New Hires Urbana
Submitted to the Board of Trustees September 22, 2022

Name	College	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service description	Service Begin Date	Salary	per year
Preza Fontes, Giovanni	College Agricultural, Consumer, and Environmental Sciences	Assistant Professor	Crop Science	Probationary, Yr 1	1.0	Academic Year	09/23/2022	\$90,000.00	year
Hanks, Matthew Michael	Applied Health Sciences	Assistant Professor	Kinesiology and Community Health	Probationary, Yr 1	1.0	Academic Year	09/23/2022	\$80,000.00	year
Leonardis, Joshua M.	Applied Health Sciences	Assistant Professor	Kinesiology and Community Health	Initial/Partial Term	1.0	Academic Year	11/16/2022	\$80,000.00	year
Leonardis, Joshua M.	Applied Health Sciences	Assistant Professor	Kinesiology and Community Health	Probationary, Yr 1	1.0	Academic Year	08/16/2023	\$80,000.00	year
Riis, Jenna Lynn	Applied Health Sciences	Assistant Professor	Kinesiology and Community Health	Initial/Partial Term	1.0	Academic Year	01/16/2023	\$88,000.00	year
Riis, Jenna Lynn	Applied Health Sciences	Assistant Professor	Kinesiology and Community Health	Probationary, Yr 4	1.0	Academic Year	08/16/2023	\$88,000.00	year

Name	College	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service description	Service Begin Date	Salary	per year
*Rodrigues Curi Hallal, Pedro	Applied Health Sciences	Professor	Kinesiology and Community Health	Indefinite Tenure	1.0	Academic Year	10/16/2022	\$220,000.00	year
*Rodrigues Curi Hallal, Pedro	Applied Health Sciences	Director, Master of Public Health Program	Kinesiology and Community Health	Non-Tenured	0.00	Academic Year	10/16/2022	\$7,000.00	year
*Rodrigues Curi Hallal, Pedro	Applied Health Sciences	Alvin M. and Ruth L. Sandall Professor in Kinesiology	Kinesiology and Community Health	Non-Tenured	0.00	Academic Year	10/16/2022	\$20,000.00	year
							Total Annual Salary	\$247,000.00	year
*Mouza, Chrystalla	Education	**Professor	Curriculum and Instruction	Indefinite Tenure	0.00	Academic Year	09/23/2022	\$0.00	year
Dubey, Yatharth Amarkishore	The Grainger College of Engineering	Assistant Professor	Industrial and Enterprise Systems Engineering	Summer Appointment	1.0	Salary for Period Stated	07/16/2023 - 08/15/2023	\$11,444.44	***
Dubey, Yatharth Amarkishore	The Grainger College of Engineering	Assistant Professor	Industrial and Enterprise Systems Engineering	Probationary, Yr 1	1.0	Academic Year	08/16/2023	\$103,000.00	year
Leggett, Susan Ellen	The Grainger College of Engineering	Assistant Professor	Bioengineering	Initial/Partial Term	1.0	Academic Year	01/01/2023	\$103,000.00	year
Leggett, Susan Ellen	The Grainger College of Engineering	Affiliate	Carl R. Woese Institute of Genomic Biology	Non-Tenured	0.00	Academic Year	01/01/2023	\$0.00	year
Leggett, Susan Ellen	Office of the Vice Chancellor for Research and Innovation	Associate Member	Cancer Center at Illinois, Beckman Institute for Advanced Science and Technology	Non-Tenured	0.00	Academic Year	01/01/2023	\$0.00	year

Name	College	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service description	Service Begin Date	Salary	per year
Leggett, Susan Ellen	The Grainger College of Engineering	Assistant Professor	Bioengineering	Probationary, Yr 1	1.0	Academic Year	08/16/2023	\$103,000.00	year
							Total Annual Salary	\$103,000.00	year
Luetkemeyer, Callan Michelle	The Grainger College of Engineering	Assistant Professor	Mechanical Science and Engineering	Initial/Partial Term	1.0	Academic Year	01/16/2023	\$101,000.00	year
Luetkemeyer, Callan Michelle	The Grainger College of Engineering	Assistant Professor	Materials Research Laboratory	Non-Tenured	0.00	Academic Year	01/16/2023	\$0.00	year
Luetkemeyer, Callan Michelle	The Grainger College of Engineering	Assistant Professor	Mechanical Science and Engineering	Probationary, Yr 1	1.0	Academic Year	08/16/2023	\$101,000.00	year
							Total Annual Salary	\$101,000.00	year
Yim, Justin K.S.	The Grainger College of Engineering	Assistant Professor	Mechanical Science and Engineering	Initial/Partial Term	1.0	Academic Year	01/16/2023	\$101,000.00	year
Yim, Justin K.S.	The Grainger College of Engineering	Assistant Professor	Mechanical Science and Engineering	Probationary, Yr 1	1.0	Academic Year	08/16/2023	\$101,000.00	year
*Fulmer, Ingrid Smithey	Labor and Employment Relations	**Professor	Labor and Employment Relations	Indefinite Tenure	1.0	Academic Year	09/23/2022	\$0.00	year
Petrou, Elias	University Library	Assistant Professor	University Library	Initial/Partial Term	1.0	Twelve-Month	10/16/2022	\$71,000.00	year
Petrou, Elias	University Library	Classics Librarian in the Languages and Literatures Library	University Library	Non-Tenured	0.00	Twelve-Month	10/16/2022	\$0.00	year
Petrou, Elias	University Library	Assistant Professor	University Library	Probationary, Yr 1	1.0	Twelve-Month	08/16/2023	\$71,000.00	year
							Total Annual Salary	\$71,000.00	year

Name	College	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service description	Service Begin Date	Salary	per year
Sapp-Nelson, Megan R.	University Library	Professor	University Library	Indefinite Tenure	1.0	Twelve-Month	09/23/2022	\$128,000.00	year
Sapp-Nelson, Megan R.	University Library	Head, Grainger Engineering Library	University Library	Non-Tenured	0.00	Twelve-Month	09/23/2022	\$7,000.00	year
							Total Annual Salary	\$135,000.00	year
Sung, Sang A	University Library	Assistant Professor	University Library	Initial/Partial Term	1.0	Twelve-Month	10/16/2022	\$63,000.00	year
Sung, Sang A	University Library	Government Information Librarian	University Library	Non-Tenured	0.00	Twelve-Month	10/16/2022	\$0.00	year
Sung, Sang A	University Library	Assistant Professor	University Library	Probationary, Yr 1	1.0	Twelve-Month	08/16/2023	\$63,000.00	year
							Total Annual Salary	\$63,000.00	year
Ziv-Gal, Ayelet	Veterinary Medicine	Assistant Professor	Comparative Biosciences	Probationary, Yr 1	1.0	Academic Year	09/26/2022	\$93,000.00	year

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

** Administrative appointment previously approved at the July 21, 2022, meeting

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

URBANA-CHAMPAIGN

Emeriti

MARK S. ABER, associate professor emeritus of psychology, September 1, 2022
 JEFFREY D. BRAWN, professor emeritus of natural resources and environmental sciences,
 July 16, 2022
 DAVID M. CEPERLEY, professor emeritus of physics, July 1, 2021
 FRITZ DRASGOW, dean emeritus, School of Labor and Employment Relations, July 1,
 2022
 JAN K. ERKERT, professor emerita of dance, August 1, 2022
 HAO FENG, professor emeritus of food science and human nutrition, July 1, 2022
 LAWRENCE D. FIRKINS, professor emeritus of pathobiology, June 1, 2022
 NIGEL D. GOLDENFELD, Swanlund Endowed Chair of Physics Emeritus, and professor
 emeritus of physics, September 1, 2021
 KAREN L. HOGENBOOM, associate professor emerita, University Library, April 1, 2022
 SHUYONG JIANG, associate professor emerita, University Library, May 1, 2022
 ALEX KIRLIK, professor emeritus of computer science, April 1, 2022
 SUSAN M. LARSON, associate professor emerita of civil and environmental engineering,
 July 1, 2022
 WILLIAM P. MARSHALL, clinical professor emeritus of internal medicine, August 16,
 2022
 KIRK DAVID MOBERG, clinical professor emeritus of internal medicine, June 1, 2014
 GARY PARKER, professor emeritus of civil and environmental engineering, and professor
 emeritus of geology, School of Earth, Society and Environment, September 1,
 2022
 MATS A. SELEN, professor emeritus of physics, August 1, 2021
 KIMBERLY J. SHINEW, professor emerita of recreation, sport and tourism, August 1, 2022
 SARAHELEN R. THOMPSON FARNSWORTH, professor emerita of agricultural and consumer
 economics, June 1, 2011
 JOHN A. VASQUEZ, professor emeritus of political science, August 16, 2022

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

NERISSA BROWN, professor of accountancy, Gies College of Business, effective
 September 23, 2022
 JIEKUN HUANG, professor of finance, Gies College of Business, effective September 23,
 2022
 OKTAY URCAN, professor of accountancy, Gies College of Business, effective September
 23, 2022

Faculty New Hires Chicago
Submitted to the Board of Trustees September 22, 2022

Name	College	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service description	Service Begin Date	Salary	Per
Gabel, Kelsey Nicole Dipman	College of Applied Health Sciences	Assistant Professor	Kinesiology and Nutrition	Probationary, Yr 1	1.00	Academic Year	10/16/2022	\$98,000.00	year
Hibbing, Paul R.	College of Applied Health Sciences	Assistant Professor	Kinesiology and Nutrition	Initial/Partial Term	1.00	Academic Year	01/10/2023	\$98,000.00	year
Hibbing, Paul R.	College of Applied Health Sciences	Assistant Professor	Kinesiology and Nutrition	Probationary, Yr 1	1.00	Academic Year	08/16/2003	\$98,000.00	year
Pesavento, Russell P.	College of Dentistry	Assistant Professor	Oral Biology	Probationary, Yr 1	1.00	12-Month	09/23/2022	\$120,000.00	year
Wietecha, Mateusz S.	College of Dentistry	Assistant Professor	Oral Biology	Probationary, Yr 1	1.00	12-Month	09/23/2022	\$120,000.00	year
*Adibekian, Alexander	College of Liberal Arts and Sciences	Professor	Chemistry	Indefinite Tenure	1.00	Academic Year	09/23/2022	\$150,000.00	year
*Doumanis, Nicholas	College of Liberal Arts and Sciences	Professor	History	Indefinite Tenure	1.00	Academic Year	09/23/2022	\$180,000.00	year
Name	College	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service description	Service Begin Date	Salary	per
Abdulhai, Mohamad Aiman	College of Medicine at Chicago	Assistant Professor	Surgery	Probationary, Yr 1	0.51	12-Month	10/01/2022	\$60,000.00	year
Abdulhai, Mohamad Aiman	College of Medicine at Chicago	Physician Surgeon	Surgery	Non-Tenured	0.42	12-Month	10/01/2022	\$188,571.00	year
							Total Annual Salary	\$248,571.00	year

*Alonzo, Ill, Francis	College of Medicine at Chicago	Associate Professor	Microbiology and Immunology	Indefinite Tenure	1.00	12-Month	09/26/2022	\$202,160.00	year
Kumar, Sandeep	College of Medicine at Chicago	Assistant Professor	Surgery	Probationary, Yr 1	1.00	12-Month	10/01/2022	\$100,000.00	year
Lakshminarasimha Murthy, Preetish Kadur	College of Medicine at Chicago	Assistant Professor	Pharmacology and Regenerative Medicine	Probationary, Yr 1	1.00	12-Month	09/23/2022	\$120,000.00	year
Sonawane, Snehal Shankar	College of Medicine at Chicago	Assistant Professor	Pathology	Initial/Partial Term	0.51	12-Month	11/09/2022	\$108,120.00	year
Sonawane, Snehal Shankar	College of Medicine at Chicago	Physician Surgeon	Pathology	Non-Tenured	0.49	12-Month	11/09/2022	\$103,880.00	year
Sonawane, Snehal Shankar	College of Medicine at Chicago	Assistant Professor	Pathology	Probationary, Yr 1	0.51	12-Month	08/16/2023	\$108,120.00	year
Sonawane, Snehal Shankar	College of Medicine at Chicago	Physician Surgeon	Pathology	Non-Tenured	0.49	12-Month	11/09/2022	\$103,880.00	year
							Total Annual Salary	\$212,000.00	year
Hannan, Mary Frances	College of Nursing	Assistant Professor	Biobehavioral Nursing Science	Probationary, Yr 1	1.00	Academic Year	10/01/2022	\$95,000.00	year
Rosas, Paolo Cecilia	College of Pharmacy	Assistant Professor	Pharmacy Practice	Probationary, Yr 1	1.00	Academic Year	09/23/2022	\$101,500.00	year

Name	College	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service description	Service Begin Date	Salary	per year
McGregor, Mariah Marie	University Library	Assistant Professor	University Library	Probationary, Yr 1	1.00	12-Month	10/03/2022	\$68,000.00	year
McGregor, Mariah Marie	University Library	Reference and Liaison Librarian	University Library	Non-Tenured	0.00	12-Month	10/03/2022	\$0.00	year
							Total Annual Salary	\$68,000.00	year

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

**Salary reflected is for specific range of service dates

***100% tenure will be held in this unit

CHICAGO

Emeriti

BO FERNHALL, dean emeritus, College of Applied Health Sciences, August 16, 2022

GAIL S. FISHER, clinical professor emerita of occupational therapy, September 1, 2022

VALERIE A. GRUSS, clinical professor emerita of biobehavioral nursing science,
September 1, 2022

BARBARA MCFARLIN, professor emerita of human development nursing science, August
16, 2022

FARZAD MASHAYEK, professor emeritus of mechanical and industrial engineering,
August 1, 2022

ALICIA K. MATTHEWS, professor emerita of population health nursing science, August
16, 2022

CHRISTOPHER Z. MOONEY, professor emeritus of political science, August 16, 2022

DICK W. SIMPSON, professor emeritus of political science, May 16, 2022

MICHAEL STROSCIO, professor emeritus and UIC Distinguished Professor Emeritus of
Electrical and Computer Engineering, August 16, 2022

CATHERINE VINCENT, associate professor emerita of human development nursing
science, September 1, 2022

Faculty New Hires Springfield
Submitted to the Board of Trustees September 22, 2022

Name	College	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service description	Service Begin Date	Salary	Per year
Freedman, Alan	College of Health, Science, and Technology	Assistant Professor	School of Health Sciences	Probationary, Yr 2	1.00	Academic Year	09/23/2022	\$75,377.00	

Administrative Professional New Hires Urbana
Faculty appointments noted, when appropriate.
Submitted to the Board of Trustees September 22, 2022

Name	College	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service description	Service Begin Date	Salary	per year
*Jenkins, Candice M.	Liberal Arts and Sciences	Head	African American Studies	Non-Tenured	0.00	Academic Year	08/16/2023	\$4,400.00	
*Jenkins, Candice M.	Liberal Arts and Sciences	Professor	English	Summer Appointment*****	.50	Salary for Period Stated	TBD	\$18,645.51	**
*Jenkins, Candice M.	Liberal Arts and Sciences	Professor	African American Studies	Summer Appointment*****	.50	Salary for Period Stated	TBD	\$17,914.31	**

Name	College	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service description Salary for Period Stated	Service Begin Date	Salary	per
*Jenkins, Candice M.	Liberal Arts and Sciences	Head	African American Studies	Summer Appointment****	0.00		TBD	\$977.78	**
*Jenkins, Candice M.	Liberal Arts and Sciences	Professor	English	Indefinite Tenure	.50	Academic Year	08/16/2023	\$83,904.79	year
*Jenkins, Candice M.	Liberal Arts and Sciences	Professor	African American Studies	Indefinite Tenure	.50	Academic Year	08/16/2023	\$80,614.41	year
							Total Annual Salary	\$206,456.80	year
Kenis, Paul J.A.	Liberal Arts and Sciences	Director	School of Chemical Sciences	Non-Tenured	0.00	Academic Year	11/16/2022	\$15,000.00	year
Kenis, Paul J.A.	Liberal Arts and Sciences	Professor	Chemical and Biomolecular Engineering	Summer Appointment****	1.0	Salary for Period Stated	TBD	\$54,514.67	**
Kenis, Paul J.A.	Liberal Arts and Sciences	Director	School of Chemical Sciences	Summer Appointment****	0.00	Salary for Period Stated	TBD	\$3,333.33	**
Kenis, Paul J.A.	Liberal Arts and Sciences	Professor	Chemical and Biomolecular Engineering	Indefinite Tenure	1.0	Academic Year	11/16/2022	\$245,316.00	year
Kenis, Paul J.A.	Liberal Arts and Sciences	Elio Eliakim Tarika Chair	Chemical and Biomolecular Engineering	Non-Tenured	0.00	Academic Year	08/16/2022	\$0.00	year
Kenis, Paul J.A.	The Grainger College of Engineering	Professor	Bioengineering	Non-Tenured	0.00	Academic Year	08/16/2022	\$0.00	year
Kenis, Paul J.A.	The Grainger College of Engineering	Professor	Materials Research Laboratory	Non-Tenured	0.00	Academic Year	08/16/2022	\$0.00	year
Kenis, Paul J.A.	The Grainger College of Engineering	Professor	Mechanical Science and Engineering	Non-Tenured	0.00	Academic Year	08/16/2022	\$0.00	year
Kenis, Paul J.A.	The Grainger College of Engineering	Professor	Holonyak Micro and Nanotechnology Laboratory	Non-Tenured	0.00	Academic Year	08/16/2022	\$0.00	year

Name	College	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service description	Service Begin Date	Salary	per year
Kenis, Paul J.A.	Office of the Vice Chancellor for Research and Innovation	Professor	Carl R. Woese Institute for Genomic Biology	Non-Tenured	0.00	Academic Year	08/16/2022	\$0.00	year
							Total Annual Salary	\$318,164.00	year
*May, Reuben A. Buford	Liberal Arts and Sciences	Head	Sociology	Non-Tenured	0.00	Academic Year	09/23/2022	\$5,500.00	year
*May, Reuben A. Buford	Liberal Arts and Sciences	Professor	Sociology	Summer Appointment***	1.0	Salary for Period Stated	TBD	\$16,977.33	**
*May, Reuben A. Buford	Liberal Arts and Sciences	Head	Sociology	Summer Appointment***	0.00	Salary for Period Stated	TBD	\$611.11	**
*May, Reuben A. Buford	Liberal Arts and Sciences	Professor	Sociology	Indefinite Tenure	1.0	Academic Year	08/16/2022	\$152,796.00	year
							Total Annual Salary	\$175,884.44	year
Edwards, Amy Lee	Office of the Vice Chancellor for Academic Affairs and Provost	Associate Provost and Director	Division of Management Information	Non-Tenured	1.0	Twelve-Month	09/23/2022	\$148,775.00	year
*Mason, Nadya	Office of the Vice Chancellor for Research and Innovation	Director	Beckman Institute for Advanced Science and Technology	Non-Tenured	0.00	Twelve-Month	09/23/2022	\$40,000.00	year
*Mason, Nadya	The Grainger College of Engineering	Professor	Physics	Summer Appointment****	1.0	Salary for Period Stated	TBD	\$47,092.00	**
*Mason, Nadya	The Grainger College of Engineering	Professor	Physics	Indefinite Tenure	1.0	Academic Year	08/16/2022	\$204,414.00	year

Name	College	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service description	Service Begin Date	Salary	per year
*Mason, Nadya	The Grainger College of Engineering	Rosalyn Susman Yalow Professor in Physics	Physics	Non-Tenured	0.00	Academic Year	08/16/2022	\$7,500.00	year
*Mason, Nadya	The Grainger College of Engineering	Professor	Holonyak Micro and Nanotechnology Laboratory	Non-Tenured	0.00	Academic Year	08/16/2022	\$0.00	year
*Mason, Nadya	The Grainger College of Engineering	Professor	Materials Research Laboratory	Non-Tenured	0.00	Academic Year	08/16/2022	\$0.00	year
							Total Annual Salary	\$299,006.00	year
Khanna, Madhu	Office of the Vice Chancellor for Research and Innovation	Director	Institute for Sustainability, Energy and Environment	Non-Tenured	0.00	Twelve-Month	09/23/2022	\$60,000.00	year
Khanna, Madhu	Agricultural, Consumer and Environmental Sciences	Professor	Agricultural and Consumer Economics	Summer Appointment*****	1.0	Salary for Period Stated	TBD	\$39,221.21	**
Khanna, Madhu	Office of the Vice Chancellor for Research and Innovation	Alvin H. Baum Family Chair	Institute for Sustainability, Energy and Environment	Non-Tenured	0.00	Twelve-Month	08/16/2022	\$0.00	year
*Khanna, Madhu	Agricultural, Consumer and Environmental Sciences	Professor	Agricultural and Consumer Economics	Indefinite Tenure	1.0	Academic Year	08/16/2022	\$235,327.26	year
Khanna, Madhu	Agricultural, Consumer and Environmental Sciences	ACES Distinguished Professor, Environmental Economics	Agricultural and Consumer Economics	Non-Tenured	0.00	Academic-Year	08/16/2022	\$0.00	year

Name	College	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service description	Service Begin Date	Salary	per year
Khanna, Madhu	Agricultural, Consumer and Environmental Sciences	Professor	Natural Resources and Environmental Sciences	Non-Tenured	0.00	Academic Year	08/16/2022	\$0.00	year
Khanna, Madhu	Agricultural, Consumer and Environmental Sciences	Professor	Division of Nutritional Sciences	Non-Tenured	0.00	Academic Year	08/16/2022	\$0.00	year
Khanna, Madhu	College of Liberal Arts and Sciences	Professor	Center for Global Studies	Non-Tenured	0.00	Academic Year	08/16/2022	\$0.00	year
Khanna, Madhu	Office of the Vice Chancellor for Research and Innovation	Professor	Carl R. Woese Institute for Genomic Biology	Non-Tenured	0.00	Academic Year	08/16/2022	\$0.00	year
Khanna, Madhu	Office of the Vice Chancellor for Research and Innovation	Professor	National Center for Supercomputing Applications	Non-Tenured	0.00	Academic Year	08/16/2022	\$0.00	year
							Total Annual Salary	\$334,548.47	year
Barger, Anne M.	College of Veterinary Medicine	Head	Veterinary Clinical Medicine	Non-Tenured	0.00	Twelve-Month	09/23/2022	\$10,000.00	year
*Barger, Anne M.	College of Veterinary Medicine	Professor	Veterinary Clinical Medicine	Indefinite Tenure	1.00	Twelve-Month	09/23/2022	\$193,336.00	year
							Total Annual Salary	\$203,336.00	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 September 22, 2022

Name	College	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service description	Service Begin Date	Salary	per year
Coviello, Peter M.	College of Liberal Arts and Sciences		English	Non-Tenured	0.00	Academic Year	09/23/2022	\$12,000.00	year
*Coviello, Peter M.	College of Liberal Arts and Sciences	Professor	English	Indefinite Tenure	1.00	Academic Year	09/23/2022	\$178,000.00	year
							Total Annual Salary	\$190,000.00	year
Singleton, Crystal Melissa	University of Illinois Hospital and Health Sciences System	Chief Compliance Officer	Hospital Administration	Non-Tenured	1.00	12-Month	09/26/2022	\$265,000.00	year
Ross, Julius	College of Liberal Arts and Sciences	Head	Mathematics, Statistics and Computer Science	Non-Tenured	0.00	Academic Year	09/23/2022	\$12,000.00	year
*Ross, Julius	College of Liberal Arts and Sciences	Professor	Mathematics, Statistics and Computer Science	Indefinite Tenure	1.00	Academic Year	09/23/2022	\$170,000.00	year
							Total Annual Salary	\$182,000.00	year
Corr, Jill	Office of the Vice Chancellor for Advancement	Director of Advancement for College of Nursing	Office of the Vice Chancellor for Advancement	Non-Tenured	1.00	12-Month	09/26/2022	\$120,000.00	year
Crosland, Raynard D.	Office of the Vice Chancellor for Advancement	Assistant Vice Chancellor for Advancement	Office of the Vice Chancellor for Advancement	Non-Tenured	1.00	12-Month	09/26/2022	\$220,000.00	year

Name	College	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service description	Service Begin Date	Salary per year
Rosenblatt, Mark I.	Office of the Vice Chancellor for Health Affairs	Associate Vice Chancellor for Physician Affairs	Vice Chancellor Health Affairs Administration	Non-Tenured	0.00	12-Month	09/23/2022	\$120,000.00
Rosenblatt, Mark I.	Office of the Vice Chancellor for Health Affairs	Dean	College of Medicine at Chicago	Non-Tenured	1.00	12-Month	09/23/2022	\$483,019.00
Rosenblatt, Mark I.	Office of the Vice Chancellor for Health Affairs	Dean	College of Medicine at Chicago	Non-Tenured	0.00	12-Month	09/23/2022	\$220,873.00
Rosenblatt, Mark I.	Office of the Vice Chancellor for Health Affairs	Illinois Lions Charles Young Endowed Chair	Ophthalmology and Visual Sciences, College of Medicine at Chicago	Non-Tenured	0.00	12-Month	09/23/2022	\$75,000.00
*Rosenblatt, Mark I.	Office of the Vice Chancellor for Health Affairs	Professor	Ophthalmology and Visual Sciences, College of Medicine at Chicago	Indefinite Tenure	0.00	12-Month	09/23/2022	\$0.00
Rosenblatt, Mark I.	Office of the Vice Chancellor for Health Affairs	Professor	Pharmacology and Regenerative Medicine, College of Medicine at Chicago	Non-Tenured	0.00	12-Month	09/23/2022	\$0.00
Rosenblatt, Mark I.	Office of the Vice Chancellor for Health Affairs	Physician Surgeon	Ophthalmology and Visual Sciences, College of Medicine at Chicago	Non-Tenured	0.00	12-Month	09/23/2022	\$0.00

Administrative Professional New Hires System Offices
Faculty appointments noted, when appropriate.
Submitted to the Board of Trustees July 21, 2022

Name	College	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service description	Service Begin Date	Salary	Per year
Foster, Angela M	Executive Vice President/Vice President for Academic Affairs	Senior Director of Human Resources	System Human Resource Services	N/A	1.00	12-Month	09/26/2022	\$ 155,000.00	
Parrott, Julian David	Executive Vice President/Vice President for Academic Affairs	Senior Assistant Vice President, Academic Programs and Partnerships	Executive Vice President/Vice President for Academic Affairs	N/A	1.00	12-Month	09/26/2022	\$ 177,763.83	

* 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 September 22, 2022

Division of Intercollegiate Athletics New Multi-Year Contracts

Name	Job Title	Multi-Year Contract Begin Date	Multi-Year Contract End Date	Job FTE	Service Description	Annual Salary	Contract Year
Ashley W. Dell	Head Coach, Swimming and Diving	09/22/22	04/30/25	1.00	Athletic Year- Round	\$60,000.00	May 1-April 30
					Auto-Stipend	\$5,000.00	
Jovan Parlic	Head Coach, Men's Tennis	09/22/22	06/30/27	1.00	Athletic Year- Round	\$70,000.00	July 1-June 30
					Auto-Stipend	\$5,000.00	

** Annual increases based on university salary program as applicable

Intercollegiate Athletics Multi-Year Contracts Chicago
Intercollegiate Athletics Multi-Year Contracts Urbana
Submitted to the Board of Trustees September 22, 2022

Division of Intercollegiate Athletics New Multi-Year Contracts

Name	Job Title	Multi-Year Contract Begin Date	Multi-Year Contract End Date	Job FTE	Service Description	Annual Salary	Contract Year
Kyprianou, Petros	Head Varsity Coach, Track & Field/Cross Country	09/23/2022		1.00	Athletics Year-Round	\$275,000.00	09/23/2022-08/15/2023
				1.00	Athletics Year-Round	\$285,000.00	08/16/2023-08/15/2024
				1.00	Athletics Year-Round	\$295,000.00	08/16/2024-08/15/2025
				1.00	Athletics Year-Round	\$305,000.00	08/16/2025-08/15/2026
			08/15/2027	1.00	Athletics Year-Round	\$315,000.00	08/16/2026-08/15/2027

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
Haveman, Sarah	Head Varsity Coach, Cross Country	09/23/2022		1.00	Athletics Year-Round	\$120,000.00	09/23/2022-08/15/2023
			08/15/2024	1.00	Athletics Year-Round	\$130,000.00	08/16/2023-08/15/2024

Addendum
Faculty New Hires Urbana
Submitted to the Board of Trustees September 22, 2022

Name	College	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service description	Service Begin Date	Salary per year	Previously Approved
Hernandez Saavedra, Diego	Applied Health Sciences	Assistant Professor	Kinesiology and Community Health	Probationary, Yr 1	1.00	Academic Year	08/16/2022	\$800,000.00 \$80,000.00	Jan 2022
*Arnold, Paul M.	Carle Illinois College of Medicine	Professor	Clinical Sciences	Indefinite Tenure	0.05	Twelve-Month	07/22/2022 08/05/2022	\$23,400.00	Jul 2022
*Moussa, Issam D.	Carle Illinois College of Medicine	Professor	Clinical Sciences	Indefinite Tenure	0.05	Twelve-Month	07/22/2022 08/04/2022	\$23,400.00	Jul 2022
Makarem, Yasmeen	Education	Assistant Professor	Educational Policy, Organization and Leadership	Probationary, Yr 1	1.00	Academic Year	08/16/2022 08/16/2023	\$75,000.00 \$77,000.00	May 2022
de Rezende Ferreira Sobrinho, Laura	Fine and Applied Arts	Assistant Professor	Music	Probationary, Yr 1	1.00	Academic Year	08/16/2022	\$63,000.00	May 2022
*Gerald, Kevin Matthew	Fine and Applied Arts	Associate Professor	Music	Summer Appointment	1.00	Salary for Period Stated	07/25/2022 - 08/15/2022	\$9,058.29	**
*Gerald, Kevin Matthew	Fine and Applied Arts	Associate Professor	Music	Indefinite Tenure	1.00	Academic Year	08/16/2022	\$107,000.00	Jul 2022
*Gerald, Kevin Matthew	Fine and Applied Arts	Director of Bands	Music	Non-Tenured	0.00	Twelve-Month	08/16/2022	\$14,000.00	Jul 2022
*Gerald, Kevin Matthew	Fine and Applied Arts	Associate Professor	Music	Summer Appointment***	1.00	Salary for Period Stated	TBD	\$11,889.00	**
							Total Annual Salary	\$132,889.00	Jul 2022
*LaPier, Rosalyn Rae	Liberal Arts and Sciences	Professor	History	Indefinite Tenure	1.00	Academic Year	08/22/2022 08/16/2022	\$140,000.00	Jul 2022

Addendum
Administrative Professional New Hires Urbana
Submitted to the Board of Trustees September 22, 2022

Name	College	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service description Twelve- Month	Service Begin Date	Salary	per year	Previously Approved
*Low, Sarah Anne	Agricultural, Consumer and Environmental Sciences	Head	Agricultural and Consumer Economics	Non-Tenured	0.00		08/16/2022	\$25,000.00		Jul 2022
*Low, Sarah Anne	Agricultural, Consumer and Environmental Sciences	Professor	Agricultural and Consumer Economics	Summer Appointment****	1.00	Salary for Period Stated	TBD	\$42,222.22	**	Jul 2022
*Low, Sarah Anne	Agricultural, Consumer and Environmental Sciences	Professor	Agricultural and Consumer Economics	Indefinite Tenure	1.00	Academic Year	08/16/2022	\$190,000.00	year	Jul 2022
							Total Annual Salary	\$257,222.22	year	Jul 2022

Addendum
Sabbaticals Urbana
Submitted to the Board of Trustees September 22, 2022

College	School	Department	Name	Rank	Period of Leave	Salary	Alternative Period of Leave	Salary	Concise Statement	Previously approved
UNIVERSITY LIBRARY		University Library	Cynthia Sue Ingold	Associate Professor	3/4 year; full-pay 11/16/22 - 08/15/23	Soc. Science, Health & Education full pay			To gather oral histories of librarians who founded the women's studies section of the American Library Association, which impacts our understanding of the current state librarianship, a female-dominated profession, and to write multiple articles or a monograph for publication.	Mar 2022

College	School	Department	Name	Rank	Period of Leave	Salary	Alternative Period of Leave	Salary	Concise Statement	Previously approved
UNIVERSITY LIBRARY		University Library	Kyle R Rimkus	Associate Professor	3/4 year; full-pay 09/01/22 - 05/31/23	Preservation full pay			To research models for sustainable shared library digital infrastructure by examining international, national, and regional models for sustaining digital library services and to recommend next steps for digital library infrastructure development; and to produce a study for publication.	Mar 2022
UNIVERSITY LIBRARY		University Library	Antonio Sotomayor Carlo	Associate Professor	3/4 year; full-pay 08/16/22 - 05/15/23	Intl & Area Studies Library full pay			To write chapters for a monograph on the history of the YMCA, religion, and U.S. imperialism in Cuba and Puerto Rico from 1898 through the 1940s.	Mar 2022

College	School	Department	Name	Rank	Period of Leave	Salary	Alternative Period of Leave	Salary	Concise Statement	Previously approved
SCHOOL OF LABOR AND EMPLOYMENT RELATIONS		School of Labor & Empl. Rel.	Emily Labarbera-Twarog	Associate Professor	3/4 year, full pay 08/16/22 - 05/15/23	Labor-Ed Programs full pay			To research how women workers have resisted sexual harassment in service industry jobs, shifting the narrative away from the victimization of women workers to a focus on how women demand agency in their workplaces; and to progress a text for publication.	Mar 2022
UNIVERSITY LIBRARY		University Library	Sara Rachel Benson	Assistant Professor	1/2 year 05/16/23 - 11/15/23	full pay			To investigate model language for a proposed Treaty on Traditional Cultural Expression to protect traditional cultural expressions as current copyright laws fail to adequately protect such intellectual property; and to write a publication.	Jul 2022

College	School	Department	Name	Rank	Period of Leave	Salary	Alternative Period of Leave	Salary	Concise Statement	Previously approved
COLLEGE OF VETERINARY MEDICINE		Veterinary Clinical Medicine	Igor Frederico Canisso	Associate Professor	2/3rds year 09/16/22 - 05/15/23	Full pay			To continue writing a major textbook for students, and to write multiple peer reviewed scientific manuscripts; to strengthen collaboration with international colleagues; and to give talks at multiple international universities.	Jul 2022

Addendum
Rehired Retirees Urbana
Submitted to the Board of Trustees September 22, 2022

Name	Job Title Before Retirement OR SURS Annuitant Retirement Institution	Employing Unit and College Before Retirement	First Rehire Date After Retirement	Job Title	Appointing Unit	Appointing College	Job FTE*	Service Dates	Salary	Source of Funds**
Ritten, Kathi Kathleen Cecile	Academic Advisor	Applied Health Sciences Admin	05/16/2022	Academic Hourly	Center Advising & Acad Svcs	Division of General Studies	0.00%	05/16/2022 - 07/14/2022	\$28.74/Hourly	State

Addendum
Faculty New Hires Chicago
Submitted to the Board of Trustees September 22, 2022

Name	College	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service description	Service Begin Date	Salary	per year	Previously approved
Holt, Hunter Keegan	College of Medicine at	Assistant Professor	Family and Community Medicine	Initial/Partial Term	0.51	12-Month	03/18/2022 04/16/2022	\$97,920.00	year	Mar 2022
Holt, Hunter Keegan	College of Medicine at	Physician Surgeon	Family and Community Medicine	Non-Tenured	0.49	12-Month	03/18/2022 04/16/2022	\$94,080.00	year	Mar 2022
Holt, Hunter Keegan	College of Medicine at	Assistant Professor	Family and Community Medicine	Probationary, Yr 1	0.51	12-Month	08/16/2022	\$97,920.00	year	Mar 2022
							Total Annual Salary	\$192,000.00	year	Mar 2022

Addendum
Administrative Professional New Hires Chicago
Submitted to the Board of Trustees September 22, 2022

Name	College	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service description	Service Begin Date	Salary	per year	Previously approved
Garry, Joseph Patrick	Medicine at Rockford	Head	Family and Community Medicine	Non-Tenured	0.00	12-Month	08/16/2022	\$61,200.00 \$82,632.00	year	Jul 2022
Garry, Joseph Patrick	Medicine at Rockford	Professor of Clinical Family Medicine	Family and Community Medicine	Non-Tenured	0.51	12-Month	08/16/2022	\$124,848.00 \$129,217.68	year	Jul 2022
Garry, Joseph Patrick	Medicine at Rockford	Physician Surgeon	Family and Community Medicine	Non-Tenured	0.29	12-Month	08/16/2022	\$70,992.00 \$73,476.72	year	Jul 2022
Garry, Joseph Patrick	Medicine at Rockford	Clinical Physician	Family and Community Medicine	Non-Tenured	0.20	12-Month	08/16/2022	\$48,960.00 \$50,673.60	year	Jul 2022
							Total Annual Salary	\$306,000.00 \$336,000.00	year	Jul 2022

Addendum

CHICAGO

Submitted to the Board of Trustees September 22, 2022

Emeriti

PETER HOWARD GANN, professor emeritus of pathology, ~~August 1, 2005~~ July 1, 2022

Addendum
Administrative Professional New Hires Springfield
Submitted to the Board of Trustees September 22, 2022

Name	College	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service description	Service Begin Date	Salary	per year	Previously approved
Boyne, Shawn Marie	Office of the Provost and Vice Chancellor for Academic Affairs	Associate Vice Chancellor for Undergraduate Education	Associate Vice Chancellor for Undergraduate Education	N/A	1.00	12-Month	07/22/2022	\$119,500.00		Jul 2022
*Boyne, Shawn Marie	Office of the Provost and Vice Chancellor for Academic Affairs	Professor	Legal Studies	N/A Indefinite Tenure	0.00	Academic Year	07/22/2022	\$0.00	year	Jul 2022
							Total Annual Salary	\$119,500.00	year	Jul 2022

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

Appoint Interim Vice Chancellor for Academic Affairs and Provost, Urbana

(4) The chancellor, University of Illinois Urbana-Champaign, and vice president, University of Illinois, recommends the appointment of William T. Bernhard, presently professor, political science, College of Liberal Arts and Sciences, and executive vice provost for academic affairs, University of Illinois Urbana-Champaign, as interim vice chancellor for academic affairs and provost, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$295,000, plus an administrative increment of \$155,000, for a total annual salary of \$450,000, beginning September 23, 2022.

Dr. Bernhard will continue to hold the rank of professor, political science, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried; professor, European Union Center, non-tenured, on an academic year service basis, on zero percent time, non-salaried; and professor, Center for Global Studies, non-tenured, on an academic year service basis, on zero percent time, non-salaried.

Dr. Bernhard served as interim vice chancellor for academic affairs and provost-designate, August 16, 2022, through September 22, 2022, under the same conditions and salary arrangement. He succeeds Andreas C. Cangellaris, who resigned as vice chancellor for academic affairs and provost, effective August 15, 2022.

This recommendation follows consultation with deans, institute directors, tenure-system and specialized faculty, administrators, and students.

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

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

The president of the University of Illinois System recommends approval.

(A biosketch is on file with the secretary).

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

Award Honorary Degree, Chicago

(5) The University of Illinois Chicago Senate has nominated the following person for conferral of an honorary degree at the Commencement exercises in December 2022. The interim chancellor, University of Illinois Chicago, and vice president, University of Illinois System, recommends approval of this nomination.

ERIKA ALLEN, co-founder and CEO-Operations for Urban Growers Collective and the president of Green ERA Educational NFP and co-owner of Green Era Sustainability Partners – the honorary degree of Doctor of Public Health

Erika Allen's work exemplifies a strong commitment to sustainability with her dedication to the eradication of environmental injustice and promotion of regenerative, urban agriculture within Chicago. Additionally, her commitment to

youth education and economic growth in Chicago's South and West sides through her work in developing urban farming make her a strong candidate for this honorary degree.

Erika Allen has dedicated her professional career to public service, developing sustainable community food systems and advocating for just and environmentally friendly food policies. After receiving her master's degree in Art Therapy from UIC, she became the projects director of Growing Power and expanded this Milwaukee-based urban farm by opening a branch in Chicago. Since then, she has fostered numerous urban farms within the city, using the opportunities to teach young people the value of locally grown food, introducing healthy and diverse food options into food deserts, and creating jobs for individuals in low-income neighborhoods. Her drive to establish self-reliant, urban farms that sell produce to nearby residents requires not only skill and expertise, but passion and dedication as well. Her work embodies two core values of UIC, diversity and service, in particular to the Chicago community.

Her accomplishments have earned her the Good Eating Award by the Chicago Tribune, an appointment to the Illinois Local and Organic Food and Farm Task Force, and a fellowship at the Post Carbon Institute. She is the co-founder and CEO of the Urban Growers Collective (UGC), which operates seven urban farms in Chicago's Southside and works to establish food security and economic stability in disadvantaged communities. UGC is also actively involved in policy initiatives at The Chicago Food Policy Council and National Sustainable Agriculture Coalition.

She served as a Chicago Park District Commissioner from 2012-2017, and presently she is a board member of NeighborSpace. Additionally, she was the recipient of the Mother of the Environment for Minneapolis/St. Paul in 2009 by the Women's Environmental Institute and honored by Family Focus in 2006 for her work in community food systems.

Erika Allen's commitment to the public sector through the promotion of sustainable agriculture, forging economic opportunities for low-income individuals, and creating access to healthy food has made a strong and considerable impact on the City of Chicago.

Erika Allen's public service embodies the core values that define UIC, and therefore she is most deserving of an honorary degree from the University of Illinois 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 interim executive vice president and vice president of academic affairs concurs with this recommendation.

The president of the University of Illinois System recommends approval.

On motion of Ms. Jakobsson, seconded by Mr. Cepeda, 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. 6 through 14. The recommendations were individually discussed but acted upon at one time.

Approve Academic and Administrative Appointments for Contract Year 2022-2023

(6) The president recommends academic and administrative appointments at the three universities and the system offices for the academic year 2022-2023. The appointments have been completed within the funds made available in the preliminary operating budget for Fiscal Year 2023, approved by the Board of Trustees on May 19, 2022.

Accordingly, the president now seeks approval of the document entitled *Academic Personnel Supplement, 2022-2023* (copy filed with the secretary of the Board for record). Authorization is also requested for the president (a) to accept resignations; (b) to make such additional appointments and to approve the issuance of notices of non-reappointment, as necessary, subject to all relevant policies and statutes; and (c) to make

such other personnel adjustments as needed, such adjustments to be reported to the Board of Trustees by its secretary (Secretary's Report).

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

On motion of Mr. Cepeda, seconded by Ms. Jakobsson, this recommendation was approved and authority was given as recommended by the following vote: Aye, Mr. Camacho, Mr. Cepeda, Ms. Craig Schilling, Mr. Edwards, Mr. Gutman, Ms. Jakobsson, Ms. Phalen, Ms. Puente; No, none; Absent, Ms. Holmes, Governor Pritzker. (Dr. King asked to be recorded as not voting on this item).

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

Approve Project Budget for Roosevelt Road Building Electrical Infrastructure Upgrade Project, Chicago

(7) The Roosevelt Road Building (RRB) located at 728 Roosevelt Road, Chicago, is required to upgrade their electrical infrastructure to ensure the mission critical functions of the university's systems stay functionally uninterrupted. The building houses an enterprise data center for the University of Illinois System along with other programs such as ROTC and the College of Engineering Makerspace.

The project team, including users, facilities, and project management worked with IMEG Engineers to complete an early assessment of system performance

and scope of work required. This project will retrofit and selectively replace the main building electrical infrastructure including but not limited to switchboards, automatic transfer switches (ATS), uninterruptable power supply (UPS), panel boards, and associated wiring.

To ensure that campus systems stay in operation at all times and to mitigate against any loss or damage, an emergency purchase totaling \$2,053,252 is being requested for the project.

In order for the project to proceed, 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 RRB Electrical Infrastructure Upgrade project be approved with a total project budget of \$2,481,300.

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

Funds for the project are available from institutional funds and campus Repair and Renovation Funds.

The president of the University of Illinois System concurs.

On motion of Mr. Cepeda, 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. Jakobsson, Dr. King, Ms. Phalen, Ms. Puente; No, none; Absent, Ms. Holmes, Governor Pritzker.

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

Approve Operating Budget for Fiscal Year 2023

(8) In accordance with policies established by the Board of Trustees and consistent with prudent financial management, the interim executive vice president/vice president for academic affairs and the interim chief financial officer seek approval of the University's operating budget for the Fiscal Year 2023 (FY2023). The budget is based upon recommendations from chancellors and provosts following consultations with academic and administrative leaders across the system. This recommendation follows the Board's adoption of a preliminary FY2023 operating budget at its May 2022 meeting.

The FY2023 budget reflects the University's continued commitment to invest in academic excellence and maintaining student affordability. The budget ensures resources for academic priorities, including selective but appropriate programmatic enhancements. The recommended \$7.65 billion budget includes the value of benefit payments made by the State on behalf of the University. The FY2023 budget represents a \$470.7 million, or 6.6 percent increase, compared to FY2022, including payments on behalf and a \$443.6 million or 7.7 percent increase without payments on behalf. The increase in state appropriations, modest increases in tuition and fees, and revenues from housing, dining, and other student services are the major components of the overall increase. Projected growth in sponsored research programs is another significant contributor.

The total operating budget comprises four major categories of funds:

- i. *General operating funds* supporting the academic enterprise of the University;
- ii. *Hospital funds* related to the hospital and clinics that are part of the University of Illinois Hospital and Health Sciences System;
- iii. *Restricted funds* encompassing operations of auxiliary units (such as housing, dining, and related services), sponsored research and federal appropriations, operations supported by gift and endowment income, and the medical service plan. The use of these funds is specified by contracts, granting agencies, donors, or legislative guidelines; and
- iv. *Payments on behalf* representing health and retirement benefits paid by the State on behalf of the University.

As shown below, the total budget is apportioned among the three universities, the System offices, and System-wide programs.

	Chicago	Springfield	Urbana	System Offices & System-Wide Programs	Total	Change from FY2022
General Operating Funds	\$934,023	\$58,001	\$1,427,864	\$208,266	\$2,628,154	5.2%
Hospital Funds	\$1,047,207				\$1,047,207	17.2%
Restricted Funds	\$1,122,897	\$44,469	\$1,290,022	\$78,075	\$2,535,463	6.8%
Payments on Behalf	\$795,662	\$29,900	\$567,951	\$50,031	\$1,443,544	1.9%
Total	\$3,899,789	\$132,370	\$3,285,837	\$336,372	\$7,654,368	6.6%
Change from FY2022	7.3%	8.2%	6.4%	-0.1%	4.8 %	

The attachment to this item, the *Budget Summary for Operations FY2023*

(BSO) (materials on file with the secretary), summarizes the system-wide budget, budgets

for each University, and detailed college-level budget schedules. The *BSO* is organized into four schedules:

Schedule A: Details university and system-level revenue by source and budgeted expenditures by function and type.

Schedule B: Provides budgeted expenditures and revenue sources by college-level organization.

Schedule C: Lists budgeted expenditures by college-level organization and function.

Schedule D: Provides department-level detail of state and institutional fund budgeted expenditures.

Schedule A, Schedule B, and Schedule C are University and system-level schedules (one for each University and the system), whereas Schedule D contains college-level schedules.

Subject to the foregoing and the Board's directives concerning establishment of University of Illinois budgets, authorization is also requested for the president to: (a) accept resignations; (b) make additional appointments that are necessary and approve the issuance of notices of non-reappointment, subject to all university policies, and policies and rules for Civil Service staff; (c) transfer, if necessary, funding from one object of expenditure to another, as long as total transfer does not exceed three percent of the total general fund budget; (d) make programmatic adjustments to the general fund budget in accordance with institutional priorities and needs, not exceeding three percent of the total general fund budget, exclusive of routine accounting

transactions; (e) require changes to departmental allocations necessitated by any rescissions in state appropriation or shortfall in revenues; (f) allocate tuition waivers; (g) accept revenues earned in excess of the approved budget and the corresponding expenditures; and (h) pursuant to the State Finance Act, transfer funds from the general operating budget to the restricted fund budget, if necessary.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, legislative audit guidelines, terms and conditions for the use of funds, 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 endorses the budget and concurs with this recommendation.

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

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

Approve Actions for the Development, Construction, and Financing of the South Campus Center for Interdisciplinary Learning and E15 Parking Facility, Urbana

(9) The chancellor, University of Illinois Urbana-Champaign, and vice president, University of Illinois System, with the concurrence of appropriate administrative officers, recommends that subject to satisfactory resolution of final contract terms, the Board delegates to the comptroller the authority to execute all necessary documents including the ground leases, University subleases, and related documents and actions necessary for the development, construction, and financing, of a 100,000 square foot South Campus Center for Interdisciplinary Learning and an ancillary 450-space E15 parking facility, collectively, the two facilities are referred to as the “Project.”

Public Private Partnership Project Summary and Scope

The Project is structured as a concession arrangement pursuant to Section 53-25 of the Illinois Procurement Code (30 ILCS 500/53-25) with a ground lease for each facility and the issuance of bonds by the Illinois Finance Authority. This Public Private Partnership model (“P3”) is now a widely used capital delivery approach for the University of Illinois System. The University utilizes different capital delivery methods and processes based on the unique needs of each project. When appropriate and feasible to do so, the University uses the P3 model to secure the anticipated advantages of increased speed of delivery, guaranteed maximum price and firm delivery date, and sharing of risk with the private sector.

In a P3 model, the University ground leases its land to a tax-exempt non-profit entity. It subleases the building from that entity which, in turn, engages the developer and contractors to construct the building. The non-profit entity owns the building until the debt is retired, at which time ownership reverts to the University.

South Campus Center for Interdisciplinary Learning

The South Campus Center for Interdisciplinary Learning (SCCIL) will provide a state-of-the-art instructional facility directly adjacent to the Gies Business Instructional Facility on the land that currently serves as parking lot E12 with Huff Hall on the west and fronting on Gregory Drive. The building will be approximately 100,000 square feet and provide necessary facilities to accommodate increased enrollment in online and residential programs at the University of Illinois Urbana-Champaign (UIUC) and important programmatic and office space for the Gies College of Business. The budget for this facility is approximately \$105.0 million. Construction of the building is slated to commence in spring 2023, with completion scheduled late in 2024.

Considerable stakeholder input was gathered for the facility's design consistent with the UIUC design approval processes. Site selection and designs are in accordance with the University Master Plan and design standards.

E15 Parking Facility

The ancillary parking facility, known as the E15 parking facility (E15), will be located at the southeast corner of Pennsylvania Avenue and Fourth Street and is required due to the SCCIL building displacing the parking spaces in Lot E12. The Project

development team and UIUC campus stakeholders studied various options. They determined that relocating these parking spaces from Lot E12 to a new facility (Lot E15) was the most economical and least disruptive to the parking users. UIUC Auxiliary Parking Services has elected to add parking spaces to this facility beyond the spaces needed to replace those displaced at E12. The total capacity of the new facility will be approximately 450 spaces, which includes approximately 130 new spaces. The budget for this facility is approximately \$22.6 million. Construction is slated to be completed by the late summer of 2023 to accommodate fall semester parking needs. This site and the building design are in full accordance with the University Master Plan and design standards.

Project Planning

These facilities have been designated as top priority projects. Given their similar delivery timeframes, they have been bundled together for a single P3 private debt issuance and development and construction process to lower project delivery costs.

As “The Next 150” strategic plan outlined, a campus priority is to “expand investments in building and renovating state-of-the-art learning spaces and infrastructure to support the latest modes of instruction and learning for Illinois students both on and off campus.” The SCCIL building is key to achieving these goals. This planning has been guided by a large steering committee of UIUC stakeholders.

Planning the E15 Parking Structure on a separate site can be delivered substantially in advance of the SCCIL building, thereby reducing parking relocation

issues. The E15 Parking Structure is sited in accordance with the 2018 Parking Master Plan. The site allows for future expansion as needed.

Development Process

In support of this Project planning, the System solicited proposals in October 2021 for the development and construction of the facilities. Six nationally recognized development teams presented proposals for the Project. As a result of the solicitation process, Vermillion Campbell Development was chosen as the lead developer (the “Developer”) to implement the development financing, construction, equipping, and operation of the Project. The architecture team consists of LMN Architects LLP and Booth Hansen LTD. As a part of the team, Provident Resources Group, Inc. (“Provident”) will serve as the tax-exempt ground lessee and owner of the facilities. The selected team includes Turner Construction Company and Clayco, Inc., as general contractors and RBC Capital Markets, LLC, as the underwriter. Following the award to the Developer, the Board entered into a pre-development agreement with the Developer to conduct pre-development and design activities for the Project as a whole and to commence construction of the E15 parking facility in advance of bond issuance and closing, currently targeted for April 2023.

The entire process that led to the award of this concession was reviewed and approved by the chief procurement officer for higher education. Following the award to the Developer, as the structure of the Project evolved, the University provided updated

information to the Chief Procurement Officer and posted supplemental information on the Illinois Procurement Bulletin.

Project Structure and Financing

The project's total cost (two buildings) is estimated to be approximately \$127.6 million. The proposed financing structure for the Project will be based on a privatized P3 financing model through which the Board of Trustees will lease the lands through ground lease agreements on which the Project is located to a single member limited liability company (the "Borrower"), the sole member of which is Provident, a non-profit 501(c)(3) tax-exempt organization established to assist colleges and universities across the country in providing academic and related facilities for their students and otherwise furthering their educational missions. The Borrower will be organized exclusively for carrying out the Project and is not expected to have any assets other than those associated with the Project. The Developer and Borrower will enter into a development agreement pursuant to which the Developer will implement the project's design, construction, and commissioning in accordance with plans approved by the University.

Consistent with the provisions in the concessions article of the Procurement Code, the Project will be financed through bonds issued by the Illinois Finance Authority (the "IFA"), and the proceeds of those bonds will be lent to the Borrower by the IFA. The ground lease for each facility will extend for a term in excess of the maturity of the proposed bond financing. It will contain provisions requiring the Project to be

constructed and operated in accordance with campus standards. Provisions in the ground leases will also include specific areas of support and cooperation between UIUC and the Borrower. Under the ground leases, the lands will always remain owned by the University, and the Borrower will own the improvements for the term of the financing described below.

It is anticipated that the System will make an equity contribution of at least \$17.0 million to the Project, funded by various University sources. The University will use these funds to support the Project overall or to fund specific components of the project and thus reduce the total debt issuance and resulting carrying costs. Commencing construction of the E15 parking structure in advance of P3 bond issuance and closing will provide significant financial and operational advantages to the University. The Borrower's final terms of the P3 financing will be determined in the first quarter of 2023.

The Borrower will sublease to the University all buildings within the Project. Rent payable under each sublease will be based on the annual debt service costs attributable to each building in the Project. The System will fund all the Sublease payments with pro-rata charges to the users.

Operations and maintenance of the facilities will be performed internally by UIUC Facilities and Services. The Borrower will own each building within the Project until it reverts to the Board of Trustees at the end of the financing term or upon earlier repayment of the debt issued by the IFA for this Project. The Development Agreement and construction contracts will require the developer to meet or exceed procurement diversity goals and all labor requirements.

P3 Agreement Package

The Board of Trustees is required to enter into a series of agreements with the Borrower and Developer to authorize and complete the Project and to give such approvals and take such other actions, consistent with the ground leases, as the parties consider necessary and appropriate in connection with the development, construction, financing, and operation of the Project as described above. The principal documents that the Board will execute are as follows:

Ground Leases: Each ground lease for the Project is between the Board and the Borrower and will be for 40 years, but will terminate upon the retirement of debt based on a 33-year repayment schedule. The ground leases define the University-owned lands that will be leased to the Borrower, obligations of the parties for development, maintenance, insurance, operation, and financing of improvements.

Subleases: The subleases provide the terms and conditions for the lease of the Project by the Board from the Borrower, including base rent (equal to principal and interest on the bonds issued by the IFA) and additional rent for operating costs.

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

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

The president of the University of Illinois System recommends approval.

On motion of Mr. Cepeda, 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. Jakobsson, Dr. King, Ms. Phalen, Ms. Puente; No, none; Absent, Ms. Holmes, Governor Pritzker.

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

Approve Project and Employ Architect/Engineer
for the College of Medicine East Tower Façade Repairs, Chicago

(10) In July 2020, the University of Illinois Chicago employed a retainer architect to perform a critical analysis of the building envelope of the College of Medicine East Tower. The analysis concluded the building envelope had exceeded its useful life, was severely deteriorated, and should be repaired through a capital project. A conceptual design was prepared for the project to repair or replace deteriorated brick and limestone masonry, underlying steel supports, windows, and roofs.

Based on the conceptual design, the total project budget is estimated at \$20.7 million. In Spring 2022, the State released \$20.0 million towards this project. The University will fund the remaining \$700,000 of the total project budget.

Accordingly, the chancellor, University of Illinois Chicago, and vice president, University of Illinois System, with the concurrence of the appropriate administrative officers recommends that the College of Medicine East Tower Façade Repairs project be approved with a budget of \$20.7 million.

In May 2022, the Capital Development Board commenced a professional services consultant selection process. For the project to proceed, it is necessary to employ an architect/engineer for the required professional services. The selection of the

architect/engineer for this project was in accordance with the requirements and provisions of the Public Act 87-673 (Architectural, Engineering, and Land Surveying Qualifications-Based Selection Act).⁴

Accordingly, the 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 request the Capital Development Board to employ Johnson Lasky Kindelin Architects, Inc., Chicago, for the professional services required for this project. The Capital Development Board will negotiate the professional fees for the firm employed in accordance with its procedures.

The Board action recommended in 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 State of Illinois capital appropriations.

The president of the University of Illinois System concurs.

⁴ A selection committee consisting of Walter Hainsfurther (Planning, Sustainability and Project Management, UIC); Lance Brent (Capital Development Board); Robert Stowell (Capital Development Board); Micaela Vidana (Capital Development Board); and Chris Zahn (Capital Development Board) evaluated the following firms (listed in ranking order): (1) Johnson Lasky Kindelin Architects, Inc., Chicago, IL; (2) Koo LLC, Chicago, IL; (3) Muller + Muller, LTD, Chicago, IL, and (4) Wiss, Janney, Elstner Associates, Chicago, IL. The committee recommended Johnson Lasky Kindelin to the Capital Development Board, as best meeting the criteria for the project. The CDB ratified the selection at its August 9, 2022, Board Meeting.

On motion of Mr. Cepeda, 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. Jakobsson, Dr. King, Ms. Phalen, Ms. Puente; No, none; Absent, Ms. Holmes, Governor Pritzker.

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

Approve Professional Services Consultant Contract for
UI Hospital Clinical Decision Unit and Cancer Care Expansion,
University of Illinois Hospital, Chicago

(11) In July 2020, the University of Illinois Chicago employed a retainer architect/engineer to perform a feasibility study for constructing a Clinical Decision Unit (CDU) in the southeast plaza of the University of Illinois Hospital. The study recommended constructing an 18,750 square foot addition for the CDU and a 4,250 square foot renovation of the Emergency Department administration spaces on the first floor and a Hematology/Sickle Cell Clinic on the second floor.

In October 2021, UIC approved a project to begin the design of the CDU and an expansion of cancer care facilities. Obtaining designation as a Comprehensive Cancer Center from the National Cancer Institute is part of the University's strategic goals. A portion of the North Tower of the existing Outpatient Care Center will be remodeled to double the outpatient oncology care capacity effectively. It is anticipated that two floors of this building will receive significant remodeling, while the remaining three will receive minor improvements.

These projects require a Certificate of Need to be granted by the Illinois Health Facilities and Services Review Board. Application for the Certificate will be made after the Schematic Design Phase. The total project budget will be established at that time, and complete project budget approval will be sought. The entire construction project is expected to be funded by a \$65.0 million appropriation the State has made for the project.

In November 2021, the University commenced a professional services consultant selection process. For the project to proceed, it is necessary to employ an architect/engineer for the required professional services. The selection of the architect/engineer for this engagement was in accordance with the requirements and provisions of the Public Act 87-673 (Architectural, Engineering, and Land Surveying Qualifications-Based Selection Act).⁵

Accordingly, the interim chancellor, University of Illinois Chicago, and vice president, University of Illinois, with the concurrence of the appropriate administrative officers, recommends that Gensler Architecture and Planning, P.C.,

⁵ A selection committee consisting of William Bradford (Planning, Sustainability and Project Management, UIC); Walter Hainsfurther (Planning, Sustainability and Project Management, UIC); David Loffing (UI Health); Scott Jones (UI Health); Dale Morrison (Office of Procurement Diversity); and Chris Rogan (University Office of Capital Programs) evaluated the following firms (listed in ranking order): (1) Gensler Architecture and Planning, P.C., Chicago, IL; (2) Harley Ellis Deveraux Corp, Chicago, IL; (3) Moody Nolan, Inc., Chicago, IL; and (4) Shive Hattery, Inc./Zimmer Gunsel Frasca Architects, LLC, Chicago, IL/Portland, OR. The committee recommends Gensler Architecture and Planning, P.C., Chicago, IL, as best meeting the criteria for the project.

Chicago be employed for the professional services required for this project. The firm's fees for this project will not exceed \$1,306,947, including reimbursable expenses.

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

Funds for this project are available from the operating budget of the University of Illinois Hospital, Chicago.

The president of the University of Illinois System concurs.

Table 1: Diverse Business Utilization

Awarded Vendor	PSC Agreement \$	Subcontract Value	Subvendor % of Work
Gensler	\$1,306,947		
	MBE	\$392,590	30%
	VOSB	\$39,000	3%
	WBE	\$67,000	5%
Total MBE (AFA)		\$31,490	2%
Total MBE (ASA)		\$243,200	19%
Total MBE (HA)		\$117,900	9%
Total VOSB		\$39,000	3%
Total WBE		\$67,000	5%
Total Diverse Business Utilization		\$498,590	38%

On motion of Mr. Cepeda, 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. Jakobsson, Dr. King, Ms. Phalen, Ms. Puente; No, none; Absent, Ms. Holmes, Governor Pritzker.

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

Determination of Surplus Real Estate and Delegation of Authority to Comptroller to Sell Surplus Real Estate, Urbana

(12) The chancellor, University of Illinois Urbana-Champaign, and vice president, University of Illinois System, recommends that the real property located at 2806 Castlerock Drive and 2808 Castlerock Drive, Urbana, Illinois, be deemed “surplus real estate” by the Board of Trustees pursuant to Public Act 101-0213. It is further recommended, subject to soliciting and receiving a bona fide purchase offer for value, and the satisfactory resolution of final sale terms, including price, that are in the best interests of the University and consistent with the University’s objectives and purposes, that the comptroller be authorized to execute and deliver the required transaction documents to consummate the sale of the subject real property.

Public Act 101-0213 amended the State Property Control Act (30 ILCS 605/1 et seq.) to allow the Board of Trustees of any Illinois public institution of higher education, including the University of Illinois, to sell, lease, or otherwise transfer or convey to a bona fide purchaser for value all or a part of real estate deemed by the Board to be surplus real estate. The Act permits the University to retain the proceeds from such

transactions. It requires that such proceeds be maintained in a separate account in the Treasury of the University for deferred maintenance and emergency repair of University property.

The two residential lots subject to this request were donated by the Atkins Group (TAG) in 2020 to the University of Illinois, along with the Atkins golf course proper, which has now been renovated to serve as a championship-quality golf facility. These two lots were intended by TAG for the potential construction of a chancellor's residence, a shared resource to the community. As a part of the overall gift by TAG, another 100 residential lots, 70 acres of undeveloped land, and a commercial parcel were donated through the University of Illinois Foundation (Foundation) for the benefit of the Division of Intercollegiate Athletics.

Upon further analysis of the two subject lots, it was determined that the size and location would not provide for the needs of such a proposed facility to host events and provide hospitality and parking. Other potential sites on the undeveloped land may prove better for such use, which will be planned in the future. There is no imminent use of these residential lots by the University for residential occupancy or investment purposes. The two lots are in high demand in the community and hold market value in the range of approximately \$180,000 to \$200,000, which could be utilized for deferred maintenance and repair of facilities. The University has discussed and received approval from the Atkins family to sell these university lots similar to the other residential lots handled by the Foundation and TAG. Since these were donated directly to the University

and not through the Foundation, the lots must be deemed surplus property in order to sell the lots.

There is sufficient area in the undeveloped acreage of the gifted land for an alternative site for the chancellor's residence. The undeveloped area would provide adequate space for hosting events, providing hospitality, and having available parking. The university is evaluating the feasibility and financial considerations for the alternative site.

The chancellor, University of Illinois Urbana-Champaign, and vice president, University of Illinois System, requests that the following properties be deemed surplus property:

1. 2806 Castlerock Drive, Urbana, Illinois: The subject property is a 0.365 acre residually platted lot. Annual maintenance expenses for this vacant property are approximately \$1,000. The property is outside the University of Illinois Urbana-Champaign master planning area and has no current or future use for the University.
2. 2808 Castlerock Drive, Urbana, Illinois: The subject property is a 0.365 acre residually platted lot. Annual maintenance expenses for this vacant property are approximately \$1,000. The property is outside the University of Illinois Urbana-Champaign master planning area and has no current or future use for the University.

Upon the Board of Trustees deeming the above subject properties to be surplus real estate, the System will undertake a sale process, including obtaining an appraisal of fair market value and ensuring an open and fully transparent solicitation process. It is requested that the comptroller be delegated the authority to conduct the sale process, execute, and deliver the required documents to consummate the sale and

purchase transaction, and deposit the sale proceeds in a separate account for deferred maintenance and emergency repair of University property, all in accordance with Public Act 101-0213.

The Board action recommended in this item complies in all material respects with 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 with this recommendation.

On motion of Mr. Cepeda, 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. Jakobsson, Dr. King, Ms. Phalen, Ms. Puente; No, none; Absent, Ms. Holmes, Governor Pritzker.

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

Approve Fiscal Year 2023 Services and Management Agreement for the University of Illinois Foundation

(13) The interim vice president/chief financial officer and comptroller recommends renewing the services and management agreement with the University of Illinois Foundation (“Foundation”) for the Fiscal Year 2023. Since 1982, the Board of Trustees has designated the Foundation as a University-Related Organization and authorized basic service agreements for certain services. The award of this agreement is

in accordance with the procedures of the Illinois Procurement Code and the *University Guidelines* of the Legislative Audit Commission.

The agreement requires the Foundation to provide fundraising services and other assistance to attract private gift funds to support University programs. The Foundation agrees to accept and administer such gifts according to terms specified by the donor, to inform the University of all gifts received for the benefit of the University, and to apply the same in accord with the terms of the gift or, as in the case of all undesignated gifts, as the University may determine. The Foundation will also provide management and supervisory services for maintaining donor records and alumni tracking on the Tracking and Engagement Database. The Foundation will prudently manage its endowment, distribute returns earned by the endowment to university units as appropriate, and assess an administrative fee to the endowment pool to support private gift fundraising, administrative, and stewardship operations.

The University will provide direct support for the Foundation at an estimated \$8,067,900 for the Fiscal Year 2023. This is an estimated amount; the exact amount may vary depending on actual costs incurred but not exceed \$8,067,900. The support will be provided through payments to the Foundation during the year based on actual expenses incurred and through funds allocated to the offices of development at the three universities. Specific routine business and financial services will be provided to the Foundation as needed. Also provided is the employer cost of benefits for university employees working for development offices at the three universities. Management fees assessed to University gift accounts and State appropriated funds are available to support

this agreement. The Foundation shall provide regular budgetary, financial, and audit reports to the University and advise the University of key personnel changes. The Foundation shall provide regular updates on fundraising progress and strategic campaign initiatives. The University shall be notified of any changes in administrative and investment management fees and endowment spending formulas.

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

The president of the University of Illinois System concurs.

On motion of Mr. Cepeda, 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. Jakobsson, Dr. King, Ms. Phalen, Ms. Puente; No, none; Absent, Ms. Holmes, Governor Pritzker.

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

Purchase Recommendations

(14) 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 interim 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\$2,820,000.00

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 Mr. Cepeda, 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. Jakobsson, Dr. King, Ms. Phalen, Ms. Puente; No, none; Absent, Ms. Holmes, Governor Pritzker.

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

Annual Report for the Year Ended June 30, 2022, Office of University Audits

(15) The executive director of University audits presented this report as of June 30, 2022. A copy has been filed with the secretary of the Board.

This report was received for record.

Change Order Report

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

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

This report was received for record.

Derivatives Use Report

(17) This report was submitted by the interim comptroller (and vice president/chief financial officer). A copy has been filed with the secretary of the Board.

This report was received for record.

Diversity Report to the Board of Trustees, University of Illinois

(18) 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, 2021, through June 30, 2022. A copy has been filed with the secretary of the Board.

This report was received for record.

Fuel Commitment Summary Report

(19) This report was presented by System Utilities, Prairieland Energy, Inc. A copy has been filed with the secretary of the Board.

This report was received for record.

Office of Investments Annual Report, Fiscal Year Ending June 30, 2022

(20) The Office of Investments presented this report as of June 30, 2022. A copy has been filed with the secretary of the Board.

This report was received for record.

Performance Metrics

(21) 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.

Investment Update, Second Quarter 2022

(22) The interim comptroller presented this report as of June 30, 2022. A copy has been filed with the secretary of the Board.

This report was received for record.

Secretary's Report

(23) The secretary presented for record changes to academic appointments for contract year 2021-22, 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 time and service to the University. He expressed appreciation for the approval of the budget and said he is grateful for the support to expand Shield T3, LLC. He thanked Dr. Bernhard for serving as interim vice chancellor for academic affairs and provost, Urbana, and he congratulated Dr. Ellinger on his permanent appointment.

COMMENTS FROM THE CHAIR

Mr. Edwards thanked the chancellors and provosts and congratulated Dr. Ellinger on his permanent role. He remarked on the challenges of managing of the University's finances and referred to tuition freezes and previous years with no State support. Mr. Edwards expressed appreciation for the increase in State support in recent years and said it ensures the University can pursue its mission. He thanked Dr. Ellinger for serving in this challenging role.

Dr. King echoed these remarks and commented on the importance of retaining the University's faculty. Mr. Cepeda congratulated Dr. Ellinger on his permanent appointment and said he appreciates his work.

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 November 17, 2022, in Chicago; January 26, 2023, in Chicago for its annual meeting; and March 30, 2023, in

Springfield. Mr. Edwards commented on his connection to each university and said he enjoys visiting each campus.

MOTION TO ADJOURN

At 10:52 a.m., Mr. Edwards requested a motion to adjourn the meeting. On motion of Mr. Cepeda, seconded by Ms. Jakobsson, the meeting adjourned. There were no “nay” votes.

GREGORY J. KNOTT
Secretary

DONALD J. EDWARDS
Chair