

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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ANNUAL MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

January 26, 2023

This annual meeting of the Board of Trustees of the University of Illinois was held in the Isadore and Sadie Dorin Forum, Rooms D, E, and F, 725 West Roosevelt Road, Chicago, Illinois, on Thursday, January 26, 2023, beginning at 8:33 a.m.¹

Chair Donald J. Edwards called the meeting to order and asked the secretary to call the roll. The following members of the Board were present: Mr. Ramón Cepeda, Ms. Tami Craig Schilling,² Mr. Donald J. Edwards, Mr. Joseph Gutman, Ms. Patricia Brown Holmes, Ms. Sarah C. Phalen. Governor J. B. Pritzker was absent. Mr. Rafael Camacho Jr., voting student trustee, Urbana, was present. The following

¹ At 8:19 a.m., Chair Edwards convened the meeting of the Board of Trustees as the sole member of Shield T3, LLC. All members of the Board were present except Governor Pritzker. Ms. Craig Schilling and Mr. Formea attended via remote videoconference. There were two agenda items, which were approved. On motion of Ms. Holmes, seconded by Mr. Haq, the meeting adjourned at 8:25 a.m. At 8:26 a.m., Chair Edwards convened the meeting of the Board of Trustees as the sole member of Global Gateway LLC. All members of the Board were present except Governor Pritzker. Ms. Craig Schilling and Mr. Formea attended via remote videoconference. There was one agenda item, which was approved. On motion of Mr. Gutman, seconded by Ms. Phalen, the meeting adjourned at 8:33 a.m.

² Ms. Craig Schilling and Mr. Formea attended via remote videoconference.

nonvoting student trustees were in attendance: Mr. Will Formea, student trustee, Springfield;² 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, comptroller (and vice president/chief financial officer); Mr. Thomas R. Bearrows, University counsel; Mr. Gregory J. Knott, secretary of the Board of Trustees and of the University, and Dr. Jeffrey A. Stein, secretary-designate of the Board of Trustees and of the University.

MOTION FOR EXECUTIVE SESSION

At 8:34 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 collective negotiating matters.” On motion of Mr. Haq, seconded by Ms. Holmes, this motion was approved. There were no “nay” votes.

EXECUTIVE SESSION

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

EXECUTIVE SESSION ADJOURNED

With no other business to discuss, the executive session adjourned at 9:32 a.m.

³ Mr. McKeever attended via remote videoconference.

REGULAR MEETING RESUMED

The meeting resumed at 9:43 a.m., with all Board members recorded as being present at the start of the meeting in attendance. Mr. Edwards welcomed everyone to the Board's annual meeting and welcomed Dr. Stein, secretary-designate of the Board of Trustees and of the University. Mr. Edwards started that Dr. Stein will succeed Mr. Knott, who is retiring in May.

PERFORMANCE OF THE STATE SONG

Mr. Edwards invited Mr. Donovan Davis to perform the State song, *Illinois*. He said he was accompanied by Mr. Solomon Lindenberg on the keyboard. Mr. Edwards stated that Mr. Davis is a second-year jazz studies major at the University of Illinois Chicago, and that Mr. Lindenberg is a jazz pianist studying music and piano performance under Dr. Michael Stryker at the University of Illinois Chicago. 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 Mr. Lester H. McKeever Jr., treasurer; Dr. Robert J. Jones, chancellor, University of Illinois Urbana-Champaign, and vice president, University of Illinois System; Dr. Javier Reyes, interim chancellor, University of Illinois Chicago, and vice president, University of Illinois System; and Dr. Janet L. Gooch, chancellor, University of Illinois Springfield, and vice

president, University of Illinois System. President Killeen then introduced other University officers and staff: Mr. Thomas R. Bearrows, University counsel; Dr. Paul N. Ellinger, comptroller (and vice president/chief financial officer); Dr. Nicholas P. Jones, executive vice president and vice president for academic affairs; Ms. Adrienne Nazon, vice president of external relations and communications; Mr. Gregory J. Knott, secretary of the Board of Trustees and of the University; and Dr. Jeffrey A. Stein, secretary-designate of the Board of Trustees and of the University.

President Killeen introduced the senate observers and representative of the academic professional staff: Ms. Sandra De Groote, professor and head, assessment and scholarly communications, University Library, Chicago, and University Senates Conference chair, representing the University Senates Conference; Dr. Jon Hale, associate professor, education policy, organization and leadership, Urbana, representing the Urbana Senate; Dr. Mitra Dutta, distinguished professor, electrical and computer engineering, Chicago, representing the Chicago Senate; Dr. Celest Weuve, associate professor and director, Master of Athletic Training Program, chair, Department of Allied Health, Springfield, and chair of the Springfield Senate Executive Committee, representing the Springfield Senate; and Dr. Aginah Muhammad, executive director, Council on Teacher Education, Chicago, representing the academic professional staff. He also introduced Dr. Donald Wink, professor of chemistry, and chair of the Chicago Senate Executive Committee.

OPENING REMARKS FROM THE PRESIDENT

President Killeen acknowledged the start of the Spring semester and gave a presentation highlighting innovation throughout the University System (materials on file with the secretary). President Killeen shared quotations about innovation and described the ways in which innovation has been evident throughout the University's history. He said that innovation at the University has changed lives for the better, and he highlighted the work of Dr. Michael Burlingame, chancellor Naomi B. Lynn Distinguished Chair in Lincoln Studies at the University of Illinois Springfield; Dr. Joseph T. Tykociner, who added sound to film for the first time; and Ms. Jane Addams, Nobel Prize winner considered the mother of social work as a profession. He stated that PLATO, a distributed computer learning system built in the 1960s at Urbana, was the first of its kind and led to a series of developments related to online work, networking, and software.

President Killeen remarked on the enduring impact of innovation and research and gave current examples of innovation throughout the University System. He shared the work of Mr. John Toenjes, director of the Department of Dance and fellow at the National Center for Supercomputing Applications, Urbana; the development of Shingrix, a vaccine for shingles that was developed at the College of Medicine at Rockford; the iMBA program at the Gies College of Business, Urbana; and the Public Affairs Reporting program at Springfield. President Killeen stated that innovation will play a role in meeting current and future challenges throughout the world, referring to the Realizing Increased Photosynthetic Efficiency (RIPE) research project aimed at feeding a

growing world population by improving photosynthesis to increase crop production. He also described the work of the ACE Center for Evolvable Computing in The Grainger College of Engineering at Urbana, as well as the Illinois Innovation Network and the Discovery Partners Institute.

President Killeen commented on the University's culture of innovation and said that it requires investment and the ability to create partnerships locally and throughout the world. He told the Board that the University has a responsibility to the public to establish equity, creating opportunities and providing needed resources. He said that by working together, the University can remain an engine for innovation, as it has been for more than 150 years. Mr. Edwards thanked President Killeen for his remarks and said that innovation has been a hallmark of the University.

SPECIAL ORDER OF BUSINESS

Mr. Edwards stated that the Board holds its annual meeting in January, at which time the Board is required to elect its chair and members of the Executive Committee, appoint certain officers, and takes some operational actions.

Mr. Edwards reviewed the process for conducting this business, which he said is based on a combination of the *Bylaws of the Board of Trustees*, *Open Meetings Act*, and *Robert's Rules of Order*. He asked to have the Special Order of Business entered into the minutes rather than read aloud. Mr. Edwards explained the voting process as outlined in the *Open Meetings Act* and asked if there were any questions. Hearing none, Mr. Edwards asked for a nomination for the office of chair.

Election of the Chair of the Board of Trustees

The office of chair is established by State statute (110 ILCS 310/5). The chair of the Board is elected annually and presides at all meetings of the Board and of its Executive Committee; signs diplomas, warrants for funds, and other legal documents; appoints the standing committees of the Board; and fixes the dates and places of meetings when the Board has not done so. The chair may determine the date (other than that of the annual meeting) and place of any meeting when necessary. The duties are further set forth in Article VI, Section 1, of the *Bylaws of the Board of Trustees*.

Ms. Holmes nominated Mr. Edwards as chair for another year. Ms. Holmes stated that Mr. Edwards has served on the Board since March of 2017. She said he has been a strong leader and that many important initiatives were implemented under his guidance. With no other nominations stated, Mr. Edwards asked that all in favor signify by stating “aye.” There was a resounding statement of “ayes,” and no one expressed opposition.

By unanimous ballot, Mr. Edwards was re-elected chair of the Board to serve until the next annual meeting of the Board or until his successor shall have been elected. Mr. Edwards thanked the Board and governor for their support and remarked that the Board is functioning well. He said he admires the commitment and professionalism of his fellow trustees. Mr. Edwards indicated he has two years remaining in his term and intends to work as hard as he can for the duration of his tenure. He said he has been a loyal alum of the University of Illinois Urbana-Champaign for 40 years, and he commented on his children’s experiences at Chicago and Springfield. He said he is proud and humbled to serve in this role. His remarks were followed by a round of applause.

Election of the Executive Committee

The chair of the Board is chairperson of the Executive Committee.

The Board has set certain limitations on the powers of the Executive Committee in its *Bylaws of the Board of Trustees*:

Article IV. Standing Committees of the Board

SECTION 1. At the annual meeting in January of each year, the board shall elect two members to an "Executive Committee," consisting of three members, the Chair of the Board to be the chair *ex officio*, which members shall hold office for one year, or until their successors have been elected.

SECTION 2. The Executive Committee shall meet whenever the chair, or two members thereof, shall find it necessary for the transaction of any business which is urgent and cannot be postponed to a regular meeting of the board. If a quorum of the committee, two members, is present in the same location or participates via video conference, the third member may participate via telephone. The committee may transact business providing a quorum is present. All trustees shall be given the same notice of the meeting that is sent to the members of the Executive Committee and any who wish may elect to participate in the meeting as nonvoting participants.

SECTION 3. The Executive Committee functions as an instrument of the board and shall possess all the powers of the Board when in session, provided that it shall not overrule, revise, or change the previous acts of the Board, or take from regular or special committees any business referred to them by the board.

SECTION 4. The Executive Committee shall make a written record of all its transactions and submit it to the Board at its next regular meeting, signed by all the members of the Executive Committee agreeing thereto. Such record shall thereupon be incorporated in the minutes of the Board as an integral part thereof.

Within these limitations, the actions of the Executive Committee are final.

Mr. Edwards asked for nominations for the Board's Executive Committee, with the chair of the Board serving as chair, *ex officio*. Mr. Edwards nominated Mr. Cepeda to serve as the first executive committee member. He described Mr. Cepeda's

background, noting that he has served on the Board since 2015. Mr. Edwards then nominated Ms. Holmes as the second member of the Executive Committee and said that she served as a trustee from 2011-2017 and again since 2019. He described her background and said she brings significant expertise to the committee.

Mr. Edwards asked that all in favor of Mr. Cepeda serving on the Executive Committee, say “aye.” There was a resounding statement of “ayes,” and no one expressed opposition. He then asked that all in favor of Ms. Holmes serving on the Executive Committee, say “aye.” There was a resounding statement of “ayes,” and no one expressed opposition.

By unanimous ballot, Mr. Cepeda and Ms. Holmes were elected members of the Executive Committee to serve until the next annual meeting of the Board or until their successors shall have been elected.

Secretary, Comptroller, University Counsel, and Treasurer of the Board

Next, Mr. Edwards moved to the election of the secretary, comptroller, and University counsel. He stated that in accordance with the *Bylaws* of the Board, the president of the University had conveyed his advice to the Board that all incumbents be re-elected: Mr. Gregory J. Knott, secretary; Dr. Paul Ellinger, comptroller; and Mr. Thomas R. Bearrows, University counsel.

As provided in Article V, Section 1, of the *Bylaws of the Board of Trustees*, prior to election of these officers, the Board shall have the advice of the president of the University. The president herewith advises that each of the incumbents be elected.

1. Secretary Provision for the office of secretary is made in the basic statute establishing the University.

The secretary is required to keep a record of the transactions of the board of trustees and prepare the same for publication, and is the custodian of the seal of the University and of the records of the Board.

The duties are further set forth in Article VI, Sections 2 and 3, of the *Bylaws of the Board of Trustees*.

The incumbent is Mr. Gregory J. Knott, who has served as secretary since June 1, 2020.

2. Comptroller The office of comptroller was created by the Board of Trustees.

The comptroller is the general fiscal officer of the Board and of the University.

The duties and responsibilities are further set forth in Article VI, Section 5, of the *Bylaws of the Board of Trustees*.

The incumbent is Dr. Paul N. Ellinger, who served as interim comptroller of the Board beginning July 15, 2021 and as comptroller beginning September 23, 2022.

3. University counsel The office of University counsel was created by the Board of Trustees.

The University counsel is the general legal officer of the Board of Trustees and the University and serves as legal advisor to the Board of Trustees, to the president, and to other administrative officers of the University.

The duties and responsibilities are set forth in Article VI, Section 6, of the *Bylaws of the Board of Trustees*.

The incumbent is Thomas R. Bearrows, who has served as University Counsel since September 1, 1997.

Mr. Cepeda moved to approve the recommendations. Mr. Edwards asked that all in favor signify by stating “aye.” There was a resounding statement of “ayes,” and no one expressed opposition.

The incumbents—Mr. Knott, Dr. Ellinger, and Mr. Bearrows—were elected secretary, comptroller, and University counsel, respectively, to serve until the next annual meeting of the Board or until their successors shall have been elected. Mr. Cepeda noted that pursuant to the agenda item on which the Board would vote later in the day, Dr. Jeffrey A. Stein, currently serving as the secretary-designate, will assume those duties on May 1, 2023, when Mr. Knott retires.

Mr. Edwards moved to the election of the treasurer. He stated that Mr. McKeever, who currently serves as treasurer, is willing to be elected in that position again if the Board so chooses.

4. Treasurer The Treasurer of the Board shall be the general custodian of all the funds and securities belonging to the University, and shall give bond for the faithful performance of the duties and the proper accounting and delivery thereof, whenever required and with such security as may be approved by the board.

The duties are further set forth in Article VI, Section 4, of the *Bylaws of the Board of Trustees*.

Mr. Gutman moved to elect Mr. McKeever as treasurer. Mr. Edwards asked that all in favor signify by stating “aye.” There was a resounding statement of “ayes,” and no one expressed opposition.

Mr. McKeever was elected to serve as treasurer of the Board for a two-year term, in accordance with the statutory provision for a biennial term for treasurer. Mr.

McKeever will serve until the annual meeting of 2025, or until his successor shall have been elected and qualified. Mr. Edwards noted that Mr. McKeever has served as treasurer since 1994 and said the Board is grateful for his service. Mr. McKeever said that he is honored to serve and respects Mr. Edwards and President Killeen for their leadership. He thanked the members of the Board. He stated that he graduated in 1955, has had grandchildren who are now alums, and has one grandchild currently attending the University of Illinois Urbana-Champaign.

Delegation of Signatures

Mr. Edwards offered the following resolutions and moved their adoption.

RESOLVED that the chair of the Board of Trustees is authorized to delegate to such individuals as he/she may designate from time to time authority to sign his/her name as chair of the Board of Trustees to vouchers presented to the state comptroller and authority to sign his/her name to warrants on the University treasurer covering vouchers approved in accordance with regulations approved by the Board; and

RESOLVED further that the secretary of the Board of Trustees is authorized to delegate to such individuals as he/she may designate from time to time authority to sign his/her name as secretary of the Board of Trustees to vouchers presented to the state comptroller and to warrants on the University treasurer covering vouchers approved in accordance with regulations of the Board. And be it further

RESOLVED that the state comptroller is hereby authorized and directed to honor vouchers bearing facsimile signatures of the chair and secretary of the Board of Trustees of the University of Illinois if such facsimile signatures resemble the facsimile specimens duly certified to or filed with the state comptroller by the secretary.

These authorizations are to continue in effect until the state comptroller has been supplied with specimen signatures of succeeding officers of this Board.

On motion of Mr. Cepeda, these resolutions were approved. Mr. Edwards asked that all in favor signify by stating “aye.” There was a resounding statement of “ayes,” and no one expressed opposition.

Mr. Edwards then referred to committee assignments that were shared with trustees.

Board of Trustees
Board Committees, Membership

Academic and Student Affairs

Tami Craig Schilling, chair
Donald J. Edwards, vice chair
Joseph Gutman
Patricia Brown Holmes
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

Ramón Cepeda
Donald J. Edwards, chair
Joseph Gutman, vice chair
Patricia Brown Holmes
Rafael Camacho Jr.
Will Formea

University Healthcare System

Ramón Cepeda, chair
Tami Craig Schilling
Donald J. Edwards
Joseph Gutman
Sarah C. Phalen, vice chair
Mohammed A. Haq

State Universities Civil Service Merit Board

University of Illinois Foundation

Donald J. Edwards

University of Illinois Alumni Association

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.

Shield T3, LLC

Donald J. Edwards

This ended the Special Order of Business for the annual meeting. Mr. Edwards again thanked the members of the Board for their support.

WELCOME FROM THE CHANCELLOR AT CHICAGO

Mr. Edwards asked Dr. Reyes to give welcome remarks from Chicago. Dr. Reyes began his remarks by sharing the sad news that the University of Illinois Chicago recently lost Dr. George Crabtree, Energy Council chair and UIC Distinguished Professor of Physics. Dr. Reyes described his many accomplishments, scholarship, research, and awards, starting that he leaves a legacy. He extended condolences to Dr. Crabtree's family and colleagues.

Dr. Reyes announced that the university tentatively reached an agreement with the UIC United Faculty labor union and thanked all who were impacted for their

patience. He reported on the December Commencement, at which he said 10,000 students graduated. He thanked the trustees who participated and said that 6,500 people attended the ceremonies.

Next, Dr. Reyes reported on innovation at the university, reporting on the 3 percent increase in research funding from last year. He gave examples of community engagement and gave an update on the university's rankings. He congratulated Ms. Janet Parker, vice chancellor for budget, human resources, and financial administration at Chicago, who would be retiring on January 31, 2023. Dr. Reyes also referred to ongoing discussions with Dr. Marie Lynn Miranda, the next chancellor of the university, and said that working together has been a positive experience.

UNIVERSITY SENATES CONFERENCE

At 10:41 a.m., Mr. Edwards asked Dr. Nicholas C. Burbules, Gutgsell Professor of Education, Education Policy, Organization and Leadership, Urbana, to give a presentation on academic freedom (materials on file with the secretary). Dr. Burbules provided a summary of the history of academic freedom at universities and the founding of the American Association of University Professors (AAUP), and he shared the AAUP statement from 1940 that aimed to promote public understanding and support of academic freedom at colleges and universities. He discussed the role of personal responsibility as it relates to academic freedom and emphasized that academic freedom does not equate to the freedom to utter every passing thought and is instead linked to rigorous and disciplined application of scholarly modes of inquiry. Dr. Burbules then

shared the principle regarding extramural utterances and said that a faculty member's expression of an opinion as a citizen cannot constitute grounds for dismissal unless it clearly demonstrates an unfitness for their position. He referred to current attacks on academic freedom from both liberal and conservative groups and gave examples of the limits being placed on academic freedom, noting that on many occasions, principles are being applied inconsistently.

Mr. Edwards thanked Dr. Burbules for his remarks and suggested that greater efforts could be made to indicate when individuals are not speaking on behalf of an institution, stating that listing one's affiliation with a university lends a certain credibility. Dr. Burbules agreed and said that many are not particularly careful about differentiating personal and professional remarks. He said this is especially important in written opinion pieces. President Killeen remarked on freedom of speech and asked Dr. Burbules to comment on the state of freedom of speech on college campuses. Dr. Burbules stated that freedom of speech is essential to higher education and is needed to challenge thought. He said that challenges to freedom of speech exist within the academy and from external bodies, stating that it is in an existential crisis. Mr. Edwards thanked Dr. Burbules for his remarks.

COMMITTEE REPORTS

Report from Chair, University Healthcare System Committee

Next, Mr. Cepeda, 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 Ms. Craig Schilling, Mr. Gutman, Mr. Haq, and Ms. Phalen. Mr. Cepeda said the meeting began with an executive session to discuss pending, probable, or imminent litigation against, affecting, or on behalf of the University. He said the committee approved the minutes of the meeting held on November 16, 2022. Mr. Cepeda stated that the committee reviewed one recommendation to amend Medical Staff Bylaws of the University of Illinois Hospital and Clinics and forwards that item on for consideration by the Board. He said that Mr. Michael B. Zenn, chief executive officer, University of Illinois Hospital and Clinics, gave a report and highlighted the positive impact of the changes to the hospital's food service. He said Dr. Susan Bleasdale, chief quality officer, University of Illinois Hospital and Clinics, gave an update on the hospital's quality and safety transformation, and Mr. Zenn reported on nursing staffing ratios, rates of hospital acquired pressure injuries, and finances. Mr. Cepeda told the committee that Dr. John Radosta, chief medical officer, University of Illinois Hospital and Clinics, gave the chief medical officer report. He said he described the role of the chief medical officer; recognized the top box doctor, physician, and advance practice nurse of the year; and shared information on patient satisfaction, patient wellness, and patient engagement. Mr.

Cepeda stated that Dr. Wayne Giles, dean of the School of Public Health, gave a presentation entitled, “COVID-19 in Chicago: The Impact of Multiple Traumas” and shared information about the School of Public Health and the hyperlocal data available in the Chicago Health Atlas that helped focus community outreach and improve COVID-19 vaccination rates for communities on the south and west sides of Chicago.

Mr. Cepeda said there was no new or old business discussed. He said the next meeting of the committee is scheduled for March 29, 2023, at 12:30 p.m. at Chicago.

Report from Chair,
Governance, Personnel, and Ethics Committee

Mr. Edwards, as chair of the Governance, Personnel, and Ethics Committee, provided a report from that committee. Mr. Edwards said he attended the Governance, Personnel, and Ethics Committee meeting the previous day with Mr. Cepeda, Mr. Gutman, Ms. Holmes, Ms. Phalen, Mr. Haq, Mr. Camacho, and Mr. Formea. He said Ms. Craig Schilling and Mr. McKeever attended as guests. Mr. Edwards said the committee approved the minutes of the last meeting that was held on November 16, 2022, and he reviewed the items within the purview of the committee on the Board’s agenda. He listed the items. Mr. Edwards said Ms. Jami M. Painter, senior associate vice president and chief human resources officer, provided a presentation on the State Universities Civil Service System. He said she discussed current challenges in recruiting and staffing and changes that are needed to modernize the State Universities Civil Service System. He said she emphasized the impact of support and advocacy efforts from key stakeholders.

He said that Ms. Jennifer M. Creasey, assistant vice president, external and State relations, commented on relevant legislation, and Ms. Painter shared that there are currently no Merit Board appointees from the Board of Trustees.

Mr. Edwards stated that Ms. Painter then gave the annual report on background checks and shared that this did not have an impact on recruitment and mitigated risk to the University. Next, Mr. Edwards said that the committee heard a legislative update from Ms. Creasey and Mr. Paul Weinberger, assistant vice president, federal relations, and he gave brief summaries of the reports. Mr. Edwards stated there was no old or new business. He announced that the next meeting of the committee is scheduled for March 29, 2023, at 1:30 p.m., at Chicago.

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

Mr. Edwards introduced the committee reports and asked Mr. Cepeda, chair of the Audit, Budget, Finance, and Facilities Committee, to give a report from that committee. Mr. Cepeda said the committee met January 25, 2023, and that he attended the meeting with Mr. Camacho, Mr. Edwards, and Ms. Phalen, as well as Mr. McKeever. Mr. Cepeda said Ms. Craig Schilling, Mr. Formea, and Mr. Haq joined as guests. He reported that the committee approved the minutes of the last meeting, held November 7, 2022, and that the committee reviewed the recommended agenda items within the purview of the committee. He listed those items and said the committee heard a presentation from Mr. Mark Cheng, president of MDC Architects, P.C., regarding the proposed Japan House

Addition and Ogura/Sato Annex at Urbana. Mr. Cepeda said there was no new or old business discussed, and he announced the next meeting of the committee is scheduled for March 29, 2023, at 2:15 p.m., in Springfield.

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, Mr. Gutman, Ms. Holmes, Mr. Camacho, Mr. Haq, and Mr. Formea. Ms. Craig Schilling reported the committee approved the minutes of the meeting of November 16, 2022, and reviewed the agenda items within the purview of the committee on the Board's agenda. She listed those items. Ms. Craig Schilling said the committee heard a presentation from Dr. Nicholas Jones on proposed tuition, fees, and room and board rates, and she said he emphasized the University's commitment to access, affordability, and excellence. She reported that the committee engaged in a discussion regarding the evolution of the admissions process in response to the recommendation to indefinitely extend the revision to the policy requiring standardized tests for international and out of state undergraduate students. Committee members agreed to revisit the topic of the admissions process at a later date. Ms. Craig Schilling told the Board that the committee also plans to have a discussion surrounding technology and artificial intelligence as it relates to education.

She said no old or new business was discussed, and she announced that the next meeting of this committee is scheduled for March 29, 2023, at 3:30 p.m., at Springfield.

Mr. Edwards then asked Dr. Nicholas Jones to present information related to the recommendations for tuition rates, student fees, and rates for University-operated housing facilities. Dr. Jones began his presentation (materials on file with the secretary) by referring to the extensive discussion that takes place throughout the process of setting tuition and fees. He said this recommendation reflects the University's commitment to access and affordability, particularly for Illinois residents, while also ensuring excellence. He reported on in-state undergraduate enrollment and the increase in Illinois resident undergraduate enrollment and said it demonstrates the University's commitment to Illinois students. He presented charts demonstrating that the System enrolls more in-state students than its peers. Dr. Jones reported on affordability, reminding the committee that the University froze tuition in six out of the last eight years, and showed that annual base tuition increased only 3.65 percent over 10 years. He said that the University simultaneously increased System-level aid, which nearly doubled over the last decade. Dr. Jones then compared tuition and fees at each university to their peer institutions and said the University's improvement is significant, moving more toward the middle each year. He noted that the University also guarantees the same tuition rate for incoming freshman for four years.

Dr. Jones reiterated the goal of protecting access, affordability, and academic quality and competitiveness and discussed additional considerations for determining the proposed tuition rate, including the current high rate of inflation. He said

the proposed rate includes a 1.9 percent increase at Urbana and Chicago and no increase at Springfield. He then presented the proposed tuition rate for non-resident undergraduate students, graduate programs, professional programs, and online programs.

Next, Dr. Jones discussed student fees and assessments, as well as room and board rates. He commented on the process for setting student fees, which he said are vetted by students. He showed that the recommended student fees and assessments include a 1.60 percent increase at Urbana, a 2.46 percent increase at Chicago, and a 7.1 percent increase at Springfield. Dr. Jones noted that there is a growing backlog of deferred maintenance at Springfield and no proposed tuition increase at that university.

Dr. Jones then presented the proposed room and board rates for undergraduate housing at each university, with a 5.0 percent increase at Urbana, a 5.0 percent increase at Chicago, and a 2.3 percent increase at Springfield. He said these are comparable to those at peer institutions.

Mr. Edwards thanked Dr. Jones for the presentation and highlighted that 25 to 50 percent of students are paying zero tuition and fees, and 42 to 68 percent are paying less than \$3,000.00 per semester. He expressed appreciation for the increase in aid over the past five years, and he commended University administration for the tuition freezes in six out of the last eight years. He also highlighted the 3.6 percent increase in annual base tuition over 10 years and contrasted it with the current 26 percent rate of inflation. Dr. Jones referred to the challenge of paying University expenses and employees' salaries while relying only on tuition and State support for revenue. He expressed appreciation for the work leading to these recommendations and said efforts are ongoing to limit increases

in the future. Mr. Edwards added that peer institutions often enroll a higher percentage of out of state students, while 80 percent of students at the universities are from Illinois. He said this means that the University System receives less tuition revenue.

PUBLIC COMMENT

At 11:53 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 Mr. Daniel Kazmierczak to speak. Mr. Kazmierczak stated that he attended the flight training program at the University of Illinois Institute of Aviation and worked at Delta Air Lines. He expressed concern regarding remarks that appeared in an opinion piece by a professor at the University of Illinois Urbana-Champaign. He said the professor used a racial slur and other offensive verbiage. He said that he appreciated hearing Dr. Burbules's remarks about academic freedom earlier in the meeting and said that professors should not use their faculty titles when making such remarks. Mr. Kazmierczak suggested the Board insist that professors indicate that they are not representing the University when making personal comments.

Mr. Edwards then called on Ms. Cermella Brooks. Ms. Brooks stated that she is a building services worker (BSW) at the University of Illinois Chicago, and she expressed concern about changes in the cleanliness of facilities. She referred to staff shortages and said many are doing the jobs of two people. Ms. Brooks told the Board that

BSW's work hard to make the campus safe and clean, and she urged the university to commit to addressing staff shortages.

Next, Mr. Edwards called on Ms. Katherine Esposito. Ms. Esposito stated she is a graduate student in the Jane Addams College of Social Work and a member of Jane Addams Students for Action. She discussed the unpaid field work required for the Master of Social Work Program and the impact on students' quality of life. Ms. Esposito asked that the university support these students with a stipend and said this would have minimal impact on the university's budget.

Mr. Edwards then asked Ms. Destiny Bryant to speak. Ms. Bryant stated she is a member of Jane Addams College of Social Work student government, and she described needed changes in the college, stating that graduate students face many challenges while serving in unpaid internships. She said that unpaid internships are outdated and unethical and stated that the university should provide a stipend. Ms. Bryant expressed concern regarding the mental health and quality of life of graduate students at the Jane Addams College of Social Work. Ms. Bryant also referred to instances of discrimination and said that students do not feel they can safely report their experiences.

Mr. Edwards thanked the speakers for their remarks.

AGENDA

At 12:14 p.m., Mr. Edwards announced that the agenda for this meeting would now be considered. All Board members recorded as present at the start of the meeting were in attendance. Mr. Edwards commented that the items were discussed extensively at

meetings of the Board committees, which are open to the public. He noted that five items on the Board's agenda were not vetted by a Board committee and asked the Board to review them at this time. Mr. Edwards asked for discussion of item no. 1, "Resolution for Naomi D. Jakobsson."

Mr. Edwards stated that Ms. Jakobsson joined the Board in 2017 and concluded her service earlier that month. He said that Ms. Jakobsson brought a public perspective to the work of the Board that enlightened and enriched discussion and that her understanding of issues helped her reach sound decisions on the many issues affecting students, faculty, and staff at the University. President Killeen expressed appreciation for Ms. Jakobsson's service and said she will be missed.

Mr. Edwards asked for discussion of item no. 2, "Resolution for Stuart C. King." He stated that Dr. King was appointed to the Board in 2017 and concluded his service earlier that month. He referred to Dr. King's passion for the important work being done by the faculty, staff, and students at all three university and said that he shared his time generously, always interested in learning about groundbreaking research. Mr. Edwards said Dr. King challenged the University to excel in education, research, and public service, and he expressed appreciation for his commitment and devotion to the university. President Killeen expressed deep gratitude and said he appreciated his knowledge of health care and his passion for issues surrounding academic freedom and the role of discourse on university campuses.

Next, Mr. Edwards asked President Killeen to present item no. 3, "Resolution for Avijit Ghosh." President Killeen acknowledged Dr. Ghosh's presence

and noted that many of Dr. Ghosh's contributions were discussed at the last meeting. He referred to the roles in which Dr. Ghosh has successfully served throughout his career and said his insights, ideas, and wisdom will be missed. Mr. Edwards commented on the legacy Dr. Ghosh will leave at the University and said that he has admired his dedication and commitment to the University.

Mr. Edwards then introduced item no. 5, "Appoint Secretary of the Board of Trustees and of the University." He said the current secretary, Mr. Knott, is retiring on May 1, 2023, after three years of dedicated service. He thanked the members of the search committee and said that multiple fine candidates were considered. He said that this recommendation would appoint Dr. Jeffrey A. Stein as the next secretary of the Board and of the University. President Killeen welcomed Dr. Stein and thanked Mr. Knott for his service to the University. President Killeen stated that Dr. Stein has been a long-serving member of the faculty, a researcher, and a member of senate committees. He referred to his knowledge of process, statutes, and the role of shared governance and said he has a deep understanding of the role of the Board. He welcomed Dr. Stein and again thanked Mr. Knott for his work while serving as secretary.

Mr. Edwards referred to item no. 4, "Schedule of Meetings, 2024-2025," and said that this would approve dates for future Board meetings from September 2024 through July 2025.

With no objections, Mr. Edwards indicated these items would go forward to the full Board for a vote. He explained the items for which a voice vote of the Board is requested would be first and that the secretary would read the titles of these items. Mr.

Edwards noted that several Board members had previously discussed concerns with President Killeen and other staff members regarding these items, and he said that he would welcome further discussion at this time.

By consensus, the Board agreed that one vote would be taken and considered the vote on agenda item no. A1 through 26. The recommendations were individually discussed but acted upon at one time.

(The record of the Board action appears at the end of each item.)

Approve Minutes of Board of Trustees Meeting

(A1) The secretary presents for approval the minutes of the Board of Trustees meeting of November 17, 2022.

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

Resolution for Naomi D. Jakobsson

(1) In your six years of service to the University of Illinois as a member of the Board of Trustees, you have shown a deep interest and devotion to the University of Illinois System. As an alumna, elected official, and as a teaching associate, you brought a public perspective to the deliberations of the Board that enlightened and enriched discussion. At the same time, you understood that independence was needed to preserve the quality and distinctive character of the universities that make up our System.

Your service as an elected official was deeply beneficial, not only to the University of Illinois but to public higher education in Illinois. You spent several years as a member and chair of the House of Representatives Higher Education Committee, sponsoring legislation beneficial to the University of Illinois System and advocating to make the universities premier public higher education institutions.

As a trustee you gave generously of your time and expertise, willingly serving on Board committees and in external organizations, seemingly always willing to be available for any meeting or event that the trustees were invited to attend. In your role as a member of the Academic and Student Affairs Committee, you were a staunch advocate for the importance of providing our students with a world-class education and preparing our students for lives of success and happiness. And your participation and experience as a local and state representative enhanced your knowledge and participation in the Governance, Personnel, and Ethics Committee. Your dedication to understanding all aspects of issues helped you reach sound decisions on the many issues affecting students, faculty, and staff.

You have also charitably shared time and your knowledge of public employment with the State Universities Civil Service System Merit Board. Your sensitivity and fair-mindedness were deeply appreciated and important to this body.

Your exemplary career as a public servant and your commitment to public service are a shining model to our campus community. Your service as a trustee was outstanding, and your colleagues and many others will greatly miss your good humor, sincerity, insight, wisdom, and dedicated service.

The President and University officers, faculty members, students, and staff join the Board in this tribute to you and in extending best wishes to you and your family.

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

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

Resolution for Stuart C. King

(2) Throughout your six years as a member of the University of Illinois Board of Trustees, you revealed your profound pride as an alumnus of this great institution. You dedicated countless hours to learning about new opportunities and technologies taking shape at our three universities and then sharing your findings with your fellow trustees. Your efforts made you a well-informed and valued colleague.

As a skilled physician, you served as a faculty member in the College of Medicine Urbana regional campus, sharing your experience and knowledge with many future medical professionals. In the early years of your term, you served as a member of the University Healthcare System Committee, and later you became chair of the committee, all of which you agreed to do enthusiastically. You were able to draw from your own experiences as a clinician to promote changes that were occurring at the University hospital.

During your service as a trustee, a global pandemic put the UI Health enterprise on the front lines of the response and recovery efforts. As a clinician, you were able to spotlight the health needs of the patients and staff members at the hospital. Throughout the pandemic, you remained supportive of the collaboration among all of our universities to develop and use saliva testing to protect students, faculty, and staff from the virus.

You also generously served as a member of the Board's Governance, Personnel, and Ethics Committee. You showed great interest in the high benchmarks and ethical standards that make the University of Illinois System an extraordinary place. You also took a great interest in the work of the State Universities Civil Service System Merit Board during your term. Your thoughtfulness and understanding of individual cases were deeply appreciated.

For the past five years, you have served as the Board representative and the chair of the University-Related Organization Prairieland Energy, Inc. You have also been a staunch supporter of sustainable energy solutions for all three universities. Your commitment to finding new energy options has truly been commendable. During your tenure on the Prairieland Energy Board of Directors, you oversaw the installation of Urbana's Solar Farm 2.0, which now provides 5 percent of the total campus energy demand.

The president and University officers, faculty members, students, and staff members join with the Board in this tribute to you and in extending best wishes to you and your wife, Terri.

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

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

Resolution for Avijit Ghosh

(3) For more than two decades, you have served the University of Illinois with compassion, dedication, and loyalty. Since joining the University of Illinois staff in 2001, you have time and again agreed to serve in important senior leadership positions. Throughout your tenure, your service has exemplified collegiality and advocacy.

Your career at the University of Illinois Urbana-Champaign began as the dean of the College of Business and professor of business administration. For the next seven years, you found it imperative to enhance student academic experiences, increase the number of scholarships available, and bring new faculty into the college. Your reforms to the budget model improved college collaboration and operations, and your leadership in creating a holistic admissions process strengthened the College of Business' ability to shape future leaders. You spearheaded the design, approval, and construction of the state-of-the-art, LEED Platinum certified Business Instructional Facility that is, to this day, the social, cultural, and educational hub of the Gies College of Business.

Broadening your focus, you then joined the University of Illinois administration as the vice president for technology and economic development, turning your attention and talents to economic development efforts and overseeing the management of the University's intellectual property. Later you joined the president's staff as senior advisor, leading mission-critical, University wide strategic initiatives.

You were then asked to take on a special assignment, serving as chief executive officer of the University of Illinois Hospital and Clinics at the University of Illinois Chicago. Through your vision and guidance, UI Health has become a vital entity in the community it serves, with more patients and greater financial stability than ever before.

When the need arose, you dutifully returned to the University of Illinois System in interim roles, first serving as interim vice president/chief financial officer, and comptroller; then permanent vice president/chief financial officer, and comptroller; and now as interim executive vice president and vice president for academic affairs (EVP/VPAA). As EVP/VPAA, you worked extremely closely with the president, chancellors, and other System officers to define academic priorities, advise on academic policy and budgetary issues, and spearhead systemwide academic initiatives. You have also worked tirelessly to advocate for the U of I System across the state and the nation by building connections with legislators, businesses, and higher education and industry leaders.

From teaching students to leading a major health care system in Chicago to envisioning the future of the University of Illinois System, no job was too large or too

small. You proved yourself adaptive to each challenge that the System asked you to address, and you touched the lives of so many students, faculty, and staff across the University of Illinois System.

At this time, the Board of Trustees, President Timothy L. Killeen, faculty, students, and staff members extend to you our deepest gratitude for your dedicated service, and offer warm wishes to you and your wife, Dr. Sara McLafferty, and your family for your loyalty to the University of Illinois System.

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

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

University of Illinois Board of Trustees Schedule of Meetings, 2024-2025

(4) The president submitted the following schedule:

<u>Date</u>	<u>Location</u>
2024	
Thursday, September 19	Urbana
Thursday, November 14	Chicago

2025

Thursday, January 16	Chicago
Thursday, March 20	Springfield
Thursday, May 22	Urbana
Wednesday/Thursday, July 23-24 (Board Retreat and Meeting)	Chicago

Meetings begin at 8:00 a.m. unless announced otherwise.

The Audit, Budget, Finance, and Facilities Committee, the University Healthcare System Committee, the Governance, Personnel, and Ethics Committee, and the Academic and Student Affairs Committee will normally meet the day before each Board meeting.

On motion of Ms. Holmes, seconded by Ms. Phalen, this schedule was approved.

Appoint Secretary of the Board of Trustees and of the University

(5) President Timothy L. Killeen recommends the appointment of Jeffrey A. Stein, previously associate director for research for the Prairie Research Institute at Urbana, to serve as Secretary of the Board of Trustees and of the University, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$185,000, beginning May 1, 2023. Dr. Stein was appointed to serve as Secretary of the Board of Trustees and of the University Designate under the same conditions and salary arrangement beginning January 23, 2023, effective upon Board approval on January 26, 2023.

Dr. Stein is succeeding Mr. Gregory J. Knott, who is retiring May 1, 2023, after serving as secretary of the Board of Trustees and of the University for three years.

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

This recommendation is based upon the support of a search committee⁴ and after conferring with the University Senates Conference.

I seek your approval.

(A biosketch is on file with the secretary.)

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

Appoint Vice chancellor for Enrollment and Retention Management, Springfield

(6) The chancellor, University of Illinois Springfield, and vice president, University of Illinois System recommends the appointment of Vickie S. Cook as vice chancellor for enrollment and retention management, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$190,000, effective January 27,

⁴ Jami M. Painter, University of Illinois System Human Resources, *chair*; Thomas R. Bearrows, University Counsel; Ramon Cepeda, Trustee; Tami Craig Schilling, Trustee; Avijit Ghosh, Executive vice president for Academic Affairs; and Naomi Jakobsson, Trustee.

2023. Dr. Cook was appointed as vice chancellor-designate for enrollment and retention management under the same terms beginning December 16, 2022.

Prior to accepting this appointment as vice chancellor for enrollment and retention management, she has served since 2021 as the associate vice chancellor for enrollment, online, professional, and engaged learning. She has also served as executive director, online, professional, and engaged learning and executive director of the Center for Online Learning, Research and Service. Dr. Cook currently holds the rank of research professor in the School of Education.

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

The president of the University of Illinois System concurs with this recommendation.

(A biosketch is on file with the secretary.)

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

Amend Multiyear Contract with Head Varsity Coach, Football,
Division of Intercollegiate Athletics, Urbana

(7) On January 21, 2021, the Board of Trustees approved the appointment of Bret Arnold Bielema as head varsity coach, football, Division of Intercollegiate Athletics,

Urbana-Champaign. The initial appointment was for a term of approximately six years, beginning on December 19, 2020, and ending on January 31, 2027. The Board also approved Mr. Bielema's anticipated compensation for each year of the term, including a description of Mr. Bielema's base salary and an annual increment for television, radio, public relations, and promotional activities. The Board also approved the ability for Mr. Bielema to earn additional performance incentive compensation for achieving specific academic, athletic, and administrative performance goals as determined in advance by the director of the Division of Intercollegiate Athletics. Full standard benefits on the same terms as provided by the University to all professional employees, with contributions and benefit amount based upon the base salary where relevant, were provided to Mr. Bielema.

The chancellor, University of Illinois Urbana-Champaign, and vice president, University of Illinois System now recommends an amendment to Mr. Bielema's employment contract, to extend the term by two additional years, through January 31, 2029. Mr. Bielema's compensation schedule through such term is outlined below:

<u>Contract Year</u>	<u>Base Salary</u>	<u>Additional Compensation</u>	<u>Total Compensation</u>
Contract Year 1 (Effective Date - January 31, 2024)	\$862,500	\$5,137,500	\$6,000,000
Contract Year 2 (February 1, 2024 - January 31, 2025)	\$887,500	\$5,262,500	\$6,150,000
Contract Year 3 (February 1, 2025 - January 31, 2026)	\$912,500	\$5,387,500	\$6,300,000
Contract Year 4 (February 1, 2026 - January 31, 2027)	\$937,500	\$5,512,500	\$6,450,000
Contract Year 5 (February 1, 2027 - January 31, 2028)	\$962,500	\$5,637,500	\$6,600,000
Contract Year 6 (February 1, 2028 - January 31, 2029)	\$987,500	\$5,762,500	\$6,750,000

In addition to the “base” term extension contemplated above, Mr. Bielema will have the opportunity for additional one-year contract extensions, contingent on the football team winning six or more regular-season games in a contract year, with the term not extending beyond January 31, 2033. Mr. Bielema’s total compensation during the additional one-year contract extensions will not increase beyond the prior year’s amount, unless the football team has a winning percentage of greater than 50 percent in the season giving rise to such contingent extension year, in which event the total compensation will increase by \$150,000.

Mr. Bielema’s amended employment agreement will also provide for additional retention incentive compensation payments of \$500,000, in each contract year, based on continuous employment by the University through July 1 of each contract year. Similarly, Mr. Bielema will pay to the University liquidated damages in the event he resigns his employment prior to the conclusion of his term.

Other significant terms and conditions of Mr. Bielema's original employment agreement will remain in effect or will be appropriately amended to reflect the extension of the term. These include setting forth instances in which he may be terminated for cause, including, but not limited to, failure to perform his responsibilities; conduct that brings the University into disrepute; or violations of laws, policies, or governing rules. The amended employment agreement will also continue to provide for the payment of liquidated damages throughout the term of employment in the event Mr. Bielema is terminated without cause, subject to mitigation and offset if he obtains other employment following termination.

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

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

The president of the University of Illinois System concurs.

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

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

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

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

The interim chancellor, University of Illinois Chicago, and vice president, University of Illinois System recommends the following reappointment to the DSCC Advisory Board for the term February 1, 2023, through January 31, 2026:

PATRICIA R. BELLOCK, former director of Illinois State Medicaid and Child Support Agency, Illinois Health Care and Family Services; former state representative 47th District; member of boards for: Almost Home Kids, Hinsdale NICU Project, Illinois Energy Conservation Authority, Illinois Equal Justice Foundation, and Misericordia Western Women's League.

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

The president of the University of Illinois System concurs.

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

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

(9) 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 January 26, 2023

Name	College	Proposed UI Job Title	Appointing Unit	Tenure Status Initial/Partial Term	Job FTE	Service description Academic Year	Service Begin Date	Salary	per year
Monteverde Dominguez, Eliana	Agricultural, Consumer, & Environmental Sciences	Assistant Professor	Crop Sciences	Probationary, Yr 1	1.0	Academic Year	03/16/2023	\$90,000.00	
Monteverde Dominguez, Eliana	Agricultural, Consumer, & Environmental Sciences	Assistant Professor	Crop Sciences	Probationary, Yr 1	1.0	Academic Year	08/16/2023	\$90,000.00	year
Euh, Hyun	Gies College of Business	Assistant Professor	Business Administration	Summer Appointment	1.0	Salary for Period Stated	06/16/2023 – 08/15/2023	\$41,666.67	**
Euh, Hyun	Gies College of Business	Assistant Professor	Business Administration	Probationary, Yr 1	1.0	Academic Year	08/16/2023	\$187,500.00	year
Gladstone, Jessica R.	Education	Assistant Professor	Educational Psychology	Initial/Partial Term	1.0	Academic Year	01/27/2023	\$78,000.00	year
Gladstone, Jessica R.	Education	Assistant Professor	Educational Psychology	Probationary, Yr 1	1.0	Academic Year	08/16/2023	\$78,000.00	year
*Hanasusanto, Grani Adiwena	Grainger College of Engineering	Associate Professor	Industrial and Enterprise Systems Engineering	Indefinite Tenure	1.0	Academic Year	02/01/2023	\$125,000.00	year
Shea, Joshua	Liberal Arts and Sciences	Assistant Professor	Economics	Initial/Partial Term	1.0	Academic Year	01/27/2023	\$155,250.00	year
Shea, Joshua	Liberal Arts and Sciences	Assistant Professor	Economics	Probationary, Yr 1	1.0	Academic Year	08/16/2023	\$155,250.00	year
Davila, Juanmahel	Veterinary Medicine	Assistant Professor	Comparative Biosciences	Initial/Partial Term	1.0	Academic Year	02/01/2023	\$101,000.00	year
Davila, Juanmahel	Veterinary Medicine	Assistant Professor	Comparative Biosciences	Probationary, Yr 1	1.0	Academic Year	08/16/2023	\$101,000.00	year

Name	College	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service description	Service Begin Date	Salary	per year
Ton, Mary Elizabeth Borgo	University Library	Assistant Professor	University Library	Initial/Partial Term	1.0	Twelve- Month	03/01/2023	\$70,000.00	year
Ton, Mary Elizabeth Borgo	University Library	Digital Humanities Librarian	University Library	Non-tenured	0.00	Twelve- Month	03/01/2023	\$0.00	year
Ton, Mary Elizabeth Borgo	University Library	Assistant Professor	University Library	Probationary, Yr 1	1.0	Twelve- Month	08/16/2023	\$70,000.00	year
							Total Annual Salary	\$70,000.00	year

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

**Salary reflected is for specific range of service date

URBANA

Emeriti:

JAMES D. ANDERSON, dean emeritus, College of Education, July 1, 2022

KAREN MARIE CHAPMAN-NOVAKOFSKI, professor emerita of food science and human nutrition, January 1, 2023

AVIJIT GHOSH, dean emeritus, Gies College of Business, January 1, 2023

GEORGE GROSS, professor emeritus of electrical and computer engineering, June 1, 2022

LIPPOLD HAKEN, teaching professor emeritus of electrical and computer engineering, August 1, 2022

ROBERT HUGHES, JR., professor emeritus of human development and family studies, October 1, 2022

CHIA-FON LEE, professor emeritus of mechanical science and engineering, July 1, 2022

TIM FUTING LIAO, professor emeritus of sociology, January 16, 2023

WILLIAM J. MAHER, professor emeritus and University archivist emeritus, University Library, January 1, 2023

RAY R. MING, Professor emeritus of plant biology, September 1, 2022

JAN E. NOVAKOFSKI, professor emeritus of animal sciences, January 1, 2023

ELIZABETH B. PETERSON, clinical professor emerita, School of Music, August 16, 2022

STEPHEN PETERSON, professor emeritus, School of Music, and director of bands emeritus, School of Music, August 16, 2022

PAUL A. PRIOR, professor emeritus of English, January 1, 2023

PRAMOD VISWANATH, Gilmore Family endowed professor emeritus of electrical and computer engineering, July 1, 2022

Faculty New Hires Chicago
Submitted to the Board of Trustees January 26, 2023

Name	College	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service description	Service Begin Date	Salary	per
Camacho, David	College of Applied Health Sciences	Assistant Professor	Disability and Human Development	Probationary, Yr 1	1.00	Academic Year	08/16/2023	\$108,000.00	year
Oubaidin, Maysaa	College of Dentistry	Associate Professor	Orthodontics	3-Yr Q	1.00	12-Month	02/16/2023	\$151,704.00	year
Oubaidin, Maysaa	College of Dentistry	Associate Director of PG Ortho	Orthodontics	Non-Tenured	0.00	12-Month	02/16/2023	\$20,000.00	year
							Total Annual Salary	\$171,704.00	year

Name	College	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service description	Service Begin Date	Salary	per
Padilla-Rodriguez, Ivon	College of Liberal Arts and Sciences	Assistant Professor	History	Probationary, Yr 1	1.00	Academic Year	08/16/2023	\$90,000.00	year
Phan, Justin Quang Nguyen	College of Liberal Arts and Sciences	Assistant Professor	Global Asian Studies Program	Probationary, Yr 1	1.00	Academic Year	08/16/2023	\$89,000.00	year
Menon, Preethi Dileep	College of Medicine at Chicago	Assistant Professor	Pathology	Probationary, Yr 1	0.51	12-Month	08/16/2023	\$100,980.00	year
Menon, Preethi Dileep	College of Medicine at Chicago	Physician Surgeon	Pathology	Non-Tenured	0.49	12-Month	08/16/2023	\$97,020.00	year
							Total Annual Salary	\$198,000.00	year
Wang, Xiao	College of Medicine at Chicago	Assistant Professor	Pediatrics	Initial/Partial Term	1.00	12-Month	01/31/2023	\$98,000.00	year
Wang, Xiao	College of Medicine at Chicago	Assistant Professor	Pediatrics	Probationary, Yr 1	1.00	12-Month	08/16/2023	\$98,000.00	year
Mangum, Laurenia Chaunte	Jane Addams College of Social Work	Assistant Professor	Social Work	Initial/Partial Term	1.00	Academic Year	01/27/2023	\$87,000.00	year
Mangum, Laurenia Chaunte	Jane Addams College of Social Work	Assistant Professor	Social Work	Probationary, Yr 1	1.00	Academic Year	08/16/2023	\$87,000.00	year
*Tao, Donghua	University Library	Associate Professor	University Library	Indefinite Tenure	1.00	12-Month	05/22/2023	\$120,000.00	year
Tao, Donghua	University Library	Associate University Librarian for the Health Sciences and Associate Dean	University Library	Non-Tenured	0.00	12-Month	05/22/2023	\$20,000.00	year
							Total Annual Salary	\$140,000.00	year

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

CHICAGO

Emeriti:

MARK DEAN GRABINER, professor emeritus of kinesiology and nutrition, August 16, 2022

ABAGAIL MCWILLIAMS, professor emerita of managerial studies, May 16, 2022

VISWANATHAN NATARAJAN, professor emeritus of pharmacology and regenerative medicine, January 1, 2022

PRADIP RAYCHAUDHURI, professor emeritus of biochemistry and molecular genetics, July 1, 2022

Faculty New Hires Springfield
Submitted to the Board of Trustees January 26, 2023

Name	College	Proposed UI Job Title	Appointing Unit	Tenure Status Initial/Partial Term	Job FTE	Service description Academic Year	Service Begin Date	Salary	per year
Schlosky, Minh Tam Tammy	College of Business and Management	Assistant Professor	Accounting, Economics, and Finance		1.00	Academic Year	01/27/2023	\$135,000.00	
Schlosky, Minh Tam Tammy	College of Business and Management	Assistant Professor	Accounting, Economics, and Finance	Probationary, Yr 1	1.00	Academic Year	08/16/2023	\$135,000.00	year

Administrative Professional New Hires Urbana
Faculty appointments noted, when appropriate.
Submitted to the Board of Trustees January 26, 2023

Name	College	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service description	Service Begin Date	Salary	per year
Gress, Vicky L.	Office of the Chancellor and Office of the Vice Chancellor for Academic Affairs and Provost	Vice Provost for Budget and Resource Planning	Vice Chancellor for Academic Affairs and Provost	Non-Tenured	0.60	Twelve- Month	01/27/2023	\$178,056.60	year
Gress, Vicky L.	Office of the Chancellor and Office of the Vice Chancellor for Academic Affairs and Provost	Associate Chancellor	Office of the Chancellor	Non-Tenured	0.40	Twelve- Month	01/27/2023	\$118,704.40	year
Mette, Jessica A.	Office of the Vice Chancellor for Academic Affairs and Provost	Assistant Provost for Faculty Appointments and Policy Administration	Office of the Vice Chancellor for Academic Affairs and Provost	Non-Tenured	1.0	Twelve- Month	Total Annual Salary 01/27/2023	\$296,761.00 \$125,000.00	year year
Stone, Deborah S.	Office of the Chancellor	Assistant Chancellor, Centers of Expertise	Illinois Human Resources	Non-Tenured	1.0	Twelve- Month	01/27/2023	\$205,025.39	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 January 26, 2023

Name	College	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service description	Service Begin Date	Salary per year
Garrett, Rebekah A.	UIC School of Law	Director, Strategic Initiatives and Special Projects - UIC Law	UIC School of Law	Non-Tenured	1.00	12-Month	01/26/2023	\$110,000.00

Administrative Professional New Hires Springfield
 Faculty appointments noted, when appropriate.
 Submitted to the Board of Trustees January 26, 2023

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

Administrative Professional New Hires System Offices
 Faculty appointments noted, when appropriate.
 Submitted to the Board of Trustees January 26, 2023

Name	College	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service description	Service Begin Date	Salary per year
Barton, Christopher	Administrative Information Technology Services	Senior Director of Infrastructure Cloud Architecture and Assurance	Administrative Information Technology Services	N/A	1.00	12-Month	01/30/2023	\$167,000.00
Lavender, Andrea J	Administrative Information Technology Services	Director, Portfolio and Process Management Office	Administrative Information Technology Services	N/A	1.00	12-Month	01/30/2023	\$130,000.00

Name	College	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service description	Service Begin Date	Salary per year
Shroyer, Joseph Douglas	University Bursar	Director, Customer Service and Cashier Operations	University Bursar	N/A	1.00	12-Month	01/30/2023	\$110,319.15

* 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 Urbana Submitted to the Board of Trustees January 26, 2023

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
Ribeiro, Daniel Joseph	Head Varsity Coach, Men's Gymnastics	01/27/2023		1.00	Athletics Year-Round	\$105,000.00	01/26/2023-08/15/2023
				1.00	Athletics Year-Round	\$110,000.00	08/16/2023-08/15/2024
				1.00	Athletics Year-Round	\$115,000.00	08/16/2024-08/15/2025
				1.00	Athletics Year-Round	\$120,000.00	08/16/2025-08/15/2026
			08/15/2027	1.00	Athletics Year-Round	\$125,000.00	08/16/2026-08/15/2027

Intercollegiate Athletics Multi-Year Contracts Urbana
Submitted to the Board of Trustees January 26, 2023

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
Miller, Benjamin Thomas	Assistant Varsity Coach, Football	01/27/2023	1/31/2024	1.00	Athletics Year-Round	\$367,500.00	02/01/2023-01/31/2024
Wright, Tenarius Rodrell	Head Strength Coach, Football	01/27/2023	01/31/2026	1.00	Athletics Year-Round	\$600,000.00	02/01/2023-01/31/2026

Addendum
Faculty New Hires Urbana
Submitted to the Board of Trustees January 26, 2023

Name	College	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service description	Service Begin Date	Salary per year	Previously Approved
Bresolin, Tiago	Agricultural, Consumer and Environmental Sciences	Assistant Professor	Animal Sciences	Initial/Partial	1.00	Academic Year	11/01/2022 11/16/2022	\$82,000.00	Jul 2022
Bresolin, Tiago	Agricultural, Consumer and Environmental Sciences	Assistant Professor	Animal Sciences	Probationary, Yr 1	1.00	Academic Year	08/16/2023	\$82,000.00	Jul 2022

Name	College	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service description	Service Begin Date	Salary per year	Previously Approved
*Fulmer, Ingrid Smithey	Labor and Employment Relations	**Professor	Labor and Employment Relations	Indefinite Tenure	4.00 0.00	Academic Year	09/23/2022	\$0.00	Sep 2022
Urbano Braz, Camila	Agricultural, Consumer and Environmental Sciences	Assistant Professor	Animal Sciences	Initial/Partial	1.00	Academic Year	11/01/2022 12/08/2022	\$82,000.00	year
Urbano Braz, Camila	Agricultural, Consumer and Environmental Sciences	Assistant Professor	Animal Sciences	Probationary, Yr 1	1.00	Academic Year	08/16/2023	\$82,000.00	year

Addendum
Faculty New Hires Chicago
Submitted to the Board of Trustees January 26, 2023

Name	College	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service description	Service Begin Date	Salary per year	Previously Approved
Papka, Michael E.	Engineering	Professor	Computer Science	Indefinite Tenure	0.25 0.00+	Academic Year	08/16/2022	\$47,500.00 \$0.00	Jul 2022
Papka, Michael E.	Engineering	Professor	Computer Science	Indefinite Tenure	0.00+	Academic Year	01/27/2023	\$0.00	year

+No University salary or FTE, effective 8/16/22 faculty tenure retreat rights at 25%, effective 1/27/2023 faculty tenure retreat rights at 100%

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

Appoint interim vice chancellor for academic affairs and provost, Springfield

(10) The chancellor, University of Illinois Springfield, and vice president, University of Illinois System recommends the appointment of Linda M. Delene, as interim vice chancellor for academic affairs and provost for the period of January 9, 2023, through June 30, 2023. During this time period, a national search will be conducted to identify a permanent successor following the resignation of vice chancellor for academic affairs and provost Dennis R. Papini on January 8, 2023. Dr. Delene has been serving as interim vice chancellor for academic affairs and provost Designate since January 9, 2023.

Dr. Delene is being appointed as interim vice chancellor for academic affairs and provost pursuant to an agreement for services (“Agreement”) between the University and The Registry for College and University Presidents (“The Registry”). Under the terms of the Agreement, The Registry will perform the services required through Linda M. Delene, Sole Proprietor, an independent contractor. For the period from January 9, 2023, through June 30, 2023, Dr. Delene will receive a monthly fee of \$19,583.33 and a monthly fee of \$504 for housing. During the term, the University also will pay a monthly fee of \$5,483.33 for The Registry’s services, which will include: i) monitoring and assessing Dr. Delene’s performance under the Agreement predicated upon evaluation reports from the University; and ii) as needed, providing strategic advice

and addressing any matters related to Dr. Delene's performance. If a permanent successor is identified prior to June 30, 2023, the interim vice chancellor for academic affairs and provost is subject to a 30-day termination notice without penalty.

Dr. Delene is qualified to serve as interim vice chancellor for academic affairs and provost on a short-term basis. Dr. Delene has extensive experience in administration, particularly at the Provost level. She most recently served as interim provost and VPAA at SUNY Brockport.

As interim vice chancellor for academic affairs and provost, under the direction of the chancellor and vice president, Dr. Delene shall perform such duties as may arise from that role, consistent with University *Statutes*, *The General Rules Concerning University Organization and Procedure* and actions of the Board of Trustees.

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

The president of the University of Illinois System concurs with this recommendation.

(A biosketch is on file with the secretary.)

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

Appoint Interim Dean of Libraries and University Librarian, Urbana

(11) The chancellor, University of Illinois Urbana-Champaign, and vice president, University of Illinois System recommends the appointment of Christopher John Prom, presently Professor, University Library, University of Illinois Urbana-Champaign, as Interim Juanita J. and Robert E. Simpson Dean of Libraries and University librarian, effective January 27, 2023.

Professor Prom will be appointed interim dean of libraries and University librarian, non-tenured, with an administrative increment of \$115,350, on a twelve-month service basis. Professor Prom will continue to hold the position of professor, University library, on indefinite tenure, on a twelve-month service basis, on 100 percent time, at an annual salary of \$134,650; associate dean for Academic Affairs, non-tenured, on a twelve-month service basis, zero percent time, non-salaried; and assistant University archivist, non-tenured, on a twelve-month service basis, zero percent time, non-salaried, for a total annual salary of \$250,000. Professor Prom served as interim dean of libraries and University librarian designate beginning December 8, 2022, under the same salary and conditions.

Professor Prom succeeds John P. Wilkin, who served in the role of dean of libraries and University librarian since August 2013. Dean Wilkin has retired from the University of Illinois.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The*

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

This nomination is made in consultation with senior academic leaders and members of the University Library executive committee.

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

Award Honorary Degree, Springfield

(12) The University of Illinois Springfield Senate has recommended that an honorary degree be conferred on the following person at commencement exercises on May 13, 2023. The chancellor, University of Illinois Springfield, and vice president, University of Illinois System recommends approval of this nomination.

RAYMOND SCHROEDER—the honorary degree of Doctor of Humane Letters

Raymond Schroeder began his academic career in 1971 as a radio news reporter and instructor in the College of Communications at the University of Illinois Urbana-Champaign (UIUC). In 1977, he became an Assistant Professor of Communication at Sangamon State University (SSU). He rose to the rank of Professor, and in 1984 founded and directed the Television Office at SSU. He assisted UIUC to improve new approaches in distance learning through the Illinois Online Network, and he also assisted the University of Illinois vice president for Academic Affairs in developing and launching plans for online learning at the University of Illinois Springfield (UIS).

In the 1990s, UIS Professor Schroeder and other educators within the University of Illinois helped students having difficulty getting to college campuses gain greater access to completing degree requirements via online learning. Due to his untiring efforts, online learning has been a distinguished feature of the educational experiences for the majority of UIS students for more than three decades.

In 1997, he founded the UIS Office of Technology-Enhanced Learning (OTEL), which evolved into the Center for Online Learning, Research and Service (COLRS) in 2008. In the early 2000s, he began podcasting and considering how to effectively utilize Massive Open Online Courses (MOOCs) to provide students access, grow enrollment, as well as providing educational services to professional associations. His eduMOOC launched in 2011, enrolling more than 2,600 participants from 70 countries. He was named Associate Vice chancellor for Online Learning in 2013, and he was named Senior Fellow for Online Learning in 2021. He retired from UIS in August 2022.

Professor Schroeder continues serving as a Senior Fellow and Founding Director of the National Council for Online Education at the University Professional and Continuing Education Association (UPCEA). He is a frequent writer and blogger on topics related to emerging technologies and the future of higher education, and authors the bi-weekly “Trending Now” column in *Inside Higher Education*. He is also a frequent keynote speaker and national presenter, delivering more than 250 regional, national, and international presentations during his career.

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

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

The president of the University of Illinois System recommends approval.

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

Award Honorary Degree, Urbana

(13) The University of Illinois Urbana-Champaign Senate has nominated the following individual for conferral of honorary degree award at the Commencement exercises in May 2023. The chancellor, University of Illinois Urbana-Champaign, and vice president, University of Illinois System recommends approval of this nomination.

GWYNNE SHOTWELL, PRESIDENT AND CHIEF OPERATING OFFICER, SPACEX--the honorary degree of Doctor of Engineering

Ms. Gwynne Shotwell is being nominated for an honorary degree award by the Department of Aerospace Engineering at the University of Illinois Urbana-Champaign for her leadership in space exploration and her significant contributions in aerospace engineering. Ms. Shotwell is the President of SpaceX, and under her leadership SpaceX has significantly reduced launch costs due to the introduction of reusable rockets. Ms. Shotwell has set SpaceX on a path that would greatly facilitate access to space for numerous stakeholders all while making space travel more sustainable. Ms. Shotwell oversaw the first landing of a reusable rocket's first stage on both land and ocean platforms. Under her leadership, SpaceX has also become the first commercial company in the U.S. to successfully deliver astronauts to the International Space Station (ISS). Ms. Shotwell successfully negotiated a multibillion-dollar contract with NASA to deliver astronauts and scientific payloads to the ISS. Ms. Shotwell has received numerous awards during her career, including being inducted into the Women in Technology International Hall of Fame (2012), named as the Satellite Executive of the year (2017), named on the list of *Forbes'* America's Top 50 Women in Tech (2018), and is a recipient of the Goddard Astronautics Award (2018). In addition to these career awards, Ms. Shotwell has authored papers in peer reviewed journals, and in 2018 she gave a TED talk on the importance of STEM programs. Prior to working at SpaceX, Ms. Shotwell worked for the Chrysler Corporation, The Aerospace Corporation, and Microcosm, Inc. Ms. Shotwell holds B.S. and M.S. degrees in Mechanical Engineering and Applied Mathematics from Northwestern University.

The University of Illinois Urbana-Champaign strives to be an international leader in engineering impact that changes the world, as well as in our scholarship and research. Awarding an honorary degree to Ms. Shotwell provides an appropriate recognition of her engineering achievement and leadership, and signals the importance that the University places on global impact and inspiration of the next generation.

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

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

The president of the University of Illinois System recommends approval.

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

Establish the Bachelor of Arts in Educational Studies,
College of Public Affairs and Education, Springfield

(14) The chancellor, University of Illinois Springfield, and vice president, University of Illinois System with the advice of the Springfield Senate recommends approval of a proposal from the College of Public Affairs and Education to establish the Bachelor of Arts in Educational Studies (BAES).

The proposed BAES is a non-licensure education program designed for students who seek to work with children and youth in educational settings outside of the traditional K through 12 public school classroom. The 120-hour BAES program pairs an interdisciplinary foundation of general education courses with an educational studies core that explores learning theory, educational psychology, child development, educating special populations, inclusive learning, curriculum design, designing online learning

environments, and best practices in education. In addition to enrolling in education foundation courses, students in the BAES will also choose courses from six core applied learning areas: Communication, Behavioral Science, Analytics, Science and Systems, Technology, and Special Interest.

BAES graduates will be prepared to teach in private schools; after-school programs; as paraprofessionals in K through 12 schools; and to work in other fields such as child advocacy programs, policy making, government, health care, business, and non-profit organizations. The program will also provide students with the broad set of knowledge and skills necessary to develop, deliver, and evaluate training and development programs across workplace settings, such as in early childhood facilities; business and industry; two-year, post-secondary schools; or community and government agencies.

The BAES will utilize existing courses in innovative ways to give students more options, including a late “off-ramp” option from a teaching degree. The BAES will serve two groups of students: students on the teaching licensure track who want to switch to a non-licensure degree, and students who elect to start a degree on a non-licensure track. The proposed BAES will aid in student completion by providing an attractive alternative to students who choose not to, or are unable to, complete a licensure degree. The program will be delivered in a blended format with most courses offered online, making it a convenient option for traditional and non-traditional students in Central Illinois and beyond.

With convenient course delivery and numerous career and job opportunities available in non-teaching educational environments, the BAES is expected to be an attractive option for students seeking a non-licensure education degree.

Because the program was designed to capitalize on existing resources, no additional funding is required or requested to establish the program.

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

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

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

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

Rename the Bachelor of Arts in Liberal Arts and Sciences, Major in Polish, Russian, and Central and Eastern European Studies, College of Liberal Arts and Sciences, Chicago

(15) The interim chancellor, University of Illinois Chicago, and vice president, University of Illinois System with the advice of the Chicago Senate and the College of Liberal Arts and Sciences recommends the renaming of the Bachelor of Arts in Liberal

Arts and Sciences, Major in Polish, Russian, and Central and Eastern European Studies. The degree will be renamed as the Bachelor of Arts in Liberal Arts and Sciences, Major in Central and Eastern European Studies (CEES).

The current major was established in Fall 2019 as the result of the consolidation of the major in Polish and the major in Russian and prepares students for informed global citizenship and a variety of careers. In addition, students gain sought-after linguistic and cultural competency skills. The degree requires 120 credit hours in total, of which 27 credit hours are courses in the major. This includes two core courses (7 credit hours) in an intermediate language course in Polish, Russian, or Lithuanian, and a course in either Central and Eastern European literary analysis or cultural studies; and 20 credit hours in one of three concentrations: Polish Studies, Russian Studies, or Central and Eastern European Studies. The concentrations support the academic interests and professional goals of students, some of whom expressly want to specialize in either Polish Studies or Russian Studies, while others seek a broader education in Central and Eastern European Studies.

The renaming of the program as the Major in Central and Eastern European Studies (CEES) simplifies a complicated degree title and makes clearer to students that the major does not require them to focus on all three areas of study currently listed in the name of the major. The Major in CEES will maintain its three formal concentrations, and the degree requirements remain the same.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The*

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

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

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

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

Rename the Department of Geology, College of Liberal Arts and Sciences, Urbana

(16) The chancellor, University of Illinois Urbana-Champaign, and vice president, University of Illinois System with the advice of the Urbana-Champaign Senate recommends approval of a proposal from the College of Liberal Arts and Sciences to rename the Department of Geology, changing the name to the Department of Earth Science and Environmental Change.

In response to changes in the field, peer departments at other institutions in the Big Ten and around the country have been dropping the name “Geology” starting more than twenty years ago. In fact, since 2012, no other Big Ten department has used this name, resulting in the University of Illinois Urbana-Champaign’s continued use having the adverse consequence of signaling a lag in the incorporation of the vision and direction of the discipline. The name “Geology” also has increasingly limited meaning

with undergraduate students. Because high schools in the state of Illinois do not offer Geology courses, many students do not know what it is. A more up-to-date name that is in keeping with the current work in the discipline, closer to what peers use, and more widely recognized by prospective students, graduate programs, and employers is needed, and indeed, this change was suggested in a Fall 2019 external review of the department.

The proposed name, Department of Earth Science and Environmental Change, invokes the study of earth's history, a fundamental focus in the department, and the future of impacts on dynamic processes, both anthropogenic and natural. "Earth Science" is more closely aligned with the department's mission and better encompasses the breadth of that mission. Some high school students have had Earth Science or Environmental Science courses but do not connect these to Geology. Moreover, many high schools do not have the resources to offer Earth Science or Environmental Science courses; thus, disadvantaged students are even less likely to know what Geology is.

"Environment" is an important part of the proposed name because it encompasses a large portion of the department's work and is readily identifiable as a relevant topic by students. Currently, the largest area of employment for the department's graduates is environmental geoscience, and the department is poised to play an important role in environmental geoscience in the years to come, with faculty contributing strongly to environmental research topics ranging from global climate change to groundwater contamination.

Finally, as impacts of environmental transformation on society become increasingly apparent, use of the word “Change” in the department’s name emphasizes the dynamic nature of the discipline.

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

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

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

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

Approve Tuition Rates, Academic Year 2023-2024

(17) Universities make tuition adjustments to meet inflationary cost demands, to address critical operating needs, and ultimately, to sustain the quality of their academic programs. An equally crucial consideration is to maintain affordability for students. It is for this reason that all three universities of the U of I System froze the undergraduate base rate tuition for resident undergraduate students for six of the past eight years, even during periods of declining state appropriations and despite significant additional expenses

incurred to deal with the pandemic. Tuition rates for non-resident and international undergraduate students and for graduate and professional students were only increased modestly. Inflation, as measured by the Consumer Price Index (CPI), has averaged 4.1 percent per year over the past four years, including 7.1 percent over the past 12 months.

Following extensive discussions at each university, the chancellors/vice presidents have recommended a modest general tuition increase of 1.9 percent at Urbana (UIUC) and Chicago (UIC) and no increase at Springfield (UIS) for Illinois resident undergraduate students admitted to the Fall 2023 class. Both UIUC and UIC are also proposing modest increases between 2.2 percent and 2.5 percent for the majority of their non-resident and international undergraduate students. UIS proposes no increase for non-resident students. Overall, these recommendations acknowledge the financial needs of the colleges after a long period of tuition freeze and growing inflationary pressures while being mindful of the need to maintain access and affordability for students.

These proposed undergraduate tuition rates for Academic Year 2023-2024 will apply to the cohort of undergraduate students who enter in May 2023 or after. In compliance with the tuition guarantee mandate found in Section 25 of the University of Illinois Act, 110 ILCS 305/25, the proposed rates will hold steady for four years for these students. Because of this guarantee, all continuing undergraduate students will be subject to tuition charges appropriate for their cohort of matriculation.

As per the undergraduate financial aid policy and guidelines, each university is encouraged to maintain an appropriate level of funding for financial aid programs that serve Illinois resident undergraduates, within the constraints of available resources.

Currently, more than 75 percent of all Illinois undergraduate students enrolled across the U of I System receive some form of financial aid and over 51 percent pay less than \$3,000 per semester.

Most graduate programs at UIUC and UIC will increase between 1.0 percent and 2.5 percent. The tuition for one graduate program at UIUC will increase by 3.8 percent, while the tuition for a number of programs will remain unchanged. UIS has not proposed tuition increases for any of their programs. Rather, the Doctor of Public Administration and Online Master of Public Administration programs at UIS will eliminate their tuition differentials and reduce tuition significantly to maintain and improve diversity within the programs.

Professional programs, online programs, and full cost-recovery programs at the three universities have proposed increases of 3.8 percent or less with most under 2.5 percent. Graduate, professional, online, and full cost-recovery programs are responsive to competitive demand, market forces, and expenses associated with providing high-quality advanced degrees in particular fields.

All tuition recommendations are summarized in the attached tables.

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

Undergraduate Students¹ Tuition Increases Per Semester

Urbana-Champaign^{2,3,4,5,6}

	Resident				Non-Resident			
	Fall 2022	Fall 2023	Dollar Increase	% inc	Fall 2022	Fall 2023	Dollar Increase	% inc
Guaranteed Tuition for New Undergraduates *								
General Undergraduate	\$6,237	\$6,356	\$119	1.9%	\$15,223	\$15,604	\$381	2.5%
College of Engineering & Eng. Related ⁷	8,830	8,988	158	1.8%	19,066	19,517	451	2.4%
Chem/Life Sciences	8,776	8,933	157	1.8%	17,762	18,181	419	2.4%
Fine and Applied Arts	7,039	7,170	131	1.9%	16,025	16,418	393	2.5%
Business	8,830	8,988	158	1.8%	17,816	18,236	420	2.4%
ACES (ANSC, FSHN, ETMA) ⁸	7,530	7,649	119	1.6%	16,516	16,897	381	2.3%
ACES (CPSC, NRES) ⁹	6,885	7,004	119	1.7%	15,871	16,252	381	2.4%
ACES (ACE) ¹⁰	7,052	7,171	119	1.7%	16,038	16,419	381	2.4%
Media (fka Journalism & Dept. of Advertising) ¹¹	6,627	6,746	119	1.8%	15,613	15,994	381	2.4%
Information Sciences	8,070	8,189	119	1.5%	17,473	17,854	381	2.2%
Kinesiology	6,437	6,556	119	1.8%	15,423	15,804	381	2.5%
Economics ¹²	7,487	7,625	138	1.8%	16,473	16,873	400	2.4%
Undergraduate Base Online ¹³	416	424	8	1.9%	416	424	8	1.9%
BSW Social Work Online ¹⁴	490	490	0	0.0%	490	490	0	0.0%

Chicago^{15,16,17}

	Resident				Non-Resident			
	Fall 2022	Fall 2023	Dollar Increase	% inc	Fall 2022	Fall 2023	Dollar Increase	% inc
Guaranteed Tuition for New Undergraduates *								
General Undergraduate	\$5,485	\$5,589	\$104	1.9%	\$12,789	\$13,100	\$311	2.4%
College of Engineering & Eng. Related	6,725	6,848	123	1.8%	14,029	14,359	330	2.4%
Architecture & the Arts ¹⁸	6,805	6,909	104	1.5%	14,109	14,420	311	2.2%
Business Administration	6,777	6,881	104	1.5%	14,081	14,392	311	2.2%
Nursing	7,691	7,828	137	1.8%	14,995	15,339	344	2.3%
Movement Sciences/Kinesiology	6,017	6,121	104	1.7%	13,321	13,632	311	2.3%
Health Information Mgmt	6,660	6,764	104	1.6%	13,964	14,275	311	2.2%
LAS Sciences	6,389	6,507	118	1.8%	13,693	14,018	325	2.4%
Human Nutrition	6,119	6,223	104	1.7%	13,423	13,734	311	2.3%
Public Health	6,485	6,589	104	1.6%	13,789	14,100	311	2.3%
"e" Tuition ¹⁹	500	500	0	0.0%	500	500	0	0.0%
BS in Nursing - RN Completion(online) ¹⁹	330	330	0	0.0%	330	330	0	0.0%
Bac. of Bus. Admin Degree Completion(online) ¹⁹	412	412	0	0.0%	412	412	0	0.0%
LAS Pathways(online) ¹⁹	318	318	0	0.0%	318	318	0	0.0%

Springfield²⁰

	Resident				Non-Resident			
	Fall 2022	Fall 2023	Dollar Increase	% inc	Fall 2022	Fall 2023	Dollar Increase	% inc
Guaranteed Tuition for New Undergraduates *								
General Undergraduate	\$321.50	\$321.50	\$0.00	0.0%	\$647.00	\$647.00	\$0.00	0.0%
"e" Tuition ²¹	367.50	367.50	\$0.00	0.0%	367.50	367.50	\$0.00	0.0%

Undergraduates Entering AY19-20: Tuition guarantee expires and students will move to the "Undergraduates Entering AY20-21" cohort²²

Undergraduates Entering in AY20-21, AY21-22, and AY22-23: Tuition is unchanged

Undergraduate Notes:

*Guaranteed tuition rates will also apply to new undergraduate students admitted in summer 2023.

- 1) Comparable increases are proposed for academic year courses, certificate programs, part-time students, non-degree students, and other enrollments not eligible for the tuition guarantee, including phase in of rates, consistent with existing policies.
- 2) Students who fall into the non-guaranteed cohort at UIUC will be assessed 90% of the incoming base rate plus 100% of any applicable program differential. All independent non-degree seeking students will be assessed on a per credit hour basis. UIUC non-degree undergraduate exchange students will be assessed an international student fee of \$75 per semester. Summer rates at UIUC may be assessed on a per credit hour basis.
- 3) Entering international students at UIUC will be assessed an additional \$465 per semester tuition surcharge except for majors in liberal arts and sciences, business, information sciences, and engineering differential rate programs. The assessment will be \$1,215 per semester for majors in liberal arts and sciences who are not assessed the engineering international differential, \$2,806 per semester for majors in business, \$1,215 per semester for majors in information sciences, and \$2,806 per semester for engineering differential paying programs. UIUC international students, that fall into the category of students who are not, or no longer eligible for the tuition guarantee, will be assessed an international tuition differential, consistent with current practices. International students assessed the College of Engineering and Engineering-related program differential will only be assessed the Engineering program differential and Engineering international differential above the base non-resident rate and will not also be assessed the Engineering non-resident program differential.
- 4) Juniors in the Human Development and Family Studies program in the College of ACES at UIUC will be assessed a \$1,095 practical experience supervision fee. Juniors in the Social Work program at UIUC will be assessed a \$750 experiential learning fee. Students enrolled in the Illinois in Washington program will be assessed a \$1,500 experiential learning fee.
- 5) Students at UIUC will be assessed an additional \$307 per course tuition for a series of courses within the School of Molecular and Cellular Biology (MCB), unless they are already paying differential tuition during the term of course enrollment. These courses are often taken to meet pre-medicine requirements and include MCB 250, MCB 251, MCB 252, MCB 253 and MCB 450.
- 6) Undergraduate students enrolled only in zero-credit internships, ACES293, ACCY290, ASRM398, BUS299, CHBE202, CHBE210, CHEM293, CHEM295, ENG310, FAA398, IS269, LA345, LAS289, MATH 399, MCB198, MUS459, or THEA490 will be assessed course tuition of \$200 in lieu of program-based tuition.
- 7) UIUC Engineering related includes programs in the College of Liberal Arts and Sciences (Chemical Engineering; Physics; Teaching of Computer Science); the College of ACES (Agriculture & Biological Engineering (ABE)), the pre-engineering program in the Division of General Studies, and any Computer Science + "X" degree in a variety of colleges.
- 8) The College of ACES tuition differential applies to the department of Animal Sciences (ANSC), the department of Food Science and Human Nutrition (FSHN), and the Engineering Technology & Management for Agricultural Systems (ETMA) (previously Technical Systems Management (TSM)).
- 9) The College of ACES tuition differential applies to the department of Crop Sciences (CPSC) and the department of Natural Resources and Environmental Sciences (NRES).
- 10) The College of ACES tuition differential applies to the department of Agriculture and Consumer Economics (ACE).
- 11) The College of Media tuition differential applies to all programs within the college and will replace existing course fee assessments to MACS150, MACS370, MACS260, and MACS480.
- 12) The Economics tuition differential applies to Economics (BALAS) and Econometrics & Quantitative Economics (BSLAS).
- 13) Undergraduate Base Online at UIUC is a per credit hour assessment.
- 14) BSW Social Work Online at UIUC is a per credit hour assessment.
- 15) Summer rates at UIC may be assessed on a per credit hour basis. Beginning summer 2019, UIC no longer charges a non-resident rate in summer terms; all students will be assessed a single rate of \$417 per credit hour. Entering international students at UIC will be assessed an additional \$850 per semester tuition surcharge above the non-resident rate. All international students will be assessed a fee of \$130 in fall & spring and \$65 in summer to provide essential services and support to international students through the Office of International Services. Entering international students will be charged a one-time orientation/arrival fee of \$149 to cover the costs of initial arrival services and programs.
- 16) A UIC Merit rate, available to US residents that meet certain academic or skill qualifications, will be assessed at approximately 56% higher than the resident rate.
- 17) Students who fall into the non-guaranteed cohort at UIC will be assessed the same rate as entering students.
- 18) Excludes Art History and Interdisciplinary Education in the Arts. Differential is not assessed to undeclared students.
- 19) E-Tuition, BS in Nursing – RN Completion, Bac. of Business Admin. Degree Completion and LAS Pathways at UIC are per credit hour rates. BS in Nursing – RN Completion, Bac. of Business Admin. Degree Completion, and LAS Pathways are full cost-recovery programs.
- 20) All are per credit hour charge at UIS. Capital Scholars Honors students pay a fee of \$350 per semester. New on-campus international students at UIS will be assessed a one-time, new student international orientation fee of \$175 to provide services necessary for successfully integrating students. A one-time \$175 orientation fee is also assessed to new non-international transfer/first time freshman.
- 21) UIS students are assessed an additional online academic support fee of \$45 per online credit hour.
- 22) Informational purposes only. Rates were previously approved by the Board of Trustees in compliance with Public Act 93-0228.

Urbana-Champaign Graduate Students¹

Tuition Increases Per Semester

Graduate Programs^{2,3}	Resident				Non-Resident			
	Fall 2022	Fall 2023	Dollar Increase	% inc	Fall 2022	Fall 2023	Dollar Increase	% inc
General Graduate	\$6,720	\$6,888	\$168	2.5%	\$14,517	\$14,880	\$363	2.5%
Chem/Life Sciences	9,089	9,293	204	2.2%	16,886	17,285	399	2.4%
Fine and Applied Arts	7,295	7,463	168	2.3%	15,092	15,455	363	2.4%
Business	7,978	8,178	200	2.5%	15,775	16,170	395	2.5%
Dept. of Journalism & Dept. of Advertising	7,122	7,290	168	2.4%	14,919	15,282	363	2.4%
Master of Public Health	8,220	8,388	168	2.0%	16,017	16,380	363	2.3%
MA Speech & Hearing Sciences	6,820	6,988	168	2.5%	14,617	14,980	363	2.5%
Information Sciences ⁴	7,146	7,289	143	2.0%	12,996	13,495	499	3.8%
College of Engineering & Eng. Related	9,660	9,887	227	2.3%	18,399	18,762	363	2.0%
MENG-Bioengineering	10,660	10,828	168	1.6%	19,399	19,762	363	1.9%
Masters HRIR ⁴	10,694	10,908	214	2.0%	16,647	16,980	333	2.0%
Master of Social Work ⁵	8,036	8,204	168	2.1%	15,989	16,352	363	2.3%
Master of Accounting Science(MAS) ⁴	12,902	13,225	323	2.5%	20,040	20,540	500	2.5%
Master of Science in Sustainable Urban Management	14,807	14,807	0	0.0%	14,807	14,807	0	0.0%
MS in Financial Engineering ⁶	17,200	17,200	0	0.0%	23,550	23,550	0	0.0%
Grad. Degree Pgrms with a concentration								
in Professional Science Masters ⁷	7,850	7,850	0	0.0%	13,247	13,247	0	0.0%
Master of Laws (LLM); Master of Studies in Law (MSL)	24,750	24,750	0	0.0%	24,750	24,750	0	0.0%
Doctor of Science of Law (JSD)	24,750	24,750	0	0.0%	24,750	24,750	0	0.0%
Master of Science in Management (MSM) ^{4,8}	14,350	14,709	359	2.5%	19,680	20,172	492	2.5%
Master of Agriculture and Applied Economics ⁹	7,720	7,888	168	2.2%	15,517	15,880	363	2.3%
Master of Health Administration	8,220	8,388	168	2.0%	16,017	16,380	363	2.3%
MS in Health Technology ¹⁰	11,200	11,200	0	0.0%	16,000	16,000	0	0.0%
MS in Business Analytics ¹¹	17,937	17,937	0	0.0%	24,600	24,600	0	0.0%
Master of Science in Predictive Analytics and Risk Mgmt	8,220	8,411	191	2.3%	16,017	16,403	386	2.4%
Master of Science in Finance ¹²	21,335	21,667	332	1.6%	21,335	21,667	332	1.6%
Master of Science in Technology Management Resident ¹³	14,350	14,709	359	2.5%	14,350	14,709	359	2.5%
Master of Science in Tech Management Non-Resident ¹⁴	19,680	20,172	492	2.5%	19,680	20,172	492	2.5%
Master of Science, Policy Economics ¹⁵	16,200	16,605	405	2.5%	16,200	16,605	405	2.5%
Master of Science in Accountancy Domestic ¹⁶	16,032	16,432	400	2.5%	16,032	16,432	400	2.5%
Master of Science in Accountancy International ¹⁶	20,068	20,568	500	2.5%	20,068	20,568	500	2.5%

Notes:

- 1) Comparable increases are proposed for part-time students, certificate programs, and non-degree courses, including phase in of rates, consistent with existing policies. International graduate students at UIUC will be assessed an International Student fee of \$75 per semester. Summer rates may be assessed on a per credit hour basis. All independent non-degree seeking students will be assessed on a per credit hour basis.
- 2) Students in Food Science and Human Nutrition (FSHN) in the college of ACES will be assessed an additional Practical Experience Fee of \$1,100 per semester while enrolled in the Dietetic Internship.
- 3) Students enrolled in self-supporting or cost-recovery programs may be assessed an additional \$264 tuition per ESL 592 or ESL 593 course and/or \$528 tuition per all other ESL 500 level courses. These English as a Second Language (ESL) service courses are taken to assist students with their English language skills and include courses within the ESL rubric.
- 4) Rates apply to students entering fall 2023 or after. Continuing students will be assessed prior year tuition rate.
- 5) Summer tuition will be range based.
- 6) Non-degree students in the MSFE program will be billed at a per credit hour rate based on the current MSFE rate.
- 7) Professional Science Masters (PSM) students are required to enroll in an internship course. Summer tuition will be range based. Should a student enroll in credit bearing summer courses, the tuition charged for those credits may be in addition to the tuition required for the internship course.
- 8) If any MSM students take summer classes they will be assessed the general business graduate rate.
- 9) Summer rate is charged at the graduate base rate.
- 10) Tuition for the full program is \$28,000 for residents and \$40,000 for non-residents and assessed 40% for fall, 40% for spring, and 20% for summer.
- 11) If any MSBA students take summer classes, they will be assessed the general business graduate rate.
- 12) Full cost recovery program. Three-term program (fall, spring, and fall). Should a student enroll in credit bearing summer courses, tuition will be assessed

at \$2,000 per credit hour. New rates apply to students entering fall 2023. Continuing students will be assessed the prior year tuition rate.

- 13) Full cost recovery program. Three-term program (fall, spring, and summer) Summer assessment is \$3,678. New rates apply to students entering fall 2023. Continuing students will be assessed the prior year tuition rate.
- 14) Full cost recovery program. Three-term program (fall, spring, and summer) Summer assessment is \$5,042. New rates apply to students entering fall 2023. Continuing students will be assessed the prior year tuition rate.
- 15) Full cost recovery program. Summer tuition will be range based. New rates apply to students entering fall 2023. Continuing students will be assessed the prior year tuition rate.
- 16) Full cost recovery program. New rates apply to students entering summer 2023. Summer rates \$8,216 for domestic and \$10,284 for international. Continuing students will be assessed the prior year tuition rate. Students enrolled in only zero-credit internship (ACCY 590) in a summer semester will be charged for one credit hour (\$1,369 for domestic students and \$1,714 for international students).

Chicago Graduate Students¹ **Tuition Increases Per Semester**

	Resident				Non-Resident			
	Fall 2022	Fall 2023	Dollar Increase	% inc	Fall 2022	Fall 2023	Dollar Increase	% inc
Graduate Programs								
General Graduate	\$6,083	\$6,235	\$152	2.5%	\$12,678	\$12,995	\$317	2.5%
Architecture & the Arts - Architecture	9,125	9,277	152	1.7%	15,885	16,037	152	1.0%
Architecture & the Arts - Art & Design	8,602	8,754	152	1.8%	15,362	15,514	152	1.0%
Architecture & the Arts - Art History ²	7,920	8,072	152	1.9%	14,680	14,832	152	1.0%
Biomedical Visualization	10,121	10,273	152	1.5%	16,881	17,033	152	0.9%
Business Admin - Liautaud Grad.								
School of Business Programs ³	10,798	10,950	152	1.4%	17,558	17,710	152	0.9%
EdD in Urban Education Leadership	8,583	8,735	152	1.8%	15,343	15,495	152	1.0%
Engineering ⁴	8,297	8,489	192	2.3%	15,057	15,249	192	1.3%
Graduate Public Health(except Health Care Administration)	8,351	8,503	152	1.8%	15,111	15,263	152	1.0%
LAS Grad Sciences	6,987	7,153	166	2.4%	13,747	13,913	166	1.2%
LAS MA in Applied Economics ⁵	6,083	6,235	152	2.5%	12,843	12,995	152	1.2%
MA in Arch Design Criticism	8,284	8,436	152	1.8%	15,044	15,196	152	1.0%
MA in Museum & Exhibition Studies	7,894	8,046	152	1.9%	14,654	14,806	152	1.0%
Master of Energy Engineering	9,884	10,131	247	2.5%	16,644	16,891	247	1.5%
Master of Health Care Administration	11,230	11,382	152	1.4%	17,990	18,142	152	0.8%
Master/PhD Public Administration	8,083	8,235	152	1.9%	14,843	14,995	152	1.0%
Master/PhD Social Work	6,466	6,618	152	2.4%	13,226	13,378	152	1.1%
Master/PhD Urban Planning & Policy	8,583	8,735	152	1.8%	15,343	15,495	152	1.0%
MS in Medical Physiology	11,083	11,235	152	1.4%	17,843	17,995	152	0.9%
MS in Occupational Therapy	8,566	8,718	152	1.8%	15,326	15,478	152	1.0%
MS Kinesiology; MS Nutrition	6,723	6,875	152	2.3%	13,483	13,635	152	1.1%
MS Medical Biotechnology	9,532	9,684	152	1.6%	16,292	16,444	152	0.9%
Nursing	10,679	10,946	267	2.5%	17,439	17,706	267	1.5%
Masters Physiology for Therapeutic Development	11,083	11,235	152	1.4%	17,843	17,995	152	0.9%
Master of Laws (LLM) ^{5,6}	18,000	18,000	0	0.0%	22,500	22,500	0	0.0%
Master of Jurisprudence (MJ) ^{5,6}	18,000	18,000	0	0.0%	22,500	22,500	0	0.0%

Notes:

- 1) Comparable increases are proposed for part-time students, non-degree courses, and certificates, including phase in of rates, consistent with existing policies. Summer rates may be assessed on a per credit hour basis. All international students will be assessed a fee of \$130 in fall & spring and \$65 in summer to provide essential services and support to international students through the Office of International Services. Entering international students will be charged a one-time orientation/arrival fee of \$149 to cover the costs of initial arrival services and programs. All UIC Global students enrolled pursuant to the Shorelight revenue generating agreement are considered to be in full-cost recovery programs, regardless of level or major.
- 2) Tuition differential applies to master's programs. PhD students in Art History are assessed the general graduate rate.
- 3) Tuition differential applies to Master's degree students only. PhD students are assessed the general graduate rate.
- 4) Excludes Master of Energy Engineering. Tuition differential applies to master's programs. PhD students will be assessed the general graduate rate.
- 5) Full cost recovery program.
- 6) Per credit hour assessment of \$1,200 for resident students and \$1,500 per credit hour assessment for non-resident students. Rate shown assumes 15 credit hours per semester.

Springfield Graduate Students^{1,2}
Tuition Increases Per Credit Hour

<u>Graduate Programs</u>	Resident				Non-Resident			
	Fall 2022	Fall 2023	Dollar Increase	% inc	Fall 2022	Fall 2023	Dollar Increase	% inc
General Graduate	\$332.25	\$332.25	\$0.00	0.0%	\$681.75	\$681.75	\$0.00	0.0%
MS Computer Science	373.50	373.50	0.00	0.0%	723.00	723.00	0.00	0.0%
DPA Public Administration	413.75	332.25	-81.50	-19.7%	763.25	681.75	-81.50	-10.7%
MS Management Information Systems	373.50	373.50	0.00	0.0%	723.00	723.00	0.00	0.0%

Notes:

- 1) New on-campus international graduate students at UIS will be assessed a one-time, new student international orientation fee of \$175 to provide services necessary for successfully integrating students.
- 2) All UIS Global students enrolled pursuant to the Shorelight revenue generating agreement are considered to be in full-cost recovery programs, regardless of major.

Urbana-Champaign Professional Students¹
Tuition Increases Per Semester

<u>Professional Programs</u>	Resident				Non-Resident			
	Fall 2022	Fall 2023	Dollar Increase	% inc	Fall 2022	Fall 2023	Dollar Increase	% inc
Veterinary Medicine ²	\$14,854	\$15,226	\$372	2.5%	\$26,607	\$27,272	665	2.5%
Law ³	18,250	18,250	0	0.0%	23,250	23,250	0	0.0%
Doctor of Audiology (entering fall 2015 & after)	7,097	7,097	0	0.0%	14,852	14,852	0	0.0%
Doctor of Medicine (MD) ⁴	18,593	18,593	0	0.0%	23,463	23,463	0	0.0%

Notes:

- 1) Comparable increases are proposed for part-time students, including phase in of rates, consistent with existing policies. International professional students at UIUC will be assessed an International Student fee of \$75 per semester. Summer rates may be assessed on a per credit hour basis.
- 2) All Veterinary Medicine students will be assessed a \$100 per semester activity fee. All first-year Veterinary Medicine students will be assessed a \$200 imaging fee.
- 3) Includes graduate programs in the College of Law, except the JSD, LLM and MSL programs separately listed in the graduate tuition table. All JD students are also assessed \$12.50 per semester to fund the Loan Repayment Assistance Program which assists with loan repayment for graduates who participate in public interest legal work.
- 4) All first-year medical students in the Carle Illinois College of Medicine begin enrollment with the summer term and as such, rates approved annually will always become effective in the summer and not the fall term. All medical students are assessed a fee for disability insurance. Summer tuition is \$12,395 for residents and \$15,642 for non-residents.

Chicago Professional Students¹

Tuition Increases Per Semester

	Resident				Non-Resident			
	Fall 2022	Fall 2023	Dollar Increase	% inc	Fall 2022	Fall 2023	Dollar Increase	% inc
Professional Programs								
Doctor of Physical Therapy	\$9,298	\$9,530	\$232	2.5%	\$16,072	\$16,474	\$402	2.5%
Doctor of Occupational Therapy	8,713	8,713	0	0.0%	15,544	15,544	0	0.0%
Dentistry - DDS/DMD ²	18,263	18,537	274	1.5%	32,865	33,358	493	1.5%
Dentistry - Adv Certificate Programs in Endo, Pediat. ³	10,955	11,119	164	1.5%	10,955	11,119	164	1.5%
Dentistry - Adv Certificate Programs in Ortho, Perio ³	11,739	11,915	176	1.5%	11,739	11,915	176	1.5%
Dentistry - Adv Certificate Programs in Prost. ³	12,592	12,781	189	1.5%	12,592	12,781	189	1.5%
Dentistry - DMD Advanced Standing Degree Program ^{2,4}	37,969	38,539	570	1.5%	43,346	43,996	650	1.5%
Doctor of Medicine (continuing) ^{5,7}	18,455	18,455	0	0.0%	36,955	36,955	0	0.0%
Doctor of Medicine (entering fall 2017 or after) ^{6,7}	15,300	15,600	300	2.0%	26,360	26,900	540	2.0%
Doctor of Nursing Practice ^{8,9}	11,993	12,288	295	2.5%	17,712	18,144	432	2.4%
Pharm-D (entered prior to fall 2020)	12,522	12,822	300	2.4%	20,281	20,281	0	0.0%
Pharm-D (entering fall 2020 or 2021)	12,522	12,822	300	2.4%	12,522	12,822	300	2.4%
Pharm-D (entering fall 2022 or after)	12,835	13,135	300	2.3%	12,835	13,135	300	2.3%
Law - JD ¹⁰	18,000	18,000	0	0.0%	22,500	22,500	0	0.0%
Doctor in Clinical Exercise Physiology (DCEP) ¹¹	8,000	8,000	0	0.0%	12,500	12,500	0	0.0%

Notes:

- 1) Comparable increases are proposed for part-time students, including phase in of rates, consistent with existing policies. Summer rates may be assessed on a per credit hour basis. All international students will be assessed a fee of \$130 in fall & spring and \$65 in summer to provide essential services and support to international students through the Office of International Services. Entering international students will be charged a one-time orientation/arrival fee of \$149 to cover the costs of initial arrival services and programs.
- 2) DDS/DMD students are assessed the same tuition rate regardless of term (fall, spring, summer). DDS/DMD students will also be assessed an additional Clinic Infrastructure Assessment of \$4,283 per term.
- 3) Programs will be assessed the same rate for all terms. Students entering fall 2021 and after in the Advanced Certificate in Prosthodontic Dentistry will be assessed an additional Clinical Infrastructure Assessment of \$521 per term.
- 4) The DMD Advanced Standing Degree Program is a program for dentists trained outside the United States who wish to practice dentistry within the United States. Summer term tuition will be assessed at the same rate as the fall/spring term rate.
- 5) Summer term tuition for residents entering prior to fall 2017 is \$11,000 and for non-residents is \$23,491. All medical students are assessed a fee for disability insurance.
- 6) Students will be assessed tuition over eleven academic terms during the MD program with equal assessments in fall, spring and summer terms as contrasted to the existing structure of assessment over ten academic terms and lower tuition assessments in summer terms. International students will pay \$5,000 tuition surcharge per semester above the non-resident rate. All medical students are assessed a fee for disability insurance.
- 7) Students enrolled in joint MD/MPH, Concentration in Population Health for Healthcare Professionals program will be assessed an additional \$250 per credit hour. The MPH portion of the program is full cost recovery.
- 8) Non-resident students that enroll in any of UIC's regional campuses located in the Quad Cities, Peoria, Rockford, Springfield, or Urbana will be assessed the in-state tuition rate.
- 9) Tuition assessed per credit hour (\$1,024 per credit hour for residents and \$1,512 per credit hour for non-residents). The tuition reflected above assumes a standard 12 credit hours.
- 10) Full cost recovery program. Per credit hour assessment of \$1,200 for resident students and \$1,500 per credit hour assessment for non-resident students.
- 11) This is a year-round program with summer term tuition of \$4,000 for residents and \$6,250 for non-residents.

Urbana Online Graduate/Professional & Continuing Education Programs^{1,2,3,4}
Tuition Increases *Per Credit Hour*

	Fall 2022	Fall 2023	Dollar Increase	% inc
Base Rate	\$500.00	\$510.00	\$10	2.0%
Base + Differential ⁵	726.00	740.00	14	1.9%
MSW: Social Work	598.00	598.00	0	0.0%
MA: Translation & Interpretation	1,172.00	1,201.00	29	2.5%
Information Sciences- residents	680.00	680.00	0	0.0%
Information Sciences- non-residents	941.00	941.00	0	0.0%
Master HRIR	740.00	755.00	15	2.0%
Post-Bac Certificate in Accountancy	375.00	375.00	0	0.0%
MS in Strategic Brand Communications	920.00	940.00	20	2.2%
iMBA ⁶	320.00	332.00	12	3.8%
Master of Science in Accountancy (iMSA) ⁶	850.00	850.00	0	0.0%
Master of Computer Science in Data Science (MCS:DS) ⁶	670.00	686.00	16	2.4%
Engineering ⁷	1,110.00	1,137.00	27	2.4%
General VetMed Online ⁸	302.00			
General Management Online ⁹	320.00	332.00	12	3.8%

Notes:

- 1) Comparable increases and rates will be assessed for off-site programs, certificates, and non-degree students, including phase in of rates, consistent with existing policies.
- 2) Students enrolled in self-supporting or cost-recovery programs may be assessed an additional \$264 tuition per ESL 592 or ESL 593 course and/or \$528 tuition per all other ESL 500 level courses. These English as a Second Language (ESL) service courses are taken to assist students with their English language skills and include courses within the ESL rubric.
- 3) For-credit courses, certificates and programs offered in partnership with Coursera or other educational partners, besides those listed above, will be offered at a rate equal to or less than the highest approved rate above. Students in the Education/Instructional Design Master Track MOOC program will be charged \$298 per credit hour.
- 4) EDM-Special Education Program is assessed a flat tuition rate of \$1,000 per course.
- 5) Program differential is assessed based on the campus approval process and takes into account things such as cost of delivering the program, market analysis, etc.
- 6) Program offered in partnership with Coursera.
- 7) Engineering online graduate degree concentrations in partnership with other colleges may assess lower tuition rates depending on the partnership arrangement.
- 8) Separate rate eliminated. VetMed online students will be assessed the Base + Differential tuition.
- 9) Includes iMSM program offered in partnership with Coursera.

Chicago Online Graduate/Professional & Continuing Education Programs¹
Tuition Increases *Per Credit Hour*

	Fall 2022	Fall 2023	Dollar Increase	% inc
Extramural Base Rate	\$507.00	\$520.00	\$13	2.6%
Extramural Engineering	824.00	844.00	20	2.4%
Extramural Social Work	539.00	552.00	13	2.4%
General Graduate e-tuition	827.00	848.00	21	2.5%
School of Public Health - all others except those as listed ²	806.00	806.00	0	0.0%
Engineering - all graduate e-tuition	896.00	896.00	0	0.0%
Master of Engineering ^{3,4}	896.00	896.00		
MEd in Measurement, Evaluation, Statistics and Assessment (MESA) ⁴	793.00	793.00	0	0.0%
Dr. of Nursing Practice	810.00	810.00	0	0.0%
School of Public Health - DR. PH (entering prior to fall 19) ⁵	890.00	890.00	0	0.0%
School of Public Health - DR. PH (entering fall 19 and after) ^{4,5}	991.00	991.00	0	0.0%
MPH in Public Health Informatics and MS in Public Health with concentration in Public Health Informatics ⁴	760.00	760.00	0	0.0%
Master of Public Health - Health Policy & Administration ⁴	730.00	730.00	0	0.0%
Urban Planning & Policy	793.00	793.00	0	0.0%
Master of Health Professions Education	838.00	838.00	0	0.0%
MS in Health Informatics and MS in Health Information Management ^{4,6}	750.00	750.00	0	0.0%
MS Patient Safety Leadership ⁴	789.00	789.00	0	0.0%
MS in Comparative Effectiveness Research ⁴	793.00	793.00	0	0.0%
Executive Master of Healthcare Administration ⁷	1,250.00	1,250.00	0	0.0%
MPH in Public Health Community Health Sciences ^{4,8}	730.00	730.00	0	0.0%
MBA ⁴	857.00	857.00	0	0.0%

Notes:

- 1) Comparable increases and rates will be assessed for off-site programs, certificates, and non-degree students, including phase in of rates, consistent with existing policies.
- 2) Students enrolled in joint MD/MPH, concentration in Population Health for Healthcare Professionals program will be assessed the College of Medicine tuition plus an additional \$250 per credit hour.
- 3) Replaced Master of Engineering e-tuition program. Continuing students will be assessed Engineering – all graduate e-tuition rate.
- 4) Full cost-recovery program.
- 5) Reclassification to professional program in fall 2021.
- 6) Entering students only. Continuing students will be assessed non-cost recovery rate.
- 7) Full cost-recovery program. The tuition assessments are per credit hour. Tuition assessments are capped at 12 credit hours/\$15,000 per semester.
- 8) Replaced MPH Community Health Sciences e-tuition program. Existing students continue to pay the School of Public Health rate above (\$806 per credit hour).

Springfield Online Graduate/Professional & Continuing Education Programs^{1,2}
Tuition Increases *Per Credit Hour*

	Fall 2022	Fall 2023	Dollar Increase	% inc
E-Tuition	\$365.75	\$365.75	\$0.00	0.0%
MS Computer Science	407.00	407.00	\$0.00	0.0%
MPA Public Administration	457.50	365.75	-\$91.75	-20.1%
MS Management Information Systems ³	407.00	407.00	\$0.00	0.0%
General College of Business and Management Online Master's Programs ³	424.75	424.75	\$0.00	0.0%

Notes:

- 1) Comparable increases and rates will be assessed for off-site programs, certificates, and non-degree students, including phase in of rates, consistent with existing policies.
- 2) Students are assessed an additional online academic support fee of \$45 per online credit hour.
- 3) Full cost recovery, online master's programs and certificates covered under an agreement with Academic Partnerships.

The executive vice president and vice president for academic affairs and the vice president/chief financial officer and comptroller concur with these recommendations.

The president of the University of Illinois System recommends approval.

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

Approve Student Fees for Urbana, Chicago, and Springfield, Academic Year 2023-2024

(18) The chancellors/vice presidents at each university have recommended student fee levels for Academic Year 2023-2024 to support auxiliary operations, student support programs and activities, and student health services. The fees help to meet necessary operating costs, such as salaries and wages, utilities, and purchase of goods and services, cost of student support activities; as well as repair, maintenance, and debt service for auxiliary service buildings. In making the recommendations herein the universities have tried to balance inflationary cost pressures with the need to control costs to students and their families.

The Academic Facilities Maintenance Fund Assessment (AFMFA) is a student charge that goes toward repair and renovation of academic facilities. The AFMFA rate is set based on the current and anticipated needs for deferred maintenance

of academic facilities at each university and the availability of revenues from other sources to fund such deferred maintenance.

All of the proposed fees listed below have been thoroughly vetted by student committees at each university.

University of Illinois at Urbana-Champaign

Student Fees and Assessments at the University of Illinois Urbana-Champaign are proposed to increase by \$26 per semester (+1.60 percent). Fee changes include: increases of \$8 for the Service Fee; \$5 for the General Fee; \$3 for the Health Service Fee; \$6 for Student Initiated Fee; and an increase of \$7 for the AFMFA fee to address the growth in deferred maintenance. A decrease of \$3 is recommended for the Transportation Fee. No increase is recommended for the Library/IT Assessment.

University of Illinois Chicago

Student Fees and Assessments at the University of Illinois Chicago are proposed to increase by \$42 per semester (+2.46 percent). The additional amount consists of: a \$16 increase in the Service Fee; a \$9 increase in the General fee; a \$2 increase in the Health Service Fee; a \$9 increase in the AFMFA fee; and an increase of \$6 in the Library/IT Assessment. No increases are recommended for the Student-to-Student Fee or the Sustainability Fee. The Transportation Fee rate (currently at \$163) will be established after the Chicago Transit Authority (CTA) provides the AY2023-2024 rate in March 2023 and is an opt-in fee for students taking 6 or more credit hours.

University of Illinois Springfield

Student Fees and Assessments at the University of Illinois Springfield are proposed to increase by \$87.50 per semester (+7.1 percent). The additional amount consists of: an increase of \$2.50 per semester in the Health Fee, a \$2.50 increase in the Student Union Fee, and an increase of \$82.50 per semester in the AFMFA fee. The AFMFA fee has not been increased in six of the last eight years; however, the increase is critically necessary to address the growing deferred maintenance needs. Along with no increase in tuition, there will be no increase in the Service Fee, General Fee, Student Assistance Fee, Green Fee, or Library/IT Assessment.

All of these fees and assessments, including AFMFA and Library/IT Assessment, are eligible to be covered by a student's need-based aid in accordance with the Board's financial aid policy. The attached table presents the current and proposed fee levels for the programs described above.

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

The executive vice president and vice president for academic affairs and the vice president/chief financial officer and comptroller concur with the fee levels proposed.

The president of the University of Illinois System recommends approval.

SUMMARY OF SEMESTER STUDENT FEES
FOR URBANA, CHICAGO, AND SPRINGFIELD
ACADEMIC YEAR 2023 - 2024

<u>Urbana-Champaign</u>	<u>AY 22-23</u>	<u>Proposed AY 23-24</u>		
Student Fees/Assessments				
Service Fee	\$ 332	\$ 340		
General Fee	300	305		
Health Service Fee	248	251		
Student Initiated Fees	67	73		
Campus Transit/Safe Rides Fee	71	68		
Aca. Fac. Maint. Fund Assessment	358	365		
Library/IT Assessment*	<u>244</u>	<u>244</u>		
Total Per Semester	\$1,620	\$1,646	+\$26	1.60%

* The Law Library/IT Assessment will be \$274

Student Health Insurance Fee^

Undergraduate	\$712	To Be Determined
Graduate	\$916	To Be Determined

^ The Student Health Insurance Fee for AY23-24 will be established at a future Board of Trustees Meeting.

<u>Chicago</u>	<u>AY 22-23</u>	<u>Proposed AY 23-24</u>		
Student Fees/Assessments				
Service Fee	\$ 363	\$ 379		
General Fee	489	498		
Health Service Fee	106	108		
Transportation Fee*	163	163		
Student-to-Student Assistance Fee**	3	3		
Sustainability**	6	6		
Aca. Fac. Maint. Fund Assessment	350	359		
Library/IT Assessment	<u>230</u>	<u>236</u>		
Total Per Semester	\$1,710	\$1,752	+\$42	2.46%

* Beginning in fall 2022, the transportation fee moved from a mandatory fee to an opt in only fee for students taking 6 or more credit hours. The transportation fee rate (currently at \$163) will be established after the Chicago Transit Authority (CTA) provides the AY23-24 rate in March 2023. College of Medicine students are assessed an additional \$12 per fall and spring term which allows for usage of expanded transportation services.

** Refundable fees.

Student Health Insurance Fee^	\$697	To Be Determined
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^ The Student Health Insurance Fee for AY23-24 will be established at a future Board of Trustees Meeting.

<u>Springfield</u>	<u>AY 22-23</u>	<u>Proposed AY 23-24</u>		
Student Fees/Assessments				
Service Fee	\$351.00	\$351.00		
General Fee	297.00	297.00		
Health Fee	80.00	82.50		
Student Union Fee*	203.00	205.50		
Student Assistance Fee**	4.00	4.00		
Green Fee**	5.00	5.00		
Aca. Fac. Maint. Fund Assessment***	172.50	255.00		
Library/IT Assessment***	<u>112.50</u>	<u>112.50</u>		
Total Per Semester	\$1,225.00	\$1,312.50	+\$87.5	7.1%

Note: Fees shown represent full-time undergraduate charges (15 credit hours). Beginning in AY11-12, graduate students were charged fees on a per hour basis, without a maximum. The AY 23-24 graduate rate per credit hour for the General, Service and Health fees will be \$91.30. Students enrolled fully in online classes during the summer term, will not be assessed the general campus fees and instead will only be assessed the online academic support fee of \$45 per credit hour (does not apply to student health insurance).

* Graduate students will be assessed \$25.69 per credit hour, capped at 8 hours (\$205.50) per semester.

** Refundable fees.

*** Library/IT and Academic Facility Maintenance Fund Assessment (AFMFA) are assessed on a per credit hour basis.

Student Health Insurance Fee^	\$1,101	To Be Determined
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^ The Student Health Insurance Fee for AY23-24 will be established at a future Board of Trustees Meeting.

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

Approve Rate Changes for University-Operated Housing Facilities,
Urbana, Chicago, and Springfield, Academic Year 2023-2024

(19) The chancellors at each university have recommended moderate rate changes for University-operated housing for Academic Year 2023-2024. The increases are required to meet operational costs (salaries and wages, utilities, and general price increases including food costs), to provide for student program enhancements, to make debt service payments, and fulfill other debt service covenants. Costs of providing housing and dining services have risen sharply due to inflation. Nevertheless, universities have proposed moderate, below inflation increases in order to maintain affordability for students.

Urbana-Champaign

Housing at Urbana-Champaign requests an increase in the basic double room with 12 meals and 15 dining dollars from \$11,598 to \$12,178 (5.0 percent). All other residence hall facility rates will increase by 5.0 percent as well. It should be noted that the new rates are applicable for entering students only; students who continuously live in University Housing residence halls will pay the same room and board rates from their time of entry, for up to four years. Modest increases between 0.79 and 1.61 percent are requested for individual apartment living rates.

Undergraduate Housing (room and board, academic year)

Undergraduate Traditional Rooms (without air conditioning)

Residence Halls: Allen, Barton-Lundgren, Lincoln Avenue, Taft-Van Doren

Unit	AY 22-23	Proposed AY 23-24	Dollar Increase	Percent Increase
Single	\$13,248	\$13,910	\$662	5.0
Double	11,598	12,178	580	5.0
Triple	10,944	11,490	546	5.0

Undergraduate Traditional Rooms (with air conditioning)

Residence Halls: Busey-Evans, Florida Avenue, Hopkins, Illinois Street, Pennsylvania Avenue, Scott, Snyder, Weston

Unit	AY 22-23	Proposed AY 23-24	Dollar Increase	Percent Increase
Single	\$13,616	\$14,294	\$678	5.0
Double	11,962	12,560	598	5.0
Triple	11,316	11,882	566	5.0

Undergraduate Clustered Rooms (with air conditioning)

Residence Hall: Nugent

Unit	AY 22-23	Proposed AY 23-24	Dollar Increase	Percent Increase
Single Cluster	\$14,014	\$14,712	\$698	5.0
Double Cluster	12,360	12,978	618	5.0

Undergraduate Semi-Private Rooms (with air conditioning)

Residence Hall: Bousfield

Unit	AY 22-23	Proposed AY 23-24	Dollar Increase	Percent Increase
Single Suite Shared Bath	\$15,174	\$15,930	\$756	5.0
Double Shared Bath	12,946	13,592	646	5.0

Undergraduate Pod Rooms (with air conditioning)
Residence Hall: Wassaja

Unit	AY 22-23	Proposed AY 23-24	Dollar Increase	Percent Increase
Single Pod	\$14,376	\$15,092	\$716	5.0
Double Pod	12,690	13,322	632	5.0

Notes:

The above rates are for new contracts only. Returning residents pay their original contract rate.

The above undergraduate rates include a traditional board plan of 12 classic meals plus 15 café credits. All undergraduate housing contracts must include one of four meal plans.

Rates in halls with learning communities will be up to \$350 higher than the above rates.

Residential Fund Council (RFC) student government dues of \$16 per year will be added to the above rates.

Graduate Housing (room only, academic year)

Unit	Hall	AY 22-23	Proposed AY 23-24	Dollar Increase	Percent Increase
Single	Sherman Hall (air conditioned)	\$5,926	\$6,222	\$296	5.0
Double	Sherman Hall (air conditioned)	5,672	5,956	284	5.0
Single/private bath	Daniels Hall (air conditioned)	7,828	8,218	390	5.0
Single Shared Bath	Daniels Hall (air conditioned)	7,512	7,888	376	5.0
Double	Daniels Hall (air conditioned)	6,854	7,196	342	5.0

Note: Rates quoted do not include the \$8 student government dues.

Apartments

Goodwin-Green Apartments (monthly rates - includes heat)

Unit	AY 22-23	Proposed AY 23-24	Dollar Increase	Percent Increase
Sleeping rooms furnished	\$630	\$635	\$5	0.80
Efficiency furnished	800	810	10	1.25
One bedroom unfurnished	890	900	10	1.12

Orchard Downs Apartments (monthly rates)

Unit	AY 22-23	Proposed AY 23-24	Dollar Increase	Percent Increase
One bedroom- furnished	\$750	\$760	\$10	1.33
One bedroom- unfurnished	690	700	10	1.45
One bedroom- REMODELED- furnished	900	910	10	1.11
One bedroom- REMODELED- unfurnished	790	800	10	1.27
Two bedroom- furnished	800	810	10	1.25
Two bedroom- unfurnished	740	750	10	1.35
Two bedroom- REMODELED- furnished	950	960	10	1.05
Two bedroom- REMODELED- unfurnished	840	850	10	1.19
Two bedroom- furnished at Orchard South	750	760	10	1.33
Two bedroom- unfurnished at	620	630	10	1.61

Unit	AY 22-23	Proposed AY 23-24	Dollar Increase	Percent Increase
Orchard South				

Note: Rates in Orchard Downs include a special assessment for an intergovernmental agreement with the City of Urbana.

Ashton Woods Apartments (monthly rates)

Unit	AY 22-23	Proposed AY 23-24	Dollar Increase	Percent Increase
Two bedroom-furnished	\$870	\$880	\$10	1.15
Two bedroom-unfurnished	760	770	10	1.32
Two bedroom-furnished galley	920	930	10	1.09
Two bedroom-unfurnished galley	810	820	10	1.23
Two bedroom-furnished open	970	980	10	1.03
Two bedroom-unfurnished open	860	870	10	1.16

Note: Open and galley refer to the kitchen style and level of updates in the apartment.

Chicago

Housing at Chicago recommends an increase in the standard basic double room and board rate from \$12,206 to \$12,816 (5.0 percent). All other residence hall facility rates will increase by 5.0 percent, varying by building and configuration.

Residence Halls (room and board, academic year)Unit/Suites/ClustersJames Stukel Towers

Unit	AY 22-23	Proposed AY 23-24	Dollar Increase	Percent Increase
Single	\$14,832	\$15,574	\$742	5.0
Double	13,697	14,382	685	5.0

Student Residence and Commons

Unit	AY 22-23	Proposed AY 23-24	Dollar Increase	Percent Increase
Single	\$13,241	\$13,903	\$662	5.0
Double	12,206	12,816	610	5.0

Notes: Rates for the Student Residence and Commons rooms will range from \$12,816 to \$13,903 depending on room configuration. Facilities above do not include cooking facilities, so all residents are required to be on one of the board plans. Rates for James Stukel Towers and Student Residence and Commons include the cost of the minimum 15 meal plan.

Academic and Residential Complex

Unit	AY 22-23	Proposed AY 23-24	Dollar Increase	Percent Increase
Single	\$15,524	\$16,300	\$776	5.0
Double	13,961	14,659	698	5.0
Semi Suite Single	18,343	19,260	917	5.0
Semi Suite Double	15,918	16,714	796	5.0

Note: Rates for Academic and Residential Complex include the additional cost of the minimum 15 meal plan. Proposed by CHF per pro forma.

Polk Street Residence Hall (room only-no board plan, academic year, per person)

Unit	AY 22-23	Proposed AY 23-24	Dollar Increase	Percent Increase	
Single	\$9,584	\$10,063	\$479	5.0	
Double	8,759	9,197	438	5.0	

Single Student Residence (room only-no board plan, academic year, per person)

Unit	AY 22-23	Proposed AY 23-24	Dollar Increase	Percent Increase
Two-person apartment	\$10,388	\$10,907	\$519	5.0
Three-person apartment	10,178	10,687	509	5.0
Four-person apartment	10,297	10,812	515	5.0
Two/Three-person suite	8,862	9,305	443	5.0
Studio apartment	13,069	13,722	653	5.0

Thomas Beckham and Marie Robinson Halls (room only-no board plan, academic year, per person)

Unit	AY 22-23	Proposed AY 23-24	Dollar Increase	Percent Increase
Two-person apartment	\$12,265	\$12,878	\$613	5.0
Four-person apartment	11,982	12,581	599	5.0
Studio apartment	14,713	15,449	736	5.0

Springfield

Springfield recommends increases in the rates for room and meal plans. The rate for a standard double room in a residence hall will increase from \$7,610 to \$7,762 (2.0 percent). All other room rates, which vary by building and configuration, will increase between 2.0 percent and 3.0 percent. All meal plans will increase by 3.0 percent.

Residence Halls (furnished room only, academic year)Lincoln Residence Hall

Unit	AY 22-23	Proposed AY 23-24	Dollar Increase	Percent Increase
Shared room	\$7,610	\$7,762	\$152	2.0
Private room (double-single as available)	10,404	10,612	208	2.0

Founders Hall

Unit	AY 22-23	Proposed AY 23-24	Dollar Increase	Percent Increase
Shared room	\$7,610	\$7,762	\$152	2.0
Private room (double-single as available)	10,404	10,612	208	2.0

Notes: The standardized rate for residents of Lincoln Residence Hall and Founders Hall includes proposed increases in room only. Each hall resident is required to select one of three standard meal plans offered each semester (Silver \$1,442, Gold \$1,725, and Signature \$2,163) that will increase the total costs accordingly.

Apartments (room only, academic year)Family Apartments

Unit	AY 22-23	Proposed AY 23-24	Dollar Increase	Percent Increase
Two bedroom/ Furnished	\$11,226	\$11,562	\$336	3.0
Two bedroom/ Unfurnished	9,784	10,078	294	3.0
One bedroom/ Furnished	9,270	9,548	278	3.0

Notes: Two-bedroom furnished option is available only to visiting staff and international exchange faculty. Shared rate option is offered primarily for international students seeking to live on campus at a cost-effective/competitive local market rate for accommodations not readily preferred by most domestic students.

Single Student Apartments (all fully furnished)

Unit	AY 22-23	Proposed AY 23-24	Dollar Increase	Percent Increase
West Campus Townhouse Private Bedroom	\$7,210	\$7,426	\$216	3.0
East Campus Apartment Private Bedroom	7,210	7,426	216	3.0
Standard Townhouse Private Bedroom	6,180	6,366	186	3.0
Premium Townhouse Private Bedroom	7,210	7,426	216	3.0
East Campus Apartment Shared Bedroom	4,532	4,668	136	3.0

Notes: Rates for townhouses and renovated flats are standardized. All rates are fully inclusive of utility charges, including electricity/heat/AC, laundry, and technology/telecommunication costs passed along to residents.

Second-Year Residential Initiative apartment community students are required to purchase a basic (Bronze) apartment meal plan of \$386 per semester. No meal plan is required of upper division apartment residents, but such residents may purchase any of the four meal plans (Apartment-Bronze \$386, Silver \$1,442, Gold \$1,725, or Signature \$2,163).

The Apartment rate is for a selected bedroom style only. Number of units per respective rate varies greatly depending on the Court area.

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

The Executive vice president and vice president for Academic Affairs and the vice president/Chief Financial Officer and Comptroller concur with these recommendations.

The President of the University of Illinois System recommends approval.\

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

Indefinitely Extend the Revision to the Policy Requiring Standardized
Tests for International and Non-Illinois Freshman and Transfer
Admission to Undergraduate Programs

(20) On June 10, 2020, the Executive Committee of the Board of Trustees approved a revision to the University of Illinois System policy requiring standardized tests for freshman admission to undergraduate programs, allowing a one-year test-optional process. The Board also approved an extension of test-optional admissions in April 2021. Subsequently, in July 2021 the Illinois General Assembly mandated all state universities “may not require applicants who are residents of the State of Illinois to submit standardized test scores to the institution as a part of the admissions process, and the submission of standardized test scores to the institution shall be at the option of the applicant.” The state law did not include the test optional provision for international or out-of-state applicants although, the Board’s earlier action did extend the provision for all applicants.

The University of Illinois System and the three universities are now requesting that they be allowed to extend the test-optional policy for all first year and transfer applicants to include international and out-of-state applicants.

Such an extension will provide maximum flexibility for students and will allow each university to collect multi-year data on the impact of the test-optional approach on applications, admissions, and yield.

In conjunction with the chancellors of the three universities, who have consulted with their respective university Senates, the president of the University of Illinois System recommends that the Board indefinitely extend the test-optional approach for international and non-Illinois applicants.

The Board action recommended in this item complies in all material respects with 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. Holmes, seconded by Ms. Phalen, this recommendation was approved.

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

(21) At the request of the University of Illinois Urbana-Champaign Senate, the chancellor, University of Illinois Urbana-Champaign, and vice president, University of Illinois System recommends revisions to its Senate *Constitution*, pursuant to University of Illinois *Statutes*, Article II, Section 1.a (“The constitution and any amendments thereto shall take effect upon adoption by the senate concerned and approval thereof by the Board of Trustees”). Amendments to the University of Illinois Urbana-Champaign Senate *Constitution* were approved by action of the Senate on November 14, 2022, to add clarifying language in the *Constitution* to the directive to perform a periodic review of the

Senate; to add to the *Bylaws* a duty that would ensure the findings made by the commission performing the periodic review are responded to or implemented in a timely manner; and modifies language to ensure all electorates are included in the membership of the review commissions.

Proposed revisions to the Senate *Constitution* are noted in the attached document (materials on file with the secretary). Text to be deleted is ~~struck through~~ and text to be added is underscored.

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

The proposed amendments to the Urbana-Champaign Senate *Constitution* were reported to the University Senates Conference for record.

The president of the University of Illinois System recommends approval.

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

Amend the Medical Staff Bylaws of the University of Illinois Hospital and Clinics

(22) The Medical Staff of the University of Illinois Hospital and Clinics (UI Hospital) recommends revisions to the Medical Staff Bylaws, in consultation with the Interim chancellor, University of Illinois Chicago, and vice president, University of Illinois System, and the Vice chancellor for Health Affairs. Under the Bylaws, the

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

The Medical Staff Bylaws amendments described below and in the attached Medical Staff Bylaws Proposed Changes document were recommended by the Bylaws Committee to the Medical Staff Executive Committee (MSEC) and to the members of the Medical Staff. In accordance with the Bylaws, the amendments were voted on and approved by the MSEC on November 4, 2022, and by the Medical Staff members on November 9, 2022. Per the Bylaws, amendments become effective only when approved by the Board of Trustees.

The Medical Staff Bylaws amendments described below and in the attached Medical Staff Bylaws Proposed Changes document add the following to the Bylaws:

- **Modification of Credentialing Appointment and Evaluation Time Frame from two years to three years:**
 - The Joint Commission has revised its requirements regarding licensed practitioner evaluation time frames. Effective immediately, the time frame for evaluation has changed from a period not to exceed two years to a period not to exceed three years, unless law and regulation require a shorter period. *Various Sections.*
- **Clarification to on-call requirement(s):**
 - *Article IV, Section 2, Basic Responsibilities of the Medical Staff*

- Each clinical service shall have at least one person identified as on-call 24/7/365.
- **Addition of the School of Public Health as an eligible health college to hold faculty appointment:**
 - *Article IV, Section 4, Medical Staff Membership Categories, A. Active Medical Staff*
 - Members who hold a faculty appointment in the College of Medicine, School of Public Health, or College of Dentistry at the University of Illinois at Chicago or, with the discretion of the Credentials Committee, an appointment with a school or college of the University of Illinois are eligible for appointment to the Active Medical Staff.
- **Clarification of Hospital and CME requirements for Courtesy and Honorary Members:**
 - *Article IV, Section 4, Medical Staff Membership Categories B. Courtesy and E. Honorary*
 - Courtesy Members shall be exempt from participating in Hospital-sponsored education and discipline-specific continuing education activities, as required by the applicable licensing board.
 - Honorary Members shall be exempt from participating in Hospital-sponsored education and discipline-specific continuing education activities, as required by the applicable licensing board.
- **Addition of requirement for reappointment/recredentialing**
- **Addition to language to clarify which reappointment categories shall maintain licensure and CME**
- **Addition of requirement to consider review or core competencies at reappointment/recredentialing:**
 - *Article IV, Section 6, Reappointment to the Medical Staff*
 - Each Member shall submit to Medical Staff Services the completed application form for renewal of appointment to the Medical Staff, and for renewal or modification of clinical privileges. Failure to submit a completed application for reappointment prior to the expiration of the current appointment, without reasonable time for processing, will result in voluntary resignation of the Member's clinical privileges and Membership at the end of the current appointment.

- 4. Evaluation of each Members clinical performance at least three times in the two-year credentialing cycle, across the six core competencies of Medical Knowledge, Patient Care, Interpersonal Communication, Professionalism, Practice Based Improvement and Systems Based Practice.
 - To be eligible for reappointment, a Member of the Medical Staff must not only continue to qualify under Section 1 of this ARTICLE, but, where applicable for the category of Membership, must continue to participate in Hospital-sponsored education and CME activities.
 - ***Article V, Section 5, Recredentialing and/or Privileging of Advanced Practice Professionals (APP)***
 - Each APP shall submit to Medical Staff Services the completed application form for recredentialing and renewal or modification of clinical privileges. Failure to submit a completed application for reappointment prior to the expiration of the current appointment, without reasonable time for processing, will result in voluntary resignation of the APP's clinical privileges at the end of the current appointment.
 - 4. Evaluation of each APPs clinical performance at least three times in the two-year credentialing cycle, across the six core competencies of Medical Knowledge, Patient Care, Interpersonal Communication, Professionalism, Practice Based Improvement and Systems Based Practice.
- **Clarification of APPs under contract and not employed by the Hospital or University, no faculty appointment is required**
 - ***Article V, Section 3, Advanced Practice Professionals Categories***
 - These professionals are considered under contract if the individual is an employee, partner, or principal of, or in, an entity that has a contractual relationship with the Hospital, relating to providing services to patients at the Hospital. Professionals under contract can only perform those functions and engage in those activities permitted by their contract. Professionals under contract shall perform duties assigned in the Hospital and shall be bound by all Medical Staff Organizational Documents. A faculty appointment is not required.
- **Addition of language to define time frame to remain under Automatic Suspension**
- **Clarification to Section Name**
 - ***Article VIII, Section 7, Automatic Suspension and/or Termination of Medical Staff Membership and Privileges***

- E. If a Member fails to come into the compliance necessary to lift an automatic suspension within 6 months, the Medical Staff Member shall be considered to have voluntarily resigned Medical Staff Membership and privileges.
 - *Article V, Section 8, Suspension and Removal of Advanced Practice Professionals*
 - E. If an APP fails to come into the compliance necessary to lift an automatic suspension within 6 months, the APP shall be considered to have voluntarily resigned their clinical privileges.
- **Clarification of a healthcare facility as the Originating site (not a patient's home) for telemedicine**
 - *Article VI, Section 2, Telemedicine:*
 - The Hospital may be the originating site (the site where the patient is located at the time the service is provided) or may be the distant site (the site where the practitioner providing the professional service is located). The originating site, when a healthcare facility, retains responsibility for overseeing the safety and quality of services provided to its patients.
 - Credentialed Practitioners who provide clinical services via a telemedicine link must have a license that is issued or recognized by the state in which the patient is located.
 - Credentialed Practitioners who provide clinical services via a telemedicine link are subject to the credentialing and privileging decisions of the originating site, when the originating site is a healthcare facility.
- **Addition of MSEC Attendance Expectation**
- **Addition of new MS Committee and Committee name change**
 - *Article XI, Section 1, Medical Staff Executive Committee*
 - Voting Members of the MSEC are expected to attend 75 percent of all scheduled meetings.
 - *Article XI, Section 2, Standing and Special Committees of the Medical Staff*
 - E. Committee on Practitioners' Assistance – changed to Committee on Wellness
 - H. Professionalism Committee
- **Addition of encouraged meeting attendance guidelines for general Medical Staff**
 - *Article XIV, Requirements for Attendance at Meetings*

- Medical Staff Members are encouraged to attend the following meetings:
 - A. The annual Medical Staff meeting. (One meeting per calendar year)
 - B. Meetings of each Clinical Service and committee(s) in which Membership is held. (75 percent of scheduled meetings)

The final draft Bylaws document containing the revisions is submitted for consideration. The proposed substantive changes are marked in the attached redlined draft and are summarized in the attached Medical Staff Bylaws Proposed Changes document.

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

The president of the University of Illinois System concurs.

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

Amend the Energy Cost Management Policy

(23) In March 2009, the Board of Trustees (“Board”) first approved the *Energy Cost Management Policy* (“Policy”) and most recently approved amendments to this Policy at its September 2018 meeting. This Policy provides a risk management strategy for minimizing the price risk associated with procuring energy commodities to facilitate

reliable budget planning. It also outlines the duties and responsibilities for officers and directors of Prairieland Energy, Inc. (“Prairieland”), an Illinois corporation authorized by the Board in September 1996.

In November 2022, the Board approved an amendment to the Prairieland Bylaws to clarify director appointments and update references to position titles within the University of Illinois System. The Prairieland Board of Directors recommends updating this Policy to appropriately reference the bylaws and remove inconsistencies between the bylaws and Prairieland policies.

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

Accordingly, the vice president/chief financial officer and comptroller recommends adopting the proposed policy modifications.

The president of the University of Illinois System concurs.

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

Amend Agreement with Prairieland Energy, Inc.

(24) The University procures energy commodity and related energy services from market sources through Prairieland Energy, Inc. (“Prairieland”), a University-Related

Organization. Prairieland was authorized by the Board of Trustees of the University of Illinois (“Board”) in September 1996 to provide low-cost energy for the benefit of the University and others. It provides an efficient vehicle for flexible, nimble, and real-time participation in wholesale energy markets, resulting in cost savings and other benefits to the University. The University’s operating relationship with Prairieland is defined in a Procurement Services Agreement (“PSA”). In September 2020, the Board approved an amendment to the PSA that expanded the scope of Prairieland’s procurement activities to energy commodities and energy services to include natural gas, electricity, water, sanitary, chilled water, and steam.

In November 2022, the Board approved an amendment to the Prairieland Bylaws to clarify director appointments and update references to position titles within the University of Illinois System. The Prairieland Board of Directors recommends that the PSA be updated to reference current Prairieland officers and University staff appropriately.

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

Accordingly, the vice president/chief financial officer and comptroller recommends amendment to the agreement.

The president of the University of Illinois System concurs.

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

Rename the Atmospheric Sciences Building, Urbana

(25) The chancellor, University of Illinois Urbana-Champaign, and vice president, University of Illinois System with the concurrence of the appropriate administrative officers, recommends approval of a proposal from the College of Liberal Arts and Sciences (LAS) to rename the Atmospheric Sciences Building as 103 South Gregory Street, Urbana.

Previously this facility housed the LAS Department of Atmospheric Sciences and was named appropriately. After completing the Natural History Building Renovation in 2017, the Atmospheric Sciences Department moved there, and the facility at 103 South Gregory Street has since been occupied by other LAS units. Utilizing the street address is most appropriate given the uncertain nature of which specific units will be located there over time.

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

No funding is required for this action.

The president of the University of Illinois System concurs.

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

Rename Foreign Languages Building, Urbana

(26) The chancellor, University of Illinois Urbana-Champaign, and vice president, University of Illinois System with the concurrence of the appropriate administrative officers recommends approval of a proposal from the College of Liberal Arts and Sciences (LAS) to rename the Foreign Languages Building (FLB) to the Literatures, Cultures, and Linguistics Building (LCLB).

The FLB building was named in 1968, during the Cold War and Vietnam War periods. The name is consistent with the geopolitical context of that era which allowed U.S. universities to utilize federal funds to build foreign language and area studies programs through Title VI of the National Defense Education Act (NDEA) of 1958. The NDEA aimed to ensure trained expertise of sufficient quality and quantity to meet U.S. national security needs.⁵ Since then, the rationale for studying languages and cultures has changed. They now include many other purposes unrelated to national security. Scholars now seek to understand the role of cultures, literatures, and the languages associated with them to promote diverse and pluralistic societies. Also included in that purpose is the richness and complexity of U.S. culture.

⁵ <https://www2.ed.gov/about/offices/list/oep/iegps/history.html>

The School of Literatures, Cultures, and Linguistics comprises 12 different units that strongly focus on literatures, cultures, and languages throughout the U.S. and the world. It is recommended that the name of the building better represent the wide range of interests that characterize teaching and research in SLCL, some of which are related only to the knowledge or pedagogy of foreign languages. The recommended renaming will match the school's name with the building's name.

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

No funding is required for this action.

The president of the University of Illinois System concurs.

On motion of Ms. Holmes, seconded by Ms. Phalen, 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. 27 through 32. The recommendations were individually discussed but acted upon at one time.

Delegate Authority to the vice president/Chief Financial Officer and Comptroller to Refund Outstanding Auxiliary Facilities System Revenue Bonds; New Project to be Financed by Excess Proceeds of Auxiliary Facilities System Revenue Bonds, Series 2018

(27) The Board of Trustees of the University of Illinois (the “Board”) approves (i) the sale and issuance of auxiliary facilities system refunding revenue bonds and (ii) the new project to be financed by excess proceeds of the University of Illinois Auxiliary Facilities System Revenue Bonds, Series 2018A, and University of Illinois Auxiliary Facilities System Revenue Bonds, Series 2018B (the “Series 2018 Bonds”). This Board action item authorizes (i) the sale and issuance of bonds for the refunding of existing bonds and (ii) use of excess proceeds of the Series 2018 Bonds for the replacement of the roof at the Atkins Tennis Center as further described in Attachment A hereto.

Sale and Issuance of Auxiliary Facilities System Refunding Revenue Bonds

In the current interest rate environment, several of the Board’s outstanding bond issues can be refunded, in whole or in part, and produce debt service savings. Such bond issues include, but are not limited to, the Auxiliary Facilities System Refunding Revenue Bonds, Series 2013A (all currently outstanding Auxiliary Facilities System Revenue Bonds being referred to as the “Outstanding Bonds”). By this action, the Board is authorizing the issuance of one or more series of Auxiliary Facilities System Refunding Revenue Bonds (the “Refunding Bonds” or the “Bonds”) to capture refunding savings that are available at the time of the sale of such Refunding Bonds. The principal amount of the Refunding Bonds to be issued to accomplish the refunding and the level of savings to be derived from such refunding will depend upon the market conditions at the time of sale.

The decision as to the timing and size of the issue (or issues) will rest with the vice president/Chief Financial Officer and Comptroller (the “Comptroller”). The current intention is to sell and issue the Bonds in the first quarter of 2023 to realize and optimize refunding savings benefits for the Auxiliary Facilities System of the University (the “System”). The authorization provided by the Board pursuant to this Resolution will be effective for one year from the date hereof and may be renewed at a subsequent meeting of the Board. In no event will the aggregate principal amount of the Bonds exceed \$185,000,000. The final maturity of such issue (or issues) shall not be later than April 1, 2032.

The Bonds will be sold from time to time via (i) a public competitive bidding process to the bidder or syndicate submitting the offer to purchase one or more series of the Bonds determined by the Comptroller to be in the best financial interest of the Board or (ii) a negotiated sale to the underwriter or underwriters appointed as described below, all as determined by the Comptroller. Depending on market conditions, certain series of the Bonds authorized hereby may be sold competitively, while others may be sold on a negotiated basis. The Bonds will be issued as fixed-rate bonds. Each series of Bonds may be issued as Bonds, the interest on which is (i) exempt from federal income taxation or (ii) subject to federal income taxation. The Bonds will be fully registered and will be special, limited obligations of the Board, payable only from and secured by the net revenues of the System, student tuition and fees (subject to prior payment of operating and maintenance expenses of the System, but only to the extent necessary), and the bond and interest sinking fund account.

Following a prior Request for Proposal (the “RFP”) selection process, 12 firms were approved to serve as senior managing underwriters for University debt offerings. The Comptroller will select any one or a combination of these firms to serve as senior manager on a negotiated sale of the Bonds. Other co-managing underwriters, previously approved by the same RFP process for such a role, will be assigned on an issue-by-issue basis.

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

1. Authorization of the sale and issuance of up to \$185,000,000 of aggregate principal amount of Bonds.
2. For the Bonds of each series, as applicable, approval of the forms of (i) the Official Notice of Sale and Bid Form (the “Notice of Sale”) in substantially the form of the Official Notice of Sale and Bid Form used in the most recent System financing competitively sold by the Board and (ii) the Preliminary Official Statement in substantially the form of the Preliminary Official Statement used in the most recent fixed rate System financing sold by the Board and approval of the final Official Statement in substantially the form of the final Official Statement used in the most recent fixed rate System financing sold by the Board, each updated to include current disclosure information respecting the University and its financial condition and the terms of the Bonds.
3. Approve the form of the Bond Purchase Agreement, in substantially the form presented to the Board at the March 11, 2021, Board meeting, to be used in connection with a negotiated sale of a series of the Bonds. Whether sold competitively or on a negotiated basis, the Bonds of each series (i) shall be sold to the purchasers thereof at a price, exclusive of net original issue discount or premium, not less than 98 percent of the par amount thereof, (ii) shall have a true interest cost of the Bonds of any series not to exceed 6.25 percent, and (iii) shall have coupon interest rates not to exceed 6.50 percent. Any agreement entered into with the purchasers of Bonds sold

competitively shall have terms and conditions no less favorable to the Board than those contained in the form of a Bond Purchase Agreement.

4. Delegate to the Comptroller the authority to (i) determine the particular Outstanding Bonds to be refunded with proceeds of the Bonds, (ii) determine the method of sale of any series, competitive or negotiated, (iii) for a competitive sale, direct the publication of the Notice of Sale in such locations as shall be determined by the Comptroller to provide a competitive sale of Bonds on terms most favorable to the Board, and (iv) for a negotiated sale, approve the firm(s) from the pool qualified under the RFP to serve as the senior managing underwriter and appoint co-managers and selling group members from the pool qualified under the RFP to assist in the marketing of the Bonds.
5. Delegate to the Comptroller the authority to determine the number and timing of sales of the Bonds, as well as the principal amount, final terms, and terms of the sale of the Bonds within the limits expressed in this Board action and to ratify, approve and confirm any changes in the forms of the documents authorized herein necessary or appropriate in connection herewith.
6. Approval of the Twenty-Seventh Supplemental System Revenue Bond Resolution in substantially the form before this meeting to authorize the sale and issuance of the Bonds described herein.
7. Approval of the Escrow Agreement (or Escrow Agreements, as applicable), in substantially the same form as the Escrow Agreement entered into by the Board on March 11, 2021, and Escrow Letter Agreement (or Escrow Letter Agreements, as applicable), in substantially the same form as the Escrow Letter Agreement entered into by the Board on July 8, 2021, for the deposit of proceeds of any series of the Bonds and such other funds of the Board as shall be deemed necessary by the Comptroller to provide for the refunding of a series of Outstanding Bonds.
8. Approve the form of Continuing Disclosure Agreement (or Continuing Disclosure Agreements, as applicable), in substantially the same form as the Continuing Disclosure Agreement entered into by the Board on July 8, 2021, with respect to the Bonds to be executed and delivered in connection with the sale of each series of the Bonds.

9. Ratify and confirm all actions taken or to be taken by the officers and members of the Board in connection with the sale and delivery of the Bonds to the initial purchaser.
10. For the Bonds of each series, as applicable, authorize the Comptroller and other authorized officers of the Board to do and perform such other acts and things and to make, execute, and deliver all such other instruments and documents on behalf of the Board as may be by them deemed necessary or appropriate in connection with the provisions of the Notice of Sale, the Preliminary Official Statement, the Official Statement, the Bond Purchase Agreement, the Twenty-Seventh Supplemental System Revenue Bond Resolution, the Escrow Agreement or Escrow Letter Agreement, and the Continuing Disclosure Agreement, including a Tax Exemption Certificate and Agreement in a form satisfactory to Bond Counsel, University Counsel, and the Board's Issuer's Counsel, and ratify, approve, and confirm all acts and things whether heretofore or hereafter done or performed by any of the officers of the Board which are in conformity with the intents and purposes of these resolutions.
11. Retain Chapman and Cutler LLP to serve as bond counsel.
12. Retain Public Financial Management, Inc. to serve as financial advisor.
13. Retain Katten Muchin Rosenman LLP to serve as issuer's counsel.
14. Retain The Bank of New York Mellon Trust Company, N.A. to serve as bond registrar and escrow agent.
15. Retain Robert Thomas CPA, LLC to serve as verification agent to the extent required.
16. Delegate to the Comptroller the authority to negotiate for credit enhancement as needed and deemed economically beneficial following consultation with the financial advisor.
17. Take actions to pursue and obtain a credit rating or ratings on the Bonds.

Certain legal matters incidental to the authorization and issuance of the Bonds, the forms of the Notice of Sale and the Preliminary and Final Official Statements, and the authorization, execution, and delivery of the Twenty-Seventh Supplemental System Refunding Revenue Bond Resolution, the Escrow Agreement or Escrow Letter Agreement, the Bond Purchase Agreement, and the Continuing Disclosure Agreement will be approved by Chapman and Cutler LLP, Chicago, Illinois, Bond Counsel, and Katten Muchin Rosenman LLP, Chicago, Illinois, Issuer's Counsel.

The comptroller shall report to the Board the results of the sale of each series of Bonds authorized hereby.

Funding will be available from the proceeds of the Bonds.

New Project to be Financed With the Series 2018 Bonds

The Board, at its meeting on March 15, 2018, authorized the issuance of the Series 2018 Bonds to (i) refund certain outstanding obligations of the Board and (ii) finance the construction of a football performance center and a soccer and track complex, the renovation and addition of a residence hall dining facility and the reorientation and replacement of certain track and field facilities on the Urbana campus (collectively, the "Series 2018 Projects"). Subsequently, through a combination of cost savings, budget transfers and budget reductions, it was determined that the project spending for the Series 2018 Projects would be less than the original budget. The excess proceeds of the Series 2018 Bonds resulting from the reduced project cost must be used for an Auxiliary Facilities System purpose. On March 21, 2021, the Board approved the First Amendment to Twenty-Third Supplemental System Bond Resolution which amended the Series 2018

Projects to provide for the renovation and addition to the Ubben Basketball Complex (the “Additional 2021 Project”). The Division of Intercollegiate Athletics, with the concurrence of the chancellor, has determined that the proceeds of the Series 2018 Bonds authorized for the Additional Series 2021 Project are no longer needed for the Additional 2021 Project and recommends amending the Series 2018 Projects and utilize such excess Series 2018 Bonds proceeds toward the replacement of the existing 63,700 square foot roof at the Atkins Tennis Center (the “Additional 2023 Project”).

The vice president/CFO and comptroller (the “comptroller”) recommends that the Board approve:

1. The revised list of projects as shown in Attachment A hereto.⁶
2. Adoption of a Second Amendment to the Twenty-Third Supplemental System Revenue Bond Resolution (as set forth in the Twenty-Seventh Supplemental Bond Resolution) for the purpose of using the excess Series 2018 Bonds proceeds to fund the construction of the Additional 2023 Project in substantially the form before the Board.
3. Adoption of a Supplemental Tax Certificate (the “Supplemental Tax Certificate”) in substantially the form before the Board in connection with the First Amendment to the Twenty-Third Supplemental System Revenue Bond Resolution on March 11, 2021, and delegation of authority to the Comptroller to approve the final form of the Supplemental Tax Certificate, but with such changes as may be necessary to enable bond counsel to deliver its favorable opinion of bond counsel with respect to the Second Amendment to the Twenty-Third Supplemental System Revenue Bond Resolution.

⁶ As previously approved by the Board, the Series 2018 Bonds proceeds are available to be utilized interchangeably on the separate projects listed in Attachment A or on additional projects if such additional projects were approved by the Board.

Funding will be available from the proceeds of the Series 2018 Bonds and gift funds.

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

**ATTACHMENT A
REVISED PROJECT LIST**

Football Performance Center, Urbana

Consists of the construction of a new Football Performance Center, immediately east of Memorial Stadium, which will house football team rooms, locker rooms, sports medicine, strength, and sports training areas, as well as coaches' offices and football operations.

Renovation and Addition, Dining Facility, Illinois Street Residence Halls, Urbana

Consists of the renovation and expansion of the existing dining services building at the Illinois Street Residence Halls. The location of this complex, close to The Grainger College of Engineering, serves as a tour destination for prospective students, making this facility strategically important to University Housing. The upgrade to this facility will increase the seating capacity as well as provide for Residential Life in the complex.

Soccer and Track Complex, Division of Intercollegiate Athletics, Urbana

Consists of the construction of a new soccer and track complex that will include two new grass soccer fields and a new soccer and track building. The new soccer and track building will provide locker rooms and team facilities for women's soccer, men's and women's track and field, officials' locker rooms, bleachers for viewing both soccer and track, public concessions, and restroom facilities, and will be approximately 16,800 gross square feet.

Roof Replacement, Atkins Tennis Center, Urbana

Consists of the replacement of the existing 63,700 square foot roof at the Atkins Tennis Center, which is currently in extremely poor condition. This project requires the complete removal of the existing roof materials and replacement with a new fully adhered single ply roof system. The existing copings and flashings will be removed and replaced, and the roof insulation may need to be removed and replaced. A new lightening protection system will be installed.

On motion of Mr. Gutman, seconded by Ms. Phalen, 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. Holmes, Ms. Phalen; No, none; Absent, Governor Pritzker.

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

Approve Project Budget for Computer Design Research and Learning Center, Chicago
(Capital Development Board Project)

(28) In July 2019, the Board approved the selection of Professional Services Consultant Booth Hanson, Ltd., to provide full design services for the Computer Design Research and Learning Center project. In March 2020, the Board approved the design and a project budget of \$117.8 million. The project will construct a new building located west of Halsted Street on the north side of Taylor Street and adjacent to the Science and Engineering Laboratories. The new facility is approximately 127,000 gross square feet and is intended to accommodate the Department of Computer Science. It will also include auditoria and lecture halls, classrooms, social and collaboration spaces, dry laboratories, faculty and staff offices, student organization spaces, and special program spaces. The project is designed to meet LEED Gold certification.

During construction, an unusually high number of unforeseen conditions were encountered, including site obstructions, relocation of ComEd utility lines and City of Chicago water lines, unsuitable soil conditions, and high material escalation costs that resulted from recent inflation and supply chain issues. To complete the project, it is necessary to increase the project budget with contributions from State Appropriations for Capital Renewal by \$7.0 million for a total project budget of \$124.8 million.

Accordingly, for the project to proceed further, the Interim chancellor, University of Illinois Chicago, and vice president, University of Illinois, with the concurrence of the appropriate administrative officers, recommends that the budget for

the Computer Design Research and Learning Center project be increased by \$7.0 million for a total budget of \$124.8 million.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and 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, gift funds, and State capital appropriations.

The president of the University of Illinois System concurs.

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

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

Approve Project Budget for Discovery Partners Institute
(Capital Development Board Project)

(29) In July 2019, the Board approved a resolution in support of the Discovery Partners Institute (DPI). DPI is a collaborative, interdisciplinary research, and education institute that fosters public-private partnerships with industry, governmental, nongovernmental, and community-based agencies. The State of Illinois has shown its support for this initiative by appropriating \$500.0 million to the Illinois Innovation

Network (IIN), of which DPI is a part. Approximately \$235.0 million of this appropriation has been earmarked to fund the construction of a new facility near Chicago's South Loop. In January 2021, the Board approved the Capital Development Board's selection of Jacobs Consulting, Inc., with OMA*AMO Architecture to provide architectural services for the project.

Original budget estimates for the project totaled \$250.0 million. Cost escalations of construction materials and the construction market at large have adversely affected this project, requiring a reduction in planned building size while preserving the integral design features commensurate with DPI's mission and the facility's intended prominence in The 78, Chicago's newest neighborhood. Current design plans call for completing the building's exterior shell and most of the building's interior.

Approximately 40 percent of the space will remain unfinished to provide flexibility to customize space for future programmatic needs. To complete the project, it is necessary to increase the University's financial contribution by \$35.0 million for a total anticipated investment of \$50.0 million. The additional contribution will increase the total project budget to \$285.0 million. The additional contribution of \$35.0 million will be paid from institutional funds and expected philanthropic support.

Accordingly, the vice president/chief financial officer and comptroller, University of Illinois with the concurrence of the appropriate administrative officers, recommends that the budget for the Discovery Partners Institute facility project be increased by \$35.0 million for a total budget of \$285.0 million.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and 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, State capital appropriations, and expected philanthropic support.

The president of the University of Illinois System concurs.

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

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

Award Construction Contracts, Replace Air Handling Units S-4 and S-10, University of Illinois Hospital, Chicago

(30) In July 2022, the Board approved the Replace Air Handling Units S-4 and S-10, University of Illinois Hospital project, with a budget of \$7,841,800. The objective of the project is to replace aging critical heating, ventilation, and cooling (HVAC) infrastructure, two air handling units that provide ventilation and thermal comfort to 60,000 square feet of occupied floor space on the 9th floor of the University of Illinois Hospital, located at 1740 West Taylor Street, Chicago.

Bids for the construction work have been solicited, and 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 following contracts⁷ be awarded. Competitive bidding procedures were conducted in accordance with the Illinois Procurement Code, and the award is to the lowest responsible bidder on the basis of the base bid plus the acceptance of the indicated alternate⁸:

Division 04 – Ventilation

R.J. Olmen Company,	Base Bid	\$2,594,700
Glenview, IL	Alt. 1	<u>-</u>
TOTAL		\$2,594,700

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

Funds for this project are available from University of Illinois Hospital Activity, Storeroom, and Service funds.

The President of the University of Illinois System concurs.

⁷ Contracts for other divisions of work were awarded within the delegated approval levels. Division 01--General: Industria Construction, Des Plaines, IL, \$642,251; Division 03--Heating/AC: Ideal Heating Company, Brookfield, IL, \$1,798,888; Division 05--Electrical: Canino Electric Company, Westmont, IL, \$151,994.

⁸ Description of alternate: Upgrade temperature controls for terminal units associated with S-4 and S-10 throughout the occupied floors of the hospital. The alternate is accepted; Division 04 alternate was \$0.

Table 1: Diverse Vendor Participation

Division	Awarded Vendor	Prime Contract Value	Prime Diversity?	Subcontractor Contract Value	Subcontractor % of Work	Diverse Classification
Division 1: General	Industria Construction, Des Plaines, IL	\$ 642,251	N/A	\$ 197,700	30%	MBE (HA)
				\$ 19,000	3%	VBE
	Division 1: General Total			\$ 216,000	33%	

Division 3: Heating/AC	Ideal Heating Company, Brookfield, IL	\$ 1,798,888	N/A	\$ 540,000	30%	MBE (AFA)
				\$ 54,000	3%	VBE
	Division 3: Heating Work Total			\$ 594,000	33%	

Division 4: Ventilation	R.J. Olmen Company, Glenview, IL	\$ 2,594,700	N/A	\$ 800,000	30%	MBE (HA)
				\$ 80,000	3%	VBE
	Division 4: Ventilation Work Total			\$ 880,000	33%	

Division 5: Electrical	Canino Electric Company, Westmont, IL	\$ 151,994	WBE	\$ 146,994	97%	WBE
				\$ 5,000	3%	VBE
	Division 5: Electrical Work Total			\$ 151,994	100%	

Total Awarded	\$5,187,833		
Total MBE (HA)		\$997,700	19%
Total MBE (AFA)		\$540,000	11%
Total VBE		\$158,000	3%
Total WBE		\$146,994	3%
Total Diversity		\$1,843,194	36%

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

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

Amend Construction Management Contract for Undergraduate Library Redevelopment, Urbana

(31) In January 2022, the Board approved the project budget of \$50,198,160, and the design for the Undergraduate Library Redevelopment project, 1402 West Gregory Drive, Urbana. The design centers the Undergraduate Library for its new role as the archives and special collections building. In December 2022, the Urbana campus approved a professional services consultant construction management contract with CBRE Heery, Inc., of Atlanta, GA.

For the project to proceed, it is necessary to amend the contract for construction manager services to include additional phases. The selection of a construction manager for this project was in accordance with the requirements and provisions of the Illinois Procurement Code.⁹

Accordingly, the chancellor, University of Illinois Urbana-Champaign, and vice president, University of Illinois, with the concurrence of the appropriate administrative officers, recommends that CBRE Heery, Inc., continue to be employed and their contract amended for the Construction Management services required for the construction administration phase of the project. The current contract for construction management totals \$264,890 and covers the construction documents and construction bid and award phases. The requested amendment of \$1,744,232 will bring the total amended contract value to \$2,009,122 and cover construction administration and post-construction phases. The contract amendment can be broken down as follows: for staff costs on an hourly basis not to exceed \$1,499,208 for construction administration and \$34,524 for post-construction; and for authorized reimbursable expenses estimated at \$210,500.

The Board actions recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The*

⁹ A selection committee consisting of Cheryl Bicknell (Facilities and Services, Capital Programs|Chair), Ehab Kamarah (Associate Vice chancellor and Executive Director of Facilities and Services), Sandra Yoo (University Office of Capital Programs and Real Estate Services), Timothy J. Newman (University Library, Client) and Dale Morrison (Office of Procurement Diversity), interviewed the following firms: Berglund Construction, Champaign, IL; CBRE Heery, Inc., Atlanta, GA. The committee recommends CBRE Heery, Inc., Atlanta, GA, as best meeting the criteria for the project.

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

Funds for this project are available from the Institutional Funds Operating Budget of the University of Illinois Urbana-Champaign, Academic Facilities Maintenance Fund Assessment, and Gift funds.

The president of the University of Illinois System concurs.

Table 1: Diverse Business Utilization – Construction Manager

Awarded Vendor	CM Fee Agreement \$	Subcontract Value	Subvendor % of Work
CBRE Heery, Inc.	\$2,009,122		
	MBE	\$ 529,891	26%
	SDVOSB	\$ 63,514	3%
	WBE	\$ 377,603	19%
Total MBE (AFA)		\$ 529,891	26%
Total SDVOSB		\$ 63,514	3%
Total WBE		\$377,603	19%
Total Diversity		\$971,008	48%

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

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

Purchase Recommendations

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

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

The president of the University of Illinois System concurs.

The total amount of these purchases was:

From Institutional Funds

Purchases	\$5800,000.00
Change Orders.....	\$7,700,601.14

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

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

President's Report on Actions of the Senate

(33) The president presented the following report:

Establish the Concentration in Detail and Fabrication within the Master of Architecture in Architecture, College of Fine and Applied Arts and the Graduate College, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Fine and Applied Arts and the Graduate College to establish the concentration in Detail and Fabrication within the Master of Architecture in Architecture. The concentration provides students with the opportunity to gain design and technical knowledge that culminates in the Professional Degree in Architecture that allows graduates to pursue their Architecture license. Concentration coursework enables students to focus their study in an area of need and innovation in the Architecture profession, making them more competitive in the job market. Students in the Detail and Fabrication concentration will gain understanding of conceptual development of design, details, and materials combined with hands-on material experience and knowledge of digital tools such as 3D printers, robotic arms, scanners, and other fabrication equipment.

Eliminate the Concentration in Railway Engineering within the Master of Engineering in Engineering, The Grainger College of Engineering and the Graduate College, Urbana

The Urbana-Champaign Senate has approved a proposal from The Grainger College of Engineering and the Graduate College to eliminate the concentration in Railway Engineering within the Master of Engineering in Engineering. Only three students have enrolled in the program since it started, with two of the three graduating and the third transferring to a different graduate program in the department. There are no currently enrolled students. Prospective students interested in this field can pursue the Railway Engineering track of study within the Master of Science in Civil and Environmental Engineering program.

Establish the Concentration in Chemical Engineering Leadership within the Master of Engineering in Engineering, The Grainger College of Engineering and the Graduate College, Urbana

The Urbana-Champaign Senate has approved a proposal from The Grainger College of Engineering and the Graduate College to establish the concentration in Chemical Engineering Leadership within the Master of Engineering in Engineering. The objective is to provide a unique learning experience that addresses a void at the intersection of engineering, business management, and leadership. Students will learn how the technical knowledge they bring to the table needs to be combined with business knowledge, decision-making skills, and team leadership to deliver successful business opportunities in a rapidly evolving business and technical climate. Industrial organizations need these skill sets for their leaders to succeed in today's volatile and complex business environment. The target audience for the program is students with a

Bachelor of Science in a science or engineering discipline seeking to develop their professional and business skills, making them competitive for leadership roles in engineering, science, and technology industries.

Eliminate the Concentration in Applied Learning Studies within the Bachelor of Science in Learning and Education Studies, College of Education, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Education to eliminate the concentration in Applied Learning Studies within the Bachelor of Science in Learning and Education Studies. Since the 2016-2017 academic year, enrollment has significantly declined in this concentration, with zero to one student enrolled for the last two academic years. There are no currently enrolled students. Students in the Learning and Education Studies major will still have three concentrations (Digital Environments for Learning, Teaching and Agency; Equality and Cultural Understanding; and Workplace Training and Development) from which they can choose.

Rename the Concentration in Molecular and Structural Biology in the Doctor of Philosophy in Biomedical Sciences and Master of Science in Biomedical Sciences, College of Medicine and Graduate College, Chicago

The Chicago Senate, with the recommendation of the College of Medicine and Graduate College, has approved the renaming of the Concentration in Molecular and Structural Biology in the Doctor of Philosophy in Biomedical Sciences and Master of Science in Biomedical Sciences as the Concentration in Molecular Biology and Genetics.

The Ph.D. and M.S. in Biomedical Sciences were established in Fall 2021 as the result of the consolidation of six graduate programs in the College of Medicine. Students in the biomedical sciences are required to complete one of six concentrations.

Based on interviews with students, the colleges believe the concentration would attract more students if students understood more clearly that the study of genetics is a common element within the research done in the laboratories of faculty members in the concentration. Moreover, the title is a more accurate description, as not all students in the program are trained in structural biology, but they all do receive training in molecular biology and genetics. No changes to the degrees or concentration requirements are proposed.

Revise the Requirements for Highest Departmental Distinction for the Bachelor of Science in Liberal Arts and Sciences, Major in Integrated Health Studies, College of Liberal Arts and Sciences, Chicago

The Chicago Senate, with the recommendation of the College of Liberal Arts and Sciences, has approved the revision of requirements for highest departmental distinction for the Bachelor of Science in Liberal Arts and Sciences, Major in Integrated Health Studies.

The Major in Integrated Health Studies (IHS) gives students the opportunity to explore the complexity of human health through a diverse, interdisciplinary curriculum in the life sciences, natural sciences, social sciences, and the humanities. Students must choose one of two concentrations in either Behavioral Health or Health and Science. The major awards both departmental distinction and highest departmental distinction to qualifying graduates. Currently, the honor of highest distinction is awarded to students with a minimum 3.50/4.00 grade point average (GPA) in courses approved for the IHS major and a minimum 3.30/4.00 cumulative GPA who have completed at least 2 credit hours of approved research. Subsequently, there will be a

second route to earn highest departmental distinction, a minimum 3.70/4.00 GPA in courses approved for the IHS major and a minimum 3.30/4.00 cumulative GPA. The revision acknowledges that the program attracts students with a wide variety of interests and future career paths in the health field. For many of these students there may be better preparatory experiences than traditional research. As such, the college feels a lack of research experience should not disqualify high-achieving students from being recognized with highest departmental distinction.

This report was received for record.

Change Order Report

(34) 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

(35) This report was submitted by the 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, Race and Gender for Active Employees with Active Position and FTE Greater than 0%

(36) System Human Resource Services presented this report through January 2023. A copy has been filed with the secretary of the Board.

This report was received for record.

Fuel Commitment Summary Report

(37) 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.

University of Illinois System Third Quarter 2022 Investment Update

(38) The comptroller presented this report for the third quarter 2022. A copy has been filed with the secretary of the Board.

This report was received for record.

CY 2022 Annual Quality and Patient Safety Plan, University of Illinois

Board of Trustees, January 2023

(39) The Quality and Patient Safety program at the University of Illinois Hospital and Health Sciences System (“UI Health”) supports quality and safety improvement for UI Health’s entire scope of clinical operations including the hospital, clinics, and Mile Square Health Centers. The Calendar Year 2022 Annual Quality and Patient Safety Plan is outlined in this report. A copy has been filed with the secretary of the Board.

This report was received for record.

Performance Metrics

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

These reports were received for record.

Secretary’s Report

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

University of Illinois Chicago, Changes in Senate Bylaws

(42) The University of Illinois Statutes provide that changes in Senate bylaws are reported to the Board of Trustees. The proposed changes to the University of Illinois Springfield Campus Senate are on file with the secretary. This report was received for record.

COMMENTS FROM THE PRESIDENT

President Killeen congratulated Mr. Edwards on being reappointed as chair. He acknowledged the departures of Ms. Jakobsson and Dr. King, and he thanked the Board for approving the proposed rates for tuition and fees. He emphasized the University's emphasis on affordability and referred to the four-year guaranteed tuition rate for undergraduate students. President Killeen mentioned the partnership between the trustees and University administration and said the University has a passion for innovation. He said that Dr. Ghosh will be missed, and he welcomed Dr. Nicholas Jones, serving as executive vice president and vice president for academic affairs. He described Dr. Jones's background and experience and said he was an ideal choice for the role.

COMMENTS FROM THE CHAIR

Mr. Edwards thanked Dr. Ghosh for his many years of service to the University. He also thanked Ms. Jakobsson and Dr. King for their service as trustees, and he welcomed Dr. Jones, stating the University is fortunate to have gained someone with his background, experience, and pedigree. Mr. Edwards referred to the contract for the football coach and

noted that salaries for coaches are funded by the Division of Intercollegiate Athletics and do not utilize tuition dollars or State funding.

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 March 30, 2023, in Springfield; on May 18, 2023, in Urbana; and in Chicago on July 19 and 20, 2023, for a retreat and meeting.

MOTION TO ADJOURN

At 12:36 p.m., Mr. Edwards requested a motion to adjourn the meeting. On motion of Mr. Haq, seconded by Ms. Holmes, the meeting adjourned. There were no “nay” votes.

GREGORY J. KNOTT
Secretary

DONALD J. EDWARDS
Chair