

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 18, 2024

This annual meeting of the Board of Trustees of the University of Illinois was held in the I Hotel and Conference Center, Heritage Hall, 1901 South First Street, Champaign, Illinois, on Thursday, January 18, 2024, beginning at 8:02 a.m.

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: Ms. J. Carolyn Blackwell, Mr. Ramón Cepeda, Ms. Tami Craig Schilling, Mr. Donald J. Edwards, Mr. Joseph Gutman, Mr. Wilbur C. Milhouse III, Ms. Sarah C. Phalen, Mr. Jesse H. Ruiz.¹ Ms. Patricia Brown Holmes and Governor J. B. Pritzker were absent. Mr. Mohammed A. Haq, voting student trustee, Chicago, was present. The following nonvoting student trustees were in attendance: Ms. Sanchita Teeka, student trustee, Urbana; and Mr. Kyle Ingram, student trustee, Springfield. President Timothy L. Killeen was present.

¹ Mr. Ruiz joined the meeting at 8:06 a.m. via remote videoconference.

Also present were the officers of the Board: Mr. Lester H. McKeever Jr.,² treasurer; Dr. Paul N. Ellinger, comptroller (and vice president/chief financial officer); Mr. Scott E. Rice, interim University counsel; and Dr. Jeffrey A. Stein, secretary of the Board of Trustees and of the University.

MOTION FOR EXECUTIVE SESSION

At 8:03 a.m., Chair Edwards stated: “A motion is now in order to hold an executive session to discuss pending, probable, or imminent litigation against, affecting, or on behalf of the University; and University employment or appointment-related matters.” On motion of Mr. Cepeda, seconded by Mr. Haq, 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 ended at 10:25 a.m.

REGULAR MEETING RESUMED

² Mr. McKeever attended via remote videoconference.

The meeting resumed at 10:40 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 asked for a moment of silence to remember Mrs. Marjorie Sodemann, a former member of the Board who passed away on December 10, 2023.

PERFORMANCE OF THE STATE SONG

Mr. Edwards invited Dr. Alonza Lawrence to perform the State song, *Illinois*. Mr. Edwards stated that Dr. Lawrence is a postdoctoral research associate in voice at the University of Illinois Urbana-Champaign, and he said he has extensive experience as a vocal performer and serves as a professor of voice, contemporary vocal performance, and Gospel studies, and is a vocal coach for the Lyric Theatre. Dr. Lawrence's 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; and Dr. Marie Lynn Miranda, chancellor, University of Illinois Chicago, and vice president, University of Illinois System. President Killeen then introduced other University officers and staff: Mr. Scott E. Rice, interim 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; Dr. Joseph T. Walsh Jr., vice president for economic

development and innovation; and Dr. Jeffrey A. Stein, secretary of the Board of Trustees and of the University.

President Killeen introduced the senate observers and representative of the academic professional staff: Dr. Jon Hale, associate professor, education policy, organization and leadership, Urbana, representing the Urbana Senate; Mr. Asa Asad, student senator studying in the College of Liberal Arts and Sciences, Chicago, representing the Chicago Senate; Dr. Celest Weuve, director of the School of Health Sciences, Springfield, and chair of the Springfield Senate Executive Committee and University Senates Conference, representing the Springfield Senate; Ms. Lisa Merrifield, Illinois Extension community and economic development specialist, Urbana, representing the academic professional staff; and Ms. Sandra De Groote, professor and head of assessment and scholarly communications, University Library, Chicago, and chair of the UIC Senate Executive Committee, representing the University Senates Conference.

OPENING REMARKS FROM THE PRESIDENT

President Killeen acknowledged the start of the spring semester and expressed concern regarding violence abroad that touches many students across the University System. At 10:48 a.m., the president's remarks were interrupted by a disruption from members of the public present in the room. Mr. Edwards stated that the Board holds a public comment session for those who have signed up and invited members of the public to sign up to speak at future public comment sessions. He stated that trustees are listening to concerns being expressed. He advised that there are rules and procedures associated with Board

meetings and that speakers can sign up to speak during the public comment session at the next meeting. President Killeen told those in attendance that he hears their concerns and said he has asked the chancellors to arrange opportunities for concerned students to directly engage with leaders on their respective campuses. He referred to the opportunity made available through the public comment sessions, stated that he and the trustees do hear their concerns, and said they would like to proceed with the meeting. The disruption continued, and Mr. Edwards again stated that the trustees were listening and acknowledged their concerns. He said the president has committed to engaging with members of the public to discuss their concerns, invited them to sign up to participate in a future public comment session, and advised that disrupting the people's business at a Board meeting is not the appropriate means to discuss their concerns. The interruption persisted, and Mr. Edwards again advised that the individuals sign up for a future public comment session. He asked that they stay seated and quiet so that the Board could proceed with its business. The disruption continued, and Mr. Edwards responded to some of the concerns being expressed, stating that tuition dollars are never used in University investments. He explained that the University of Illinois Foundation is responsible for investments associated with the University's endowment, and he told those in attendance that he would not engage further in this discussion during the Board meeting. Mr. Edwards referred to opportunities for concerned students to have discussions with President Killeen and the chancellors and said they are welcome to sign up to participate in the public comment session. He said the Board must now ask for quiet in order to conduct its business.

At 10:55 a.m., Mr. Edwards stated that the interference had reached the point where the Board was unable to perform its duties due to the disruption. He asked all people in the room who are not members of the Board or general officers of the University to leave the room immediately. Mr. Edwards said the Board would recess while the room is cleared. The Board recessed at 10:56 a.m.

The Board meeting resumed at 11:13 a.m., with all members of the Board previously recorded as present in attendance. Mr. Edwards noted that it was necessary to clear the room due to interference with the people's business and said it is still a public meeting and can be viewed on the live stream through the Board of Trustees website. He asked President Killeen to continue his remarks.

President Killeen referred to the start of the Spring semester and the violent conflict that touches so many across the University System. He reaffirmed that the well-being and safety of students is the University's priority and said the University is also committed to free expression and open debate. President Killeen said the University must achieve a safe environment while offering a forum for expression and debate, listening to uncomfortable or unpopular ideas and engaging in a respectful way. He added that this does not extend to hate speech or a call for harm. President Killeen said the University is committed to providing a safe environment for students while fostering the free flow of ideas and expression that drives education, research, and discovery.

President Killeen then remarked on efforts to increase access and affordability across the University System and said the proposed tuition rates on the Board's agenda would freeze tuition for in-state undergraduates. He commented on the

impact of holding down the cost of tuition and expressed appreciation for the State's commitment to invest in higher education, stating that this helps the University control the cost of tuition and provide robust financial aid that makes a college education possible for many in Illinois.

President Killeen stated that the University's mission to serve the public good has led to the annual state tour, providing an opportunity to learn, listen, and strengthen connections throughout the state. He referred to the challenges faced by many across Illinois. President Killeen stated that he was joined by the chancellors and others across the University System, and he thanked Mr. Milhouse for participating at several locations. He showed a map of several locations he visited and said the tour allowed members of the leadership team to connect in new ways and strengthen their partnerships with each other. President Killeen referred to gaps in digital equity, and he shared information about the Illinois Broadband Lab, which he said launched last year to help bridge these gaps. He stated that the Illinois Innovation Network (IIN) is becoming a force in central Illinois for connections that create opportunities for entrepreneurs and provide vital support for start-ups, and he referred to a partnership with Bradley University that will help expand the impact of IIN in the area. He described the impact of IIN throughout the state.

Next, President Killeen described efforts to create a seamless path for community college students to transfer to four-year universities, noting that Illinois is among the states with the highest rates of bachelor's degree completion among students who begin their studies at community colleges. He said the University System accepts a

higher percentage of transferable credit from community colleges than the national average, and he described efforts to continue to make the transfer process smoother.

President Killeen then discussed gaps in healthcare, particularly specialty medical care, in rural areas of Illinois, and said that the University can utilize technology to improve and deliver healthcare in these areas. He said this could also be applied to underserved urban areas. President Killeen referred to the opportunities to engage with alumni on the state tour, and he described the many benefits of participating in these tours and finding new ways to make an impact on the state through education, research, workforce development, and other areas. Mr. Edwards thanked President Killeen for the report.

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 take 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*.

Mr. Cepeda nominated Mr. Edwards as chair for another year. Mr. Cepeda stated that Mr. Edwards has served on the Board since March 2017. He said Mr. Edwards earned his Bachelor of Science in finance with Bronze Tablet honors from the University of Illinois Urbana-Champaign and his Master of Business Administration from Harvard Business School with Baker Scholar distinction. Mr. Cepeda said Mr. Edwards has been a strong leader and that many important initiatives have been 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. This was followed by a round of applause. Mr. Edwards thanked the Board for their support. He said his experience at the university as a scholarship athlete changed his life and that his pride in the University System has only increased in his time serving as chair. Mr. Edwards said he believes in the work of the University to educate the next generation and advance society. He said this will be his last year serving as chair and

hopes it will be the best of his chairmanship. Mr. Edwards thanked University administration for all their work and the governor for his confidence in him.

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*. Ms. Craig Schilling nominated Mr. Cepeda to serve as the first executive committee member. She described Mr. Cepeda's background, noting that he has served on the Board since 2015. She said he earned a Bachelor of Arts in Criminal Justice and Economics from the University of Illinois Chicago and has demonstrated sound leadership and good judgement as a trustee. Ms. Craig Schilling then nominated Ms. Holmes as the second member of the Executive Committee and said that she served as a trustee from 2011 to 2017 and again since 2019. Ms. Craig Schilling described Ms. Holmes' background and said she earned a Bachelor of Science from the University of Illinois Urbana-Champaign, followed by a Juris Doctor from the College of Law at Urbana. She said Ms. Holmes brings significant expertise to the committee and will provide solid guidance to the chair.

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. Mr. Edwards 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, and University Counsel 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 the two incumbents be re-elected: Dr. Jeffrey A. Stein, secretary, and Dr. Paul N. Ellinger, comptroller. He said the president recommends that Mr. Scott E. Rice be elected as 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 Dr. Jeffrey A. Stein, who has served as secretary since May 1, 2023.

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 nominee is Mr. Scott E. Rice, who has served as interim University counsel since January 1, 2024.³

Mr. Milhouse moved to approve the recommendations, which were seconded by Mr. Haq. 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—Dr. Stein and Dr. Ellinger—were elected secretary and comptroller, respectively, and Mr. Rice was elected as University counsel, to serve until the next annual meeting of the Board or until their successors shall have been elected.

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

³ Mr. Rice’s appointment as University counsel, beginning January 22, 2024, was approved at this meeting.

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. Haq, seconded by Mr. Milhouse, 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

J. Carolyn Blackwell
Tami Craig Schilling, chair
Joseph Gutman, vice chair
Patricia Brown Holmes
Sanchita Teeka
Mohammed A. Haq
Kyle Ingram

Audit, Budget, Finance, and Facilities

Ramón Cepeda, chair
Donald J. Edwards, vice chair
Lester H. McKeever Jr.
Wilbur C. Milhouse III
Sarah C. Phalen
Sanchita Teeka

	Kyle Ingram
Governance, Personnel, and Ethics	Tami Craig Schilling Joseph Gutman, chair Patricia Brown Holmes Wilbur C. Milhouse III Jesse H. Ruiz, vice chair
University Healthcare System	Ramón Cepeda Donald J. Edwards, chair Sarah C. Phalen, vice chair Jesse H. Ruiz Mohammed A. Haq
State Universities Civil Service Merit Board	J. Carolyn Blackwell Ramón Cepeda Tami Craig Schilling
University of Illinois Foundation	Donald J. Edwards
University of Illinois Alumni Association	Jesse H. Ruiz
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.	Wilbur C. Milhouse III

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 URBANA

Mr. Edwards asked Dr. Robert Jones to give welcome remarks from Urbana. Dr. Jones congratulated Mr. Edwards on his reelection as chair. He noted that this meeting was

originally scheduled to be held in Chicago and yielded some of his time to Dr. Miranda, who distributed brochures and chocolate bars with a wrapper featuring statistics about the University of Illinois Chicago. Dr. Miranda stated that the chocolate was made by a women- and Black-owned business, and she thanked Dr. Jones for giving her an opportunity to distribute these materials.

Dr. Jones referred to the start of the spring semester and recognized the class that graduated and participated in the 13 ceremonies that were held across the university in December. He reported on increased demand and number of applicants for Fall 2024 and highlighted the work of those in admissions who process those applications with great consideration. Dr. Jones commented on the potential impact of the delayed revision of the Free Application for Federal Student Aid (FAFSA) and said that it impacts all universities across the country. Dr. Jones highlighted the growth of the university's sponsored research portfolio and described efforts to help the State pursue financial opportunities. He referred to the creation of an ecosystem through Innovate Illinois and efforts to ensure the State is well-positioned to be competitive for project funds, and he told the Board that two major proposals that evolved from Innovate Illinois were selected by the federal government to move forward for funding.

Dr. Jones stated that these positive remarks are tempered with the understanding that this is a tumultuous and challenging period for many. He said it is one of the most challenging periods he has experienced in his 45 years in higher education, and he said the scale of human toll is sobering and unsettling. He said he thinks of those who are grieving and hurting, and he referred to the message he sent to the university

community on Martin Luther King Jr. Day, expressing hope for a path toward empathy, tolerance, and personal respect in the midst of intense disagreement and discomfort. Dr. Jones said that the university remains a place where free speech, free expression, and academic freedom allow for the exploration of ideas and dialogue in ways that are critically important, adding that this must be done respectfully and safely. He said the health and safety of students is the university's number one priority. Dr. Jones thanked the Board for the opportunity to share his remarks.

UNIVERSITY SENATES CONFERENCE

Academic Freedom: A Very Brief History

At 12:00 p.m., Mr. Edwards asked Dr. Carol Symes, professor of history, Urbana, to give a presentation on academic freedom (materials on file with the secretary). Dr. Symes referred to a collection of essays that was published in 2017 that commemorated the 150 years of research and teaching at the University of Illinois System and told the story of the University System as an engine of innovation, noting that this engine was powered by academic freedom. She told the Board that academic freedom is the protection of the pursuit of knowledge and truth and said that there are currently signs that society is moving away from the values of academic freedom. Dr. Symes gave a history of academic freedom that included examples of discoveries that could not survive the narrowing of intellectual freedom and censorship, which she said demonstrates that academic freedom is crucial for a healthy, flourishing society and human progress.

Mr. Edwards thanked Dr. Symes for the report and stated that the Board is committed to academic freedom. He said that under the shared governance model, the faculty is responsible for the review of violations of academic freedom or assertions from professors that their academic freedom is being limited. He noted that academic freedom is not the same as the freedom of speech as a representative of the University. President Killeen agreed, and Mr. Edwards reiterated the Board commitment to academic freedom, research, and integrity.

COMMITTEE REPORTS

Mr. Edwards introduced the reports from Board committee chairs, noting that all committees met the previous day. He said that committee assignments were distributed to members of the Board the previous week.

Report from Chair, University Healthcare System Committee

Mr. Edwards, as chair of the University Healthcare System Committee, gave a report from that committee. He said the committee met the previous day and that he attended along with Mr. Cepeda, Mr. Haq, Ms. Phalen, and Mr. Ruiz. He said Ms. Blackwell, Ms. Craig Schilling, Mr. Gutman, Mr. Milhouse, and Ms. Teeka attended as guests. He said the committee approved the minutes of the meeting held on November 15, 2023. Mr. Edwards said Dr. Robert A. Barish, vice chancellor for health affairs, Chicago, gave opening remarks, looking back on the last nine years since the creation of the Office of

the Vice Chancellor for Health Affairs. He said Dr. Barish described its impact on the State and plans for the future. Mr. Edwards stated that the committee reviewed one recommendation, to approve amendments to the Medical Staff Bylaws, University of Illinois Hospital and Clinics, Chicago, and forwards that item for consideration by the Board. He said that Dr. Mark I. Rosenblatt, interim chief executive officer, University of Illinois Hospital and Clinics, and G. Stephen Irwin Dean, College of Medicine, Chicago, gave the CEO Report, and that he and Dr. Miranda highlighted a visit from the First Lady, Dr. Jill Biden. Mr. Edwards reported that Dr. Susan Bleasdale, chief quality officer, University of Illinois Hospital and Clinics, presented quality metrics for the hospital. Mr. Edwards told the Board that Dr. Jonathan M. Radosta, chief medical officer, University of Illinois Hospital and Clinics, gave the chief medical officer report. Mr. Edwards said he highlighted the Top Box Doc of the year, Dr. Anne Polick. He mentioned that 78 UI Health physicians were listed as top doctors in *Chicago Magazine*. Mr. Edwards said there was no new or old business discussed, and that the committee held an executive session to discuss pending, probable, or imminent litigation against, affecting, or on behalf of the University. Mr. Edwards said the next meeting of the committee is scheduled for March 27, 2024, at 12:30 p.m.⁴ at Springfield.

Report from Chair,
Governance, Personnel, and Ethics Committee

⁴ This was later changed to 12:00 p.m.

Mr. Edwards then asked Mr. Gutman, chair of the Governance, Personnel, and Ethics Committee, to provide a report from that committee. Mr. Gutman said he attended the Governance, Personnel, and Ethics Committee meeting the previous day with Ms. Craig Schilling, Mr. Milhouse, and Mr. Ruiz. He said Ms. Blackwell, Mr. Cepeda, Mr. Edwards, Mr. Haq, Mr. Ingram, and Ms. Teeka attended as guests. Mr. Gutman said the committee approved the minutes of the last meeting that was held on November 15, 2023, and he reviewed the items within the purview of the committee on the Board's agenda. He listed the items and said that Dr. Nicholas Jones shared information about the search process leading to the recommendation to appoint Mr. Rice as University counsel. Mr. Gutman said Ms. Donna S. McNeely, executive director of University ethics and compliance, gave a 2023 Ethics and Compliance Office Annual Report, and he said the committee expressed appreciation for Ms. McNeely's years of service to the University. Mr. Gutman said Ms. Jami M. Painter, senior associate vice president and chief human resources officer, University of Illinois System, gave a presentation on the background check policy and an update on the State Universities Civil Service System, and he said Ms. Painter shared that the background check policy has not had an adverse impact on recruitment and has mitigated risk to the University. Mr. Gutman said that Ms. Jennifer M. Creasey, assistant vice president, external and State relations, and Mr. Paul Weinberger, assistant vice president, federal relations, gave legislative updates. Mr. Gutman gave brief summaries of the reports. He stated there was no old or new business and announced that the next meeting of the committee is scheduled for March 27, 2024, at 1:30 p.m., at Springfield.

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

Mr. Edwards asked Mr. Cepeda, chair of the Audit, Budget, Finance, and Facilities Committee, to give a report from that committee. Mr. Cepeda said the committee met the previous day and that he attended the meeting with Mr. Edwards, Mr. McKeever, Mr. Milhouse, Ms. Teeka, and Mr. Ingram. He said Ms. Blackwell, Ms. Craig Schilling, Mr. Gutman, Mr. Haq, and Mr. Ruiz joined as guests. He reported that the committee approved the minutes of the last meeting, held November 15, 2023, and that the committee reviewed the recommended agenda items within the purview of the committee. He listed those items. Mr. Cepeda said Dr. Ellinger and Mr. Mike Wilson, assistant vice president capital programs and utility services, gave a capital update, and Mr. Cepeda said he commented at the meeting on the importance of capital projects. Mr. Cepeda said there was no new or old business discussed, and he announced the next meeting of the committee is scheduled for March 27, 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, to give a report from that committee. Ms. Craig Schilling stated that the committee met the previous day, and that she attended the meeting with Ms. Blackwell, Mr. Gutman, Mr. Haq, Mr. Ingram, and Ms. Teeka. She said Mr. Edwards, Mr. Milhouse, Ms. Phalen, and Mr. Ruiz joined as guests. Ms. Craig Schilling reported the committee

approved the minutes of the meeting of November 15, 2023, and reviewed the agenda items within the purview of the committee on the Board's agenda. She listed those items. Ms. Craig Schilling reported that Dr. Nicholas Jones gave a presentation on recommended tuition rates, student fees, and rate changes for Academic Year 2024-2025, with no recommended increase in the base rate tuition for new resident undergraduates. Ms. Craig Schilling said the committee highlighted the University's commitment to access and affordability. She said the committee also heard from Urbana faculty member Dr. Denise Lewin Loyd, associate dean for equity, associate professor of business administration, and Vernon Zimmerman Faculty Fellow, Gies College of Business. Ms. Craig Schilling said Dr. Loyd's presentation, titled "Building Great Teams: Not as Easy as 1, 2, 3," focused on her research on diversity within groups and teams and resulted in a great discussion among the committee. Ms. Craig Schilling said no old or new business was discussed, and she announced that the next meeting of this committee is scheduled for March 27, 2024, at 3:30 p.m.⁵ at Springfield.

Mr. Edwards then asked Dr. Nicholas Jones to give a presentation on 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 emphasizing the University's commitment to excellence, access, and affordability. He referred to the University's commitment to Illinois residents and reported on increased enrollment of underrepresented enrollment. Dr. Jones stated that Illinois enrolls more in-

⁵ This was later changed to 3:20 p.m.

state students than its peers, and he referred to the University's multi-year tuition freeze that was possible despite years of unstable State support. He said this represents a substantial commitment by the University System to keep a university education affordable to students and their families. To demonstrate his point, he shared that the annual base tuition at the University of Illinois Chicago has only increased \$594, or 5.6 percent, over the past nine years. Dr. Jones stated that institutional financial aid has increased by 62 percent over the last 10 years, and he presented the percentage of Illinois undergraduates who pay less than \$3,000 per semester in tuition and fees at each university. He showed comparisons of tuition at Big Ten and peer institutions.

Dr. Jones reiterated that the goal is to protect access, affordability, academic quality, and competitiveness, and he said that additional considerations included State support, inflation, and competitive positioning. He said that there is no recommended increase in the base tuition rate for new resident undergraduates for Academic Year 2024-2025, and he noted this is a guaranteed rate for four years. 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 described the process for setting student fees, which he said are vetted by committees that include student representatives. Dr. Jones stated that there is no recommended increase in fees and assessments for Academic Year 2024-2025 at each university. Dr. Jones then reported on recommended room and board rates for undergraduate housing, which showed proposed increases of 5.0 percent at Urbana, 5.0

percent at Chicago, and 1.4 percent at Springfield. He referred to considerable cost drivers, including salaries, supplies, and utilities. Dr. Jones said each university worked aggressively to minimize increases and maintain affordability. He recognized the those who worked to maintain affordability at each university and thanked them for being great partners and collaborators.

Mr. Edwards thanked Dr. Jones for the presentation and said the universities have frozen tuition in six of the last nine years, noting that this has also been a time of high inflation. He said these tuition freezes align with President Killeen's time serving in that role. Mr. Edwards expressed appreciation for the work of the chancellors to maintain affordability and thanked Governor Pritzker for the increased State allocation, stating that it makes the zero percent increases in tuition possible.

At 12:38 p.m., Mr. Edwards announced the Board would take a short break.

PUBLIC COMMENT

The meeting reconvened at 12:49 p.m., with all Board members previously listed as present in attendance. 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 Faibishenko. Mr. Faibishenko stated he is a junior at Urbana, and he expressed concern regarding anti-Semitism at the university and the danger it poses to the Jewish community. He referred to his comments at a previous Board meeting on the same topic and said that the situation has not improved. Mr. Faibishenko stated that Jewish students

feel targeted and unsafe, and he said they have tried to work with administrators to improve the climate on campus. He said there has been no response to these concerns, aside from offering assistance with mental health. Mr. Faibishenko stated that incidents targeting non-Jewish groups are handled differently, and he concluded his remarks by calling for a safe environment for Jewish students.

Mr. Edwards then called on Ms. Anna Warshay. Ms. Warshay stated she is a graduate student at Chicago and graduated from Urbana in 2023. She said she participated in the public comment session at the May 2023 Board meeting where she expressed concern regarding anti-Semitism. Ms. Warshay said nothing has changed since that time, and she told the Board that anti-Semitism has exploded on the Chicago campus. She said that statements have been made by students at Chicago glorifying murder and rape of Jewish people and that she feels unsafe. Ms. Warshay said the university does not provide equal access for students who want to study abroad in Israel, and she asked the Board and administration to show their support for Jewish students.

Lastly, Mr. Edwards called on Mr. Michael Gergeni. Mr. Gergeni said he is an undergraduate at Urbana and is a member of Students for Environmental Concerns (SECS). He encouraged the University System to divest from fossil fuels, and he said the University has made little progress toward its goal in the Illinois Climate Action Plan to fully divest from fossil fuel companies by 2025. Mr. Gergeni said University System has more than \$120.0 million invested in companies that profited from the extraction, transportation or combustion of coal, petroleum, or natural gas, which are responsible for

approximately 66,300 metric tons of CO₂ emissions. He stated that divesting would reduce the University's carbon footprint and result in a less volatile investment. Mr. Gergeni asked that the University System release annual comprehensive and publicly available financial plans working toward divestment; change the wording in the divestment policy; work with a third-party auditor; make transparent the University's progress on fossil fuels; and vote to make progress and achieve full fossil fuel divestment by 2025.

Mr. Edwards thanked the speakers for their remarks.

AGENDA

At 1:05 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 two 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 a discussion of item no. 1, "Resolution for Donna S. McNeely,"

Mr. Edwards said Ms. McNeely served as University ethics officer since 2003 and that she was the first person to serve in that role. He said she was recognized with the Illinois Executive Ethics Commission's Abraham Lincoln Ethics Award. Mr. Edwards said Ms. McNeely served as the liaison to the Office of Executive Inspector General and the Illinois Executive Ethics Commission, and that she and her team

assumed responsibility for development and administration for annual ethics training for all nine public universities in the state. He said her thoroughness and fairness have been the hallmark of her service, and he extended sincere appreciation for Ms. McNeely for her service. Mr. Edwards wished her well in retirement. This was followed by a round of applause. President Killeen stated that Ms. McNeely joined the University in 1995. He said she has served as an ethical guardrail, and he thanked her for her decades of service to the people of Illinois.

Mr. Edwards referred to item no. 2, “Schedule of Meetings, 2024-2026,” and said that this would approve dates for future Board meetings from July 2024 through July 2026.

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 16, 2023.

On motion of Mr. Haq, seconded by Ms. Blackwell, these minutes were approved by the following vote: Aye, Ms. Blackwell, Mr. Cepeda, Ms. Craig Schilling, Mr. Edwards, Mr. Gutman, Mr. Haq, Mr. Milhouse, Ms. Phalen, Mr. Ruiz; No, none; Absent, Ms. Holmes, Governor Pritzker.

(The student advisory vote was: Aye, Ms. Teeka, Mr. Ingram.)

Resolution for Donna S. McNeely

(1) For nearly three decades, you have served the University of Illinois with loyalty and dedication. You have been the first and only individual to lead the University of Illinois Ethics and Compliance Office. When asked to serve as the University's first ethics officer in 2003, you dutifully accepted the role. You have since assumed responsibilities for compliance, expanding the services and oversight of the University Ethics and Compliance Office.

You joined the University of Illinois in 1995 after an early career as a certified public accountant in the audit and banking industries. Since joining the University, you have built and mentored a team of ethics and compliance professionals and overseen the daily functions and operations of the System-level office. You have developed processes, identified operational efficiencies, and collaborated with other offices and colleagues to reduce risk to the University and its employees. You have

expertly coordinated your reviews with the Office of University Counsel, and, where necessary, outside counsel and other resources.

On behalf of the University of Illinois System, you serve as the liaison to the Office of Executive Inspector General and the Illinois Executive Ethics Commission.

Beyond the System, your office has assumed the responsibility for the development and administration of annual ethics training for all nine public universities in the state. And in 2008, you were recognized with the Illinois Executive Ethics Commission's Abraham Lincoln Ethics Award. The award recognizes a State employee who has a demonstrated record of exemplary adherence to the principles of integrity, fairness, and service to Illinois citizens.

Throughout your tenure, you have handled matters great and small with compassion, diligence, deftness, and an unwavering commitment to doing that which is right rather than that which is easy. Your team-oriented, collaborative approach has been stellar. Your thoroughness and fairness have been the hallmark of your service to the University. In short, you have served as one of the vanguards for the integrity of the University, putting its interests above all else.

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 loyalty to the University of Illinois System, and offer warm wishes to you, your husband Kyle, 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 Mr. Haq, seconded by Ms. Blackwell, this resolution was adopted by the following vote: Aye, Ms. Blackwell, Mr. Cepeda, Ms. Craig Schilling, Mr. Edwards, Mr. Gutman, Mr. Haq, Mr. Milhouse, Ms. Phalen, Mr. Ruiz; No, none; Absent, Ms. Holmes, Governor Pritzker.

(The student advisory vote was: Aye, Ms. Teeka, Mr. Ingram.)

University of Illinois Board of Trustees
Schedule of Meetings, July 2024 through July 2026

(2) The president submitted the following schedule:

<u>Date</u>	<u>Location</u>
<u>2024</u>	
Wednesday/Thursday, July 17-18	Urbana
Wednesday/Thursday, July 10-11 (Board Retreat and Meeting)	Chicago
Thursday, September 19	Urbana
Thursday, November 14	Chicago
<u>2025</u>	
Thursday, January 16	Chicago
Thursday, January 23	Chicago
Thursday, March 20	Springfield
Thursday, May 22	Urbana
Wednesday/Thursday, July 23-24 (Board Retreat and Meeting)	Chicago
Thursday, September 18	Urbana

Thursday, November 13	Chicago
<u>2026</u>	
Thursday, January 15	Chicago
Thursday, March 19	Springfield
Thursday, May 21	Urbana
Wednesday/Thursday, July 15-16 (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 Mr. Haq, seconded by Ms. Blackwell, this schedule was approved by the following vote: Aye, Ms. Blackwell, Mr. Cepeda, Ms. Craig Schilling, Mr. Edwards, Mr. Gutman, Mr. Haq, Mr. Milhouse, Ms. Phalen, Mr. Ruiz; No, none; Absent, Ms. Holmes, Governor Pritzker.

(The student advisory vote was: Aye, Ms. Teeka, Mr. Ingram.)

Appoint University Counsel

(3) Following a four-month national search led by a search committee,⁶ with the assistance of the executive search firm Academic Search, the president of the

⁶ Nicholas P. Jones, *chair*, executive vice president and vice president for academic affairs, University of Illinois System; Robert A. Barish, vice chancellor for health affairs, Chicago; Nicky Boothe, professor and dean, UIC School of Law, Chicago; Paul N. Ellinger, vice president/chief financial officer and comptroller, University of Illinois

University of Illinois System recommends with pleasure the appointment of Scott Edward Rice, presently deputy University counsel, as University counsel (general counsel), Office of University Counsel, University of Illinois System. This is an academic professional appointment, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$415,000, beginning January 22, 2024. Mr. Rice was appointed to serve as interim University counsel (general counsel) under the same conditions and salary arrangement beginning January 1, 2024.

Mr. Rice will succeed Thomas Bearrows, who served as University counsel since 1997.

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

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

(A biographical sketch is on file with the secretary.)

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

System; Jeffrey A. Stein, secretary of the Board of Trustees and of the University; Celest Weuve, University Senates Conference; and Jami M. Painter, senior associate vice president and chief human resources officer, University of Illinois System

(The student advisory vote was: Aye, Ms. Teeka, Mr. Ingram.)

Approve Revisions to the University of Illinois System Conflict of Interest Policies

(4) The University of Illinois Policy on Conflicts of Commitment and Interest Review Committee recommends approval of revisions to the University Policy on Conflict of Commitment and Interest, the University of Illinois System Policy on Financial Conflicts of Interest in Research, and the University of Illinois System Policy on Organizational Conflicts of Interest.

Management of conflicts of commitment and interest has grown in complexity as employees become increasingly involved in outside activities, many of which benefit the universities. State and federal oversight has also increased, making it important that the University of Illinois System continually examines relevant policies and procedures. The policy currently in effect was approved in July 2018.

Former Executive Vice President Barbara J. Wilson convened a committee in January 2021 to review the University's Policy on Conflicts of Commitment and Interest. The 15-person committee included faculty and academic professionals from the three universities, as well as the System offices, with expertise in legal matters, research operations, procurement, and conflicts of interest. The committee began meeting monthly in February 2021 for several months to discuss a number of emerging issues related to conflicts of interest. During 2022, the revisions were vetted with key stakeholders, including the University Senates Conference and the university senates. Several revisions

were made during that process based on feedback from stakeholders, as well as changes in federal policy over time.

The revisions are described below and noted in the attached documents (on file with the secretary).

Overview of main changes to the University Policy on Conflict of Commitment and Interest

- Rename the University Policy on Conflict of Commitment and Interest to University of Illinois System Policy on Outside Activities and Conflict of Commitment and Interest
- Several definitions expanded or added
- Clarifies and expands statement of policy, principles, and violations
- Delegates procedures to be defined by each university
- Removes the procedures from the policy, delegating each university to develop their own procedures

Overview of main changes to the University of Illinois System Policy on Financial Conflicts of Interest in Research

- Ensure compliance with terms, conditions, and regulations of federal sponsors

Overview of main changes to the University of Illinois System Policy on Organizational Conflicts of Interest

- Removes references to myDisclosures non-University activity reporting system

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

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

The president of the University of Illinois System recommends approval.

On motion of Mr. Haq, seconded by Ms. Blackwell, these recommendations were approved by the following vote: Aye, Ms. Blackwell, Mr. Cepeda, Ms. Craig Schilling, Mr. Edwards, Mr. Gutman, Mr. Haq, Mr. Milhouse, Ms. Phalen, Mr. Ruiz; No, none; Absent, Ms. Holmes, Governor Pritzker.

(The student advisory vote was: Aye, Ms. Teeka, Mr. Ingram.)

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

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

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

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

Faculty New Hires Urbana
Submitted to the Board of Trustees January 18, 2024

Name	College	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service description	Service Begin Date	Salary	Per
Xu, Jing	Gies College of Business	Professor	Business Administration	Summer Appointment	1.0	Salary for Period Stated	06/16/2024 – 08/15/2024	\$54,444.44	**
*Xu, Jing	Gies College of Business	Professor	Business Administration	Indefinite Tenure	1.0	Academic Year	08/16/2024	\$245,000.00	year
*Xu, Jing	Gies College of Business	John M. Jones Fellow	Business Administration	Non-Tenured	0.00	Academic Year	08/16/2024	\$7,500	year
							Total Annual Salary	\$252,500	year
*Han, Bumsoo	Grainger College of Engineering	Professor	Mechanical Science and Engineering	Indefinite Tenure	1.0	Academic Year	01/19/2024	\$160,000.00	year
Han, Bumsoo	Office of the Vice Chancellor for Research and Innovation	Phil and Ann Sharp Scholar in Cancer Research	Cancer Center	Non-Tenured	0.00	Academic Year	01/19/2024	\$0.00	year
Han, Bumsoo	Grainger College of Engineering	Professor	Materials Research Laboratory	Non-Tenured	0.00	Academic Year	01/19/2024	\$0.00	year
							Total Annual Salary	\$160,000.00	year
*Jones, Nicholas P.	Grainger College of Engineering	***Professor	Civil and Environmental Engineering	Indefinite Tenure	1.0	Academic Year	01/19/2024	\$0.00	year
*Kim, Minje	Grainger College of Engineering	Associate Professor	Computer Science	Indefinite Tenure	1.0	Academic Year	01/19/2024	\$170,000.00	year
Isern, David	Fine and Applied Arts	Assistant Professor	Architecture	Probationary, Yr 1	1.0	Academic Year	08/16/2024	\$80,000.00	year
*Calcaterra, Angela M.	Liberal Arts and Sciences	Associate Professor	American Indian Studies Program	Indefinite Tenure	1.0	Academic Year	01/19/2024	\$95,000.00	year

Name	College	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service description	Service Begin Date	Salary	Per
*Meroueh, Samy	Liberal Arts and Sciences	Professor	Biochemistry, School of Molecular and Cellular Biology	Indefinite Tenure	1.0	Academic Year	02/05/2024	\$145,000.00	year
Mustafaj, Matea	Liberal Arts and Sciences	Assistant Professor	Communication	Probationary, Yr 1	1.0	Academic Year	08/16/2024	\$91,000.00	year

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

**Salary reflected is for specific range of service date

*** Executive Vice President and Vice President for Academic Affairs appointment approved by the Board on November 17, 2022

URBANA-CHAMPAIGN

Emeriti

LUISA-ELENA DELGADO, professor emerita of Spanish and Portuguese, January 1, 2024

TERESA ANN OSTLER, professor emerita, School of Social Work, July 1, 2023

CATHERINE JEAN PRENDERGAST, professor emerita of English, September 24, 2023

ROBERT M. RAUBER, professor emeritus of atmospheric sciences, and director emeritus,
School of Earth, Society, and Environment, September 1, 2023

*Out of Cycle Promotion & Tenure**To the rank of Professor Without Change in Tenure*

JORGE LUCERO, professor, School of Art and Design, without change in tenure, effective
January 19, 2024

GILBERTO ROSAS, professor of anthropology, without change in tenure; professor of
Latina/Latino Studies, without change in tenure; professor, Unit for Criticism,
non-tenured; and professor, Center for Global Studies, non-tenured, effective
January 19, 2024

To the rank of Associate Professor on Indefinite Tenure

JENNIFER B. DELFINO, associate professor of anthropology, on indefinite tenure, effective
January 19, 2024

EMILY ELIZABETH VAN DUYN, associate professor of communication, on indefinite
tenure, effective January 19, 2024

Faculty New Hires Chicago
Submitted to the Board of Trustees January 18, 2024

Name	College	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary	per
Escalante Meza, Ignacio	Liberal Arts and Sciences	Assistant Professor	Biological Sciences	Probationary, Yr 1	1.00	Academic Year	08/16/2024	\$105,000.00	year
Birch, Noah W	Medicine at Chicago	Assistant Professor	Division of Hematology/Oncology, Department of Medicine	Initial/Partial Term	0.51	12-Month	01/19/2024	\$135,915.00	year
Birch, Noah W	Medicine at Chicago	Physician Surgeon	Medicine	Non-Tenured	0.49	12-Month	01/19/2024	\$130,585.00	year
Birch, Noah W	Medicine at Chicago	Associate Program Director, Hematology/Oncology Fellowship	Medicine	Non-Tenured	0.00	12-Month	01/19/2024	\$0.00	year
Birch, Noah W	Medicine at Chicago	Assistant Professor	Division of Hematology/Oncology, Department of Medicine	Probationary, Yr 1	0.51	12-Month	08/16/2024	\$135,915.00	year
							Total Annual Salary	\$266,500.00	year
Jun, Joon-II	Medicine at Chicago	Assistant Professor	Biochemistry and Molecular Genetics	Initial/Partial Term	1.00	12-Month	01/19/2024	\$110,000.00	year
Jun, Joon-II	Medicine at Chicago	Assistant Professor	Biochemistry and Molecular Genetics	Probationary, Yr 1	1.00	12-Month	08/16/2024	\$110,000.00	year
LaBedz, Stephanie	Medicine at Chicago	Assistant Professor	Medicine	Probationary, Yr 1	0.51	12-Month	02/01/2024	\$110,160.00	year
LaBedz, Stephanie	Medicine at Chicago	Physician Surgeon	Medicine	Non-Tenured	0.49	12-Month	02/01/2024	\$105,840.00	year
							Total Annual Salary	\$216,000.00	year

Name	College	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary	per
McClellan, Sean Patrick	Medicine at Chicago	Assistant Professor	Family and Community Medicine	Initial/Partial Term	0.51	12-Month	01/19/2024	\$89,250.00	year
McClellan, Sean Patrick	Medicine at Chicago	Physician Surgeon	Family and Community Medicine	Non-Tenured	0.49	12-Month	01/19/2024	\$85,750.00	year
McClellan, Sean Patrick	Medicine at Chicago	Assistant Professor	Family and Community Medicine	Probationary, Yr 1	0.51	12-Month	08/16/2024	\$89,250.00	year
							Total Annual Salary	\$175,000.00	year
McMurray, Katherine	Medicine at Chicago	Assistant Professor	Psychiatry	Initial/Partial Term	1.00	12-Month	01/19/2024	\$115,000.00	year
McMurray, Katherine	Medicine at Chicago	Assistant Professor	Psychiatry	Probationary, Yr 1	1.00	12-Month	08/16/2024	\$115,000.00	year
Pirzada, Amber	Medicine at Chicago	Assistant Professor	Medicine	Probationary, Yr 1	1.00	12-Month	01/19/2024	\$190,000.00	year
Pirzada, Amber	Medicine at Chicago	Associate Director, Institute for Minority Health Research	Medicine	Non-Tenured	0.00	12-Month	01/19/2024	\$15,000.00	year
							Total Annual Salary	\$205,000.00	year
Vagts, Christen Lee	Medicine at Chicago	Assistant Professor	Medicine	Probationary, Yr 1	0.51	12-Month	02/16/2024	\$73,323.98	year
Vagts, Christen Lee	Medicine at Chicago	Physician Surgeon	Medicine	Non-Tenured	0.24	12-Month	02/16/2024	\$70,448.52	year
							Total Annual Salary	\$143,772.50	year

Name	College	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary	per
Viasits, Anna Louise	Medicine at Chicago	Assistant Professor	Ophthalmology and Visual Sciences	Initial/Partial Term	1.00	12-Month	01/19/2024	\$150,000.00	year
Viasits, Anna Louise	Medicine at Chicago	Department Affiliate	Anatomy and Cell Biology	Non-Tenured	0.00	12-Month	01/19/2024	\$0.00	year
Viasits, Anna Louise	Medicine at Chicago	Assistant Professor	Ophthalmology and Visual Sciences	Probationary, Yr 1	1.00	12-Month	08/16/2024	\$150,000.00	year
							Total Annual Salary	\$150,000.00	year
Gonzalez Vicker, Jaime	University Library	Assistant Professor	University Library	Probationary, Yr 1	1.00	12-Month	02/05/2024	\$71,500.00	year
Gonzalez Vicker, Jaime	University Library	Information Services and Liaison Librarian	University Library	Non-Tenured	0.00	12-Month	02/05/2024	\$0.00	year
							Total Annual Salary	\$71,500.00	year

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

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

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

CHICAGO

Emeriti

KIRK A. HOPPE, professor emeritus of history, January 1, 2024

Faculty New Hires Springfield
Submitted to the Board of Trustees January 18, 2024

Name	College	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary	per
Richardson, Clarissa	Health, Science, and Technology	Assistant Professor	Psychology/Health Psychology	Probationary, Yr 1	1.00	12-month	08/16/2024	\$62,500.00	year

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

Administrative Professional New Hires Urbana
Faculty appointments noted, when appropriate.
Submitted to the Board of Trustees January 18, 2024

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

Administrative Professional New Hires Chicago
Faculty appointments noted, when appropriate.
Submitted to the Board of Trustees January 18, 2024

Name	College	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary	per
Caskey, Rachel N.	Medicine at Chicago	Head	Medicine	Non-Tenured	0.00	12-Month	01/19/2024	\$65,000.00	year
Caskey, Rachel N.	Medicine at Chicago	Chief of Service	Medicine	Non-Tenured	0.00	12-Month	01/19/2024	\$55,000.00	year
Caskey, Rachel N.	Medicine at Chicago	Professor	Medicine	Indefinite Tenure	0.51	12-Month	01/19/2024	\$216,750.00	year
Caskey, Rachel N.	Medicine at Chicago	Clinical Professor	Pediatrics	Non-Tenured	0.00	12-Month	01/19/2024	\$0.00	year
Caskey, Rachel N.	Medicine at Chicago	Physician Surgeon	Medicine	Non-Tenured	0.49	12-Month	01/19/2024	\$208,250.00	year
Caskey, Rachel N.	Medicine at Chicago	Physician Surgeon	Pediatrics	Non-Tenured	0.00	12-Month	01/19/2024	\$0.00	year
Caskey, Rachel N.	Medicine at Chicago	Department Affiliate	Pharmacy	Non-Tenured	0.00	12-Month	01/19/2024	\$0.00	year
Caskey, Rachel N.	Medicine at Chicago	Department Affiliate	Kinesiology	Non-Tenured	0.00	12-Month	01/19/2024	\$0.00	year
							Total Annual Salary	\$545,000.00	year
Beck, Kevin S.	Office of the Vice Chancellor for Advancement	Assistant Vice Chancellor for Corporate and Foundation Relations	Office of the Vice Chancellor for Advancement	Non-Tenured	1.00	12-Month	01/22/2024	\$210,000.00	year
Molesky, Jill A.	Office of the Vice Chancellor for Advancement	Associate Vice Chancellor for Advancement, Administration, Talent, and Culture	Office of the Vice Chancellor for Advancement	Non-Tenured	1.00	12-Month	01/22/2024	\$225,000.00	year

Name	College	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary	per
Schultz Korman, Caryn Ann	Office of the Vice Chancellor for Advancement	Assistant Vice Chancellor for Alumni and Donor Engagement	Office of the Vice Chancellor for Advancement	Non-Tenured	1.00	12-Month	01/22/2024	\$210,000.00	year
Buhimschi, Irina	Office of the Vice Chancellor for Research	Associate Vice Chancellor for Research	Vice Chancellor for Research	Non-Tenured	0.27	12-Month	01/19/2024	\$78,174.72	year
Buhimschi, Irina	Office of the Vice Chancellor for Research	Professor	College of Medicine, Obstetrics and Gynecology	Indefinite Tenure	0.73	12-Month	01/19/2024	\$211,361.28	year
							Total Annual Salary	\$289,536.00	year

Administrative Professional New Hires Springfield
Faculty appointments noted, when appropriate.
Submitted to the Board of Trustees January 18, 2024

Name	College	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service description	Service Begin Date	Salary	per
Clark, Jamarco R.	Office of the Chancellor	Interim Director of Athletics	Chancellor	N/A	1.00	12-Month	01/19/2024	\$165,000.00	year
Anderson, Gary	Office of Enrollment and Retention Management	Director of Operations and Finance, Enrollment, Retention and Retention Management	Office Enrollment and Retention Management	N/A	1.00	12-Month	01/19/2024	\$108,000.00	year
Catherwood, Brian	Office of Enrollment and Retention Management	Director of Enrollment and Retention Management Data Analysis and System Services	Office Enrollment and Retention Management	N/A	1.00	12-Month	01/19/2024	\$110,000.00	year

Administrative Professional New Hires System Offices
Faculty appointments noted, when appropriate.
Submitted to the Board of Trustees January 18, 2024

Name	College	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service description	Service Begin Date	Salary	Per
Harris, Mark Edward	Discovery Partner's Institute	Director of Pritzker Tech Talent Labs	Discovery Partner's Institute	N/A	1.00	12-Month	01/22/2024	\$300,000.00	year
Martinie, James C.	University Payables	Senior Director of University Payables and Payment Process Efficiency	University Payables	N/A	1.00	12-Month	01/22/2024	\$161,015.40	year
Mahan-Bagger, Dena	President's Office	Senior Director of Special Events	President's Office	N/A	1.00	12-Month	01/22/2024	\$130,000.00	year
Puckett, Kayci Ellen	Office of Procurement Services	Senior Director	Office of Procurement Services	N/A	1.00	12-Month	01/22/2024	\$155,614.61	year
Szajna, Daniel G.	System Purchasing and Support Services	Senior Director	System Purchasing and Support Services	N/A	1.00	12-Month	01/22/2024	\$150,000.00	year
Shroyer, Joseph Douglas	University Bursar	Senior Director	University Bursar	N/A	1.00	12-Month	01/22/2024	\$131,941.71	year

Intercollegiate Athletics Multi-Year Contracts Chicago
Submitted to the Board of Trustees January 18, 2024

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
Robinson, Elizabeth Lumpkin	Head Coach Women's Tennis	01/18/2024	06/30/2027	1.00	Year Round	\$ 85,000.00	July 1 - June 30

** Annual increases based on university salary program as applicable

Addendum Items
Addendum
Faculty New Hires Urbana
Submitted to the Board of Trustees January 18, 2024

Name	College	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service description	Service Begin Date	Salary	per	Previously approved
Macias Rodriguez, Braulio Andres	Agricultural, Consumer and Environmental Sciences	Assistant Professor	Food Science and Human Nutrition	Probationary, Yr 1	1.00	Academic Year	08/16/2023 11/22/2023	\$85,000.00	year	Jul 2023
Macias Rodriguez, Braulio Andres	Agricultural, Consumer and Environmental Sciences	Assistant Professor	Food Science and Human Nutrition	Probationary, Yr 1	1.00	Academic Year	08/16/2024	\$85,000.00	year	
Zhang, Huan	Grainger College of Engineering	Assistant Professor	Electrical and Computer Engineering	Probationary, Yr 1	1.00	Academic Year	08/16/2023 10/16/2023	\$135,000.00	year	Jul 2023
Zhang, Huan	Grainger College of Engineering	Assistant Professor	Coordinated Science Laboratory	Non-Tenured	0.00	Academic Year	08/16/2023 10/16/2023	\$0.00	year	Jul 2023
							Total Annual Salary	\$135,000.00	year	
Alzate Mora, Catalina	Fine and Applied Arts	Assistant Professor	Art and Design	Probationary, Yr 1	1.00	Academic Year	08/16/2023 09/06/2023	\$75,000.00	year	Jul 2023
Maskharashvili, Aleksandre	Liberal Arts and Sciences	Assistant Professor	Linguistics, School of Literatures, Cultures, and Linguistics	Probationary, Yr 1	1.00	Academic Year	08/16/2023 11/28/2023	\$85,000.00	year	May 2023 Nov 2023
Maskharashvili, Aleksandre	Liberal Arts and Sciences	Assistant Professor	Linguistics, School of Literatures, Cultures, and Linguistics	Probationary, Yr 1	1.00	Academic Year	08/16/2024	\$85,000.00	year	May 2023 Nov 2023

Name	College	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service description	Service Begin Date	Salary	per	Previously approved
Zhao, Boxuan	Liberal Arts and Sciences	Assistant Professor	Cell and Developmental Biology, School of Molecular and Cellular Biology	Probationary, Yr 1	1.00	Academic Year	08/16/2023 08/16/2024	\$87,000.00	year	Jul 2023 Sep 2023
Zhao, Boxuan	Liberal Arts and Sciences	Assistant Professor	Cell and Developmental Biology, School of Molecular and Cellular Biology	Initial/Partial Term	1.00	Academic Year	11/15/2023	\$87,000.00	year	Jul 2023 Sep 2023

On motion of Mr. Haq, seconded by Ms. Blackwell, these appointments were approved by the following vote: Aye, Ms. Blackwell, Mr. Cepeda, Ms. Craig Schilling, Mr. Edwards, Mr. Gutman, Mr. Haq, Mr. Milhouse, Ms. Phalen, Mr. Ruiz; No, none; Absent, Ms. Holmes, Governor Pritzker.

(The student advisory vote was: Aye, Ms. Teeka, Mr. Ingram.)

Approve Amendments to the Medical Staff Bylaws,
University of Illinois Hospital and Clinics, Chicago

(6) The Medical Staff of the University of Illinois Hospital and Clinics (UI Hospital) recommends revisions to the Medical Staff Bylaws, in consultation with the 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 3, 2023, and by the medical staff members on

November 8, 2023. 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 (materials on file with the secretary) add the following to the Bylaws:

- **Clarification of History and Physical (H&P) Documentation Requirement:**
 - *Article III, Patients, Section 1, Performance of the History and Physical*
 - Language was added to clarify the chief complaint/present illness that is specific to the patient.
- **Clarification of Groups Governed by the Medical Staff Bylaws:**
 - *Introduction*
 - The Medical Staff Bylaws apply only for Practitioners credentialed and/or privileged by the Medical Staff in a category of Membership and for Advanced Practice Professionals privileged by the Medical Staff. The Medical Staff Bylaws do not apply to Practitioners credentialed by Medical Staff Services of the University of Illinois Hospital and Clinics solely for the purposes of managed care delegation and enrollment. Processes and requirements for Practitioners credentialed solely for the purposes of managed care delegation and enrollment are outlined in the Medical Staff Initial and Reappointment Policies.
- **Correction of Frequency for Review of Core Competencies at Reappointment/Recredentialing:**
 - *Article IV, Section 6, 4, Reappointment to the Medical Staff*
 - *Article V, Section 6, 4, Recredentialing and/or Privileging of Advanced Practice Professionals*
 - Evaluation of clinical performance was changed from three times in two years to at least five times in the three-year credentialing cycle, to make consistent with previously approved amendments to cycle length.

- **Addition of language to define time frame to reapply following voluntary resignation under Automatic Suspension; Clarification on inability to change staff category while under Automatic Suspension:**
 - ***Article VIII, Section 7, Automatic Suspension and/or Termination of Medical Staff Membership and Privileges***
 - E. A Member must fulfill the requirement necessary to lift the automatic suspension prior to requesting a change in Medical Staff category.
 - G. A Member that is considered to have voluntarily resigned their Membership and clinical privileges following non-compliance with suspension as outlined may reapply to the Medical Staff after one (1) year.
 - ***Article V, Section 8, Suspension and Removal of Advanced Practice Professionals (APP)***
 - A.4. An APP that is considered to have voluntarily resigned their clinical privileges following non-compliance with suspension as outlined may reapply to the Medical Staff after one (1) year.

- **Update to the Duties of Medical Staff Officers**
 - ***Article X, Section 3, Duties***
 - A. President - The President of the Medical Staff represents the needs and interests of the entire Medical Staff. Chairs the Medical Staff Executive Committee (MSEC). Advocates for the Medical Staff and serves as representative in its relationships to the hospital's administration, health science colleges and Governing Body. Develops and executes the defined strategic initiatives of the Medical Staff. Provides, jointly with MSEC, direction to and oversees Medical Staff activities related to assessing and promoting wellness, continuous improvement in the quality of clinical services and all other functions of the Medical Staff. Advises the hospital by participating in the evaluation of existing programs, services, and facilities and Medical Staff, and by evaluating continuation, expansion, abridgment, or termination of each. Communicates strategic, operational, capital,

human resources, information management, and corporate compliance plans to Medical Staff Members.

- B. Vice President - The Vice President of the Medical Staff represents the needs and interests of the entire Medical Staff. In the absence of the Medical Staff president, assumes all duties and has authority of the Medical Staff president. Supports and contributes to the defined strategic initiatives of the Medical Staff. Additional duties include assisting the Medical Staff President as the Medical Staff President requests. Serves as a member of the MSEC, Bylaws Committee and Chairperson of the Credentials Committee. May serve on other Medical Staff Committees as requested.
- C. Secretary/Treasurer - The Secretary/Treasurer of the Medical Staff represents the needs and interests of the entire Medical Staff. Prepares and monitors the budget of the Medical Staff, including reporting of income and expenditures on an at least an annual basis. Ensures accurate documentation of all meetings of the Medical Staff and its Committees. Supports and contributes to the defined strategic initiatives of the Medical Staff. Additional duties include assisting the Medical Staff president and other as requested. Serves as a member of the MSEC, Credentials Committee and Bylaws Committee and other Medical Staff Committees as requested.
- D. Immediate Past President - The Immediate Past President of the Medical Staff serves as a consultant to the Medical Staff President and Vice President and provides feedback to the Officers regarding their performance of assigned duties. Supports and contributes to the defined strategic initiatives of the Medical Staff. Serves as a member of the MSEC, Credentials Committee, and chairperson the Medical Staff Bylaws Committee. May serve on other Committees as requested.

- **Addition of Chairpersons of Committees of the Medical Staff to the MSEC Membership**

- *Article XI, Section 1, A. Composition of the MSEC*
 - All Chairpersons of defined Committees of the Medical Staff.
- **Addition of Hospital Chief Quality Officer to the MSEC Membership**
- **Definition of Duties of Medical Staff Delegates/Alternate Delegates**
 - *Article XI, Section 1, B. MSEC Members*
 - Delegates of the Medical Staff, and Alternate Delegates of the Medical Staff in the absence of an Elected Delegate, represent the needs and interests of the entire Medical Staff. Supports and contributes to the defined strategic initiatives of the Medical Staff. Advocates for the Medical Staff and serves as a member of the MSEC, and as a member of at least one other Medical Staff Committee and one Hospital Committee as assigned.
- **Addition of Compensation for Chairpersons of Committees of the Medical Staff**
 - *Article XI, Section 2, Standing and Special Committees of the Medical Staff*
 - D. The Chairpersons of Standing Committees of the Medical Staff shall be eligible for compensation for time spent in discharge of duties of the Committee. The amounts will be determined by the MSEC every two years and submitted to the Medical Staff at its next regularly scheduled meeting.
- **Addition of Committee on the Operating Room**
 - *Article XI, Section 2, Standing and Special Committees of the Medical Staff*
- **Retirement of Medical Staff Review Board (restructured as a multidisciplinary Hospital Committee)**
 - *Article XI, Section 2, Standing and Special Committees of the Medical Staff*

The final draft Bylaws document containing the revisions is submitted for consideration. The proposed substantive changes are marked in the attached redlined draft (on file with the secretary).

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

The president of the University of Illinois System concurs.

On motion of Mr. Haq, seconded by Ms. Blackwell, these recommendations were approved by the following vote: Aye, Ms. Blackwell, Mr. Cepeda, Ms. Craig Schilling, Mr. Edwards, Mr. Gutman, Mr. Haq, Mr. Milhouse, Ms. Phalen, Mr. Ruiz; No, none; Absent, Ms. Holmes, Governor Pritzker.

(The student advisory vote was: Aye, Ms. Teeka, Mr. Ingram.)

Approve Tuition Rates, Academic Year 2023-2024

(7) 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 4.5 percent per year over the past four years and 3.1 percent over the past 12 months.

Following extensive discussions at each university, the chancellors/vice presidents have recommended that there be no increase in tuition for Illinois resident undergraduate students admitted to the Fall 2024 class. UIUC and UIC are proposing modest increases between 1.7 percent and 2.0 percent for most 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 2024-2025 will apply to the cohort of undergraduate students who enter in May 2024 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. More

than 66 percent of all Illinois undergraduate students enrolled across the U of I System receive some form of financial aid and over 50 percent pay less than \$3,000 per semester.

Most graduate programs at UIUC and UIC will see increases at 2.0 percent or less. Only three graduate programs at UIUC will increase more than 2.0 percent, while the tuition for several other programs will remain unchanged or decrease. UIS has not proposed tuition increases for any of their programs.

Many professional and online programs at UIUC and UIC have proposed increases of 2.0 percent or less with the majority seeing no increase. Only one professional program and six online programs exceed the 2.0 percent increase as reflected in the following tables. UIS does not propose any increases to their online programs. 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.

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.

Undergraduate Students¹ Tuition Increases Per Semester

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

	Resident				Non-Resident			
	Fall 2023	Fall 2024	Dollar Increase	% inc	Fall 2023	Fall 2024	Dollar Increase	% inc
<u>Guaranteed Tuition for New Undergraduates *</u>								
General Undergraduate	\$6,356	\$6,356	\$0	0.0%	\$15,604	\$15,916	\$312	2.0%
College of Engineering & Eng. Related ⁷	8,988	8,988	0	0.0%	19,517	19,868	351	1.8%
Chem/Life Sciences	8,933	8,933	0	0.0%	18,181	18,493	312	1.7%
Fine and Applied Arts	7,170	7,170	0	0.0%	16,418	16,730	312	1.9%
Business	8,988	8,988	0	0.0%	18,236	18,548	312	1.7%
ACES (ANSC, FSHN, ETMA) ⁸	7,649	7,649	0	0.0%	16,897	17,209	312	1.8%
ACES (CPSC, NRES) ⁹	7,004	7,004	0	0.0%	16,252	16,564	312	1.9%
ACES (ACE) ¹⁰	7,171	7,171	0	0.0%	16,419	16,731	312	1.9%
Media	6,746	6,746	0	0.0%	15,994	16,306	312	2.0%
Information Sciences	8,189	8,189	0	0.0%	17,854	18,166	312	1.7%
Kinesiology	6,556	6,556	0	0.0%	15,804	16,116	312	2.0%
Economics ¹¹	7,625	7,625	0	0.0%	16,873	17,185	312	1.8%
Undergraduate Base Online ¹²	424	424	0	0.0%	424	424	0	0.0%
BSW Social Work Online ¹³	490	490	0	0.0%	490	490	0	0.0%

Chicago^{14,15,16}

	Resident				Non-Resident			
	Fall 2023	Fall 2024	Dollar Increase	% inc	Fall 2023	Fall 2024	Dollar Increase	% inc
<u>Guaranteed Tuition for New Undergraduates *</u>								
General Undergraduate	\$5,589	\$5,589	\$0	0.0%	\$13,100	\$13,362	\$262	2.0%
College of Engineering & Eng. Related ¹⁷	6,848	6,848	0	0.0%	14,359	14,621	262	1.8%
Architecture & the Arts ¹⁸	6,909	6,909	0	0.0%	14,420	14,682	262	1.8%
Business Administration	6,881	6,881	0	0.0%	14,392	14,654	262	1.8%
Nursing	7,828	7,828	0	0.0%	15,339	15,601	262	1.7%
Movement Sciences/Kinesiology	6,121	6,121	0	0.0%	13,632	13,894	262	1.9%
Health Information Mgmt	6,764	6,764	0	0.0%	14,275	14,537	262	1.8%
LAS Sciences	6,507	6,507	0	0.0%	14,018	14,280	262	1.9%
Human Nutrition	6,223	6,223	0	0.0%	13,734	13,996	262	1.9%
Public Health	6,589	6,589	0	0.0%	14,100	14,362	262	1.9%
"e" Tuition ¹⁹	500	500	0	0.0%	500	500	0	0.0%
BS Health Informatics (online) 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 2023	Fall 2024	Dollar Increase	% inc	Fall 2023	Fall 2024	Dollar Increase	% inc
<u>Guaranteed Tuition for New Undergraduates *</u>								
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 AY20-21 cohort: Tuition guarantee expires and students will move to the “Undergraduates Entering AY21-22” cohort²²

Undergraduates Entering AY21-22, AY22-23, and AY23-24 cohorts: Tuition is unchanged

Undergraduate Notes:

*Guaranteed tuition rates will also apply to new undergraduate students admitted in summer 2024.

- 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. Dual-credit non-degree students will be assessed at rates based on the goals of the agreement with the partner high school.
- 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 \$76 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 \$474 per semester tuition surcharge except for majors in liberal arts and sciences, business, information sciences, and engineering differential rate programs. The assessment will be \$1,224 per semester for majors in liberal arts and sciences who are not assessed the engineering international differential, \$2,886 per semester for majors in business, \$1,224 per semester for majors in information sciences, and \$2,886 per semester for engineering differential paying programs. UIUC international students, that fall into the category of students who are not, or are 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, ARTS399, ARTD399, BUS299, CHBE202, CHBE210, CHEM293, CHEM295, ENG310, FAA398, JOUR495, IS269, LA345, LAS289, MACS495, MATH 399, MCB198, MUS459, THEA490, or UP390 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); the College of ACES (Agricultural & Biological Engineering (ABE)); Mathematics & Computer Science degree, Statistics & Computer Science degree, 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 Economics tuition differential applies to Economics (BALAS) and Econometrics & Quantitative Economics (BSLAS).
- 12) Undergraduate Base Online at UIUC is a per credit hour assessment.
- 13) BSW Social Work Online at UIUC is a per credit hour assessment.
- 14) Summer rates at UIC are assessed on a per credit hour basis. For summer terms, all students will be assessed a single rate of \$417 per credit hour regardless of residency. Entering international students at UIC will be assessed an additional \$867 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 \$199 to cover the costs of initial arrival services and programs. A one-time fee of \$250 is assessed to all first time freshman students and \$150 to all new transfer students.
- 15) UIC Merit rate, available to US residents that meet certain academic or skill qualifications, will be assessed at between 42% and 59% higher than the resident rate depending on the program of study.
- 16) Students who fall into the non-guaranteed cohort at UIC will be assessed the same rate as entering students.
- 17) Includes LAS/ENG Linguistics.
- 18) Excludes Art History and Interdisciplinary Education in the Arts. Differential is not assessed to undeclared students.
- 19) E-Tuition, BS Health Informatics, BS in Nursing – RN Completion, Bac. of Business Admin. Degree Completion and LAS Pathways at UIC are per credit hour rates. BS Health Informatics, 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. Students from Scott County, Iowa and St Louis County and St. Charles County in Missouri are included in pilot tuition program approved by the board in July 2023 and will be assessed resident tuition rates.
- 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**

<u>Graduate Programs^{2,3}</u>	Resident				Non-Resident			
	Fall 2023	Fall 2024	Dollar Increase	% inc	Fall 2023	Fall 2024	Dollar Increase	% inc
General Graduate	\$6,888	\$7,026	\$138	2.0%	\$14,880	\$15,178	\$298	2.0%
Chem/Life Sciences	9,293	9,479	186	2.0%	17,285	17,631	346	2.0%
Fine and Applied Arts	7,463	7,601	138	1.8%	15,455	15,753	298	1.9%
Business	8,178	8,342	164	2.0%	16,170	16,494	324	2.0%
Dept. of Journalism & Dept. of Advertising	7,290	7,428	138	1.9%	15,282	15,580	298	2.0%
Master of Public Health	8,388	7,526	-862	-10.3%	16,380	15,678	-702	-4.3%
MA Speech & Hearing Sciences	6,988	7,126	138	2.0%	14,980	15,278	298	2.0%
Information Sciences ⁴	7,289	7,289	0	0.0%	13,495	13,765	270	2.0%
College of Engineering & Eng. Related	9,887	10,085	198	2.0%	18,762	19,138	376	2.0%
MENG-Bioengineering	10,828	10,966	138	1.3%	19,762	20,060	298	1.5%
Masters HRIR ⁴	10,908	11,235	327	3.0%	16,980	17,489	509	3.0%
Master of Social Work ⁵	8,204	8,342	138	1.7%	16,352	16,650	298	1.8%
Master of Accounting Science(MAS) ⁴	13,225	13,490	265	2.0%	20,540	20,951	411	2.0%
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 Prgms 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)-Domestic ^{4,8}	14,709	15,077	368	2.5%	20,172	15,077	-5,095	-25.3%
Master of Science in Management (MSM)-International ^{4,8}					20,172	20,677	505	2.5%
Master of Agriculture and Applied Economics ⁹	7,888	8,026	138	1.7%	15,880	16,178	298	1.9%
Master of Health Administration	8,388	7,526	-862	-10.3%	16,380	15,678	-702	-4.3%
MS in Health Technology ¹⁰	11,200	11,200	0	0.0%	16,000	16,000	0	0.0%
MS in Business Analytics-Domestic ^{4,11}	17,937	18,296	359	2.0%	24,600	18,296	-6,304	-25.6%
MS in Business Analytics-International ^{4,11}					24,600	25,092	492	2.0%
Master of Science in Predictive Analytics and Risk Mgmt ⁴	8,411	8,580	169	2.0%	16,403	16,732	329	2.0%
Master of Science in Finance ¹²	21,667	22,100	433	2.0%	21,667	22,100	433	2.0%
Master of Science in Technology Management-Domestic ¹³	14,709	16,961	2,252	15.3%	20,172	16,961	-3,211	-15.9%
Master of Science in Technology Management-International ¹⁴					20,172	23,261	3,089	15.3%
Master of Science, Policy Economics ¹⁵	16,605	16,937	332	2.0%	16,605	16,937	332	2.0%
Master of Science in Accountancy Domestic ¹⁶	16,432	16,761	329	2.0%	16,432	16,761	329	2.0%
Master of Science in Accountancy International ¹⁶					20,568	20,979	411	2.0%

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 \$76 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 \$269 tuition per ESL 592 or ESL 593 course and/or \$538 tuition per all other ESL 500 level courses. ESL assessment is applicable to non-degree students enrolled in like 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 2024 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 2024. Continuing students will be assessed the prior year tuition rate.
- 13) Full cost recovery program. Three-term program (fall, spring, and summer). Program will be moving to a distribution of 45/45/10 effective fall 2024. Summer 2024 assessment is \$7,354 (at former 20%). Summer 2025 assessment is \$3,770 (at new 10%). New rates apply to students entering fall 2024. Continuing students will be assessed the prior year tuition rate.
- 14) Full cost recovery program. Three-term program (fall, spring, and summer). Program will be moving to a distribution of 45/45/10 effective fall 2024. Summer 2024 assessment is \$10,086 (at former 20%). Summer 2025 assessment is \$5,168 (at new 10%). New rates apply to students entering fall 2024. 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 2024. Continuing students will be assessed the prior year tuition rate.
- 16) Full cost recovery program. New rates apply to students entering summer 2024. Continuing students will be assessed prior year tuition rate. Summer rates of \$8,380 for domestic and \$10,490 for international. Students enrolled in only zero-credit internship (ACCY 590) in a summer semester will be charged for one credit hour (\$1,397 for domestic students and \$1,749 for international students).

Chicago Graduate Students¹ **Tuition Increases Per Semester**

	Resident				Non-Resident			
	Fall	Fall	Dollar	%	Fall	Fall	Dollar	%
	2023	2024	Increase	inc	2023	2024	Increase	inc
Graduate Programs								
General Graduate	\$6,235	\$6,360	\$125	2.0%	\$12,995	\$13,255	\$260	2.0%
Architecture & the Arts - Architecture	9,277	9,402	125	1.3%	16,037	16,297	260	1.6%
Architecture & the Arts - Art & Design	8,754	8,879	125	1.4%	15,514	15,774	260	1.7%
Architecture & the Arts - Art History ²	8,072	8,197	125	1.5%	14,832	15,092	260	1.8%
Biomedical Visualization	10,273	10,398	125	1.2%	17,033	17,293	260	1.5%
Business Admin - Liautaud Grad.								
School of Business Programs ³	10,950	11,075	125	1.1%	17,710	17,970	260	1.5%
Edd in Urban Education Leadership	8,735	8,860	125	1.4%	15,495	15,755	260	1.7%
Engineering ⁴	8,489	8,659	170	2.0%	15,249	15,554	305	2.0%
Graduate Public Health(except Health Care Administration)	8,503	8,628	125	1.5%	15,263	15,523	260	1.7%
LAS Grad Sciences	7,153	7,287	134	1.9%	13,913	14,182	269	1.9%
LAS MA in Applied Economics ⁵	6,235	6,360	125	2.0%	12,995	13,255	260	2.0%
MA in Arch Design Criticism	8,436	8,561	125	1.5%	15,196	15,456	260	1.7%
MA in Museum & Exhibition Studies	8,046	8,171	125	1.6%	14,806	15,066	260	1.8%
Master of Energy Engineering	10,131	10,256	125	1.2%	16,891	17,151	260	1.5%
Master of Health Care Administration	11,382	11,507	125	1.1%	18,142	18,402	260	1.4%
Master/PhD Public Administration	8,235	8,360	125	1.5%	14,995	15,255	260	1.7%
Master/PhD Social Work	6,618	6,743	125	1.9%	13,378	13,638	260	1.9%
Master/PhD Urban Planning & Policy	8,735	8,860	125	1.4%	15,495	15,755	260	1.7%
MS in Medical Physiology	11,235	11,360	125	1.1%	17,995	18,255	260	1.4%
MS in Occupational Therapy	8,718	8,843	125	1.4%	15,478	15,738	260	1.7%
MS Kinesiology; MS Nutrition	6,875	7,000	125	1.8%	13,635	13,895	260	1.9%
MS Medical Biotechnology	9,684	9,809	125	1.3%	16,444	16,704	260	1.6%
Nursing	10,946	11,165	219	2.0%	17,706	18,060	354	2.0%
Masters Physiology for Therapeutic Development	11,235	11,360	125	1.1%	17,995	18,255	260	1.4%
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 \$199 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	Fall	Dollar	%	Fall	Fall	Dollar	%
	2023	2024	Increase	inc	2023	2024	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	332.25	332.25	0.00	0.0%	681.75	681.75	0.00	0.0%
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	Fall	Dollar	%	Fall	Fall	Dollar	%
	2023	2024	Increase	inc	2023	2024	Increase	inc
Veterinary Medicine ²	\$15,226	\$15,683	\$457	3.0%	\$27,272	\$28,090	818	3.0%
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	18,779	186	1.0%	23,463	23,698	235	1.0%

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 \$76 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 \$12,519 for residents and \$15,799 for non-residents. New tuition rates apply to students entering summer 2024 or continuing past 4 years in their degree program. Continuing students will be assessed the rate corresponding to their year of admission to the CIMed degree program for up to four consecutive years.

Chicago Professional Students¹ **Tuition Increases Per Semester**

Professional Programs	Resident				Non-Resident			
	Fall	Fall	Dollar	%	Fall	Fall	Dollar	%
	2023	2024	Increase	inc	2023	2024	Increase	inc
Doctor of Physical Therapy	\$9,530	\$9,530	\$0	0.0%	\$16,474	\$16,474	\$0	0.0%
Doctor of Occupational Therapy	8,713	8,713	0	0.0%	15,544	15,544	0	0.0%
Dentistry - DMD ²	18,537	18,815	278	1.5%	33,358	33,858	500	1.5%
Dentistry - Adv Certificate Programs in Endo, Pediat. ³	11,119	11,286	167	1.5%	11,119	11,286	167	1.5%
Dentistry - Adv Certificate Programs in Ortho, Perio ³	11,915	12,094	179	1.5%	11,915	12,094	179	1.5%
Dentistry - Adv Certificate Programs in Prost. ³	12,781	12,973	192	1.5%	12,781	12,973	192	1.5%
Dentistry - DMD Advanced Standing Degree Program ^{2,4}	38,539	39,117	578	1.5%	43,996	44,656	660	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}	15,600	15,912	312	2.0%	26,900	27,212	312	1.2%
Doctor of Nursing Practice ⁸	12,288	12,528	240	2.0%	18,144	12,528	-5,616	-31.0%
Pharm-D (entered prior to fall 2022)	12,822	12,822	0	0.0%	12,822	12,822	0	0.0%
Pharm-D (entering fall 2022 or after)	13,135	13,135	0	0.0%	13,135	13,135	0	0.0%
Law - JD ⁹	18,000	18,000	0	0.0%	22,500	22,500	0	0.0%
Doctor in Clinical Exercise Physiology (DCEP) ¹⁰	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 \$199 to cover the costs of initial arrival services and programs.
- 2) DMD students are assessed the same tuition rate regardless of term (fall, spring, summer). DMD students will also be assessed an additional Clinic Infrastructure Assessment of \$4,347 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 \$529 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 prior 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 \$1,000 per semester for students entering prior to fall 2024 and \$1,100 per semester for those entering fall 2024 or later. The MPH portion of the program is full cost recovery. Note, the fall 2023 item approved in January 2023 incorrectly reflected a per credit hour charge for the MPH portion of the program instead of the flat per semester charge, however there was no difference in the total amount students would pay over the course of the program.
- 8) Non-resident students that enroll at UIC or any of UIC's regional campuses will be assessed the in-state tuition rate. Tuition assessed per credit hour (\$1,044 per credit hour). The tuition reflected above assumes a standard 12 credit hours.
- 9) 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.
- 10) 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 2023	Fall 2024	Dollar Increase	% inc
Base Rate	\$510.00	\$520.00	\$10	2.0%
Base + Differential ⁵	740.00	755.00	15	2.0%
MSW: Social Work	598.00	598.00	0	0.0%
MA: Translation & Interpretation	1,201.00	1,201.00	0	0.0%
Information Sciences- residents	680.00	680.00	0	0.0%
Information Sciences-non-residents	941.00	941.00	0	0.0%
Master HRIR	755.00	770.00	15	2.0%
Post-Bac Certificate in Accountancy	375.00	375.00	0	0.0%
MS in Architectural Studies, Structures Concentration	597.00	597.00	0	0.0%
MS in Strategic Brand Communications	940.00	959.00	19	2.0%
iMBA ⁶	332.00	347.00	15	4.5%
Master of Science in Accountancy (iMSA) ⁶	850.00	850.00	0	0.0%
Master of Computer Science in Data Science (MCS:DS)-Resident ⁶	686.00	620.00	-66	-9.6%
Master of Computer Science in Data Science (MCS:DS)-NonResident ⁶	686.00	754.00	68	9.9%
Engineering ⁷	1,137.00	1,160.00	23	2.0%
General Management Online ⁸	332.00	347.00	15	4.5%

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 \$269 tuition per ESL 592 or ESL 593 course and/or \$538 tuition per all other ESL 500 level courses. ESL assessment is applicable to non-degree students enrolled in like 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) Includes iMSM program offered in partnership with Coursera.

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

	Fall 2023	Fall 2024	Dollar Increase	% inc
Extramural Base Rate	\$520.00	\$530.00	\$10	1.9%
Extramural Engineering	844.00	855.00	11	1.3%
Extramural Social Work	552.00	562.00	10	1.8%
General Graduate e-tuition	848.00	865.00	17	2.0%
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	0	0.0%
MEd in Measurement, Evaluation, Statistics and Assessment (MESA) ⁴	793.00	793.00	0	0.0%
School of Public Health - DR. PH (entered prior to fall 19)	890.00	935.00	45	5.1%
School of Public Health - DR. PH (entering fall 19 - summer 24) ⁴	991.00	1,040.00	49	4.9%
School of Public Health - DR. PH (entering fall 24) ⁴	991.00	1,100.00	109	11.0%
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%
PhD. in Health Professions Education		925.00		
MS in Health Informatics and MS in Health Information Management	750.00	750.00	0	0.0%
MS in Health Informatics and MS in Health Information Management ^{4,5}	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 ^{4,6}	1,250.00	1,250.00	0	0.0%
MPH in Public Health Community Health Sciences ^{4,7}	730.00	730.00	0	0.0%
College of Business Administration Masters Programs ⁴	857.00	857.00	0	0.0%
Master of Public Administration (MPA) ⁴	407.00	407.00	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 \$1,000 per semester for students entering prior to fall 24 and \$1,100 per semester for those entering fall 24 or later. The MPH portion of the program is full cost recovery. Note, the fall 2023 item approved in January 2023 incorrectly reflected a per credit hour charge for the MPH portion of the program instead of the flat per semester charge, however there was no difference in the total amount students would pay over the course of the program.
- 3) Replaced Master of Engineering e-tuition program. Students entering prior to fall 2022 will be assessed Engineering – all graduate e-tuition rate.
- 4) Full cost-recovery programs. Previously listed as MBA but rate will now apply to all online master's programs offered by the College of Business Administration.
- 5) Entering fall 2022 and later. Those entering prior to fall 2022 will be assessed non-cost recovery rate.
- 6) Tuition assessments capped at 12 credit hours/\$15,000 per semester.
- 7) 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 2023	Fall 2024	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	365.75	365.75	\$0.00	0.0%
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.

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

(The student advisory vote was: Aye, Ms. Teeka, Mr. Ingram.)

Approve Student Fees for Urbana, Chicago, and Springfield, Academic Year 2024-2025

(8) The chancellors/vice presidents at each university have recommended student fee levels for Academic Year 2024-2025 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, 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.

The General Fees at each of the three universities are assessments of all students for certain costs related to auxiliary facilities and other matters. Costs supported by these fees include payments for improvements and enhancements for auxiliary facilities (including repair and replacement), utilities costs, overhead and employment-related costs and allowances for University of Illinois System and universities overhead, eligible grant programs, need-based student financial aid as approved in the undergraduate financial aid policy and guidelines, and capital financing and related costs.

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

UNIVERSITY OF ILLINOIS URBANA-CHAMPAIGN

Student fees and assessments at the University of Illinois Urbana-Champaign are proposed to remain flat overall but there will be adjustments among the fees. Fee changes include: an increase of \$8.00 for the General Fee (\$4.85 for the Illini Union, and \$3.15 for Student Success, Inclusion & Belonging (SSE)); a \$3.00 decrease in the Service Fee (\$7.33 reduction in the Career Center and a \$4.33 increase in the Student Success, Inclusion & Belonging (OIIR)); and a \$5.00 decrease in the AFMFA. No increase is recommended for the Health Service Fee, the Student Initiated Fees, the Campus Transportation Fee, or the Library/IT Assessment.

UNIVERSITY OF ILLINOIS CHICAGO

Student fees and assessments at the University of Illinois Chicago are proposed to remain flat overall, but there will be adjustments among the fees. A \$15.00 decrease in the General Fee will be offset by a \$9.00 increase in the AFMFA and a \$6.00 increase in the Library/IT Assessment. No increases are recommended for the Service Fee, the Health Service Fee, the Student-to-Student Fee, or the Sustainability Fee. The Transportation Fee rate (currently at \$163.00) will be established after the Chicago Transit Authority (CTA) provides the AY 2024-2025 rate in March 2024 and is an opt-in fee for students taking 6 or more credit hours.

UNIVERSITY OF ILLINOIS SPRINGFIELD

No increases are recommended for the Service Fee, General Fee, Health Fee, Student Union Fee, Student Assistance Fee, Green Fee, Library/IT Assessment, or the AFMFA at the University of Illinois Springfield.

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 2024 - 2025

<u>Urbana-Champaign</u>	<u>AY 23-24</u>	<u>Proposed AY 24-25</u>		
Student Fees/Assessments				
Service Fee	\$ 340	\$ 337		
General Fee	305	313		
Health Service Fee	251	251		
Student Initiated Fees	73	73		
Campus Transit/Safe Rides Fee	68	68		
Aca. Fac. Maint. Fund Assessment	365	360		
Library/IT Assessment*	<u>244</u>	<u>244</u>		
Total Per Semester	\$1,646	\$1,646	+\$0	0.0%

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

Student Health Insurance Fee^

Undergraduate	\$784	To Be Determined
Graduate	\$1,008	To Be Determined

^ The Student Health Insurance Fee for AY24-25 will be established at a future Board of Trustees Meeting.

<u>Chicago</u>	<u>AY 23-24</u>	<u>Proposed AY 24-25</u>
Student Fees/Assessments		
	<i>Service Fee</i>	
	\$ 379	\$ 379

General Fee	498	483		
Health Service Fee	108	108		
Transportation Fee*	163	163		
Student-to-Student Assistance Fee**	3	3		
Sustainability**	6	6		
Aca. Fac. Maint. Fund Assessment	359	368		
Library/IT Assessment	<u>236</u>	<u>242</u>		
Total Per Semester	\$1,752	\$1,752	+\$0	0.0%

* 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 AY24-25 rate in March 2024. 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 AY24-25 will be established at a future Board of Trustees Meeting.

<u>Springfield</u>	<u>AY 23-24</u>	<u>Proposed AY 24-25</u>		
Student Fees/Assessments				
Service Fee	\$351.00	\$351.00		
General Fee	297.00	297.00		
Health Fee	82.50	82.50		
Student Union Fee*	205.50	205.50		
Student Assistance Fee**	4.00	4.00		
Green Fee**	5.00	5.00		
Aca. Fac. Maint. Fund Assessment***	255.00	255.00		
Library/IT Assessment***	<u>112.50</u>	<u>112.50</u>		
Total Per Semester	\$1,312.50	\$1,312.50	+\$0	0.0%

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 24-25 graduate rate per credit hour for the General, Service and Health fees will be \$87.55. 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 [^]	\$1,124	To Be Determined
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[^] The Student Health Insurance Fee for AY24-25 will be established at a future Board of Trustees Meeting.

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

(The student advisory vote was: Aye, Ms. Teeka, Mr. Ingram.)

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

(9) The chancellors/vice presidents at each university have recommended moderate rate changes for university-operated housing for Academic Year 2024-2025. 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.

UNIVERSITY OF ILLINOIS URBANA-CHAMPAIGN

Housing at Urbana-Champaign requests an increase in the basic double room with 12 meals and 15 dining dollars from \$12,178 to \$12,786 (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 1.0 percent and 1.6 percent are requested for individual apartment living rates.

Undergraduate Housing (room and board, academic year)

Undergraduate Traditional Rooms (without air conditioning)

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

Unit	AY 23-24	Proposed AY 24-25	Dollar Increase	Percent Increase
Single	\$13,910	\$14,606	\$696	5.0
Double	12,178	12,786	608	5.0
Triple	11,490	12,064	574	5.0

Undergraduate Traditional Rooms (with air conditioning)

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

Unit	AY 23-24	Proposed AY 24-25	Dollar Increase	Percent Increase
Single	\$14,294	\$15,008	\$714	5.0
Double	12,560	13,188	628	5.0
Triple	11,882	12,476	594	5.0

*Allen Hall AC renovations to be completed summer 2024.

Undergraduate Clustered Rooms (with air conditioning)

Residence Hall: Nugent

Unit	AY 23-24	Proposed AY 24-25	Dollar Increase	Percent Increase
Single Cluster	\$14,712	\$15,448	\$736	5.0

Unit	AY 23-24	Proposed AY 24-25	Dollar Increase	Percent Increase
Double Cluster	12,978	13,626	648	5.0

Undergraduate Semi-Private Rooms (with air conditioning)
Residence Hall: Bousfield

Unit	AY 23-24	Proposed AY 24-25	Dollar Increase	Percent Increase
Single Suite Shared Bath	\$15,930	\$16,726	\$796	5.0
Double Shared Bath	13,592	14,272	680	5.0

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

Unit	AY 23-24	Proposed AY 24-25	Dollar Increase	Percent Increase
Single Pod	\$15,092	\$15,846	\$754	5.0
Double Pod	13,322	13,988	666	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 \$16.00 per year will be added to the above rates.

Graduate Housing (room only, academic year)

Unit	Hall	AY 23-24	Proposed AY 24-25	Dollar Increase	Percent Increase
Single	Sherman Hall (air conditioned)	\$6,222	\$6,532	\$310	5.0
Double	Sherman Hall (air conditioned)	5,956	6,254	298	5.0

Unit	Hall	AY 23-24	Proposed AY 24-25	Dollar Increase	Percent Increase
Single/private bath	Daniels Hall (air conditioned)	8,218	8,628	410	5.0
Single Shared Bath	Daniels Hall (air conditioned)	7,888	8,282	394	5.0
Double	Daniels Hall (air conditioned)	7,196	7,556	360	5.0

Note: Rates quoted do not include the \$8.00 student government dues.

Apartments

Goodwin-Green Apartments (monthly rates - includes heat)

Unit	AY 23-24	Proposed AY 24-25	Dollar Increase	Percent Increase
Sleeping rooms furnished	\$635	\$645	\$10	1.6
Efficiency furnished	810	820	10	1.2
One bedroom unfurnished	900	920	10	1.1

Orchard Downs Apartments (monthly rates)

Unit	AY 23-24	Proposed AY 24-25	Dollar Increase	Percent Increase
One bedroom-furnished	\$760	\$770	\$10	1.3
One bedroom-unfurnished	700	710	10	1.4
One bedroom-REMODELED-furnished	910	920	10	1.1
One bedroom-REMODELED-unfurnished	800	810	10	1.3
Two bedroom-furnished	810	820	10	1.2
Two bedroom-unfurnished	750	760	10	1.3
Two bedroom-	960	970	10	1.0

Unit	AY 23-24	Proposed AY 24-25	Dollar Increase	Percent Increase
REMODELED-furnished				
Two bedroom-REMODELED-unfurnished	850	860	10	1.2
Two bedroom-furnished at Orchard South	760	770	10	1.3
Two bedroom-unfurnished at Orchard South	630	640	10	1.6

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 23-24	Proposed AY 24-25	Dollar Increase	Percent Increase
Two bedroom-furnished	\$880	\$890	\$10	1.1
Two bedroom-unfurnished	770	780	10	1.3
Two bedroom-furnished galley	930	940	10	1.1
Two bedroom-unfurnished galley	820	830	10	1.2
Two bedroom-furnished open	980	990	10	1.0
Two bedroom-unfurnished open	870	880	10	1.1

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

UNIVERSITY OF ILLINOIS CHICAGO

Housing at Chicago recommends an increase in the standard basic double room and board rate from \$12,816 to \$13,457 (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 23-24	Proposed AY 24-25	Dollar Increase	Percent Increase
Single	\$15,574	\$16,352	\$778	5.0
Double	14,382	15,101	719	5.0

Student Residence and Commons

Unit	AY 23-24	Proposed AY 24-25	Dollar Increase	Percent Increase
Single	\$13,903	\$14,598	\$695	5.0
Double	12,816	13,457	641	5.0

Notes: Rates for the Student Residence and Commons rooms will range from \$13,457 to \$14,598 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 23-24	Proposed AY 24-25	Dollar Increase	Percent Increase
Single	\$16,300	\$17,115	\$815	5.0
Double	14,659	15,392	733	5.0
Semi Suite Single	19,260	20,223	963	5.0
Semi Suite Double	16,714	17,549	835	5.0

Note: Rates for Academic and Residential Complex include the additional cost of the minimum 15 meal plan.

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

Unit	AY 23-24	Proposed AY 24-25	Dollar Increase	Percent Increase
Single	\$10,063	\$10,566	\$503	5.0
Double	9,197	9,657	460	5.0

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

Unit	AY 23-24	Proposed AY 24-25	Dollar Increase	Percent Increase
Two-person apartment	\$10,907	\$11,452	\$545	5.0
Three-person apartment	10,687	11,221	534	5.0
Four-person apartment	10,812	11,353	541	5.0
Two/Three-person suite	9,305	9,770	465	5.0
Studio apartment	13,722	14,408	686	5.0

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

Unit	AY 23-24	Proposed AY 24-25	Dollar Increase	Percent Increase
Two-person apartment	\$12,878	\$13,522	\$644	5.0
Four-person apartment	12,581	13,210	629	5.0
Studio apartment	15,449	16,221	772	5.0

UNIVERSITY OF ILLINOIS 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 \$7,762 to \$7,916 (2.0 percent). All other room rates, which vary by building and configuration, will increase between 2.0 percent and 3.0 percent. No increase is requested for any of the meal plans.

Residence Halls (furnished room only, academic year)

Lincoln Residence Hall

Unit	AY 23-24	Proposed AY 24-25	Dollar Increase	Percent Increase
Shared room	\$7,762	\$7,916	\$154	2.0
Private room (double-single as available)	10,612	10,824	212	2.0

Founders Hall

Unit	AY 23-24	Proposed AY 24-25	Dollar Increase	Percent Increase
Shared room	\$7,762	\$7,916	\$154	2.0
Private room (double-single as available)	10,612	10,824	212	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 23-24	Proposed AY 24-25	Dollar Increase	Percent Increase
Two bedroom/ Furnished	\$11,562	\$11,908	\$346	3.0
Two bedroom/ Unfurnished	10,078	10,380	302	3.0
One bedroom/ Furnished	9,548	9,834	286	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 23-24	Proposed AY 24-25	Dollar Increase	Percent Increase
West Campus Townhouse Private Bedroom	\$7,426	\$7,648	\$222	3.0
East Campus Apartment	7,426	7,648	222	3.0

Unit	AY 23-24	Proposed AY 24-25	Dollar Increase	Percent Increase
Private Bedroom				
Standard Townhouse Private Bedroom	6,366	6,556	190	3.0
Premium Townhouse Private Bedroom	7,426	7,648	222	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 Mr. Haq, seconded by Ms. Blackwell, this recommendation was approved by the following vote: Aye, Ms. Blackwell, Mr. Cepeda, Ms. Craig Schilling, Mr. Edwards, Mr. Gutman, Mr. Haq, Mr. Milhouse, Ms. Phalen, Mr. Ruiz; No, none; Absent, Ms. Holmes, Governor Pritzker.

(The student advisory vote was: Aye, Ms. Teeka, Mr. Ingram.)

Award Honorary Degrees, Urbana

(10) The University of Illinois Urbana-Champaign Senate has nominated the following individuals for conferral of honorary degree awards at the Commencement exercises in May 2024. The chancellor, University of Illinois Urbana-Champaign, and vice president, University of Illinois System, recommends approval of these nominations.

JAMES D. ANDERSON, dean emeritus, William and Jane Marr Gutgsell Professor Emeritus, University of Illinois Urbana-Champaign – the honorary degree award of Doctor of Science and Letters

Dr. James D. Anderson has had a distinguished career in both scholarship and service. He has been part of the University of Illinois for almost one-third of the University's history and mentored hundreds of undergraduate and graduate students. He is dean emeritus of the College of Education, the William and Jane Marr Gutgsell Professor Emeritus, and was a member of countless committees during his tenure at Illinois.

Dr. Anderson's impact goes beyond the University. He is widely recognized as an expert on the history of U.S. education and the history of African American education. He has authored more than 80 publications and his book *The Education of Blacks in the South, 1860-1935* (1988) serves as the definitive history on African American education.

Dr. Anderson has received 25 awards and honors throughout his career. In 2012, he was presented with a Lifetime Achievement Award from the American Association of Colleges for Teacher Education (AACTE). This prestigious award honored and recognized Dr. Anderson for his lifelong commitment to improving student learning and his extraordinary contributions to research. The AACTE also named their dissertation award after Dr. Anderson to honor his commitment to graduate student development. Dr. Anderson also received the American Educational Research Association's Presidential Citation, the organization's highest award in 2020. He also was elected to the American Academy of Arts and Sciences in 2021.

I-MIN LEE, professor of medicine, professor of epidemiology, Harvard University – the honorary degree award of Doctor of Science

Professor I-Min Lee is arguably the leading physical activity and health researcher in the world. Professor Lee is currently the principal investigator of a long-standing prospective cohort study of 33,000 Harvard alumni begun by Professor Ralph Paffenbarger in the 1960s. In the early 1990s, Professors Lee and Paffenbarger published three landmark articles on the prospective associations between physical activity and cancer risk. Professor Lee also serves as multiple principal investigator of the Women's Health Study (WHS), originally a clinical trial testing low-dose aspirin and vitamin E for preventing cardiovascular disease and cancer among 40,000 women whose participants now continue to be followed. Within the WHS, Professor Lee is principal investigator of a study that measured physical activity with accelerometers in 18,000 women from 2011 to 2015. Participants are now being followed for various health outcomes. Professor Lee has published more than 450 scientific articles, is the lead editor of the textbook *Epidemiologic Methods in Physical Activity Studies*, and is co-editor of *Physical Activity Epidemiology*. Professor Lee has served on national and international expert panels for developing physical activity guidelines, including the 2008 *Physical Activity Guidelines for Americans*, the 2010 *WHO Global Recommendations on Physical Activity for Health*, and the 2013 *AHA/ACC Guideline on Lifestyle Management to Reduce Cardiovascular Risk*. Professor Lee is also a member of the steering committee for *The Lancet* Physical Activity series (published in 2012, 2016, and 2021).

In addition to all these contributions to science broadly and to the field of physical activity and health more specifically, Professor Lee's *Lancet* article published in 2012 deserves special recognition. Using data from more than 100 countries, Professor Lee and colleagues estimated that physical inactivity was responsible for more than 5 million deaths per year worldwide. As of September 29, 2023, this article has been cited 10,180 times on Google Scholar. In addition, the BBC piece "Inactivity as Deadly as Smoking" received widespread attention in the media and is arguably the most divulged finding of the history of the field of physical activity and health.

Additionally, according to Google Scholar, she has been cited more than 128,380 times and has an H-index of 146.

LARRY SMARR, distinguished professor emeritus, computer science and engineering, University of California San Diego – the honorary degree award of Doctor of Engineering

Professor Smarr is a physicist and world leader in scientific computing and cyberinfrastructure. His vision and advocacy for creating and linking supercomputers in national centers across the country was critical in laying the foundation for today's internet.

Professor Smarr has received numerous awards, including The Franklin Institute's Delmer S. Fahrney Medal for Leadership in Science or Technology, the Telluride Tech Festival Award of Technology, the IEEE Computer Society

Tsutomu Kanai Award, the Golden Goose Award, and American Physical Society Fellow. He has also been elected to the National Academy of Engineering and the American Academy of Arts and Sciences.

Professor Smarr's pioneering efforts in computer science have transformed how scientists collaborate and share information and have led to advancements in research that are both interdisciplinary and innovative. It is no exaggeration to state that Smarr's leadership in developing a high-speed interconnected network of supercomputers has shaped human interconnectivity, and the world as we know it.

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

The executive vice president and vice president for academic affairs of the University of Illinois System concurs with this recommendation.

The president of the University of Illinois System recommends approval.

On motion of Mr. Haq, seconded by Ms. Blackwell, these degrees were authorized as recommended by the following vote: Aye, Ms. Blackwell, Mr. Cepeda, Ms. Craig Schilling, Mr. Edwards, Mr. Gutman, Mr. Haq, Mr. Milhouse, Ms. Phalen, Mr. Ruiz; No, none; Absent, Ms. Holmes, Governor Pritzker.

(The student advisory vote was: Aye, Ms. Teeka, Mr. Ingram.)

Establish the Government Finance Research Center,
College of Urban Planning and Public Affairs, Chicago

(11) The chancellor, University of Illinois Chicago, and vice president, University of Illinois System, with the advice of the University of Illinois Chicago Senate

and the College of Urban Planning and Public Affairs (CUPPA), recommends the establishment of the Government Finance Research Center (GFRC).

The purpose of the GFRC is to shape and inform public policy and scholarly discourse on government and public finance by identifying, planning, and executing research; providing reports and informed analyses; offering educational opportunities and technical training; and offering inclusive venues to convene national and local discussions on fiscal and governance issues. The GFRC is the only research center affiliated with a public university in Illinois whose mission supports the practice of public finance for both state and local governments in the greater Chicago area, throughout Illinois, and across the United States. Focusing on state and local government finance allows a bottom-up understanding of the possibilities and constraints on government actions that most closely connect to the daily lives of citizens and residents.

The GFRC was created in 2018 by CUPPA Dean Emeritus and Founding Director Michael A. Pagano, which was made possible by a \$1.0 million anonymous gift to the college. At its founding, half of the initial donation was permanently endowed, and annual interest earnings from the endowment, along with the remaining half of the initial gift, continue to support its daily operations. The donor subsequently made two additional gifts totaling \$450,000. The GFRC operates with a director and associate director, postdoctoral research associate, affiliated faculty, and graduate research assistants. An external advisory panel and faculty advisory panel guide and support the policies, priorities, and work of the GFRC. Administrative support is provided by CUPPA staff through a shared services agreement. The center is located in CUPPA Hall utilizing

preexisting space in the building, so no new space or funding was needed or provided by the university to support the physical needs of the center.

GFRC staff and affiliated faculty conduct nationally recognized research that concentrates into the following clusters: tax policy and administration, fiscal policy and financial position, debt and long-term obligations, and energy and water policy. Most of the center's work is community-driven and policy focused, with research requests coming from community organizations, grant making foundations, government entities, and other stakeholders. In addition, most of the center's work is accessible to public officials and informs policy decisions. Since 2018, the GFRC has received nearly \$3.5 million in research grants and contracts; been quoted in more than 125 news articles, radio programs, and television segments; released and/or authored more than 90 blogs, commentaries, columns, and op-eds and more than 30 original research reports; and hosted five pre-COVID events, including an academic conference held at the Federal Reserve Bank of Chicago.

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

The 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 Mr. Haq, seconded by Ms. Blackwell, this recommendation was approved by the following vote: Aye, Ms. Blackwell, Mr. Cepeda, Ms. Craig Schilling, Mr. Edwards, Mr. Gutman, Mr. Haq, Mr. Milhouse, Ms. Phalen, Mr. Ruiz; No, none; Absent, Ms. Holmes, Governor Pritzker.

(The student advisory vote was: Aye, Ms. Teeka, Mr. Ingram.)

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

(12) The chancellor, University of Illinois Urbana-Champaign, and vice president, University of Illinois System, with the advice of the University of Illinois Urbana-Champaign Senate, recommends approval of a proposal from the College of Liberal Arts and Sciences to rename the Department of Atmospheric Sciences.

The existing departmental name, which has been in place for over 40 years, does not accurately represent the diverse range of scholarly activities and interests of current faculty. The proposed name, Department of Climate, Meteorology, and Atmospheric Sciences, is better suited to the faculty that is comprised of meteorologists, climate scientists, hydroclimatologists, atmospheric physicists, atmospheric chemists, as well as atmospheric dynamicists. Of relevance in this name-change proposal is that nearly all departmental faculty have some component of climate science in their

respective research portfolios. Most also have an underlying meteorological application to their research, especially as related to weather forecasting.

The name Department of Climate, Meteorology, and Atmospheric Sciences will facilitate achievement of the departmental strategic goals regarding enhanced visibility and enhanced enrollment in the undergraduate program. Several peer institutions currently have a competitive advantage because they have explicit distinction between meteorology and atmospheric sciences. The proposed name makes explicit both of these areas of scholarship. The additional inclusion of the term “climate science” is uncommon and purposeful, as it allows for differentiation of the University of Illinois Urbana-Champaign program from peer institutions. This provides a unique opportunity of proactively gaining a competitive advantage over peers such as University of Michigan’s Climate and Space Sciences and Engineering department and Penn State’s Meteorology and Atmospheric Science department in terms of the recruitment of students with interests in climate science. Bringing the climate science focus to the forefront in the departmental name also helps communicate to other units on campus that this department conducts climate science research and is available as a resource for collaborative efforts with respect to climate and climate change.

Thus, to reflect current and future interests and activities of faculty and enhance visibility, the faculty unanimously endorse changing the department’s name to Department of Climate, Meteorology, and Atmospheric Sciences.

This departmental rename does not impact funding, faculty affiliations, or facilities. The only budgetary implications are those related to printing new business cards, banners, and other signage. These costs will be covered by the department.

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

The 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 Mr. Haq, seconded by Ms. Blackwell, this recommendation was approved by the following vote: Aye, Ms. Blackwell, Mr. Cepeda, Ms. Craig Schilling, Mr. Edwards, Mr. Gutman, Mr. Haq, Mr. Milhouse, Ms. Phalen, Mr. Ruiz; No, none; Absent, Ms. Holmes, Governor Pritzker.

(The student advisory vote was: Aye, Ms. Teeka, Mr. Ingram.)

Rename the Master of Science in Healthspan Promotion and Rehabilitation,
College of Applied Health Sciences and Graduate College, Chicago

(13) The chancellor, University of Illinois Chicago, and vice president,
University of Illinois System, with the advice of the University of Illinois Chicago

Senate, College of Applied Health Sciences, and Graduate College, recommends the renaming of the Master of Science in Healthspan Promotion and Rehabilitation. The degree will be renamed as the Master of Science in Rehabilitation Sciences and Healthspan Promotion.

The degree is offered by the Department of Physical Therapy. As a profession, physical therapy is committed to the prevention and treatment of chronic diseases through the promotion of a healthy lifestyle and rehabilitating individuals who are impacted by a range of health conditions across the lifespan. The ultimate goal is to optimize an individual's healthspan, which is defined as the period of life that an individual is generally healthy, free from debilitating disease, and as functionally independent as possible. The MS degree focuses on measurement techniques, research design, rehabilitation and healthspan promotion, and critical appraisal of evidence in support of contemporary clinical practice. Graduates are prepared to become faculty members, assume leadership positions in clinical or community settings, and contribute to the development of scholarship.

The change is driven by recognition that an earlier name change in 2020 (from the Master of Science in Rehabilitation Sciences to the current name) and the pandemic has led to fewer program applicants, with some prospective students being unclear whether UIC still offers a master's degree in rehabilitation sciences. Placing "rehabilitation sciences" at the front of the degree's name will increase name recognition among potential students. No revisions to the curriculum are proposed, and there is no impact on staffing or 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 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 Mr. Haq, seconded by Ms. Blackwell, this recommendation was approved by the following vote: Aye, Ms. Blackwell, Mr. Cepeda, Ms. Craig Schilling, Mr. Edwards, Mr. Gutman, Mr. Haq, Mr. Milhouse, Ms. Phalen, Mr. Ruiz; No, none; Absent, Ms. Holmes, Governor Pritzker.

(The student advisory vote was: Aye, Ms. Teeka, Mr. Ingram.)

Eliminate the Institute for Competitive Manufacturing,
The Grainger College of Engineering, Urbana

(14) The chancellor, University of Illinois Urbana-Champaign, and vice president, University of Illinois System, with the advice of the University of Illinois Urbana-Champaign Senate, recommends approval of a proposal from The Grainger College of Engineering to eliminate the Institute for Competitive Manufacturing.

There has been no activity in the Institute for Competitive Manufacturing for approximately 20 years, since the retirement of the last executive director, Professor Clark Bullard. The institute's continued listing on the university's program inventory was recently brought to the attention of the college and the Department of Mechanical Science and Engineering. Department head Anthony Jacobi discussed the institute with retired faculty who were involved with it, as well as with active faculty in the department's germane technical disciplines. All supported elimination. Elimination was also supported by the department's advisory committee, by all tenure-system faculty in the department, and by all tenure-system faculty in the college.

Given that there has been no activity for two decades, there is no impact on faculty, students, facilities, or 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 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 Mr. Haq, seconded by Ms. Blackwell, this recommendation was approved by the following vote: Aye, Ms. Blackwell, Mr. Cepeda, Ms. Craig

Schilling, Mr. Edwards, Mr. Gutman, Mr. Haq, Mr. Milhouse, Ms. Phalen, Mr. Ruiz; No, none; Absent, Ms. Holmes, Governor Pritzker.

(The student advisory vote was: Aye, Ms. Teeka, Mr. Ingram.)

Eliminate the Center for Public Safety and Justice,
College of Urban Planning and Public Affairs, Chicago

(15) The chancellor, University of Illinois Chicago, and vice president, University of Illinois System, with the advice of the University of Illinois Chicago Senate and the College of Urban Planning and Public Affairs, recommends the elimination of the Center for Public Safety and Justice.

The Center for Public Safety and Justice (CPSJ) was a grant-funded research center housed in the College of Urban Planning and Public Affairs (CUPPA). The center was originally established in 1997 at the University of Illinois Springfield, and in 2000 moved into the Institute for Government and Public Affairs (IGPA), a University of Illinois System entity. In 2014, IGPA and CPSJ jointly proposed to transfer the center to the University of Illinois Chicago as the center's mission, to promote public safety as a philosophy and practice for all members of the community, was seen to be better suited to the work happening in CUPPA. The work of CPSJ continued until 2018, when its former director left the center and the university. After that time, all center activity was concluded and the center ceased operations. The delay in formally eliminating the center is the result of the pandemic and change in college leadership.

There are no anticipated impacts associated with the elimination of the center. No staff, outstanding projects, facilities, assets, or liabilities remain affiliated with the center. Related research continues to happen within the college (e.g., Institute for Research on Race and Public Policy, Nathalie P. Voorhees Center for Neighborhood and Community Improvement) and in other UIC units (e.g., the Department of Criminology, Law and Justice, and its affiliated Center for Research in Law and Justice).

The Board action recommended in this item complies in all material respects with 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 Mr. Haq, seconded by Ms. Blackwell, this recommendation was approved by the following vote: Aye, Ms. Blackwell, Mr. Cepeda, Ms. Craig Schilling, Mr. Edwards, Mr. Gutman, Mr. Haq, Mr. Milhouse, Ms. Phalen, Mr. Ruiz; No, none; Absent, Ms. Holmes, Governor Pritzker.

(The student advisory vote was: Aye, Ms. Teeka, Mr. Ingram.)

Amend the University of Illinois Urbana-Champaign Senate *Constitution*, Article I, Section 5, and the *Bylaws*, Urbana

(16) 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 December 4, 2023, to relocate the quorum provision from the Senate *Constitution* to the *Bylaws* in accordance with *Robert’s Rules of Order Newly Revised 12th Edition*, and in alignment with the University of Illinois Chicago (UIC) and the University of Illinois Springfield (UIS) Senates which both specify their respective quorums in their *Bylaws*.

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 University of Illinois Urbana-Champaign Senate *Constitution* were reported to the University Senates Conference for record.

The president of the University of Illinois System concurs.

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

(The student advisory vote was: Aye, Ms. Teeka, Mr. Ingram.)

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

(17) 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 13, 2023, to make the eligibility determination process for the academic professional Senate electorate more efficient and streamlined, which also increases inclusivity.

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 University of Illinois Urbana-Champaign Senate *Constitution* were reported to the University Senates Conference for record.

The president of the University of Illinois System concurs.

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

(The student advisory vote was: Aye, Ms. Teeka, Mr. Ingram.)

By consensus, the Board agreed that one roll call vote would be taken and considered the vote on agenda item no. 18 through 24. The recommendations were individually discussed but acted upon at one time.

Auxiliary Facilities System Revenue Bonds; Amendment of Projects Funded By Auxiliary Facilities System Revenue Bonds, Series 2018

(18) The Board of Trustees of the University of Illinois (the Board) approves (i) the sale and issuance of auxiliary facilities system revenue bonds and (ii) the addition of new projects 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 to fund projects and refund existing bonds and (ii) the use of excess proceeds of the Series 2018 Bonds for projects at the Pennsylvania Avenue Residence Halls, Florida Avenue Residence Halls, and Orchard Downs Apartments, as further described in Attachment A hereto (materials on file with the secretary).

Sale and Issuance of Auxiliary Facilities System Revenue Bonds

The Board has periodically issued Auxiliary Facilities System (AFS) Revenue Bonds to facilitate the renovation and construction of auxiliary facilities at Urbana, Chicago, and Springfield. The actions recommended here pertain to the issuance of one or more series of Auxiliary Facilities System Revenue Bonds (Bonds) to refund certain of the Board's outstanding bond issues (Outstanding Bonds) and to finance additional renovation and construction projects.

In the current interest rate environment, certain of the Board's outstanding bond issues can be refunded, in whole or in part, and produce debt service savings. In aggregate, any refunding of Outstanding Bonds for savings shall provide a minimum net present value savings in excess of 3 percent of the principal amount of the bonds being refunded for savings. Such bonds include, but are not limited to, the Auxiliary Facilities System Revenue Bonds, Series 2014A. It is recommended that the Board authorize the issuance of new AFS bonds in an amount not to exceed \$170,000,000 to capture refunding savings (Refunding Bonds) 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.

At its meeting of September 10, 2020, the Board approved a budget of \$35,000,000 for the Ubben Complex Expansion Project (Ubben Project) and a subsequent increase to the budget to \$39,800,000 at its March 11, 2021, meeting. The funding sources for the Ubben Project were made available from gift funds and the Institutional Operating Budget of the University of Illinois Urbana-Champaign. It is recommended that the Board authorize the issuance of new AFS Bonds, which are expected to be issued as taxable AFS Bonds in an amount not to exceed \$30,000,000 to reimburse the Institutional Operating Budget for all or a portion of the costs associated with the Ubben Project.

Additionally, at its March 30, 2023, meeting, the Board approved a budget of \$15,035,177 for Illini Union roof replacement (Illini Union Project). The Ubben Project, the Illini Union Project, and any subsequent projects or project budget increases approved by the Board from now until the bonds are issued are collectively referred to as the "Project." The funding sources for the Illini Union Project are from the Auxiliary Facilities System Repair and Replacement Reserve Funds and Institutional Operating Funds of the University of Illinois Urbana-Champaign, with the anticipated reimbursement from the proceeds of a future sale of AFS Bonds. It is recommended that the Board authorize the issuance of new AFS Bonds, which are expected to be issued as tax-exempt AFS Bonds, in an amount not to exceed \$35,000,000 for the purpose of funding the Illini Union Project and any additional projects subsequently approved for

financing and/or reimbursement with bond proceeds. The new AFS Bonds issued for the Illini Union Project, subsequently approved projects, together with the new AFS Bonds issued for the Ubben Project, are referred to herein as the “Project Bonds.”

By this action, the Board is authorizing the issuance of one or more series of Bonds to refund Outstanding Bonds and fund the Project in an aggregate principal amount not to exceed \$235,000,000.

The decision as to the timing and size of the issue (or issues) will rest with the vice president/chief financial officer and comptroller (comptroller). The current intention is to sell and issue the Bonds in the first quarter of 2024. 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 \$235,000,000. The final maturity of such issue (or issues) shall not be later than thirty (30) years from their respective dates of issuance thereof.

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 Auxiliary Facilities System (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 (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 \$65,000,000 of Project Bonds and up to \$170,000,000 of Refunding Bonds in an aggregate principal amount of Bonds not to exceed \$235,000,000.
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 modified, if and as necessary, to reflect the terms of the Bonds 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 principal amount thereof plus accrued interest, if any, for any Project Bonds and not less than par plus accrued interest, if any, for any Refunding Bonds, (ii) shall have a true interest cost of the Bonds of any series not to exceed 7.25 percent, and (iii) shall have coupon interest rates not to exceed 7.50 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-Eighth 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-Eighth 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 PFM Financial Advisors LLC 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. Delegate to the comptroller the authority to negotiate for the services of a 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-Eighth 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 sale results of each series of Bonds authorized hereby.

Funding will be available from the proceeds of the Bonds.

Addition of New Projects 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 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, specifically the residence hall dining facility, which was funded with proceeds from the Series 2018 Bonds, 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 AFS purpose. The facilities department, with the concurrence of the chancellor, University of Illinois Urbana-Champaign, and vice president, University of Illinois System, has determined that certain proceeds of the Series 2018 Bonds authorized for the Series 2018 Projects are no longer needed and recommends amending the Series 2018 Projects and utilizing such excess Series 2018 Bonds proceeds toward projects at the Pennsylvania Avenue Residence Halls, Florida Avenue Residence Halls, and Orchard Downs Apartments described in Attachment A hereto (Additional 2023 Projects).

The vice president/chief financial officer and comptroller (comptroller) recommends that the Board approve:

1. The revised list of projects as shown in Attachment A hereto (materials on file with the secretary).⁷
2. Adoption of a Third Amendment to the Twenty-Third Supplemental System Revenue Bond Resolution (as set forth in the Twenty-Eighth Supplemental Bond Resolution) for the purpose of using the excess Series 2018 Bond proceeds to fund the construction of the Additional 2023 Projects 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 Twentieth-Third Supplemental System Revenue Bond Resolution on March 11, 2021, and delegation

⁷ As previously approved by the Board, the Series 2018 Bond proceeds are available to be utilized interchangeably on the separate projects listed in Attachment A or on additional projects if such additional projects were approved by the Board.

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 Third Amendment to the Twenty-Third Supplemental System Revenue Bond Resolution.

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

The Board action recommended in this item complies in all material respects with 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. Craig Schilling, seconded by Mr. Haq, these recommendations were approved by the following vote: Aye, Ms. Blackwell, Mr. Cepeda, Ms. Craig Schilling, Mr. Edwards, Mr. Gutman, Mr. Haq, Mr. Milhouse, Ms. Phalen, Mr. Ruiz; No, none; Absent, Ms. Holmes, Governor Pritzker.

(The student advisory vote was: Aye, Ms. Teeka, Mr. Ingram.)

Delegate Authority to Declare Intent to Reimburse In Connection With Issuance of Tax-Exempt Debt

(19) Treas. Reg. §1.150-2 provides that if a current expenditure is to be permanently financed by a later issue of tax-exempt obligations, an issuer of such obligations must declare its intention to reimburse itself (Declaration of Intent) for the expenditure from proceeds of a tax-exempt obligation within 60 days from when the expenditure is made. The Board of Trustees of the University of Illinois (the Board) has,

from time to time, adopted Declarations of Intent in accordance with Treas. Reg. §1.150-2 in connection with the approval of new projects that the Board anticipates will be financed with the issuance of tax-exempt debt obligations.

Treas. Reg. §1.150-2 permits the Board, as an issuer of tax-exempt debt, to designate an official or employee to make Declarations of Intent on behalf of the Board. Because of the timing requirement necessary for a Declaration of Intent to comply with Treas. Reg. §1.150-2, it is recommended that the Board delegate authority to execute Declarations of Intent to the vice president/chief financial officer and comptroller to capture the maximum amount of expenses eligible to be financed on a tax-exempt basis.

Accordingly, the comptroller recommends that the Board approve the following actions:

1. Approval of the Resolution Delegating Authority to the Vice President/Chief Financial Officer and Comptroller of the University of Illinois System to Adopt and Execute Declarations of Official Intent in Connection with the Issuance or Prospective Issuance of Tax-Exempt Debt Obligations in substantially the form before this meeting.
2. Delegate to the comptroller the authority to declare the official intent of the Board to pay or reimburse expenditures in accordance with Treas. Reg. §1.150-2 by executing a Declaration of Intent if deemed useful or necessary by the comptroller in connection with the issuance or prospective issuance of tax-exempt debt obligations.

The Board action recommended in this item complies in all material respects with 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. Craig Schilling, seconded by Mr. Haq, these recommendations were approved by the following vote: Aye, Ms. Blackwell, Mr. Cepeda, Ms. Craig Schilling, Mr. Edwards, Mr. Gutman, Mr. Haq, Mr. Milhouse, Ms. Phalen, Mr. Ruiz; No, none; Absent, Ms. Holmes, Governor Pritzker.

(The student advisory vote was: Aye, Ms. Teeka, Mr. Ingram.)

Delegate Authority to the Comptroller to Approve Lease of Space
for University of Illinois System Administrative Offices, Chicago, Illinois

(20) The executive vice president and vice president for academic affairs, University of Illinois System, with the concurrence of the vice president/chief financial officer on behalf of the Office of the President, and appropriate administrative officers, recommends approval, subject to satisfactory resolution of final contract terms, that the comptroller be authorized to execute a lease for approximately 5,621 square feet of office space at 200 South Wacker Drive, Chicago, Illinois.

The Office of the President and the executive leadership team lead and support the entire U of I System. The System brings together academia, business, government, and community to forge a better future for the state of Illinois, where its residents can thrive. As part of that initiative, the president routinely meets with donors; dignitaries; colleagues from partner university systems; state legislators; and state, regional, and city political and business leaders. Chicago is desirable for these visits due to its notoriety as a world-class, culturally significant destination, and its proximity to O'Hare International Airport.

The president maintains offices at the University of Illinois Urbana-Champaign and University of Illinois Chicago. UIC's campus is located on Chicago's Near West Side just south of I-290 (Eisenhower Expressway). However, it is not in immediate proximity to Chicago's premier financial, government, and business districts. It also lacks proximity to the System's Discovery Partners Institute (DPI) and its UIUC Illini Center, both of which are based in the West Loop at 200 South Wacker Drive. The president's UIC office is currently located within the Administrative Office Building (AOB) on UIC's west campus, within the Illinois Medical District. To ensure proper due diligence and consideration of all alternatives, the president's office undertook a space utilization/upgrade assessment in fall 2022 to consider possible renovations to AOB to render it a more effective space. As a result of this assessment, it was determined that the expansion and renovation opportunities within AOB were insufficient and cost prohibitive. Moving the System leadership office out of AOB will also free up needed space for other UIC and System uses.

The System is constructing a major facility for DPI (The 78 Project) and is collaborating in creating a large innovation district south of Roosevelt Road. The president is actively involved in these efforts and frequently meets with critical stakeholders, including representatives of international organizations and representatives from other states. The System has determined that having the president's Chicago office located in the heart of the West Loop would be more accessible and convenient to the president's invitees and more representative of a world-class university system, as well as provide a "campus neutral" hub for the System's executive leadership team. The System

is seeking a formal president's suite to accommodate the space needs of the president, the System's vice presidents and selected support staff.

The proposed lease is more than \$100,000 per year in cost and required issuance of a Request for Information (RFI) pursuant to the Illinois Procurement Code. There were eight respondents. The successful respondent was 200 S. Wacker IL, LLC with a floor plate, lease terms, location, and submission that met the RFI request. Expanding the existing site will allow the president and the executive leadership team to build upon and synergize with the System's existing presence in the building. With desirable views of UIC's East Campus, the Illinois Medical District, and The 78 Project, 200 South Wacker Drive offers a highly convenient location proximate to public transportation. It also brings ideal building and brand identity, presence, and contiguity and collaborative opportunity with the System's other suites in the building.

The landlord is 200 S. Wacker IL, LLC. The proposed lease is for ten (10) years, commencing the later of July 1, 2024, or upon substantial completion of Tenant Improvements and includes one five-year (5) option to renew at fair market rents. Recent legislative changes [30 ILCS 500/40-25 Sec. 40-25 Length of Leases] allow for lease terms in excess of ten (10) years when capital improvements exceed \$100,000. The option opportunity to extend the term to 15 years is in the best interest of the U of I System, because capital improvement costs to fit out the space will exceed \$100,000. The costs of relocating and fitting out a new space at the end of the lease term would be substantial.

The proposed lease includes a \$133.00/square foot landlord allowance (equaling \$747,593) toward tenant improvements and demolition/demising. Up to \$3.00/square foot of landlord's allowance may be applied to IT/AV/furniture, fixtures, and equipment. The first-year total costs for occupancy, including construction, contingency, wiring, furniture, fixtures, and equipment, are estimated to be \$204.70/square foot, or \$1,150,620. Net of landlord's allowance, first year out-of-pocket costs are estimated to be \$403,027.

Annual base rent is \$29.00/square foot or \$163,009 annually with 2.5 percent annual escalations. The proposed lease rental rate is triple net, market standard within the Chicago Business District. The first-year additional rents for full pass-through of the System's share of operating expenses, insurance, and taxes are currently \$23.29/square foot or \$130,903 annually. Operating expense increases will be capped at 5 percent annually. The proposed lease includes 14 months of gross rent abatement valued at approximately \$344,460. The first year's gross rent net of abatement will be \$0.00. The second year's gross rent net of rent abatement will be approximately \$252,695. The System will be responsible for its own electricity, telephone, and internet costs.

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

The president of the University of Illinois System recommends approval.

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

(The student advisory vote was: Aye, Ms. Teeka, Mr. Ingram.)

Award Construction Contract for Memorial Stadium - East Joint Expansion Replacement and East Steel Painting, Division of Intercollegiate Athletics, Urbana

(21) Memorial Stadium at Urbana will be celebrating its 100th anniversary during the 2024-2025 football season. This project will replace the expansion joints in the east stands. The joints have outlived their useful lifespan and are failing. Replacement is required to prevent water from getting through the joints and causing more rust on the structural steel. In addition, this project will paint the east ramp steel and upper balcony steel. Steel in the east ramp has not been painted in some time, and this project will scrape and paint the steel with a robust paint spec to protect the steel from further rust and degradation. The expected project budget is \$3,750,000.

For the project to proceed, the chancellor, University of Illinois Urbana-Champaign, and vice president, University of Illinois System, with the concurrence of the appropriate administrative officers, recommends that the following single-prime contract be awarded. Competitive bidding procedures in accordance with the Illinois

Procurement Code were followed, and the award is to the lowest responsible bidder based on its base bid and alternate.⁸

Berglund Construction Company	Base Bid	\$3,395,000
Chicago, Illinois	Alternate 5	<u>\$10,000</u>
TOTAL		\$3,405,000

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

Funds for this project are available from Auxiliary Facilities System Repair and Replacement Reserve Funds.

The president of the University of Illinois System concurs.

Table 1: Diverse Vendor Participation

Division	Awarded Vendor	Prime Contract Value	Prime Diversity?	Diverse Subcontractor Contract Value	Diverse Subcontract or % of Work	Diverse Classification
Division 1: General	Berglund Construction Company, Chicago, IL	\$ 3,405,000	N/A	\$ 238,350	7%	WBE
				\$ 102,150	3%	VBE
	Division 1: General Total			\$ 340,500	10%	

⁸Description of Alternate: Alternate 5: Paint system upgrade to epoxy primer and urethane paint.

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

(The student advisory vote was: Aye, Ms. Teeka, Mr. Ingram.)

Approve Project Budget and Award Construction Contract
for Illini Union Roof Replacement, Urbana

(22) In March 2023, the Board of Trustees approved the project budget and amended the professional services consultant contract for Illini Union Roof Replacement. The approved budget totaled \$15,035,177, which included approximately \$11,500,000 in funds available for construction, exclusive of design work and owner's costs.

Since then, maintenance costs have continued to increase, and repairs are required monthly for the Illini Union roof. The Illini Union Roof Replacement project consists of a complete tear-off and replacement of the existing roofs. In keeping with the iconic exterior aesthetic of the building, the tile used for the replacement is time-tested and beautiful, with an expected life of 100 years. In addition to the roof, the scope will include the window replacement on 78 dormers, including their related trim replacement and masonry needs. The extensive work needed on each section must be performed within the limits of seasonable weather, which requires a phased multi-year approach.

Bids for the construction work were received in November 2023 and were significantly higher than the original project budget, increasing the construction cost to

\$17,590,509. The increased cost reflects current market conditions and the lack of available labor forces that many of the more specialized areas of this project require. Accordingly, the chancellor, University of Illinois Urbana-Champaign, and the vice president, University of Illinois System, with the concurrence of the appropriate administrative officers, recommends that the Board approve the increase in the project budget to \$21,400,177, an increase of \$6,365,000.

Additionally, for the project to proceed, the chancellor, University of Illinois Urbana-Champaign, and vice president, University of Illinois System, with the concurrence of the appropriate administrative officers, recommends that the following single-prime contract be awarded. Competitive bidding procedures were conducted in accordance with the Illinois Procurement Code, and the award is to the lowest responsible bidder based on the base bid plus the acceptance of alternates 1, 2, and 4:⁹

CCC Holdings, Inc.	Base Bid	\$17,405,000
Tinley Park, IL	Alternate 1	\$91,760
	Alternate 2	\$73,582
	Alternate 4	<u>\$20,167</u>
TOTAL		\$17,590,509

⁹ Description of Alternates: Alternate 1: Masonry chimneys on north and south buildings: instead of re-pointing mortar joints on 25% of total masonry area on each of the chimneys, assume 100% will be re-pointed; Alternate 2: Attic HVAC ductwork: Remove the box, ductwork up to the fan and the fan through the opening that would be left by removing the outlet box and cap the remaining ductwork to be left in place; Alternate 4: Furnish and install PVC membrane roofing system at all roofing areas to be roofed with PVC roofing with the alternate thickness PVC Membrane roofing specified under Paragraph 2.3 of Section 07 54 19 Polyvinyl-Chloride Roofing.

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

Funds for this project are available from Auxiliary Facilities System Repair and Replacement Reserve Funds and institutional operating funds budget (to be reimbursed by future issuance of Auxiliary Facilities System Revenue Bonds) of the University of Illinois Urbana-Champaign.

The president of the University of Illinois System concurs.

Table 1: Diverse Vendor Participation

Division	Awarde d Vendor	Prime Contract Value	Prime Diversity ?	Diverse Subcontract or Contract Value	Diverse Subcontract or % of Work	Diverse Classification
Division 1: General	CCC Holding s, Tinley Park, IL	\$ 17,590,509	N/A	\$ 3,075,120	17%	MBE (HA)
				1,802,654	10%	VBE
				1,878,088	11%	WBE
				1,400,000	8%	WMBE (AFA)
	Division 1: General Total			\$ 8,155,862		

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

(The student advisory vote was: Aye, Ms. Teeka, Mr. Ingram.)

Purchase Recommendations

(23) 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\$2,694,730.00

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

On motion of Ms. Craig Schilling, seconded by Mr. Haq, the purchases recommended were authorized by the following vote: Aye, Ms. Blackwell, Mr. Cepeda, Ms. Craig Schilling, Mr. Edwards, Mr. Gutman, Mr. Haq, Mr. Milhouse, Ms. Phalen, Mr. Ruiz; No, none; Absent, Ms. Holmes, Governor Pritzker.

(The student advisory vote was: Aye, Ms. Teeka, Mr. Ingram.)

Authorize Settlement

(24) The University counsel recommends that the Board approve payment of \$15 million as its contribution to the settlement in *Coakley v. Ahn, MD, et al.* The plaintiff alleges that the defendants' failure to timely diagnose and respond to fetal distress led to global delays and cerebral palsy to now 11-year-old Kamiya Coakley-Pearson.

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

The vice president/chief financial officer and comptroller concurs.

The president of the University of Illinois System recommends approval.

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

(The student advisory vote was: Aye, Ms. Teeka, Mr. Ingram.)

President's Report on Actions of the Senate

(25) The president presented the following report:

Establish the Campus Graduate Certificate in Food Regulations, Nutrition Policy, and Personalized Nutrition, College of Agricultural, Consumer and Environmental Sciences and the Graduate College, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Agricultural, Consumer and Environmental Sciences and the Graduate College to establish the Campus Graduate Certificate in Food Regulations, Nutrition Policy, and Personalized Nutrition (CERT in FRNPPN). This program is designed for non-traditional, adult learners who do not have the time or ability to take on-campus coursework. It will be offered entirely online through a combination of asynchronous and synchronous sessions that allow learners to complete the certificate at their own pace. The certificate will provide fundamental knowledge of current food regulations, nutritional policies, and the emerging field of personalized nutrition. To link the topics together, all courses will include team-based projects and case studies requiring application of knowledge. Professions with high demand for the CERT in FRNPPN include the food industry, healthcare, state and federal food regulatory and safety, public health, and law. In particular, a large number of registered dietitian-nutritionists (RDN) are expected to be interested in this program for continuing education. The Academy of Nutrition and Dietetics has encouraged practicing RDNs to seek out continuing education

in personalized nutrition. The CERT in FRNPPN is an opportunity to provide professional education for food scientists, dietitians, and public health nutritionists who will work in highly regulated food industries, government, and clinical practice. Additionally, an unmet need exists for better understanding of the growing area of personalized nutrition, its applications in clinical care, and how current regulations and policies impact personalized nutrition. The university has the opportunity to be a world leader in meeting this unmet need through this proposed program.

Establish the Campus Graduate Certificate in Wetland Science and Conservation,
College of Agricultural, Consumer and Environmental Sciences
and the Graduate College, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Agricultural, Consumer and Environmental Sciences and the Graduate College to establish the Campus Graduate Certificate in Wetland Science and Conservation (CERT in WSC). This program is designed for non-traditional, adult learners who do not have the time or ability to take on-campus coursework. It will be offered entirely online through a combination of asynchronous and synchronous sessions that allow learners to complete the certificate at their own pace. The CERT in WSC provides students with an in-depth understanding of wetland ecosystems by examining their biological, chemical, and physical aspects. Students will explore the impact of U.S. regulations on wetlands, assess the consequences of human activities on wetland ecosystem services, and master techniques for wetland delineation and restoration planning. The curriculum also delves into global wetland conservation through exploration of international agreements, non-

governmental organizations, and national regulations. Students will gain insight into the diverse stakeholder landscape that influences successful wetland management, enabling them to make informed decisions that balance ecological preservation and human needs. Professions with high demand for the CERT in WSC include environmental scientists and ecologists, natural resource managers, environmental consultants, conservation biologists, land use planners, government officials and regulators, employees of non-governmental organizations, wildlife and water resource managers, civil engineers, and educators and researchers of biology, ecology, agriculture, and environmental science.

Establish the Minor in Advertising, College of Media, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Media to establish the undergraduate minor in Advertising. Designed to provide undergraduate students with knowledge and experiences with advertising and brand communication, the Advertising minor offers foundational courses in advertising and allows students to pick and choose courses that are of interest to them in the field. Students who wish to have a better understanding of the role advertising plays in organizations and who wish to sharpen skills in advertising, persuasion, strategy, and marketing communication will benefit from the minor.

Establish the Campus Graduate Certificate in Inclusive by Design
in Recreation, Sport, and Tourism,
College of Applied Health Sciences and the Graduate College, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Applied Health Sciences and the Graduate College to establish the Campus Graduate

Certificate in Inclusive by Design in Recreation, Sport, and Tourism. The proposed certificate recognizes an identified need and opportunity for growth at the graduate level. Top industries where specialists in inclusion and recreation were employed include education, public administration, health care, and social assistance. Addressing racial equity, racial injustice, diversity, and inclusion in all recreation, sport, and tourism fields is an important topic and, to be set for success, students need to be able to understand it, address it, learn how to include it, and be active partners with it. The College of Applied Health Sciences and the Department of Recreation, Sport, and Tourism are particularly well-positioned to address this growing need and demand for education in inclusive design, planning, and management of recreation, sport, and tourism facilities, attractions, and experiences. The college and department have a long-standing tradition of research and advocacy for the rights of people with disabilities and other marginalized groups. The college has been engaged with issues of accessibility for the past 80 years. The department's laboratories whose research issues relate to accessibility and inclusion will be appropriate training grounds to connect professional students with research issues and policy tied to recreation, sport, and tourism from an evidence-based approach.

The proposed certificate will prepare practitioners and service providers in recreation, sport, and tourism with an expanded understanding of the critical issues pertaining to accessibility and inclusive design in recreation, sport, and tourism. It will also provide practitioners with specific design, policy, legal, programmatic, and managerial tools promoting an all-inclusive approach in recreation, sport, and tourism. Finally, the certificate will develop recreation, sport, and tourism practitioners' critical

philosophical, analytical, and practical skills and appreciation of diversity to promote an all-inclusive approach in recreation, sport, and tourism.

Revise the Bachelor of Studio Arts in Studio Art,
College of Fine and Applied Arts, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Fine and Applied Arts to revise the Bachelor of Studio Arts in Studio Art (BASA). This revision includes the addition of what were the requirements of the concentration in general studio art into a stand-alone major with no optional or required concentrations. The specific concentrations from which current students chose – Painting, Fashion, General Studio Art, Printmaking, Sculpture, Photography, and New Media – will be removed. The BASA is intended to be a broadly defined studio experience, allowing individuals to study art-making practices while allowing for open electives. Students who wish to specialize can pursue the Bachelor of Fine Arts in Studio Art (BFASA) with a concentration in Painting, Fashion, General Studio Art, Printmaking, Sculpture, Photography, or New Media. Having the same concentrations in both the BASA and BFASA is a point of confusion for students. Additionally, the School of Art and Design is completing the reaccreditation process with the National Association of Schools of Art and Design, and that process revealed the need for more differentiation between the degrees, particularly since the BASA is not considered a professional degree while the BFASA is.

Currently enrolled students will be able to complete the existing BASA program with a concentration if they wish or switch into the revised, more general major.

Eliminate the Concentration in Bioengineering in the Master of Science in Bioinformatics, 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 bioengineering in the Master of Science in Bioinformatics. The bioengineering concentration, administered by the Department of Bioengineering in The Grainger College of Engineering, is only available for this particular degree program, the MS in Bioinformatics. No students in the degree program ever enrolled in the bioengineering concentration. The department has not had faculty to teach in this program due to departures over the years, and there are no plans for hires in this area. Students pursuing the MS in Bioinformatics can still choose from concentrations in Animal Sciences, Computer Science, Crop Sciences, or Information Sciences.

Eliminate the Concentration in Chemical and Biomolecular Engineering in the Master of Science in Bioinformatics, College of Liberal Arts and Sciences and the Graduate College, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Liberal Arts and Sciences and the Graduate College to eliminate the concentration in Chemical and Biomolecular Engineering in the Master of Science in Bioinformatics (MS in Bioinformatics). The chemical and biomolecular engineering concentration, administered by the Department of Chemical and Biomolecular Engineering in the College of Liberal Arts and Sciences, is only available for this particular degree program, the MS in Bioinformatics. There are currently no students in the degree program pursuing the chemical and biomolecular engineering concentration. The department has not had

faculty to teach in this program due to departures over the years, and there are no plans for hires in this area. Students pursuing the MS in Bioinformatics can still choose from concentrations in Animal Sciences, Computer Science, Crop Sciences, or Information Sciences.

Establish the Minor in Global Middle East 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 establishment of the minor in Global Middle East Studies.

As there is no centralized program for Middle East Studies at UIC, the curriculum for the minor was developed by a multidisciplinary cluster of 11 faculty specialists. The minor will reside in the Department of Anthropology. The minor will utilize a social justice framework and be defined by a transnational, diasporic focus, which will allow the new program to stand apart from other Arab and/or Middle East studies programs in the Chicago area.

The minor will use existing coursework and train students to critically analyze the Middle East and North African (MENA) region and its diasporas through a critical ethnic studies lens that pays attention to diverse axes of power (race, class, gender, nationality, sexuality, empire, colonialism, and ability) and their intersections. Students will complete 15 credit hours (five courses), including two foundational course requirements (each satisfied by a choice of two courses). One requirement highlights the MENA geographic region, and one requirement focuses on the diasporic perspective. For

the remaining three courses, students will work with advisors to identify elective courses that provide insight into the cultural politics and histories of the MENA region and its global communities.

Establish the Minor in Accounting, College of Business Administration, Chicago

The Chicago Senate, with the recommendation of the College of Business Administration, has approved the establishment of the minor in Accounting.

The minor will complement students' major fields of study, provide an avenue to pursue a CPA license, develop skills in communicating across departments within a company, and increase career opportunities and job growth upon graduation.

The minor will be open to undergraduate, non-accounting majors within the College of Business Administration (CBA) and to undergraduate students in other UIC colleges. The minor will consist of four courses (12 credit hours) for CBA students and six courses (18 credit hours) for non-CBA students, which includes two prerequisite courses. One required course will cover theory and standards related to asset valuation, revenue recognition, gain and loss recognition, and their impact on income measurement and financial position. In addition, students will select three courses from upper-level accounting courses with coverage on a variety of topics, such as financial accounting, cost accounting, information systems, taxation, auditing, and data analytics.

Establish the Minor in Professional Sales and Relationship Management, College of Business Administration, Chicago

The Chicago Senate, with the recommendation of the College of Business Administration, has approved the establishment of the minor in Professional Sales and Relationship Management.

Personal selling is an important communication tool for most companies, especially for businesses that sell to other companies, or that sell complex products and services (such as financial services, real estate, and insurance) to organizations and consumers. The Minor in Professional Sales and Relationship Management will give non-marketing majors, including students outside the College of Business Administration (CBA), an opportunity to complement their chosen major with skills related to the selling process.

For CBA students, the minor will consist of four courses (12 credit hours), including one required course, and a three-course selective requirement. Non-CBA students additionally will have to complete the prerequisite introduction to marketing course taken by all CBA students. The minor will primarily use courses that are part of the existing concentration in Sales Leadership offered to students within the Bachelor of Science in Marketing.

Revise the Bachelor of Arts in Liberal Arts and Sciences, Major in Sociology by
Establishing Four Optional Concentrations, 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 the Bachelor of Arts in Liberal Arts and Sciences, Major in Sociology by establishing four optional concentrations.

The 35-credit-hour Major in Sociology includes 20 credit hours in required coursework and 15 credit hours of upper-level electives. Students will now have the option to use 9 of those elective credit hours specifically to complete the concentration in Data and Analytics; concentration in Health and Medicine; concentration in Professions, Organizations, and Work; or concentration in Sociology for Social Work. To satisfy the requirements for a concentration, students will complete three courses (9 credit hours) from a list approved for that concentration.

A sociological perspective can promote better understanding of, and help address the challenges presented by, social issues central to each proposed concentration. The Department of Sociology already offers coursework relevant to each concentration, and graduates' choices in career paths and post-graduate education make clear that UIC sociology students gravitate to these kinds of issues, in particular.

Revise the Bachelor of Arts in Liberal Arts and Sciences, Major in Spanish by
Establishing an Optional Concentration in Spanish for the Professions, 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 the Bachelor of Arts in Liberal Arts and Sciences, Major in Spanish by establishing an optional concentration in Spanish for the Professions.

Within the Major in Spanish, students are already required to complete 18 credit hours in Spanish electives. Students will now have the option to use 12 of those credit hours specifically to complete the concentration in Spanish for the Professions.

Students who elect the concentration will complete a two-course track in either Spanish for Business and Law I and II or Spanish for Health Personnel I and II, and two courses from a list of selectives (i.e., translation theory; advanced translation; advanced topics in Spanish grammar; advanced oral presentation, writing, and analysis). Concentration courses are also part of the popular Minor in Spanish for the Professions and are offered on a regular rotation. While students in the major already could have chosen this set of courses, the concentration will now provide professionally minded students an opportunity to earn a formal credential reflecting this particular emphasis.

Eliminate Concentrations and Reorganize the Bachelor of Arts in Liberal Arts and Sciences, Major in Germanic 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 reorganization of the Bachelor of Arts in Liberal Arts and Sciences, Major in Germanic Studies by eliminating its concentration structure.

Currently, the major has two concentrations: Concentration I (Germanic Studies), which offers a major curriculum focusing on German language and Germanic cultural studies, and Concentration II (Germanic Studies with Business Minor), a hybrid program that emphasizes the study of business-related German and incorporates foundational business courses. The elimination of the concentration structure formalizes the current reality that Concentration I is already generally understood as the Germanic Studies major, and Concentration II has been effectively phased out (it was last awarded in Fall 2015 due to low enrollments and insufficient resources).

The major will continue to require 31 credit hours, including 7 credit hours of required courses. The remaining credit hours are earned in Germanic Studies electives. Majors interested in business can pursue the Minor in Business Administration established by the College of Business Administration in 2014 for undergraduates in other UIC colleges.

Eliminate the Intradepartmental Concentration in Global Health in the School of Public Health, School of Public Health and Graduate College, Chicago

The Chicago Senate, with the recommendation of the School of Public Health and the Graduate College, has approved the elimination of the intradepartmental concentration in Global Health.

The intradepartmental concentration in Global Health is currently available to students in four programs within the School of Public Health: the Master of Public Health (MPH), Master of Science in Public Health, Master of Science in Biostatistics, and Master of Science in Epidemiology. The elimination of the concentration in Global Health is in response to a determination by the school's accrediting body, the Council on Education for Public Health (CEPH), during the most recent reaccreditation process. CEPH determined the concentration no longer meets their criteria and specifically cited inadequate faculty resources (i.e., not having at least three primary instructional faculty per concentration) and lack of unique concentration competencies for each degree level.

The school is in the process of proposing the establishment of a Global Health Certificate that can meet the needs of MPH and Master of Science students with interest in this area, while ensuring compliance with CEPH requirements.

This report was received for record.

Change Order Report

(26) 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

(27) 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%

(28) System Human Resource Services presented this report through January 2024. A copy has been filed with the secretary of the Board.

This report was received for record.

Fuel Commitment Summary Report

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

This report was received for record.

Performance Metrics

(30) 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

(31) The secretary presented for record changes to academic appointments for contract year 2023-24, new hires, resignations, notices of nonreappointment, and retirees rehired. A copy has been filed with the secretary of the Board.

University of Illinois System Third Quarter 2023 Investment Update

(32) The comptroller presented this report for the third quarter 2023. A copy has been filed with the secretary of the Board.

This report was received for record.

COMMENTS FROM THE PRESIDENT

President Killeen congratulated Mr. Edwards on being reappointed as chair, and he thanked trustees for their service to the University. He referred to the approval of the recommendation to freeze tuition rates and said this is an amazing accomplishment.

President Killeen expressed appreciation for the work of the chancellors, provosts, deans, and others who made the tuition freeze possible. He said it is a time of new beginnings, and he remarked that the commitment to affordability, academic freedom, and shared governance sets the University apart.

COMMENTS FROM THE CHAIR

Mr. Edwards congratulated Ms. McNeely on her retirement and welcomed Mr. Rice as University counsel. He congratulated others elected in the Special Order of Business. Mr. Edwards stated that the Board takes concerns of anti-Semitism, Islamophobia, and discrimination seriously and said students should feel safe. He referred to this challenging time and said the Board cannot affect events around the world but can create a safe space for learning, thriving, and dialogue.

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 28, 2024, in Springfield, and on May 16, 2024, in Urbana.

MOTION TO ADJOURN

At 1:22 p.m., Mr. Edwards requested a motion to adjourn the meeting. On motion of Mr. Haq, seconded by Mr. Cepeda, the meeting adjourned. There were no “nay” votes.

JEFFREY A. STEIN
Secretary

DONALD J. EDWARDS
Chair