

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

September 19, 2024

This meeting of the Board of Trustees of the University of Illinois was held in the I Hotel and Conference Center, Illinois Ballroom, 1901 South First Street, Champaign, Illinois on Thursday, September 19, 2024, beginning at 8:07 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, Ms. Tami Craig Schilling, Mr. Donald J. Edwards, Mr. Joseph Gutman, Ms. Patricia Brown Holmes,¹ Mr. Wilbur C. Milhouse III, Ms. Sarah C. Phalen,² Mr. Jesse H. Ruiz. Mr. Ramón Cepeda and Governor J. B. Pritzker were absent. Mr. Christian Johnson, voting student trustee, Springfield, was present. The following nonvoting student trustees were in attendance: Ms. Ariana A. Mizan, student trustee, Urbana; Mr. Quinn S. Basta, student trustee, Chicago. President Timothy L. Killeen was present.

¹ Ms. Holmes attended via remote videoconference.

² Ms. Phalen arrived at 8:17 a.m.

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

MOTION FOR EXECUTIVE SESSION

At 8:08 a.m., Chair Edwards stated: “A motion is now in order to convene an executive session to consider the following topics as permitted under Section 2(c) of the Illinois Open Meetings Act: pending, probable, or imminent litigation against, affecting, or on behalf of the University (subsection 11); and University employment or appointment-related matters (subsection 1).” On motion of Ms. Craig Schilling, seconded by Mr. Johnson, 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 further business to discuss, the executive session ended at 9:10 a.m.

REGULAR MEETING RESUMED

The meeting resumed at 9:22 a.m., with all Board members recorded as being present at the start of the meeting in attendance. Mr. Edwards asked Dr. Stein to make an

announcement regarding today's meeting. Dr. Stein referred to the Board's long-established procedures to provide for an orderly hearing of comments from the public during its meetings and the statement that appears in the public notice for this meeting, is posted outside the meeting venue and appears throughout the Board of Trustee's website. He read the statement as follows:

The Board of Trustees meeting is open to the public, pursuant to Illinois state law and the Board's own procedures. Attendees will not be permitted to knowingly interfere with or impede, through disruptions or other means, the Board's performance of its institutional duties. Individuals who disrupt the meeting will be asked to leave. If the disruption continues following due notice to depart the meeting space, individuals will be removed from the premises. Individuals who disrupt the Board's performance of its institutional duties or refuse to leave the meeting may be in violation of state laws, including but not limited to the Illinois Interference with a Public Institution of Education Act.

PERFORMANCE OF THE STATE SONG

Mr. Edwards invited Mr. Nathan Gunn, professor of music and Swanlund Chair at the University of Illinois Urbana-Champaign, and Mr. Scott MacLeod, associate professor of voice, University of Illinois Urbana-Champaign, to sing the State song, *Illinois*. Mr. Edwards stated that Mr. Gunn teaches singing and co-directs the Lyric Theatre at Illinois, a program that bridges opera and musical theatre. He said Mr. MacLeod recently joined the university after serving as professor of music at High Point University in North Carolina. Their performance was followed by a round of applause.

INTRODUCTION OF UNIVERSITY OFFICERS AND SENATE OBSERVERS

President Killeen welcomed everyone to the meeting and introduced Mr. Lester H. McKeever Jr., treasurer; Dr. Robert J. Jones, chancellor, University of Illinois Urbana-Champaign, and vice president, University of Illinois System; Dr. Marie Lynn Miranda, chancellor, University of Illinois Chicago, and vice president, University of Illinois System;³ and Dr. Janet L. Gooch, chancellor, University of Illinois Springfield, and vice president, University of Illinois System. President Killeen then introduced other University officers and staff: Mr. Scott E. Rice, University counsel; Dr. Paul N. Ellinger, comptroller (and vice president/chief financial officer); Dr. Nicholas P. Jones, executive vice president and vice president for academic affairs; Ms. Adrienne Nazon, vice president of external relations and communications; 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: Ms. Linda Moorhouse, professor of music and director of the School of Music, Urbana, representing the University Senates Conference, and Mr. Eric Kurt, media communications coordinator, University Library, Urbana, representing the academic professional staff. He said that joining via the livestream were Mr. Asa Asad, student senator studying in the College of Liberal Arts and Sciences, representing the University of Illinois Chicago Senate, and Dr. Lynn Fisher, chair of the Department of

³ Dr. Miranda attended via remote videoconference and left the meeting at 9:03 a.m.

Sociology and Anthropology, professor of anthropology, and chair of the Springfield Senate. He also introduced Ms. Sandra De Groote, professor and head of assessment and scholarly communications, University Library, Chicago, and chair of the Chicago Senate Executive Committee.

OPENING REMARKS FROM THE PRESIDENT

President Killeen gave opening remarks accompanied by a presentation (materials on file with the secretary) and commented on the critical role of education and teaching at the University and in society. He said that teaching is optimism, and he stated that one writer described it as “the transmission of civilization,” while Irish poet William Butler Yeats said that teaching is “the lighting of a fire.” President Killeen said teaching is the heart of the University, and he said that his remarks would celebrate the faculty at the University.

President Killeen reported that there are 6,900 faculty across the three universities, an increase of 11 percent since 2019. He noted that 43 members of the faculty have been hired through the President’s Distinguished Faculty Recruitment Program. He stated that additional faculty have been needed in response to enrollment, which has grown by 9.5 percent since 2019. President Killeen discussed mentorship and the positive impact of faculty, and he shared videos featuring students commenting on the importance of connection with faculty and the impact it has had on their experience at the university.

Next, President Killeen discussed research and its impact on the local economy and economic vitality of the state, region, and world. He stated that the breadth

and depth of the faculty's discovery improves quality of life, promotes equity, advances efforts toward a cleaner environment, and informs the decisions of elected leaders and other policy makers. He gave examples of research underway at each university and described its impact that is helping inform change and drive progress across Illinois and beyond. President Killeen commented on faculty engagement with the public beyond its campuses and said faculty often participate in interviews, author books and articles on a range of issues, and host events where members of the public are invited. Lastly, President Killeen discussed shared governance and the faculty's role in shaping the future of the University. He referred to the University's commitment to shared governance and said it ensures excellence of the University System. He asked for a round of applause for the faculty, which was followed by a round of applause.

Mr. Edwards thanked President Killeen for the presentation and commended the faculty on behalf of the Board for their continued dedication to groundbreaking research; education of the next generation of leaders in their fields; and engagement in local and global communities. He referred to the commitment to shared governance and expressed appreciation for the opportunity to learn from the faculty through presentations given during the Academic and Student Affairs Committee meetings. Mr. Edwards remarked on the understanding he gained for the importance of faculty over the past six years serving as chair.

WELCOME FROM THE CHANCELLOR

Mr. Edwards commented that this would be his last meeting of the Board in Urbana where he would serve as chair. He then asked Dr. Robert Jones to give welcome remarks from Urbana. Dr. Jones welcomed everyone to the campus, and he began his remarks by referring to the recent Homecoming celebration, noting that the football program was just ranked by the Associated Press as 24th in the nation. He said the university is celebrating the 100th anniversary of Memorial Stadium and told the Board that a documentary on the history of the stadium would air on the Big Ten Network in October. Dr. Jones then reported on record enrollment, with 9,008 new freshman and a total enrollment of 59,238. He said 6,429 of the new freshmen were from Illinois, and he shared data regarding enrollment of students from underrepresented groups. He said the university is delivering excellence at scale, and he referred to the growth in online programs and the commitment to ensure student success.

Dr. Jones reported on research and innovation and the 10 percent increase in sponsored research expenditures from Fiscal Year 2023 to 2024, which he said is a historic record. He gave examples of “radical collaboration” through initiatives such as the Chicago Quantum Exchange, the Chan Zuckerberg Biohub Chicago, the Illinois Quantum Microelectronics Park, and the Illinois Fermentation and Agriculture Biomanufacturing Hub (iFAB), and he remarked on the grand challenges that require radical collaborations to solve for the benefit of the state of Illinois and beyond. Dr. Jones discussed additional examples of innovation and referred to support from the National

Science Foundation, Department of Health and Human Services, Department of Energy, and Department of Defense, as well as the new federal agency, the Advanced Research Projects Agency for Health (ARPA-H). He highlighted the launch of the university's National University Rail Center of Excellence, supported by the Department of Transportation's Federal Railroad Administration, and referred to the university's successes in entrepreneurship. He stated that Mr. Stephen Chen, co-founder of YouTube, recently visited the university, and he encouraged trustees to watch the video clip of his remarks.

Next, Dr. Jones gave an update on a resolution agreement reached with the Office for Civil Rights regarding concerns of anti-Semitism and said the agreement reflects the university's commitment to ensure the health and safety of students and to create a supportive environment for all students, including Jewish students. He said the agreement required the creation of a Title VI office, which is now in place. Dr. Jones also gave an update on negotiations with Service Employees International Union (SEIU) and said a strike could begin as early as September 22. He emphasized that services impacting students will continue, and he said the contribution of SEIU members is valued.

Dr. Jones concluded his remarks by again welcoming everyone to the University of Illinois Urbana-Champaign. Mr. Edwards thanked Dr. Jones for the remarks and congratulated the three chancellors and President Killeen on the enrollment figures. He commented on the challenge of achieving excellence at scale.

FISCAL YEAR 2025 BUDGET SUMMARY FOR OPERATIONS

At 10:09 a.m., Mr. Edwards asked Dr. Ellinger to give a presentation on the Fiscal Year 2025 operations budget summary (materials on file with the secretary). Dr. Ellinger explained that a provisional budget was approved by the Board at its May 2024 meeting and said that since then, the State approved its Fiscal Year 2025 budget, including its appropriation to the University System. He said that the 154-page *Budget Summary for Operations FY2024* (BSO) was provided to members of the Board. Dr. Ellinger introduced Ms. Sandy B. Street, senior assistant vice president of planning and budgeting, who he said plays a critical role in overseeing this complex budgeting process and works closely with campus units to ensure the accuracy of information. Dr. Ellinger showed a budget development framework and listed three priorities. He gave an overview of budget development and the budget planning process and emphasized that the figures shown are estimates and do not represent actual revenues or expenditures. He told the Board that this process demands significant effort and planning from all campus units.

Dr. Ellinger compared the budgets from 2025 and 2024 and said that the 2025 budget reflects a 6.2 percent increase with payments on behalf included. He said the increase is 6.7 percent when payments on behalf are excluded. He noted that some revenue sources have significant restrictions that limit their ability to address specific inflationary pressures. Dr. Ellinger then showed the four types of funds that comprise the budget and presented a chart of diversified sources of revenue. He discussed unrestricted and restricted funds and provided information about each, noting that the decrease in

royalties is due to the expiration of royalties from the Shingrix vaccine. He showed the budget by unit, tuition revenue by university, and budget expense by category. Dr. Ellinger said expenses are outpacing revenue streams and emphasized the importance of investing in student success initiatives, faculty growth and development, infrastructure, and cybersecurity. He referred to efforts to improve operational efficiencies and gave examples of operational efficiencies that have been implemented or are underway throughout the University System. He described a tool used to benchmark costs against peer institutions, and he said bond refunding and refinancing over the last 18 months has saved the university approximately \$36.0 million. Dr. Ellinger said the second phase of a deferred maintenance and building renewal effort is underway and reported that a year-long process outlined priorities, available resources, and delivery methods. He said the second phase involves the establishment of university task forces to identify projects and collaborate with capital and finance teams to optimize delivery and funding, and he said a significant portion of interest earnings will be applied to this effort. Dr. Ellinger said an external consultation will also examine software license optimization, and he gave additional examples of operational efficiency efforts. He said the alignment across the University System will help address challenges, and he said he will continue to look for ways to increase efficiency.

Dr. Ellinger concluded his remarks, and Mr. Edwards thanked Dr. Ellinger for the presentation. Mr. Edwards thanked him and his team for their work and emphasized the importance of increasing efficiency. He referred to the significant

challenge of running a large public university with limited sources of revenue and keeping costs low while providing a world class education.

FACULTY REPORT

University Senates Conference Report

At 10:30 a.m., Mr. Edwards asked Dr. Jeffrey Eric Jenkins, professor and chair of theatre studies, Urbana, and chair, University Senates Conference, to provide the University Senates Conference (USC) report entitled, “Shared Governance in Action” (materials on file with the secretary). Dr. Jenkins stated that shared governance involves faculty and administrative leaders working together to achieve common institutional goals, noting that shared governance service is voluntary. He described the composition and role of the USC, and he highlighted and described the work of revising the University of Illinois *Statutes*, which was initiated by the Board in 2012. He gave an update on the process and told the Board that statutory revisions are not taken lightly. Dr. Jenkins concluded his remarks, and Ms. Craig Schilling and Dr. Jenkins briefly discussed the role of the USC as the highest-ranking faculty group in shared governance in the University System. Mr. Edwards thanked Dr. Jenkins for the report and welcomed him to his role as USC chair.

COMMITTEE REPORTS

Mr. Edwards introduced the reports from Board committee chairs, noting that all committees met the previous day.

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 Ms. Blackwell, Ms. Phalen, Mr. Ruiz, and Mr. Basta. He said Ms. Craig Schilling, Mr. Gutman, Mr. Milhouse, Ms. Mizan, and Mr. Johnson attended as guests. Mr. Edwards said the committee held an executive session to discuss pending, probable, or imminent litigation against, affecting, or on behalf of the University. He stated that the committee returned to open session and approved the minutes of the meeting held on July 10, 2024. Mr. Edwards said Dr. Robert A. Barish, vice chancellor for health affairs, Chicago, gave opening remarks and highlighted the naming of the Herbert M. and Carol H. Retzky College of Pharmacy and the growth in the hospital's financial reserves and patient volume. Mr. Edwards said Dr. Mark I. Rosenblatt, chief executive officer, University of Illinois Hospital and Clinics, and G. Stephen Irwin Dean, College of Medicine, Chicago, gave the CEO Report, and Dr. Jonathan M. Radosta, chief medical officer, University of Illinois Hospital and Clinics, presented on the nursing data update for the hospital. Mr. Edwards told the Board the committee also heard the chief financial officer report from Mr. Larry Appel, chief financial officer, University of Illinois Hospital and Clinics, which included key assumptions and highlights for the Fiscal Year 2025 budget. He said there was no new or old business discussed, and he announced that

the next meeting of the committee is scheduled for November 13, 2024, at 12:30 p.m. in Chicago.

Report from Chair,
Governance, Personnel, and Ethics Committee

Mr. Edwards then asked Mr. Gutman, who serves as 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, Ms. Holmes, and Mr. Milhouse. He said Ms. Blackwell, Mr. Edwards, Ms. Phalen, Ms. Mizan, Mr. Basta, and Mr. Johnson attended as guests. Mr. Gutman said the committee approved the minutes of the last meeting that was held on July 10, 2024. He said the committee reviewed the items within the purview of the committee on the Board's agenda, and he listed the items. Mr. Gutman said Mr. Nolan Drea, associate director of state relations, and Ms. Melissa Haas, director, federal relations, gave a legislative update. 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 November 13, 2024, at 1:30 p.m., in Chicago.

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

Mr. Edwards, as vice chair of the Audit, Budget, Finance, and Facilities Committee, gave a report from that committee. Mr. Edwards said the committee met the previous day and

that he attended the meeting with Mr. Milhouse; Ms. Phalen; Ms. Mizan; and Mr. Lester H. McKeever Jr., treasurer. He reported that Ms. Blackwell, Ms. Craig Schilling, Mr. Gutman, Mr. Ruiz, Mr. Basta, and Mr. Johnson joined as guests. He said that the committee approved the minutes of the last meeting, held July 10, 2024. Mr. Edwards said the committee reviewed the recommended agenda items within the purview of the committee, and he listed those items. He reported that Ms. Geri Melchiorre, senior director of investments, treasury operations, University of Illinois System, gave an investment program update. He said Ms. Julie A. Zemaitis, executive director of University audits, gave a presentation on the fourth quarter and annual report for the fiscal year ended on June 30, 2024. He said she also discussed proposed amendments to the internal audit charter for the University of Illinois System, Office of University Audits, which reflect the IIA Global Internal Audit Standards. He said the committee voted and approved those amendments. Mr. Edwards said that there was no old or new business discussed, and he announced the next meeting of the committee is scheduled for November 13, 2024, at 2:15 p.m., in Chicago.

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, Ms. Mizan, Mr. Basta, and Mr. Johnson. 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 July 10, 2024, and reviewed the agenda items within the purview of the committee on the Board's agenda. She listed those items. She reported that the committee heard a presentation from Dr. Nancy Amato, Abel Bliss Professor of Engineering, and interim director, Siebel School of Computing and Data Science, The Grainger College of Engineering, Urbana. She said Dr. Amato shared her research on motion planning to solve complex problems and told the committee that she came to the University of Illinois Urbana-Champaign because of its multidisciplinary approach and success in establishing CS + X degrees, as well as its efforts to broaden participation from underrepresented groups in the field. Ms. Craig Schilling said no old or new business was discussed, and she announced that the next meeting of this committee is scheduled for November 13, 2024, at 3:30 p.m. in Chicago.

Mr. Edwards thanked the committee chairs for their reports. At 10:47 a.m., he stated that the Board would take a short break.

PUBLIC COMMENT

The meeting resumed at 10:55 a.m. with all Board members previously recorded as being present in attendance. Mr. Edwards announced a public comment session and referred to changes to public comment procedures that were approved by the Board at its last meeting that give each speaker three minutes to address the Board. He said there were 10 public commenters for the meeting and noted that this reflects the change in policy and increases access to the Board by the public. He said that the public commenters speaking

at today's meeting made requests that are consistent with the *Procedures Governing Appearances Before the Board of Trustees*, which are available on the Board's website.

Mr. Edwards invited Dr. Brett Kaufman to comment. Dr. Kaufman stated that he is an assistant professor in the Department of Classics at Urbana, and he expressed concern regarding politicization of the classroom. He gave examples of tenured faculty members spreading misinformation or making comments against Jews or the Israel-Hamas War and discussed the impact of these statements. He said that greater oversight and repercussions are needed.

Next, Mr. Edwards called on Mr. Ricky Baldwin. Mr. Baldwin was not in attendance.

Mr. Edwards then invited Mr. Michael Gergeni to speak. Mr. Gergeni stated he is a student at the University of Illinois Urbana-Champaign, and he advocated for the University's divestment from fossil fuels. He referred to HB 5268 and productive discussions with University leadership on the topic of divestment and expressed concern regarding the lack of progress. Mr. Gergeni listed the environmental and financial benefits of divesting.

Mr. Edwards called on Mr. Maton Mlotek. Mr. Mlotek stated that he is a student at the University of Illinois Urbana-Champaign and is Jewish. He referred to activities of anti-Semitic students who violated the student code. Mr. Mlotek expressed concern regarding the university's response. He described the impact on Jewish students and urged the university to take action against anti-Semitic students.

Next, Mr. Edwards invited Ms. Dena Gary to speak. Ms. Gary was not in attendance.

Mr. Edwards then called on Mr. Richard Ross. Mr. Ross stated he is the David C. Baum Professor of Law and professor of history at the University of Illinois Urbana-Champaign, and he described the campus climate for Jewish students and faculty. He said that while some issues have been addressed, the issue of departmental political statements remains. He commented on the impact of these statements and urged the Board to ban departmental political statements across the University System.

Mr. Edwards invited Mr. Rudy LaFave to speak. Mr. LaFave stated that he is the president of Students for Environmental Concerns and the student body president at the University of Illinois Urbana-Champaign. He described his experience visiting lakes and fishing in Wisconsin with his father and said his love of the natural world originated with these experiences. Mr. LaFave said he will not be able to pass on the experience of ice fishing in those lakes with his children because they no longer freeze due to climate change. He said the University's investment in fossil fuels have consequences and stated that the University could make a meaningful step by divesting from fossil fuels.

Mr. Edwards then invited Ms. Shayna Andrews to comment. Ms. Andrews stated that she is a student at the University of Illinois Urbana-Champaign and discussed the rise in anti-Semitism on university campuses across the country. She gave examples of anti-Semitism she has experiences at the University of Illinois Urbana-Champaign, and she said the university must uphold and strengthen its policies to ensure the safety of

students. Ms. Andrews said rules must be enforced consistently and evenly, and she said hate must not be tolerated.

Mr. Edwards called on Dr. Erik McDuffie. Dr. McDuffie stated that he is an associate professor of African American studies and history in the Department of History at Urbana and said he is joined by colleagues who are demanding that the University drop all disciplinary actions against students who were involved in campus protests on April 26, 2024, against the Israel-Hamas war. He said the university police department pursued disciplinary action against several students, and he discussed the contested view adopted by the university that anti-Zionism is equated with anti-Semitism. Dr. McDuffie said new university free speech policies suppress free speech, and he stated that other universities have dropped charges against pro-Palestine student protesters. He said policing and punishment are never race neutral, and he stated that all groups are not treated consistently and that policies are enforced selectively.

Lastly, Mr. Edwards invited Rabbi Dovid Tiechtel to comment. Rabbi Tiechtel stated that he has been serving as senior chaplain at Urbana for 21 years, and he referred to vandalism, the encampment on campus, and violence against public safety officers. He expressed appreciation for the concern shown by the university and said he is proud of the Jewish community. Rabbi Tiechtel said he hopes the updated rules will make the campus safer. He said encampments, blockades, demonstrations outside places of worship, calls for physical harm, and vandalism are not free speech. He thanked the Board for ensuring that the university continues to be a safe place for students.

Mr. Edwards thanked the speakers for their remarks.

AGENDA

At 11:23 a.m., Mr. Edwards announced that the agenda for this meeting would now be considered. All Board members recorded as present at the start of the meeting were in attendance. 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. He invited the Board to discuss any open issues, and he commented that the items were discussed extensively at meetings of the Board committees, which are open to the public.

By consensus, the Board agreed that one vote would be taken and considered the vote on agenda item no. A1 through 6. The recommendations were individually discussed but acted upon at one time.

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

Approve Minutes of Board of Trustees Meeting

(A1) The secretary presents for approval the minutes of the Board of Trustees meeting of July 11, 2024.

On motion of Ms. Craig Schilling, seconded by Mr. Ruiz, these minutes were approved.

Approve Academic and Administrative Appointments for Academic Year 2024-2025

(1) The president of the University of Illinois System recommends the academic and administrative appointments at the three universities and the System offices

for the Academic Year 2024-2025. The appointments have been completed within the funds made available in the preliminary operating budget for Fiscal Year 2025, approved by the Board of Trustees on May 16, 2024.

Accordingly, the president now seeks approval of the document entitled *Academic Personnel, 2024-2025* (copy filed with the secretary of the Board for record). Authorization is also requested for the president to (a) accept resignations; (b) to make such additional appointments and to approve the issuance of notices of non-reappointment, as necessary, subject to all relevant policies and statutes; and (c) to make such other personnel adjustments as needed, such adjustments to be reported to the Board of Trustees by its secretary.

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

On motion of Ms. Craig Schilling, seconded by Mr. Ruiz, this recommendation was approved and authority was given as recommended.

Appoint Interim Vice Chancellor for Innovation, Chicago

(2) The chancellor, University of Illinois Chicago, and vice president, University of Illinois System, recommends the appointment of Thomas J. Royston, presently professor and head, Richard and Loan Hill Department of Biomedical Engineering, and

professor, Department of Mechanical and Industrial Engineering, as interim vice chancellor for innovation.

Effective September 20, 2024, Dr. Royston will be appointed interim vice chancellor for innovation, non-tenured, on an academic year service basis, on zero percent time, with an annual administrative increment of \$63,999.96. He will continue to hold the rank of professor, Richard and Loan Hill Department of Biomedical Engineering, on indefinite tenure, on an academic year service basis, on 100 percent time, with an annual base salary of \$228,946.46; head, Richard and Loan Department of Biomedical Engineering, non-tenured, on an academic year service basis, on zero percent time, with an annual administrative increment of \$24,335.44; and professor, Department of Mechanical and Industrial Engineering, non-tenured, on an academic year service basis, on zero percent time, non-salaried, for a total academic year salary of \$317,281.86.

Dr. Royston served as interim vice chancellor designate in the Office of the Vice Chancellor for Innovation from July 16, 2024, through August 15, 2024, on a summer appointment, on 25 percent time, at \$8,000, and continuing August 16, 2024, through September 19, 2024, under the same conditions and administrative increment of the academic year appointment. Dr. Royston succeeds Dr. Anthony (TJ) Augustine, who served as vice chancellor for innovation until July 15, 2024.

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

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

The president of the University of Illinois System recommends approval.

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

On motion of Ms. Craig Schilling, seconded by Mr. Ruiz, this appointment was approved.

Appoint Interim Director, Department of Intercollegiate Athletics, Chicago

(3) The chancellor, University of Illinois Chicago, and vice president, University of Illinois System, recommends the appointment of John Coumbe-Lilley, presently clinical professor, Department of Kinesiology and Nutrition, College of Applied Health Sciences, as interim director, Department of Intercollegiate Athletics, Chicago.

Effective September 20, 2024, Dr. Coumbe-Lilley will be appointed interim director, Department of Intercollegiate Athletics, non-tenured, on an academic year service basis, on zero percent time, with an annual administrative increment of \$48,000. He will continue to hold the rank of clinical professor, Department of Kinesiology and Nutrition, College of Applied Health Sciences, non-tenured, on an academic year service basis, on 100 percent time, with an annual base salary of \$125,371.96, for a total annual salary of \$173,371.96.

Dr. Coumbe-Lilley served as interim director designate in the Department of Intercollegiate Athletics from August 29, 2024, through September 19, 2024, under the

same conditions and salary arrangement. Dr. Coumbe-Lilley succeeds Mr. Michael Lipitz, who served as director, Department of Intercollegiate Athletics, until August 15, 2024.

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

This nomination is made in consultation with department leaders, the vice chancellor for health affairs, and members of the leadership and faculty in the College of Applied Health Sciences.

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

The president of the University of Illinois System recommends approval.

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

On motion of Ms. Craig Schilling, seconded by Mr. Ruiz, this appointment was approved.

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

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

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

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

Faculty New Hires Urbana

Submitted to the Board of Trustees September 19, 2024

Name	College	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary per year
Torres Aguilar, Pablo Cesar	Agricultural, Consumer and Environmental	Assistant Professor	Food Science and Human Nutrition	Initial/Partial Term	1.00	Academic Year	10/16/2024	\$83,000.00/year
Torres Aguilar, Pablo Cesar	Agricultural, Consumer and Environmental	Extension Specialist	Agricultural, Consumer and Environmental Sciences	Non-Tenured	0.00	Twelve-Month	10/16/2024	\$0.00/year
Torres Aguilar, Pablo Cesar	Agricultural, Consumer and Environmental	Assistant Professor	Food Science and Human Nutrition	Probationary, Yr 1	1.00	Academic Year	08/16/2025	\$83,000.00/year
						Total Annual Salary		\$83,000.00/year
*Magee, Liam Paul	Education	Professor	Education Policy, Organization and Leadership	Indefinite Tenure	1.00	Academic Year	09/20/2024	\$120,000.00/year
Johnson, Jennifer Lynn	Education	Assistant Professor	Education Policy, Organization and Leadership	Probationary, Yr 1	1.00	Academic Year	09/20/2024	\$85,000.00/year
Agarwal, Saksham	Granger College of Engineering	Assistant Professor	Electrical and Computer Engineering	Probationary, Yr 1	1.00	Academic Year	09/20/2024	\$140,000.00/year
Agarwal, Saksham	Granger College of Engineering	Assistant Professor	Coordinated Science Laboratory	Non-Tenured	0.00	Academic Year	09/20/2024	\$0.00/year
Agarwal, Saksham	Granger College of Engineering	Assistant Professor	Siebel School of Computing and Data Science	Non-Tenured	0.00	Academic Year	09/20/2024	\$0.00/year
						Total Annual Salary		\$140,000.00/year
Ma, Hongbo	Granger College of Engineering	Assistant Professor	Civil and Environmental Engineering	Summer Appointment	1.00	Salary for Period Stated	06/01/2025 – 08/15/2025	\$32,190.48 **
Ma, Hongbo	Granger College of Engineering	Assistant Professor	Civil and Environmental Engineering	Probationary, Yr 1	1.00	Academic Year	08/16/2025	\$117,000.00/year
Okada Da Silva, Hector	Granger College of Engineering	Assistant Professor	Physics	Probationary, Yr 1	1.00	Academic Year	09/20/2024	\$112,000.00/year
*Wang, Xing	Granger College of Engineering	Associate Professor	Bioengineering	Indefinite Tenure	1.00	Academic Year	09/20/2024	\$120,000.00/year
Pinholster, Angela Vasco	Fine and Applied Arts	Assistant Professor	Theatre	Initial/Partial Term	1.00	Academic Year	01/01/2025	\$70,000.00/year
Pinholster, Angela Vasco	Fine and Applied Arts	Assistant Professor	Theatre	Probationary, Yr 1	1.00	Academic Year	08/16/2025	\$70,000.00/year
*Pinholster, Jacob Daniel	Fine and Applied Arts	Professor	Theatre	Indefinite Tenure***	0.00	Academic Year	09/20/2024	\$0.00/year
Carboni, Nicola	Information Sciences	Assistant Professor	Information Sciences	Initial/Partial Term	1.00	Academic Year	01/01/2025	\$105,000.00/year
Carboni, Nicola	Information Sciences	Assistant Professor	Information Sciences	Probationary, Yr 1	1.00	Academic Year	08/16/2025	\$105,000.00/year

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

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

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

Name	College	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary per
Liu, Yaoyao	Information Sciences	Assistant Professor	Information Sciences	Probationary, Yr 1	1.00	Academic Year	09/20/2024	\$112,500.00/year
Doremus, Mathew Rice	Liberal Arts and Sciences	Assistant Professor	Entomology, School of Integrative Biology	Initial/Partial Term	1.00	Academic Year	01/01/2025	\$90,000.00/year
Doremus, Mathew Rice	Liberal Arts and Sciences	Assistant Professor	Entomology, School of Integrative Biology	Probationary, Yr 1	1.00	Academic Year	08/16/2025	\$90,000.00/year
*Phillips, Mary Frances	Liberal Arts and Sciences	Associate Professor	African American Studies	Indefinite Tenure	1.00	Academic Year	01/01/2025	\$119,500.00/year
Ranoa, Diana Rose Evangelista	Liberal Arts and Sciences	Assistant Professor	Biochemistry, School of Molecular and Cellular Biology	Initial/Partial Term	1.00	Academic Year	11/01/2024	\$87,000.00/year
Ranoa, Diana Rose Evangelista	Liberal Arts and Sciences	Assistant Professor	Biochemistry, School of Molecular and Cellular Biology	Probationary, Yr 1	1.00	Academic Year	08/16/2025	\$87,000.00/year
Troy, Cassandra Lynn-Collins	Media	Assistant Professor	Journalism	Probationary, Yr 1	1.00	Academic Year	09/20/2024	\$85,000.00/year
Schlaack, Anna Irene Oates	University Library	Assistant Professor	University Library	Initial/Partial Term	1.00	Twelve-Month	01/27/2025	\$74,000.00/year
Schlaack, Anna Irene Oates	University Library	Cataloging and Metadata Librarian	University Library	Non-Tenured	0.00	Twelve-Month	01/27/2025	\$0.00/year
	University Library	Assistant Professor	University Library	Probationary, Yr 1	1.00	Twelve-Month	08/16/2025	\$74,000.00/year
						Total Annual Salary	Total Annual Salary	\$74,000.00/year

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

**Salary reflected is for specific range of service dates

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

Faculty New Hires Chicago

Submitted to the Board of Trustees September 19, 2024

Name	College	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary per year
Safaeian, Azadeh	Applied Health Sciences	Assistant Professor	Disability and Human Development	Probationary, Yr 1	1.00	Academic Year	09/20/2024	\$100,500.00/year
Block, Alexander R.	Engineering	Assistant Professor	Computer Science	Initial/Partial Term	1.00	Academic Year	10/16/2024	\$130,000.00/year
Block, Alexander R.	Engineering	Assistant Professor	Computer Science	Probationary, Yr 1	1.00	Academic Year	08/16/2025	\$130,000.00/year
BoorBoor, Saeed	Engineering	Assistant Professor	Computer Science	Initial/Partial Term	1.00	Academic Year	01/01/2025	\$135,000.00/year
BoorBoor, Saeed	Engineering	Assistant Professor	Computer Science	Probationary, Yr 1	1.00	Academic Year	08/16/2025	\$135,000.00/year
Chen, Hao	Engineering	Assistant Professor	Computer Science	Initial/Partial Term	1.00	Academic Year	11/01/2024	\$135,000.00/year
Chen, Hao	Engineering	Assistant Professor	Computer Science	Probationary, Yr 1	1.00	Academic Year	08/16/2025	\$135,000.00/year
Curry, Michael J.	Engineering	Assistant Professor	Computer Science	Initial/Partial Term	1.00	Academic Year	10/16/2024	\$135,000.00/year
Curry, Michael J.	Engineering	Assistant Professor	Computer Science	Probationary, Yr 1	1.00	Academic Year	08/16/2025	\$135,000.00/year
Luo, Wenhao	Engineering	Assistant Professor	Computer Science	Initial/Partial Term	1.00	Academic Year	01/01/2025	\$145,000.00/year
Luo, Wenhao	Engineering	Assistant Professor	Computer Science	Probationary, Yr 1	1.00	Academic Year	08/16/2025	\$145,000.00/year
McGinn, Christine K.	Engineering	Assistant Professor	Electrical and Computer Engineering	Initial/Partial Term	1.00	Academic Year	01/01/2025	\$125,000.00/year
McGinn, Christine K.	Engineering	Assistant Professor	Electrical and Computer Engineering	Probationary, Yr 1	1.00	Academic Year	08/16/2025	\$125,000.00/year
Saha, Aadirupa	Engineering	Assistant Professor	Computer Science	Initial/Partial Term	1.00	Academic Year	10/16/2024	\$135,000.00/year
Saha, Aadirupa	Engineering	Assistant Professor	Computer Science	Probationary, Yr 1	1.00	Academic Year	08/16/2025	\$135,000.00/year
*Yan, Yan	Engineering	Associate Professor	Computer Science	Indefinite Tenure	1.00	Academic Year	09/20/2024	\$165,000.00/year
McCrory, Quincy D.	University Library	Assistant Professor	Library	Probationary, Yr 1	1.00	12-Month	09/23/2024	\$83,000.00/year

***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

Name	College	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary per
McCrory, Quincy D.	University Library	Information Services and Liaison Librarian	Library	Non-Tenured	0.00	12-Month	09/23/2024	\$0.00/year
Afshari, Mitra	Medicine at Chicago	Assistant Professor	Neurology and Rehabilitation Medicine	Probationary, Yr 1	0.51	12-Month	10/01/2024	\$117,300.00/year
Afshari, Mitra	Medicine at Chicago	Physician Surgeon	Neurology and Rehabilitation Medicine	Non-Tenured	0.49	12-Month	10/01/2024	\$112,700.00/year
Fan, Yuhang	Medicine at Chicago	Assistant Professor	Biochemistry and Molecular Genetics	Probationary, Yr 1	1.00	12-Month	10/01/2024	\$115,000.00/year

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**Salary reflected is for specific range of service dates
***100% tenure will be held in this unit

Name	College	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary per
*Aiyer, Meenakshy	Medicine at Peoria	Professor	Health Sciences Education and Pathology	Indefinite Tenure	0.51	12-Month	09/20/2024	\$171,399.00/year
Aiyer, Meenakshy	Medicine at Peoria	Physician Surgeon	Internal Medicine	Non-Tenured	0.49	12-Month	09/20/2024	\$164,677.00/year
Aiyer, Meenakshy	Medicine at Peoria	Regional Dean	Dean's Office	Non-Tenured	0.00	12-Month	09/20/2024	\$110,000.00/year
Aiyer, Meenakshy	Medicine at Peoria	Clinical Professor	Medical Education	Non-Tenured	0.00	12-Month	09/20/2024	\$0.00/year
Aiyer, Meenakshy	Medicine at Peoria	Clinical Professor	Internal Medicine	Non-Tenured	0.00	12-Month	09/20/2024	\$0.00/year
Aiyer, Meenakshy	Discovery Partners Institute	DPI Affiliate	Vice President of Economic Development and Innovation	Non-Tenured	0.00	12-Month	09/20/2024	\$0.00/year
							Total Annual Salary	\$446,076.00/year
Chelluboina, Bharath	Pharmacy	Assistant Professor	Pharmacy Practice	Probationary, Yr 1	1.00	Academic Year	09/20/2024	\$123,500.00/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

URBANA-CHAMPAIGN

Emeriti:

JOHNELL L. BENTZ, Teaching Associate Professor Emerita of Special Education, June 1, 2024

BOTOND BOGNAR, Professor Emeritus, School of Architecture, September 1, 2024

LISA G. DIXON, Professor Emerita of Theatre, July 1, 2024

JAMES K. DRACKLEY, Professor Emeritus of Animal Sciences, September 1, 2024

MATTHEW W. FINKIN, Professor Emeritus, College of Law, and Swanland Chair Emeritus, August 1, 2024

PAUL JUSTIN HEALD, Professor Emeritus, College of Law, and Albert J. Harno and Edward W. Cleary Chair in Law Emeritus, August 1, 2024

JANICE M. JURASKA, Professor Emerita of Psychology, June 1, 2024

RINAT KEDEM, Professor Emerita of Mathematics, September 16, 2024

KATHRYN A. LA BARRE, Associate Professor Emerita, School of Information Sciences, June 1, 2024

SARAH JANE MCCARTHEY, Sheila M. Miller Professor Emerita of Education, Department of Curriculum and Instruction, July 1, 2024

ALAN T. METTE, Professor Emeritus, School of Art and Design, August 1, 2024

RAKESH NAGI, Donald Biggar Willett Professor Emeritus in Engineering, Department of Industrial and Enterprise Systems Engineering, August 16, 2024

SANJAY JERAM PATEL, Professor Emeritus of Electrical and Computer Engineering, August 3, 2024

ANDREW CARL SINGER, Fox Family Professor Emeritus in Electrical and Computer Engineering, August 16, 2024

MICHELLE M. WANDER, Professor Emerita of Natural Resources and Environmental Sciences, August 1, 2024

CHICAGO

Emeriti:

PETER C. NELSON, Dean Emeritus, College of Engineering, October 16, 2024

PETER OKKEMA, Professor Emeritus of Biological Sciences, August 16, 2024

MARTHA POLLAK, Professor Emerita of Art History, May 16, 2024

DAN SCHONFELD, Professor Emeritus of Electrical and Computer Engineering, August
16, 2024

MARY CECILIA WENDLER, Clinical Associate Professor Emerita of Biobehavioral
Nursing Science, August 16, 2024

2024-2025 Sabbatical Requests Urbana-Champaign
Submitted to the Board of Trustees September 19, 2024

College	School	Unit	Name	Rank	Period of Leave	Salary	Alternate Period of Leave	Salary	Concise Statement
COLLEGE OF LIBERAL ARTS AND SCIENCES	School of Molecular and Cellular Biology	Biochemistry	Kai Zhang	Associate Professor	Second semester (Spring)	full pay			To research the applications of combining light and protein engineering to treat blindness using a mouse model; and to formulate quantitative models to predict cell functions and behaviors.

Administrative Professional New Hires Urbana

Submitted to the Board of Trustees September 19, 2024

Name	College or Administrative Unit	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary per year
Amato, Nancy Marie	Grainger College of Engineering	Director	Siebel School of Computing and Data Science	Non-Tenured	0.00	Twelve-Month	09/20/2024	\$35,000.00 year
Amato, Nancy Marie	Grainger College of Engineering	Professor	Siebel School of Computing and Data Science	Summer Appointment****	1.00	Salary for Period Stated	TBD	\$71,836.00 **
Amato, Nancy Marie	Grainger College of Engineering	Professor	Siebel School of Computing and Data Science	Indefinite Tenure	1.00	Academic Year	08/16/2024	\$315,762.00 year
Amato, Nancy Marie	Grainger College of Engineering	Abel Bliss Professor	Siebel School of Computing and Data Science Grainger	Non-Tenured	0.00	Academic Year	08/16/2024	\$7,500.00 year
Amato, Nancy Marie	Grainger College of Engineering	Professor	Coordinated Science Laboratory	Non-Tenured	0.00	Academic Year	08/16/2024	\$0.00 year
Amato, Nancy Marie	Grainger College of Engineering	Professor	Health Care Engineering Systems, Center, Coordinated Science Laboratory	Non-Tenured	0.00	Academic Year	08/16/2024	\$0.00 year
Amato, Nancy Marie	Grainger College of Engineering	Professor	Electrical and Computer Engineering	Non-Tenured	0.00	Academic Year	08/16/2024	\$0.00 year
Amato, Nancy Marie	Office of the Vice Chancellor for Research and Innovation	Affiliate	Carl R. Woese Institute for Genomic Biology	Non-Tenured	0.00	Academic Year	08/16/2024	\$0.00 year
Amato, Nancy Marie	Office of the Vice Chancellor for Research and Innovation	Professor	National Center for Supercomputing Applications	Non-Tenured	0.00	Academic Year	08/16/2024	\$0.00 year
Amato, Nancy Marie	Office of the Vice Chancellor for Research and Innovation	Professor	Center for Digital Agriculture, National Center for Supercomputing Applications	Non-Tenured	0.00	Academic Year	08/16/2024	\$0.00 year
Amato, Nancy Marie	University of Illinois System	Affiliate	Discovery Partners Institute	Non-Tenured	0.00	Academic Year	08/16/2024	\$0.00 year
							Total Annual Salary	\$430,098.00 year
Marshall, Anne C	Office of the Vice Chancellor for Academic Affairs and Provost	Assistant Provost for Budget and Financial Analysis	Office of the Vice Chancellor for Academic Affairs and Provost	Non-tenured	1.00	Twelve-Month	09/20/2024	\$142,000.00*** year
Bruns, David A	Office of the Vice Chancellor for Institutional Advancement	Assistant Vice Chancellor for Advancement	Office of the Vice Chancellor for Institutional Advancement	Non-tenured	1.00	Twelve-Month	09/20/2024	\$225,000.00*** year
Maren, Stephen Andrew	Office of the Vice Chancellor for Research and Innovation	Director	Beckman Institute for Advanced Science and Technology	Non-Tenured	0.00	Twelve-Month	09/20/2024	\$60,000.00 year

Name	College or Administrative Unit	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary per year
Maren, Stephen Andrew	Liberal Arts and Sciences	Professor	Psychology	Summer Appointment****	1.00	Salary for Period Stated	TBD	\$62,222.22 **
*Maren, Stephen Andrew	Liberal Arts and Sciences	Professor	Psychology	Indefinite Tenure	1.00	Academic Year	09/20/2024	\$280,000.00 year
							Total Annual Salary	\$402,222.22 year
Boppart, Stephen Allen	Office of the Vice Chancellor for Research and Innovation	Director	Interdisciplinary Health Sciences Institute	Non-Tenured	0.00	Twelve-Month	09/20/2024	\$60,000.00
Boppart, Stephen Allen	Grainger College of Engineering	Professor	Electrical and Computer Engineering	Summer Appointment*****	0.50	Salary for Period Stated	TBD	\$25,802.00 **
Boppart, Stephen Allen	Grainger College of Engineering	Professor	Bioengineering	Summer Appointment*****	0.50	Salary for Period Stated	TBD	\$25,737.74 **
*Boppart, Stephen Allen	Grainger College of Engineering	Professor	Electrical and Computer Engineering	Indefinite Tenure	0.50	Academic Year	08/16/2024	\$147,311.97 year
*Boppart, Stephen Allen	Grainger College of Engineering	Professor	Bioengineering	Indefinite Tenure	0.50	Academic Year	08/16/2024	\$146,926.41 year
Boppart, Stephen Allen	Grainger College of Engineering	Professor	Nuclear, Plasma, and Radiological Engineering	Non-Tenured	0.00	Academic Year	08/16/2024	\$0.00 year
Boppart, Stephen Allen	Grainger College of Engineering	Grainger Chair	Bioengineering	Non-Tenured	0.00	Academic Year	08/16/2024	\$15,000.00 year
Boppart, Stephen Allen	Liberal Arts and Sciences	Department Affiliate	Molecular and Integrative Physiology, School of Molecular and Cellular Biology	Non-Tenured	0.00	Academic Year	08/16/2024	\$0.00 year
Boppart, Stephen Allen	Carle Illinois College of Medicine	Professor	Biomedical and Translational Sciences	Non-Tenured	0.00	Academic Year	08/16/2024	\$0.00 year
Boppart, Stephen Allen	Office of the Vice Chancellor for Research and Innovation	Professor	Beckman Institute for Advanced Science and Technology	Non-Tenured	0.00	Academic Year	08/16/2024	\$0.00 year
Boppart, Stephen Allen	Office of the Vice Chancellor for Research and Innovation	Department Affiliate	Carl R. Woese Institute for Genomic Biology	Non-Tenured	0.00	Academic Year	08/16/2024	\$0.00 year
Boppart, Stephen Allen	Office of the Vice Chancellor for Research and Innovation	Professor	National Center for Supercomputing Applications	Non-Tenured	0.00	Academic Year	08/16/2024	\$0.00 year
							Total Annual Salary	\$420,778.12 year

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

**Salary reflected is for specific range of service dates

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

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

*****Annual increases based on University salary program, as applicable

Administrative Professional New Hires Chicago
Submitted to the Board of Trustees September 19, 2024

Name	College or Administrative Unit	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary per
Marquez, David Xavier	Applied Health Sciences	Head	Kinesiology and Nutrition	Indefinite Tenure	0.00	Academic Year	09/20/2024	\$15,000.00 year
Marquez, David Xavier	Applied Health Sciences	Professor	Kinesiology and Nutrition	Non-Tenured	1.00	Academic Year	09/20/2024	\$192,061.00 year
Marquez, David Xavier	Nursing	Professor	Biobehavioral Nursing Sciences	Non-Tenured	0.00	Academic Year	09/20/2024	\$0.00 year
							Total Annual Salary	\$207,061.00 year
Berry, Anne	Architecture, Design and the Arts	Director	School of Design	Non-Tenured	0.00	Academic Year	09/20/2024	\$10,000.00 year
Berry, Anne	Architecture, Design and the Arts	Professor	School of Design	Indefinite Tenure	1.00	Academic Year	09/20/2024	\$127,000.00 year
							Total Annual Salary	\$137,000.00 year
Fulmer, Elizabeth Ann	Office of the Chancellor	Chief of Staff	Office of the Chancellor	Non-Tenured	1.00	12-Month	09/23/2024	\$202,575.00 year
Ginsburg, Michael H	Office of the Chancellor	Special Advisor to the Chancellor	Office of the Chancellor	Non-Tenured	1.00	12-Month	09/23/2024	\$278,100.00 year
Ginsburg, Michael H	Office of the Chancellor	Special Advisor to the Chancellor	Office of the Vice Chancellor for Student Affairs	Non-Tenured	0.00	Salary for Period Stated	09/23/2024	\$24,000.00 year
							Total Annual Salary	\$302,100.00 year
Ibrahim, David A	Office of the Vice Chancellor for Administrative Services	Associate Vice Chancellor for Organizational Resilience	Office of Preparedness Response	Non-Tenured	1.00	12-Month	09/23/2024	\$180,000.00 year
Lopez, Gladys	Office of the Vice Chancellor for Finance	Associate Vice Chancellor for Human Resources	Human Resources Administration	Non-Tenured	1.00	12-Month	09/23/2024	\$300,000.00 year
Appel, Laurence Scott	Office of the Vice Chancellor for Health Affairs	Associate Vice Chancellor, Health Affairs Enterprise Finance	Vice Chancellor for Health Affairs	Non-Tenured	0.00	12-Month	09/23/2024	\$80,000.00 year
Appel, Laurence Scott	University of Illinois Healthcare Systems	Chief Financial Officer	Hospital Administration	Non-Tenured	1.00	12-Month	08/16/2024	\$550,000.00 year
							Total Annual Salary	\$610,000.00 year

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**Salary reflected is for specific range of service dates

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

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

*****Annual increases based on University salary program, as applicable

Administrative Professional New Hires System Offices
Submitted to the Board of Trustees September 19, 2024

Name	College or Administrative Unit	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary per year
Romack, Michelle J	Office of Treasury Operations	Director	Risk Management	N/A	1.00	12-Month	09/23/2024	\$130,078.00

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**Salary reflected is for specific range of service dates
***Salary for one month of summer service during each summer of appointment as Head/Chair/Director
****Salary for two months of summer service during each summer of appointment as Head/Chair/Director
*****Annual increases based on University salary program, as applicable

Intercollegiate Athletics
Multi-Year Contracts,
Urbana

Submitted to the Board of Trustees September 19, 2024

Division of Intercollegiate Athletics New Multi-year Contracts

Name	Proposed UI Job Title	Multi-Year Contract Begin Date	Multi-Year Contract End Date	Job FTE	Service Description	Salary	per	Contract Year
Johannigmeier, Eric J	Head Varsity Coach, Cross Country	09/20/24	08/15/27	1.00	Athletics Year- Round	\$100,000.00**	year	09/20/24 - 08/15/25
<i>Division of Intercollegiate Athletics Multi-year Extensions</i>								
Name	Proposed UI Job Title	Multi-Year Contract Begin Date	Multi-Year Contract End Date	Job FTE	Service Description	Salary	per	Contract Year
Alexander, Geoffrey	Assistant Varsity Coach, Men's Basketball	09/20/24	04/30/27	1.00	Athletics Year- Round	\$400,000.00**	year	09/20/24 - 04/30/25

**Annual increases based on
University salary program as
applicable

ADDENDUM
September 19, 2024
Urbana

Faculty New Hires

Name	College	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service description	Service Begin Date	Salary per year	Previously approved
Constante Amores, Cristian Ricardo	Grainger College of Engineering	Assistant Professor	Mechanical Science and Engineering	Probationary, Yr 1	1.00	Academic Year	08/16/2024 - 08/21/2024	\$106,000.00 year	May 2024
*Kearney, Sean Patrick	Grainger College of Engineering	Professor	Aerospace Engineering	Indefinite Tenure	1.00	Academic Year	08/16/2024 - 10/04/2024	\$190,000.00 year	Jul 2024
Moses, William Steven	Grainger College of Engineering	Assistant Professor	Computer Science	Probationary, Yr 1	1.00	Academic Year	04/16/2024 - 08/16/2024	\$135,000.00 year	Sep 2023
Moses, William Steven	Grainger College of Engineering	Assistant Professor	Coordinated Science Laboratory	Non-Tenured	0.00	Academic Year	04/16/2024 - 08/16/2024	\$0.00 year	Sep 2023
Moses, William Steven	Grainger College of Engineering	Assistant Professor	Computer Science	Probationary, Yr 1	1.00	Academic Year	08/16/2024	\$135,000.00 year	Sep 2023
Moses, William Steven	Grainger College of Engineering	Assistant Professor	Computer Science	Summer Appointment	1.00	Salary for Period Stated	08/01/2024 - 08/15/2024	\$7,173.91 **	
							Total Annual Salary	\$135,000.00 year	Sep 2023
*Wharry, Janelle Penisten	Grainger College of Engineering	Professor	Mechanical Science and Engineering	Indefinite Tenure	1.00	Academic Year	08/16/2024	\$150,000.00 year	Jul 2024
Wharry, Janelle Penisten	Grainger College of Engineering	Professor	Materials Research Laboratory	Non-Tenured	0.00	Academic Year	08/16/2024	\$0.00 year	Jul 2024
Wharry, Janelle Penisten	Grainger College of Engineering	Professor	Mechanical Science and Engineering	Summer Appointment	1.00	Salary for Period Stated	08/10/2024 - 08/15/2024	\$2,898.55 **	
							Total Annual Salary	\$150,000.00 year	Jul 2024
Ramirez Downing, Marie Ramirez	Fine and Applied Arts	Assistant Professor	Theatre	Probationary, Yr 1	1.00	Academic Year	08/16/2024	\$76,000.00 year	May 2024
*MacLeod, Rebecca Bowman	Fine and Applied Arts	Professor	Music	Indefinite Tenure	1.00	Academic Year	08/16/2024	\$117,000.00 year	Jul 2024
*MacLeod, Rebecca Bowman	Fine and Applied Arts	Daniel J. Perrino Endowed Chair in Music	Music	Non-Tenured	0.00	Academic Year	08/16/2024	\$10,000.00 year	
							Total Annual Salary	\$127,000.00 year	

Oz, Gizem	Fine and Applied Arts	Assistant Professor	Art and Design	Initial/Partial Term	1.00	Academic Year	01/01/2025	\$78,000.00/year	May 2024
Oz, Gizem	Fine and Applied Arts	Assistant Professor	Art and Design	Probationary, Yr 1	1.00	Academic Year	08/16/2025	\$78,000.00/year	May 2024
Climer, Jason Robert	Liberal Arts and Sciences	Assistant Professor	Molecular and Integrative Physiology, School of Molecular and Cellular Biology	Probationary, Yr 1	1.00	Academic Year	08/16/2024 - 11/01/2024	\$87,000.00/year	May 2024
Climer, Jason Robert	Liberal Arts and Sciences	Assistant Professor	Molecular and Integrative Physiology, School of Molecular and Cellular Biology	Probationary, Yr 1	1.00	Academic Year	08/16/2025	\$87,000.00/year	
***Juarez-Chelsey-Ann	Liberal Arts and Sciences	Associate Professor	Anthropology	Indefinite Tenure	1.00	Academic Year	08/16/2024	\$95,000.00/year	Jul 2023
Zheng, Lili	Liberal Arts and Sciences	Assistant Professor	Statistics	Summer Appointment	1.00	Salary for Period Stated	07/01/2024 - 08/16/2024 - 07/13/2024 - 08/15/2024	\$21,333.33 - \$14,666.67	May 2024
Zheng, Lili	Liberal Arts and Sciences	Assistant Professor	Statistics	Probationary, Yr 1	1.00	Academic Year	08/16/2024	\$126,000.00/year	May 2024

**Salary reflected for specific range of service date

Promotion and Tenure

Home College	First Name	Middle Initial/Name	Last Name	Unit	To the Rank of:	To Tenure Status of:	Previously approved
College of Liberal Arts and Sciences	Eric	Stickley	Calderwood	Comparative and World Literature, School of Literatures, Cultures and Linguistics	Professor	Without Change in Tenure	Jul 2024
College of Liberal Arts and Sciences	Eric	Stickley	Calderwood	Center for African American Studies	Professor (non-tenured)	Without Change in Tenure	Jul 2024
College of Liberal Arts and Sciences	Eric	Stickley	Calderwood	Unit for Criticism	Professor (non-tenured)	Without Change in Tenure	Jul 2024
College of Liberal Arts and Sciences	Eric	Stickley	Calderwood	European Union Center, Illinois Global Institute	Professor (non-tenured)	Without Change in Tenure	Jul 2024
College of Liberal Arts and Sciences	Eric	Stickley	Calderwood	History	Professor (non-tenured)	Without Change in Tenure	Jul 2024
College of Liberal Arts and Sciences	Eric	Stickley	Calderwood	Program in Medieval Studies	Professor (non-tenured)	Without Change in Tenure	Jul 2024

College of Liberal Arts and Sciences	Eric		Stickley	Calderwood	Center for South Asian and Middle Eastern Studies, Illinois Global Institute	Professor (non-tenured)	Without Change in Tenure	Jul 2024
College of Liberal Arts and Sciences	Eric		Stickley	Calderwood	Spanish and Portuguese School of Literatures, Cultures and Linguistics	Professor (non-tenured)	Without Change in Tenure	Jul 2024
College of Veterinary Medicine	Bo			Wang	Comparative Biosciences	Associate Professor	Without Change in Tenure	Jul 2024
College of Veterinary Medicine	Bo			Wang	Nutritional Sciences, College of Agricultural, Consumer and Environmental Sciences	Associate Professor (non-tenured)	Indefinite Tenure Without Change in Tenure	Jul 2024

ADDENDUM
September 19, 2024
System Offices

Administrative
Professional New
Hires

Name	College	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service description	Service Begin Date	Salary per year	Previously approved Jul 2024
Wilson, Michael Anthony, II	Capital Programs and Real Estate	Senior Assistant Vice President of Capital Programs, Utility Services and Real Estate	Capital Programs and Real Estate	N/A	1.00	12-Month	07/15/2024	\$216,500.00	

**Salary reflected for specific range of service date

On motion of Ms. Craig Schilling, seconded by Mr. Ruiz, these appointments were approved.

Appoint Dean, College of Engineering, Chicago

(5) The chancellor, University of Illinois Chicago, and vice president, University of Illinois System, recommends the appointment of Omolola Eniola-Adefeso, presently Vennema Endowed Professor of Chemical Engineering, professor of biomedical engineering, professor of macromolecular science and engineering, associate dean for graduate and professional education, College of Engineering; and university diversity and social transformation professor, University of Michigan, as dean, College of Engineering, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$400,000 (equivalent to an annual nine-month base salary of \$327,273 plus two-ninths annualization of \$72,727), and an administrative increment of \$50,000, beginning October 16, 2024, for a total annual salary of \$450,000.

In addition, Dr. Eniola-Adefeso will be appointed to the rank of professor in the Richard and Loan Hill Department of Biomedical Engineering, College of Engineering, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried, effective October 16, 2024.

This recommendation was forwarded from the provost and vice chancellor for academic affairs after consultation with the search committee,⁴ a review of references, and extensive interviews.

Dr. Eniola-Adefeso succeeds Dr. Peter C. Nelson, who will return to the faculty effective October 15, 2024.

⁴ Mark Rosenblatt, *chair*, UIC Distinguished Professor of Ophthalmology and Visual Sciences, professor of pharmacology and regenerative medicine, and G. Stephen Irwin Dean, College of Medicine, chief executive officer, University of Illinois Hospital and Clinics; Rosemarie Coppola-Conroy, director of Engineering Career Center, College of Engineering; Raynard D. Crosland, assistant vice chancellor, Office of the Vice Chancellor for Advancement; Houshang Darabi, professor and head, Department of Mechanical and Industrial Engineering, professor of computer science, College of Engineering; Barbara Di Eugenio, professor and director of graduate studies, Department of Computer Science, College of Engineering, professor of linguistics, College of Liberal Arts and Sciences; David Jonathan Hofman, professor of physics and executive associate dean, College of Liberal Arts and Sciences; Miiri Ann Kotche, clinical professor of biomedical engineering, Richard and Loan Hill Clinical Professor of Biomedical Engineering, associate dean for graduate studies, College of Engineering, clinical professor, Department of Medical Education and director, Innovation in Medicine Program, College of Medicine; Carmen M. Lilley, associate professor of mechanical engineering and associate dean for graduate studies and inclusive excellence, College of Engineering; Ying Liu, professor, Department of Chemical Engineering, Satish Saxena Professor of Chemical Engineering, College of Engineering; Jeffrey Niew, president and chief executive officer, Knowles Corporation; Nadia Nikolova, PhD student, Department of Chemical Engineering, College of Engineering; Didem Ozevin, professor of civil, materials, and environmental engineering, College of Engineering; Michael E. Papka, professor of computer science, College of Engineering; Dale F. Reed, clinical professor of computer science, College of Engineering; Rebecca Rugg, professor of theatre, School of Theatre and Music and dean, College of Architecture, Design, and the Arts; Thomas Searles, associate professor of electrical and computer engineering, College of Engineering; Elsa Mayela Soto, director of minority affairs, College of Engineering; Monica Tith, associate dean for administration, College of Engineering; Daniela Tuninetti, professor and head, Department of Electrical and Computer Engineering, College of Engineering

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

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

The president of the University of Illinois System recommends approval.

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

On motion of Ms. Craig Schilling, seconded by Mr. Ruiz, this appointment was approved.

Rename the Center for Advanced Bioenergy and Bioproducts Innovation (CABBI)
Greenhouse, Urbana

(6) In 2023, the Department of Plant Biology in the College of Liberal Arts and Sciences received a federal award to construct a greenhouse in the University of Illinois Research Park for a federally funded research project called the Center for Advanced Bioenergy and Bioproducts Innovation (CABBI). In July 2023, the Board approved a development agreement for the project. The award is currently granted through 2027 and is expected to be renewed at that point. Construction of the greenhouse was completed in May 2024. The proposed name change of the greenhouse is being requested so that the formal name of the building reflects the plan for long-term assignment to Department of Plant Biology and not be tied solely to a federal award.

The chancellor, University of Illinois Urbana-Champaign, and vice president, University of Illinois System, with the concurrence of the appropriate administrative officers, recommends approval of a proposal from the College of Liberal Arts and Sciences to rename the Center for Advanced Bioenergy and Bioproducts Innovation (CABBI) Greenhouse as the Plant Biology Innovation Greenhouse.

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

No funding is required for this action.

The president of the University of Illinois System concurs.

On motion of Ms. Craig Schilling, seconded by Mr. Ruiz, this recommendation was approved.

By consensus, the Board agreed that one roll call vote would be taken and considered the vote on agenda item no. 7 through 12. The recommendations were individually discussed but acted upon at one time.

Approve Operating Budget for Fiscal Year 2025

(7) In accordance with policies established by the Board of Trustees and consistent with prudent financial management, the vice president/chief financial officer and comptroller and the executive vice president and vice president for academic affairs

seek approval of the University of Illinois System's operating budget for the Fiscal Year 2025 (FY2025). The budget is based upon recommendations from the president, chancellors/vice presidents, and provosts following consultations with academic and administrative leaders across the System. This recommendation follows the Board's adoption of a preliminary FY2025 operating budget at its May 2024 meeting.

The FY2025 budget reflects the University's continued commitment to invest in academic excellence and maintaining student affordability. The budget supports funding for academic and mission-driven priorities, including targeted programmatic enhancements. The recommended \$8.3 billion budget includes an estimate for fringe benefits incurred by the State on behalf of the System. The FY2025 budget represents a \$485.3 million, or 6.2 percent increase, compared to FY2024, when including the estimated state fringe benefits and a \$434.0 million, or 6.7 percent increase, excluding the estimated state fringe benefits. The increase in state appropriations, modest increases in tuition and fees, and revenues from housing, dining, and other student services are the major components of the overall increase when excluding estimated state fringe benefits. Other significant contributors include projected growth in hospital operations, service plans, and gifts and endowment income.

The total operating budget comprises four major categories of funds:

- i. *General operating funds* supporting the academic enterprise of the University;
- ii. *Hospital funds* related to the hospital and clinics that are part of the University of Illinois Hospital and Health Sciences System;

- iii. *Restricted funds* encompassing operations of auxiliary units (such as housing, dining, and related services), sponsored research and federal appropriations, operations supported by gift and endowment income, and the medical service plan. The use of these funds is specified by contracts, granting agencies, donors, or legislative guidelines; and
- iv. *State fringe benefits* incurred on behalf of the System represent the estimated expenses incurred by the State for the employer's share of the cost of pension and health insurance benefits for current employees. This does not include health insurance benefits incurred by the State for current retirees, referred to as other post-employment benefits or OPEB.

The total budget is apportioned among the three universities and the System Offices and System-wide programs.

	Chicago	Springfield	Urbana	System Offices & System-Wide Programs	Total	Change from FY2024
General Operating Funds	\$935,979	\$61,761	\$1,548,744	\$263,421	\$2,809,905	4.1%
Hospital Funds	\$1,271,921				\$1,271,921	9.1%
Restricted Funds	\$1,225,434	\$45,772	\$1,528,844	\$41,247	\$2,841,297	8.3%
State Fringe Benefits	\$749,653	\$29,100	\$539,470	\$49,316	\$1,367,539	3.9%
Total	\$4,182,987	\$136,633	\$3,617,058	\$353,984	\$8,290,662	6.2%
Change from FY2024	5.2%	0.8%	7.7%	6.0%	6.2 %	

*Dollars in thousands

Attached to this item is the *Budget Summary for Operations FY2025* (BSO) (materials on file with the secretary), which summarizes the System-wide budget, budgets for each university, and detailed college-level budget schedules. The BSO is organized into four schedules:

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

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

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

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

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

Subject to the above and the Board's directives regarding the establishment of University of Illinois budgets, authorization is requested for the president to:

1. Accept resignations.
2. Make necessary additional appointments and approve notices of non-reappointment in compliance with University policies and rules for civil service staff.
3. Transfer funds between budget categories, provided the total transfer does not exceed 3 percent of the general fund budget.
4. Make programmatic adjustments to the general fund budget based on institutional priorities within a 3 percent limit, exclusive of routine accounting transactions.
5. Adjust departmental allocations as needed due to state appropriation

rescissions or revenue shortfalls.

6. Allocate tuition waivers.
7. Accept revenues exceeding the approved budget and approve the related expenditures.
8. Transfer funds from the general operating budget to the restricted fund budget as permitted by the State Finance Act, if necessary.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, legislative audit guidelines, terms and conditions for the use of funds, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University of Illinois System recommends approval.

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

(The student advisory vote was: Aye, Ms. Mizan, Mr. Basta.)

Approve the Fiscal Year 2025 Services and Management Agreement for the University of Illinois Foundation

- (8) The vice president/chief financial officer and comptroller recommends renewing the services and management agreement with the University of Illinois

Foundation (Foundation) for the Fiscal Year 2025. Since 1982, the Board of Trustees has designated the Foundation as a University-Related Organization and authorized basic service agreements for certain services. The award of this agreement is in accordance with the procedures of the Illinois Procurement Code and the University Guidelines of the Legislative Audit Commission.

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

The University will provide direct support for the Foundation at an estimated \$7,261,000 for the Fiscal Year 2025. This is an estimated amount; the exact amount may vary depending on actual costs incurred but not exceed \$7,261,000. The support will be provided through payments to the Foundation during the year based on actual expenses incurred and through funds allocated to the offices of development at the three universities. Specific routine business and financial services will be provided to the

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

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

The president of the University of Illinois System concurs.

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

(The student advisory vote was: Aye, Ms. Mizan, Mr. Basta.)

Auxiliary Facilities System Revenue Bonds

(9) The Board of Trustees of the University of Illinois (the Board) approves the sale and issuance of auxiliary facilities system revenue bonds. This Board action item authorizes the sale and issuance of bonds to fund projects and refund existing bonds.

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 Refunding Revenue Bonds, Series 2015A. It is recommended that the Board authorize the issuance of new AFS bonds in an amount not to exceed \$85,000,000 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 March 30, 2023, meeting, the Board approved a budget of \$15,035,177 for Illini Union roof replacement (Illini Union 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 \$20,000,000 for the purpose of funding the Illini Union Project for reimbursement with bond proceeds. Such new AFS Bonds were previously authorized at the Board's January 18, 2024, meeting, but have not yet been issued. The new AFS Bonds issued for the Illini Union 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 Illini Union Project in an aggregate principal amount not to exceed \$105,000,000.

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 fourth 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 \$105,000,000. 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 (AFS), student tuition and fees (subject to prior payment of operating and maintenance expenses of the AFS, 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 \$20,000,000 of Project Bonds and up to \$85,000,000 of Refunding Bonds in an aggregate principal amount of Bonds not to exceed \$105,000,000.
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 entered into by the Board on May 14, 2024, 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 6.25 percent, and (iii) shall have coupon interest rates not to exceed 6.5 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-Ninth 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 June 11, 2024, 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 June 11, 2024, 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-Ninth 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-Ninth Supplemental System 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 vice president/chief financial officer and 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.

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

(The student advisory vote was: Aye, Ms. Mizan, Mr. Basta.)

Approve Energy Conservation Project and Professional and Construction Services Award, University Hall and Behavioral Sciences Building, Chicago

(10) The Public University Energy Conservation Act (110 ILCS 62/1 et seq.) allows the University to undertake “energy conservation measures” (ECMs) by engaging energy service companies. The guaranteed energy savings agreement shall include a written guarantee from the energy service company (ESCO) that either the energy or operational costs savings, or both, will meet or exceed within 20 years the costs of the energy conservation measures. The ESCO shall reimburse the public university for any shortfall of guaranteed energy savings projected in the contract.

The University has identified University Hall and Behavioral Sciences Building at the University of Illinois Chicago as candidates for this program. These buildings were constructed in the late 1960s; consist of research, teaching, and office spaces; and have major mechanical systems that have reached the end of their useful lifespan. An energy audit was performed on these buildings to identify energy conservation measures to be implemented through energy and operational savings, which

will fund or repay design and construction costs in accordance with the Public University Energy Conservation Act.

The ECMs (also referred to herein as the “project”), in an amount not to exceed \$29,800,000, will include, but are not limited to, the replacement of air handling units, installation of digital building controls systems, upgrading of hot water pumps, and replacement of booster coil valves.

Accordingly, the chancellor, University of Illinois Chicago, and vice president, University of Illinois System, with the concurrence of the appropriate administrative officers, recommends that the energy conservation measures be approved with a budget of \$29,800,000.

Additionally, for the project to proceed, it is necessary to employ an ESCO for the required professional and construction services. The selection of the ESCO for this project was in accordance with the requirements and provisions of the Public University Energy Conservation Act.⁵

Accordingly, the chancellor, University of Illinois Chicago, and vice president, University of Illinois System with the concurrence of the appropriate administrative officers recommends that Ameresco of Chicago, IL, be employed for the

⁵ A selection committee consisting of Chris Rogan, University Office of Capital Programs and Real Estate Services; Amber Perfetti, UIUC energy engineer; Andrew Barrett, UIC Facilities Management; Andy Mitchel, UIC PSPM; Branko Bogicevic, UIC PSPM; Sandeep Kulkarni, UIC PSPM; and Sharla Roberts, Office of Procurement Diversity, interviewed and ranked as most qualified the following firms: Ameresco, Chicago IL; Noresco, Des Plaines, IL; and Energy Systems Group, Lisle, IL. The committee recommends Ameresco, Chicago, IL, as best meeting the criteria for the project.

professional and construction services award for Energy Performance Contracting on University Hall and Behavioral Sciences Building at Chicago be approved. The ESCO's fees will be approximately \$28,600,000. Supporting diverse business enterprises is a critical prerequisite of this contract, and Ameresco has committed itself to meet or exceed diverse business utilization rates of 31 percent for minority business enterprises and 3 percent for veteran-owned business enterprises.

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

Funds for this project will be available from the institutional funds operating budget of the University of Illinois Chicago with an anticipated resulting account that will be reimbursed through guaranteed energy and operational cost savings.

The president of the University of Illinois System concurs.

Table 1: Diverse Business Utilization

Awarded Vendor	Prime Contract \$	Diverse Subcontractor Value	Diverse Subcontractor % of Work
Ameresco, Chicago, IL	\$28,597,124		
	MBE (AFA)	\$200,000	1%
	MBE (ASA)	\$2,406,020	8%
	MBE (HA)	\$3,049,192	11%
	VOSB	\$858,000	3%
	WBE	\$3,217,243	11%
		\$9,730,455	34%

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

(The student advisory vote was: Aye, Ms. Mizan, Mr. Basta.)

Purchase Recommendations

(11) 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\$7,000,000.00

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

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

(The student advisory vote was: Aye, Ms. Mizan, Mr. Basta.)

Authorize Settlement

(12) The University Counsel recommends that the Board approve settlement of *Whitfield v. Markiewicz, DDS, MD, et al.*, in the amount of \$4,975,000. The plaintiff alleges that the defendants' failure to timely diagnose and treat sepsis following surgery resulted in the death of 38-year-old Tiffanye Whitfield.

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

(The student advisory vote was: Aye, Ms. Mizan, Mr. Basta.)

Change Order Report

(13) 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

(14) 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%

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

This report was received for record.

Executive Meeting Reports

(16) The following actions have been taken by the Executive Committee since the last meeting of the Board. These actions are now reported to the Board as a whole.

July 19, 2024, meeting of the Executive Committee

Approve Establishment of University-Related Organization for Quantum Science Facilities and Delegate Authority to the President

(1) The purpose of this item is to approve establishment of a University-Related Organization to operate and manage the Quantum Science Facilities, as described below, and to make certain delegations of authority to the president.

Illinois has established itself as a leader in quantum computing and microelectronics. The State of Illinois recently approved \$500.0 million to support quantum and microelectronics research and development in Illinois. Illinois is uniquely positioned over the next seven years to help the federal government achieve the goals of the federal CHIPS and Science Act. Recognizing the University of Illinois Urbana-Champaign's breadth and depth of leadership in the quantum and microelectronics fields, the University will collaborate with partners within the state and nationally, including other Illinois universities, economic development groups, and national labs located in Illinois to lead the Quantum Science Facilities.

A planned Illinois Quantum and Microelectronics Park (the "Quantum Science Facilities") will be considered for location in the Chicago area and will serve as a quantum computing proving ground. In support of the creation and operation of the Quantum Sciences Facilities, the chancellor of the University of Illinois Urbana-Champaign, and vice president, University of Illinois System, with the concurrence and support of the president, proposes that the Board of Trustees of the University of Illinois (UI Board) establish a University-Related Organization (URO) and that the president of the University of Illinois System be delegated the authority to take certain actions related to the formation of the URO. To do so, the University may need to engage with partners inside and outside of the University, negotiate certain agreements, and appropriately document its actions.

The URO will have a Board of Managers composed of individuals from the University of Illinois System and other partners in the Quantum Science Facilities. The

proposed slate of managers will be generated in close collaboration with external partners, including the Office of the Governor, Illinois higher education peers, and members of the private and public sectors. The Board of Trustees will approve the full slate of managers at a future meeting.

The UI Board will be the sole member of the LLC and will possess and exercise such other reserved powers as provided in attendant corporate organizational documents, including, but not limited to the LLC Articles of Organization, Operating Agreement, and a Services and Management Agreement between the University and the LLC. Such reserve powers to the UI Board will include appointing voting members to the LLC Board of Managers, approval of amendments to the Articles of Organization and Operating Agreement, incurrence of long-term debt, and approval of the sale of substantially all of the assets of the LLC, among others. Consistent with other UROs, an Operating Agreement and Services and Management Agreement will be negotiated and executed between the University and the LLC.

As a URO, the LLC will comply with applicable State of Illinois Legislative Audit Commission Guidelines (LAC Guidelines), which were adopted in 1982 and amended in 1997, 2020, and 2023, and other applicable regulatory requirements.

The president of the University of Illinois System and the chancellor of the University of Illinois Urbana-Champaign and vice president, University of Illinois System, are committed to providing leadership on the Quantum Science Facilities and to cooperate with Governor J. B. Pritzker and other involved parties to demonstrate

sustained commitment to the Quantum Science Facilities project. Accordingly, the chancellor recommends that the UI Board delegate authority to the president of the University of Illinois System, to take the following actions:

1. Negotiate the terms of the University of Illinois's role as the operator and manager of the Quantum Science Facilities with other partners and parties involved in the Quantum Science Facilities.
2. Research and prepare a summary of financial information and projections related to the Quantum Science Facilities, using outside resources as necessary.
3. Identify members of the Board of Managers to be brought before the UI Board for approval.
4. Prepare and execute the necessary documentation to establish the URO to support the Quantum Science Facilities, bringing contractual agreements and other items to the UI Board for approval when required.
5. Engage professionals, such as outside legal counsel and financial advisors, to advise on various aspects of the project.
6. Work with internal and external stakeholders in the Quantum Science Facilities as necessary and advisable.

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

The chancellor of the University of Illinois Urbana-Champaign, and vice president, University of Illinois System, recommends approval, and the president of the University of Illinois System concurs.

On motion of Ms. Holmes, seconded by Mr. Cepeda, these recommendations were approved and authority was given as recommended by the following vote: Aye, Mr. Cepeda, Mr. Edwards, Ms. Holmes; No, none.

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

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

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

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

Faculty New Hires Chicago
Submitted to the Executive Committee of the Board of Trustees July 19, 2024

Name	College	Proposed UI Job Title	Appointing Unit	Tenure Status	Job FTE	Service Description	Service Begin Date	Salary	per
Liu, Chang	Applied Health Sciences	Assistant Professor	Kinesiology and Nutrition	Probationary, Yr 1	1.00	Academic Year	08/16/2024	\$105,000.00	year
*Olson, Liesl	Architecture, Design and the Arts	Professor	Program in Museum and Exhibition Studies	Indefinite Tenure	0.00	Academic Year	08/16/2024	\$0.00	year
Olson, Liesl	Architecture, Design and the Arts	Director	Jane Addams Hull House Museum	Non-Tenured	1.00	12-Month	08/16/2024	\$154,000.00	year
Olson, Liesl	Architecture, Design and the Arts	Director	Jane Addams Hull House Museum	Non-Tenured	0.00	12-Month	08/16/2024	\$1,000.00	year
							Total Annual Salary	\$155,000.00	year
Wang, Zisu	Business Administration	Assistant Professor	Information and Decisions Sciences	Probationary, Yr 1	1.00	Academic Year	08/16/2024	\$172,000.00	year
Afshari, Fatemeh Solmaz	Dentistry	Associate Professor	Restorative Dentistry	3-Yr Q	1.00	12-Month	08/16/2024	\$190,670.00	year
Afshari, Fatemeh Solmaz	Dentistry	Director of Training and Assessment	Restorative Dentistry	Non-Tenured	0.00	12-Month	08/16/2024	\$20,000.00	year
Afshari, Fatemeh Solmaz	Dentistry	Coordinator of Group Practice	Dental Clinics	Non-Tenured	0.00	12-Month	08/16/2024	\$40,000.00	year
							Total Annual Salary	\$250,670.00	year

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

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

On motion of Ms. Holmes, seconded by Mr. Cepeda, these appointments were approved by the following vote: Aye, Mr. Cepeda, Mr. Edwards, Ms. Holmes; No, none.

August 15, 2024, meeting of the Executive Committee

Approve Execution of University-Related Organization Governing Documents for
Illinois Quantum and Microelectronics Park, LLC

(1) On July 19, 2024, the Board of Trustees Executive Committee established a University-Related Organization (URO) to operate and manage the Quantum Science Facilities, as described below, and made certain delegations of authority to the president of the University of Illinois System related to the formation of the URO. A planned Illinois Quantum and Microelectronics Park (the “Quantum Science Facilities”) has been announced for the Chicago area and will serve as a quantum computing proving ground. The proposed name for the URO is Illinois Quantum and Microelectronics Park, LLC. Pursuant to the approval by the Board of Trustees Executive Committee on July 19, 2024, the president of the University of Illinois System has taken actions to further establish and form the URO and establish a limited liability corporation (LLC). Specifically, the president delegated to certain University units the preparation of the governing documents for the URO, including the LLC Articles of Organization, the Operating Agreement, and the Services and Management Agreement between the University and the LLC.

Therefore, the chancellor, University of Illinois Urbana-Champaign, and vice president, University of Illinois System, recommends delegation of authority to the president to review, approve, and execute governing documents to facilitate formation of the URO.

The LLC Articles of Organization, the Operating Agreement, and the Services and Management Agreement establish the URO as a legal entity and describe the relationship, rights, and obligations between the URO and the University. Pursuant to the Operating Agreement, the powers reserved to the Board of Trustees as the sole member of the URO include appointing voting members to the LLC Board of Managers, approval of amendments to the Articles of Organization and Operating Agreement, incurrence of long-term debt, approval of the sale of substantially all of the assets of the LLC, and other significant contractual agreements, among others. The Services and Management Agreement defines the obligations of the URO to manage and operate the Quantum Science Facilities in exchange for certain University services and resources.

These documents comply with applicable State of Illinois Legislative Audit Commission Guidelines (LAC Guidelines), which were adopted in 1982 and amended in 1997, 2020, and 2023, and other applicable regulatory requirements. The Operating Agreement and Services and Management Agreement are substantially completed, and drafts of these documents will be reviewed by the president, University Counsel, and other relevant University personnel prior to approval and execution. The Board of Trustees, through the powers granted to its Executive Committee, now delegates

authority to approve and execute the Operating Agreement and Services and Management Agreement to the president and appropriate University officers.

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

The president of the University of Illinois System concurs.

On motion of Ms. Holmes, seconded by Mr. Cepeda, this recommendation was approved and authority was given as recommended by the following vote: Aye, Mr. Cepeda, Mr. Edwards, Ms. Holmes; No, none.

Appoint Board of Managers for Illinois Quantum and Microelectronics Park, LLC

(2) On July 19, 2024, the Board of Trustees Executive Committee established a University-Related Organization (URO) to operate and manage the Quantum Science Facilities, as described below, and made certain delegations of authority to the president of the University of Illinois System related to the formation of the URO. A planned Illinois Quantum and Microelectronics Park (the “Quantum Science Facilities”) has been announced for the Chicago area and will serve as a quantum computing proving ground. The proposed name for the URO is Illinois Quantum and Microelectronics Park, LLC. Pursuant to approval of the Board of Trustees Executive Committee on July 19, 2024, the

president of the University of Illinois System has taken actions to further establish and form the URO and establish a limited liability corporation (LLC).

The URO's operations will be overseen by a Board of Managers composed of 14 individuals from the University of Illinois System and other partners in the Quantum Science Facilities. The University of Illinois System facilitated discussions about the composition of the Board of Managers with its external partners in the Quantum Science Facilities, including the Office of the Governor, Illinois higher education peers, and members of the private and public sectors, to ensure shared involvement in the URO. The proposed slate of 14 managers reflects the collaborative outcome of those discussions and includes representation from many of the partners in the Quantum Science Facilities.

Therefore, the chancellor, University of Illinois Urbana-Champaign, and vice president, University of Illinois System, recommends appointment of members of the URO Board of Managers, as follows:

Five voting managers as recommended by the Governor of the State of Illinois:

1. John Atkinson, managing director/chair at Marsh Chicago and chair, Intersect Illinois,
2. Brad Henderson, chief executive officer of P33 and board member, Intersect Illinois,
3. Casimir Peters, chief of business attraction and development, Illinois Department of Commerce and Economic Opportunity
4. Becky Locker, chief of staff, Illinois Department of Commerce and Economic Opportunity,
5. A designee from the private sector will be recommended by the Governor of the State of Illinois and appointed at future meeting of the Board of Trustees.

Three voting managers as recommended by the University of Illinois System:

6. Trustee Wilbur C. Milhouse III, chairman/CEO of Milhouse Engineering and Construction, Board of Trustees representative,
7. Rashid Bashir, dean of The Grainger College of Engineering, representative of the University of Illinois Urbana-Champaign and designated by its chancellor,
8. Susan Martinis, vice chancellor for research and innovation at the University of Illinois Urbana-Champaign, who will serve as the principal officer,

Three voting managers as recommended by the University of Chicago and its associated National Laboratories:

9. Nadya Mason, dean of the Pritzker School of Molecular Engineering, representative of the University of Chicago and recommended by its president,
10. Paul Kearns, director of Argonne National Laboratory, representative of Argonne National Laboratory and recommended by its director, with concurrence from the president of the University of Chicago,
11. Lia Merminga, director of Fermi National Accelerator Laboratory, representative of Fermi National Accelerator Laboratory and recommended by its director, with concurrence from the president of the University of Chicago

Three additional voting managers:

12. Eric Perreault, vice president for research at Northwestern University, representative from Northwestern University and recommended by its president,
 13. Sonja Feist-Price, provost at Chicago State University, representative from a Minority-Serving Institution, recommended by its president or chancellor
 14. Stacia Edwards, deputy provost at City Colleges of Chicago, representative from a community college, recommended by its president or chancellor
- The Board action recommended in this item complies in all material

respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The president of the University of Illinois System concurs.

On motion of Ms. Holmes, seconded by Mr. Cepeda, this recommendation was approved by the following vote: Aye, Mr. Cepeda, Mr. Edwards, Ms. Holmes; No, none.

Fuel Commitment Summary

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

This report was received for record.

Office of Investments Annual Report

(18) The Office of Investments presented this report as of June 30, 2024. A copy has been filed with the secretary of the Board.

This report was received for record.

Office of University Audits Annual Report for the Year Ended June 30, 2024

(19) The executive director of University audits presented this report as of June 30, 2024. A copy has been filed with the secretary of the Board. This report was received for record.

Performance Metrics

(20) 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

(21) 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.

Second Quarter 2024 Investment Report

(22) The comptroller presented this report as of June 30, 2024. A copy has been filed with the secretary of the Board. This report was received for record.

COMMENTS FROM THE PRESIDENT

Mr. Edwards invited President Killeen if he would like to make any closing remarks. President Killeen reiterated the importance of faculty and remarked on their contributions. He thanked Dr. Ellinger and Ms. Street for their work on the budget. He commented on enrollment records and said it is necessary to grow the faculty to meet

demand and continue to attract students. He said enrollment of Black and Hispanic students has increased, noting there is more to do. He stated that enrollment of transfer students has also increased. President Killeen expressed pride in the University System and said the faculty are a magnet for students. He stated that this is the last meeting at Urbana where Mr. Edwards would serve as chair, and he thanked him for his service.

COMMENTS FROM THE CHAIR

Mr. Edwards echoed President Killeen's remarks and referred to his last Board meeting at Urbana serving as chair. He said this is a difficult period in higher education, and he commended the administration for their handling of complex issues. He referred to excellence at scale and thanked the faculty for their continued dedication. He also thanked the University Senates Conference.

ANNOUNCEMENTS

Mr. Edwards announced that the Board is scheduled to meet on November 14, 2024, and January 23, 2025, both in Chicago.

OLD BUSINESS

There was no business presented under this aegis.

NEW BUSINESS

There was no business presented under this aegis.

MOTION TO ADJOURN

At 11:35 a.m., Chair Edwards requested a motion to adjourn the meeting. On motion of Mr. Milhouse, seconded by Mr. Ruiz, the meeting adjourned. There were no “nay” votes.

JEFFREY A. STEIN
Secretary

DONALD J. EDWARDS
Chair