

The discussion held in executive session has not been approved for release to the public and has thus been deleted from these minutes.

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MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

November 14, 2007

This meeting of the Board of Trustees of the University of Illinois was held in Rooms C & D, Public Affairs Center, Springfield campus, Springfield, Illinois, on Wednesday, November 14, 2007, beginning at 9:20 a.m.

Chair Lawrence C. Eppley called the meeting to order and asked the secretary to call the roll. The following members of the Board were present:

Mr. Devon C. Bruce, Dr. Frances G. Carroll, Mr. David V. Dorris, Mr. Lawrence C. Eppley, Dr. Kenneth D. Schmidt, Mr. Robert Y. Sperling¹, Mr. Robert F. Vickrey. The following members of the Board were absent: Governor Rod Blagojevich, Mr. James D. Montgomery, Mr. Niranjan S. Shah. Mr. Chime Asonye, voting student trustee from the Urbana-Champaign campus, was present. The following nonvoting student trustees were present: Ms. Sarah M. Doyle, Springfield campus; Mr. Faizan Shakeel, Chicago campus.

INTRODUCTION OF UNIVERSITY OFFICERS AND SENATE OBSERVERS

¹Mr. Sperling joined the meeting telephonically.

Mr. Eppley asked President White to introduce the University officers and senate observers. President White introduced the following: Dr. Sylvia Manning, chancellor, University of Illinois at Chicago; Dr. Richard D. Ringeisen, chancellor, University of Illinois at Springfield; Dr. Richard H. Herman, chancellor, University of Illinois at Urbana-Champaign; Dr. Mrinalini Rao, vice president for academic affairs; Dr. James A. Weyhenmeyer, interim vice president for technology and economic development; and the officers of the Board, Mr. Walter K. Knorr, comptroller (and vice president/chief financial officer); Mr. Thomas R. Bearrows, university counsel; and Dr. Michele M. Thompson, secretary. The president also introduced: Mr. Richard M. Schoell, executive director for governmental relations; and Mr. Thomas P. Hardy, executive director for university relations. In addition, the following persons were also in attendance: Ms. Marna K. Fuesting and Ms. C. Ellen Foran, both assistant secretaries. President White then stated that the following persons were joining the meeting today: Kathryn E. Eisenhart, associate professor of legal studies, College of Public Affairs and Administration, Springfield, representing the University Senates Conference; Elliot Kaufman, professor of biochemistry and molecular genetics; director, Office for Diversity for Graduate Programs, College of Medicine; and secretary of the Chicago Senate and chair of the Chicago Senate Executive Committee, representing the Chicago Senate; Cynthia L. Wilson, associate professor, Teacher Education Program, College of Education and Human Services, representing the Springfield Senate; Joseph Finnerty, professor of finance, College of Business, representing the Urbana-Champaign Senate Council. Also in attendance were Pat Langley, professor of women's studies and legal

studies, College of Liberal Arts and Sciences; chair of the Springfield Senate Executive Committee; Nicholas C. Burbules, professor of educational policy studies, Grayce Wicall Gauthier Professor, College of Education, Urbana-Champaign campus; Orville Vernon Burton, professor of history and professor of sociology, College of Liberal Arts and Sciences; senior research scientist, National Center for Supercomputing Applications; professor, Campus Honors Faculty; University Distinguished Teacher/Scholar and director, Center for Computing in Humanities, Arts, Social Science and chair of the University Senates Conference, Urbana-Champaign campus.

OPENING REMARKS FROM THE CHAIR OF THE BOARD

Mr. Eppley welcomed all to this meeting and indicated that there was much good news to report since the Board last met September 6, 2008. He said that at the annual meeting of the University of Illinois Foundation, held at the end of September, it was announced that the fundraising for our Brilliant Futures Campaign was 55.0 percent along the way to the goal of \$2.25 billion. He noted that the College of Medicine celebrated its 125th anniversary with a gala attended by over 1,000 guests at Chicago's Union Station, and that the Cline Center for the Study of Democracy, a gift from Richard Cline, a former chair of the board of the University of Illinois Foundation and his wife, Carol, was dedicated at the Urbana campus. He congratulated the Chicago campus on receipt of the Community Impact Phoenix Award for 2007 for the South Campus Redevelopment Project, and explained that the prestigious award is given for transforming abandoned industrial areas into productive new uses. Mr. Eppley also gave kudos to the Springfield

campus for a successful accreditation visit from the Higher Learning Commission of the North Central Association and said he, along with Trustees Carroll and Schmidt, were pleased to participate in this. He then congratulated the Urbana campus for the football team's victory over The Ohio State University Buckeyes the previous weekend.

Mr. Eppley also gave accolades to Professor Carlos Pantano, a faculty member in mechanical science and engineering at Urbana, who is the recipient of one of the 58 Presidential Early Career Awards for Scientists and Engineers and was honored in a ceremony at the White House.

Next, Mr. Eppley asked that all remember our veterans as Veterans Day approaches and particularly Floyd Carroll who was a veteran and the late husband Trustee Frances Carroll whose life we celebrated with his family on October 13. He asked for a moment of silence to honor these people.

As his next order of business, Mr. Eppley outlined the schedule for today's meeting and said that the first session, the update on plans and priorities, would include three presentations to be followed by three committee meetings and an agenda of 28 items. He also highlighted the major appointments on the agenda for the meeting and also indicated that there were resolutions on the agenda to pay tribute to some important people. He then invited Chancellor Ringeisen to extend his welcome.

WELCOME FROM CHANCELLOR, SPRINGFIELD CAMPUS

Chancellor Ringeisen welcomed all to the Springfield campus and indicated that he planned to speak to academic excellence as the main goal of the campus and gave

examples of that including the following: the chancellor reported a 67.0 percent increase in scholarly publications by the faculty and gave sketches of several faculty members who exemplified the teacher-scholar model. He also cited several students who are engaged in research with faculty members and have published papers as a result of this. Further, he told the Board of the award the campus had received from the Sloan Foundation for its on-line teaching/learning; the reaccreditation of the campus for ten years with no follow-up from the North Central Association; accreditation of the College of Business by the National Association of Collegiate Schools of Business; awards to faculty and achievements of alumni. He also noted that the athletic program moved from the NAIA to the NCAA, Division II. In addition, the chancellor announced that Founders Hall, the new residence hall on campus, would soon be ready for students. Chancellor Ringeisen then introduced Professor Ted Mims of computer science to report the growth in that program. In closing, the chancellor introduced students from the Volunteer and Service Learning of the Alpha Phi Omega Petitioning Group.

PRESENTATION OF RESOLUTION

Mr. Eppley asked Student Trustee Doyle to read agenda item no. 1, “Approve Resolution to Recognize the Volunteer and Service-Learning of the Alpha Phi Omega Petitioning Group, Springfield.” Ms. Doyle invited the students to join her at the lectern whereupon she read the Board item and then made a motion to approve it. The resolution follows.

Approve Resolution to Recognize the Volunteer and Service-Learning of the Alpha Phi Omega Petitioning Group, Springfield

(1) The University of Illinois Board of Trustees formally honors and recognizes the dedicated service of the students in the University of Illinois at Springfield Alpha Phi Omega Petitioning Group (APO).

Alpha Phi Omega Petitioning Group, a nationally recognized student organization, is made up of hard-working and dedicated students. The Board of Trustees compliments APO for the impact it has made on both the University and the Springfield community. Not only have these students contributed many hours of service, they have also incorporated fellowship and leadership development into these service opportunities in keeping with the motto of their organization, which is "Leadership, Friendship & Service."

APO assisted the American Red Cross with Safe Family Saturday that fitted more than 100 children with bicycle helmets. The students also sponsored a successful event known as the "Everything Drive" and collected clothing and other items and donated them to Sojourn Shelter. In collaboration with SAGE--Students Allied for a Greener Earth--APO held a battery recycling drive. In addition, the group made two trips to Midewin National Tallgrass Prairie near Joliet to assist with restoration efforts.

Alpha Phi Omega started the school year by participating in the National Public Lands Day project at Lake Shelbyville and volunteering at the Jaycee's Haunted House. More recently, the students distributed Autism Awareness Ribbons during the week of November 5 through 11. In addition, the group has adopted a section of 11th

Street for weekly clean-up in conjunction with the Springfield Green Adopt-a-Street program.

The Board of Trustees hereby recognizes and commends the Alpha Phi Omega Petitioning Group for its student volunteerism that benefits both the Springfield campus and the community.

The Board of Trustees further directs that this resolution be incorporated into the minutes of today's meeting to become a part of the official public record and that a suitable copy be given to the Alpha Phi Omega Petitioning Group as a permanent recognition of its exemplary service.

On motion of Ms. Doyle, seconded by Mr. Bruce, this resolution was adopted.

RESOLUTION FOR SYLVIA MANNING

Next, Mr. Eppley asked leave of the Board to take another item from the agenda for consideration at this time. He then invited Chancellor Manning to the lectern along with President White and read to her agenda item no. 2, "Approve Resolution for Chancellor Sylvia Manning."

Approve Resolution for Chancellor Sylvia Manning

(2) To Sylvia Manning

As you prepare to retire from the University of Illinois, the Board of Trustees wishes to salute you for your accomplishments and express its deep appreciation

for your contributions as Chancellor of the University of Illinois at Chicago and earlier as the University's Vice President for Academic Affairs.

As Chancellor of UIC, you will be remembered for your insistence that the campus be accessible and responsive to a diverse group of students, and that it be an institution known for outstanding research as well. For articulating this vision for UIC and for nurturing the development of this dual mission you have ensured a vital future for UIC. During your tenure as Chancellor, UIC advanced to the ranks of the top 50 universities nationally in receipt of federal research funding. At the same time, undergraduate graduation rates increased and UIC students achieved distinction in competition for awards such as Rhodes, Fulbright, Gates-Cambridge, Goldwater, and Truman scholarships.

Outreach to the city of Chicago for cooperative ventures has been a hallmark of your service as Chancellor. Your support for a wide variety of collaborations with the city has been remarkable. In 2002 the Richard J. Daley Library became the repository of the papers of the late Mayor Daley. Since that time you have encouraged other elected officials to choose the Daley Library as the site for the preservation of their papers. In 2005 you hosted the first of the annual Richard J. Daley Urban Forums for the study of issues facing urban leadership.

The face of the Chicago campus changed during your service as Chancellor. The impressive south campus has added a new dimension of community to the UIC campus. Always mindful of creating a warm and welcoming environment for students, faculty, and staff you oversaw the creation of two recreation centers on the

campus and the installation of James Turrell's "UIC Skyspace," now a noted example of public art in the city of Chicago. Also, the College of Medicine Research Building, the Center for Magnetic Resonance Research, and the Walter Payton Liver Center enhanced the research and teaching excellence of the medical center.

Earlier, as Vice President for Academic Affairs, you helped to orchestrate two historically significant initiatives for the University: the inclusion of the former Sangamon State University as the Springfield campus of the University and the introduction of U of I Online, the first effort to deliver University of Illinois courses online. Further, through your close collaboration with faculty members and faculty governance bodies you guided important changes in policy affecting faculty responsibilities that were geared to contemporary needs of faculty members and the University. In addition, your work with the Illinois Board of Higher Education assisted the articulation of issues facing all of higher education in Illinois.

These are but a few of the myriad achievements that form your legacy to the University of Illinois.

At this time the University, the Board of Trustees, the President, faculty members, students, and staff extend warm wishes to you and your family. We also express deep appreciation to you for thirteen years of dedicated and inspired leadership for the benefit of the University of Illinois.

On motion of Mr. Eppley, seconded by Mr. Bruce, this resolution was adopted.

Chancellor Manning responded by saying "thank you."

PUBLIC COMMENT

Mr. Eppley indicated that one person had applied to address the Board at this meeting and had been approved. He introduced Sussan Navabi and told her she had five minutes for her comments.

Ms. Navabi stated that she was an honors student in history at the Chicago campus and an organizer with Students for a Democratic Society. She stated that she wished to address the discriminatory employment practices at the University and said the impetus for this was a letter she saw from 2,000 service workers at UIC to Chancellor Manning concerning the fact that they had been working without a contract for the past two years. She indicated that most of the workers are minority women and referred to a report issued ten years ago by the Illinois Legislative Black Caucus from hearings the caucus conducted and said this report explained the problems. She then referred to subjects covered in the report of these hearings including complaints filed by medical students charging discrimination, low numbers of minority faculty members, the University's expansion into the surrounding neighborhoods which displaced minorities along with what she said was little attention to an agreement made with the Latino community to attempt to hire more Latinos, and unequal pay. She said the University addressed these problems until 2005, and more recently progress has flagged. She stated that while there had been progress in the last ten years, due to demands made of the University by employees and others, progress is inadequate and there are still serious concerns (material on file with the secretary).

UPDATE: PLANS AND PRIORITIES

Comments on Relationships between the University and the Illinois State Scientific Surveys

Mr. Eppley stated that as a follow-up to questions raised at the September 2007 Board meeting about the State scientific surveys' facilities on the Urbana campus and relationships with the University, Chancellor Herman would present information about the four scientific surveys and their role with the University.

Chancellor Herman stated that a partnership between the University and the four scientific surveys is stated in State statute and he named the four scientific surveys in order of their establishment: the Illinois State Natural History Survey, the Illinois State Water Survey, the Illinois State Geological Survey, and the Waste Management Resource Center. Inasmuch as questions raised at the September Board meeting centered on the possibility of locating the four surveys in close proximity to each other in the research park, Chancellor Herman asked Mr. Michael B. Bass, executive assistant vice president for business and finance, to present information about facilities and future plans on the Urbana campus for the surveys.

Mr. Bass showed the Board a map of the surveys' current facilities on the Urbana campus and discussed how new facilities might be located in closer proximity. He noted that collectively the surveys have 841 employees and the combined budgets total \$49.0 million. He also listed units on campus that are the surveys' major campus research partners including: animal biology, animal sciences, atmospheric sciences, civil

and environmental engineering, crop sciences, entomology, and the veterinary diagnostic lab (materials on file with the secretary).

Discussion followed regarding the locations of the four surveys.

Mr. Vickrey asked if it would be possible to establish a survey campus with signage.

Mr. Bass responded that the intent was to move the surveys to a location in the research park and establish a survey campus. Mr. Vickrey suggested denoting the area intended for a survey campus for public recognition and asked for continuing dialog on this issue.

Mr. Eppley suggested that such continuing discussion involve Dr. Schmidt in his role as the Board's representative to the research park board.

Discussion of University of Illinois' Activities on Energy Conservation and Sustainability

Mr. Eppley asked President White to introduce this presentation. The president spoke of the need for a University energy policy that includes mandates for implementation of changes. He said that the University's 70,000 students learn from the University's policies and practices and that he wants to make the three campuses "green" campuses.

He then said that the Energy Task Force he appointed in 2006 had been meeting to craft an energy policy and now had a draft to present. He said that the co-chairs of the Task Force were Provost Linda Katehi from Urbana and Provost Michael Tanner from Chicago. He then invited Dr. Tanner to speak about the draft policy and its goals.

Dr. Tanner said that the objectives of the energy policy were to improve the energy systems at the University by increasing efficiency in both production and consumption

and reducing total costs, as well as to make the University a leader in educating students, faculty, and staff and adopting programs that promote technologically sound energy practices. He then shared several slides containing information about the University's current efforts at conservation. He stressed the importance of making the University community aware of ways to conserve energy and of providing incentives for that, making changes in operations to conserve energy, ensuring that major projects in new construction and remodeling assist in energy conservation, encouraging educational programs and research centers that focus on these new approaches, and educating students to direct changes and researching new ways to conserve energy. Dr. Tanner's examples were taken from ongoing efforts at the Chicago campus (material on file with the secretary).

Dr. Katehi then spoke about work undertaken at the Urbana campus to analyze energy usage and to develop an energy policy. She referred to the campus' website for information about what is underway in research and in changing practices related to facts about energy. She indicated that the Urbana campus is developing a means for collecting data on energy usage by each college. In addition, she stressed the involvement of student groups in energy conservation and reported on a student referendum to assess themselves a fee for supporting sustainability programs. She also reported on educational programs and courses at the campus that focus on sustainability and said that there is now a minor in energy sustainability. Further, Dr. Katehi reviewed recent capital projects that emphasize energy conservation from the wind turbine project,

to construction of new facilities, and grants for developing bio-fuels (materials on file with the secretary).

Provost Harry Berman spoke last and presented information on instructional and research programs on energy conservation and sustainability, including a master's program, new "green" facilities, and that the Springfield campus was one of two universities in the State to receive a grant from the Illinois Department of Commerce and Economic Opportunity for expansion to a recycling program. Dr. Berman also noted that the campus has undertaken outreach activities to educate and demonstrate conservation and sustainability (materials on file with the secretary).

In discussion, Mr. Vickrey asked about efforts to install meters in the University's facilities and asked what forms of energy would be metered. Dr. Katehi responded that all forms of energy would be accounted for by meters. Mr. Vickrey stressed that he thought all buildings should contain meters and Dr. Katehi suggested that it might be better to meter those that use 90.0 percent of the energy. Mr. Vickrey also asked if there was any facility at the University for charging electric autos. Dr. Katehi acknowledged that this was a good suggestion and said that nothing of this type was available currently.

Mr. Asonye asked for a timetable for achieving the goals of the energy policy and both Dr. Katehi and Dr. Tanner indicated that they were working with a consultant to establish timetables. He also asked if an office for sustainability was envisioned and Chancellor Herman said this was under discussion.

Mr. Eppley observed that resources saved as a result of implementing the energy policy would be reallocated to support academic programs.

Dr. Carroll suggested that the information shared today also be shared with the Illinois Board of Higher Education as that board is interested in energy policies of institutions in the State.

President White told the Board that the University spends \$100.0 million a year on oil which presents the best target for reallocation of resources to the academic programs, as soon as conservation and sustainability efforts are implemented to reduce this expenditure. He also noted that students are asking what the University is doing about sustainability and cited that replacing light bulbs with fluorescent bulbs would be an important move for savings, and added that he hoped to replace most light bulbs at the University by March 2008.

Presentation of Plans for a Resources Summit

President White told the Board that he had called a summit for December 5 to discuss the University's resources and that to date 120 faculty members, students, and administrators were registered for it. He stated that while the flow of revenues to the University from the State are impressive, and there is strong funding from tuition, fees, and private giving, most colleges and units at the University perceive that there are not sufficient resources going to the academic enterprise. He said that maximum resources must be delivered to the front lines of the academic endeavor and the administration must be able to say with

confidence that the University has wrestled with these issues and is doing its best to support the University's academic work.

BOARD MEETING RECESSED FOR COMMITTEE MEETINGS

At this time, the Board recessed for a meeting of the Finance and Investment Committee and a joint meeting of the Access Committee and the Budget and Audit Committee.

MEETING OF THE FINANCE AND INVESTMENT COMMITTEE

Mr. Eppley convened this meeting and asked Mr. Knorr to present information on the recommendation in the agenda for financing projects by Certificates of Participation (COP). Mr. Knorr described the financing proposal and noted that this was first presented to the Board at its meeting on July 30, 2007. He told the Board that Moody's had approved a rating of AA3 for the issuance of these COPs. He also said the purpose of this financing was to utilize the funds made available to restructure outstanding COPs issued earlier, to fund deferred maintenance projects approved by the Board, and to fund new projects. Further, he stated that the proposed transaction includes broad participation by minority firms. Mr. Knorr then invited June Maddy, a financial adviser to the University, to present an overview of the transaction. Ms. Maddy stated that the transaction will consist of fixed rate bonds for the restructuring and un-hedged variable rate and fixed bonds for the projects. She estimated a savings of \$250,000 to the University from this transaction. She also reviewed the participation of firms in the transaction and reiterated what Mr. Knorr had said earlier about participation of minority

firms, and stated that the closing date would be December 20, 2007 (materials on file with the secretary).

JOINT MEETING OF THE ACCESS COMMITTEE AND THE
BUDGET AND AUDIT COMMITTEE

Dr. Carroll convened this meeting and asked Dr. Rao to make a presentation on the subject of supplemental financial aid for students. Dr. Rao summarized the elements of financial aid at the University and reviewed the financial aid policy approved by the Board in 2004 that required a review of the policy in three years and stated that this presentation was intended to provide that review. She then explained one recommendation for a change in the policy that is included in an agenda item for this meeting that involves making the optional ninth semester of financial aid provided for in the 2004 policy a permanent part of the policy, thus providing students enrolled on a full-time equivalent basis, financial aid for up to four and one-half years. She stated that this is particularly important for students who are employed many hours per week and for those that have time-consuming family obligations that make it necessary for them to enroll for lighter academic loads each semester. She also said that the extant policy recommends that financial aid will be increased by percentages that are fixed multipliers of the percent increases in total undergraduate tuition income and stated that the amendment recommended in the agenda item proposes changing the amount of the multiplier from 2.0 at Chicago to 1.67, and with 1.5 at Springfield, and 1.0 at Urbana remaining unchanged.

Discussion followed and Mr. Eppley explained that this issue first developed in 2004 because tuition at the University exceeded the amount of financial aid awarded by the state Monetary Award Program (MAP), and the decision was made for the campuses to provide institutional aid in addition to other forms of aid from the federal government and scholarships and loans available to close the gap. The amount of institutional aid for Fiscal Year 2007 was reported as \$24.0 million and Mr. Knorr stated that all of this will come from tuition revenue. Mr. Vickrey suggested that tuition not be used as the source for this supplemental aid to students and asked if the financial aid officers might assist in raising funds from other sources. President White said that clearly more scholarships are needed to replace the funding from tuition and said that the campaign currently underway stressed the need for scholarships; however, an endowment of \$500.0 million would be required to provide sufficient supplemental aid to students to replace the contribution from tuition. Dr. Carroll said that the financial aid officers are not the ones to raise the funds for financial aid, given their responsibilities to students for identifying and distributing financial aid. She suggested a later meeting to suggest alternate sources for this aid. Mr. Eppley asked for annual reports on supplemental financial aid in November of 2008, 2009, and 2010, particularly to examine the effect of the multiplier that is recommended in the agenda item for the Board's approval (material on file with the secretary).

Mr. Knorr then addressed the subject of the Guaranteed Tuition Act which provides for guaranteed tuition for a student for four years and he recommended that for

those students who have not completed their programs in four years, the tuition in effect for fall 2005 be the basis for assessing tuition for the next year.

BOARD MEETING RESUMED

The trustees recorded as present earlier were present when the Board meeting resumed in regular session.

CONSIDERATION OF AGENDA ITEM

Mr. Eppley stated that the next order of business would be consideration of agenda item no. 3, "Approve Appointment of Vice President for Technology and Economic Development." President White said he recommended Avijit Ghosh for this position. The recommendation follows.

Approve Appointment of Vice President for Technology and Economic Development

(3) I recommend to the Board of Trustees the appointment of Avijit Ghosh, presently Professor and Dean, College of Business, University of Illinois at Urbana-Champaign, as Vice President for Technology and Economic Development, University Administration, non-tenured, on a twelve month service basis, on 100 percent time, at an annual salary of \$339,000, beginning January 1, 2008.

Dr. Ghosh will continue to hold the rank of Professor of Business Administration, College of Business at the Urbana-Champaign campus, on indefinite tenure on an academic year service basis on zero percent time.

Dr. Ghosh will succeed Dr. James A. Weyhenmeyer, who has served as Interim Vice President for Technology and Economic Development since January 22, 2007. The Vice President for Technology and Economic Development serves as the senior University officer on matters related to technology and economic development issues and initiatives and serves as an advisor to the President on these matters and on their relationship to state and federal agencies as well as corporations and other business enterprises. In addition to responsibilities related to University economic development, Dr. Ghosh will have responsibility for implementing University policies in areas of intellectual property, conflict of interest/commitment and equity sharing and for assessing other needs for services and areas for University outreach that would appropriately be included within the purview of this position. The Vice President for Technology and Economic Development serves as a University Officer. On behalf of the President, this person also serves as chair or member of related University-wide committees. Additionally, Dr. Ghosh will be responsible for working with the Vice Chancellors for Research on the campuses for matters involving technology commercialization including the Offices of Research and Technology Management, the Intellectual Property offices, and incubator facilities.

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 University Senates Conference concurs with Dr. Ghosh's appointment as Vice President for Technology and Economic Development.

I seek your approval.

On motion of Dr. Schmidt, seconded by Dr. Carroll, this appointment was approved.

MOTION FOR EXECUTIVE SESSION

Chair Eppley stated: "A motion is now in order to hold an executive session to consider the following subjects: University employee matters; pending, probable, or imminent litigation against, affecting, or on behalf of the University; and discussion of minutes of meetings lawfully closed under the Open Meetings Act."

The motion was made by Mr. Bruce, seconded by Dr. Carroll, and approved by the following vote: Aye, Mr. Asonye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Dr. Schmidt, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Mr. Montgomery, Mr. Shah.

(The student advisory vote was: Aye, Ms. Doyle, Mr. Shakeel; no, none.)

EXECUTIVE SESSION ADJOURNED

There being no further business, the executive session was adjourned and the Board recessed for luncheon¹.

BOARD MEETING RESUMED

The Board members recorded as present earlier in the meeting were also present when the Board resumed in regular session at 2:10 p.m.

When the Board meeting resumed Mr. Eppley asked for a motion to approve agenda item no. 4, “Approve Appointment of Chancellor Emerita, Chicago.”

The recommendation follows:

Approve Appointment of Chancellor Emerita, Chicago

(4) The Board of Trustees appointed Sylvia Manning Interim Chancellor of the University of Illinois at Chicago effective on September 21, 1999, and on July 20, 2000, appointed her Chancellor. During her service as Chancellor, Dr. Manning also held the faculty rank of Professor of English.

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

¹Guests at luncheon included members of the Executive Committee of the Springfield Senate and students from the Alpha Phi Omega Petitioning Group honored earlier in the meeting.

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

Upon Dr. Manning's retirement from the University of Illinois on December 31, 2007, I recommend that the Board of Trustees approve the title Chancellor Emerita of the University of Illinois at Chicago for Dr. Manning, effective January 1, 2008.

On motion of Mr. Bruce, seconded by Dr. Carroll, this recommendation was approved.

PRESENTATION AND DISCUSSION OF AGENDA ITEMS

Next, Mr. Eppley announced that the remaining agenda items would be presented and discussed by those most informed about them.

Agenda item no. 6, "Appoint Members to the Advisory Board of the Division of Specialized Care for Children (DSCC) in Springfield, Chicago"-- Chancellor Manning stated that DSCC has been administered by the University of Illinois since 1957 and that it is the State's Title V Program for Children with Special Health Care Needs, that is funded, in part, through the Federal Title V Maternal and Child Health Care Block Grant. She said DSCC has a 15 member advisory board, representative of a broad professional, experiential, and geographic cross-section of the State. The chancellor added that the two physicians recommended for the board in this item, Theodore R. Sunder, M.D., and Julian Lin, M.D., are well qualified in their fields of pediatric practice.

Agenda item no. 7, “Appoint Dean, School of Public Health, Chicago”--Chancellor Manning said she was very pleased to recommend the appointment of Dr. Paul Brandt-Rauf as dean of the School of Public Health.

Agenda item no. 9, “Establish Master of Science in Clinical and Translational Science, School of Public Health, Chicago”--Dr. Manning explained that this degree was developed as part of a grant from the National Institutes of Health for curriculum development and stressed that there is a growing need for skilled clinical investigators to apply advances in basic science. She said the courses for the degree would be offered by the School of Public Health and the College of Medicine with electives chosen from a variety of disciplines.

Agenda item no. 10, “Redesignate Department of Criminal Justice and Degree Titles, Chicago”--Dr. Manning told the Board that changing the name of the department to the Department of Criminology, Law, and Justice, with the titles of the degrees to correspond, is consistent with changes nationally in this field.

Agenda item no. 11, “Designate the Robert J. Vickrey, M.D., Auditorium in the UIC College of Medicine, Rockford”--Chancellor Manning said that on the recommendation of Trustee Robert F. Vickrey, The Miller Group Charitable Trust had provided funding for this project and it would be named for Trustee Vickrey’s son, Robert J. Vickrey, M.D. She indicated that the auditorium would be renovated into a facility suitable to bear this name.

Agenda item no. 12, “Designate the Brodie Tooth Development Genetics and Regenerative Medicine Research Laboratory, College of Dentistry, Chicago”--

Dr. Manning stated that Dr. Alan G. Brodie, Sr., D.D.S., was a former dean of the College of Dentistry and the recommendation to name this laboratory for him is to honor his service to the college.

Agenda item no. 13, “Designate the Delta Dental of Illinois Pre-doctoral Pediatric Dentistry Clinic, College of Dentistry, Chicago”--Dr. Manning said that this clinic is to be named for this company, located in Lisle, Illinois, that wished to develop a clinic to assist children who receive their dental care through Medicaid.

Agenda item no. 14, “Designate New Student Residence Hall, Springfield”--Chancellor Ringeisen announced a recommendation to designate this facility as “Founders Hall” in honor of those who were instrumental in establishing the campus first as Sangamon State University, and some who assisted in making the transition to the University of Illinois at Springfield.

Agenda item no. 17, “Approve Operating Budget for Fiscal Year 2008”--Vice President Knorr stated that this budget for \$3.9 billion represents a 6.1 percent increase over the FY 2007 budget, and that it supports academic initiatives and an increase in funding for utilities. He added that \$1.6 billion is unrestricted and \$2.3 billion is restricted, and that this information is consistent with what was presented to the Board at its May and September 2007 Board meetings. Discussion followed and Dr. Schmidt expressed dismay about funding for the health professions colleges, given the need to educate more physicians, nurses, and other health care professionals that will be needed to serve the needs of the nation by as soon as 2020. Mr. Knorr responded that the University of Illinois is poorly funded in these areas compared to its peers and that he had

conveyed this to many legislators. Dr. Schmidt asked why the University did not ask for the funding actually needed, including that needed for education of health care professionals, and he stated that the budget was unrealistic. President White stated that he is working with the leadership of the Illinois Board of Higher Education to develop a strategic plan which he sees as an avenue for the University to convey its message that more funding is critically needed for the education of health care professionals.

Mr. Eppley said that the budget request for FY 2009 should include a specific funding request for the Illinois Bill of Health. President White said that there would be more discussion of the FY 2009 budget request at the January 2008 Board meeting and

Mr. Vickrey suggested that the Illinois Bill of Health be added to the agenda for the Resources Summit. Dr. Schmidt emphasized that it is important that the recommendations for the Illinois Bill of Health be included in the FY 2009 budget and he suggested that the Board's Academic Affairs Committee chair and vice chair work with the chair and vice chair of the Board's Budget and Audit Committee.

In introducing the items in his presentation, Mr. Bass, executive assistant vice president for business and finance, stated that all of the recommendations followed the University rules as well as all applicable State and federal statutes and all items had been reviewed with the chair and vice chairs of the Board's Buildings and Grounds Committee who concurred with the recommendations.

Agenda item no. 19, "Approve Increase in Dollar Limit for Job Order Contracting (JOC), Urbana"--Mr. Bass presented this item and stated that Nogle & Black

Mechanical, Inc., Urbana, were to meet with the ABLE organization, a group of minority contractors, to encourage those contractors to be a part of this contract.

Agenda item no. 20, “Award Contracts for Life Safety Various Buildings, Phase I, Chicago”--Mr. Bass indicated that these contracts are recommended for addressing a variety of projects that are necessary to ensure safety of the buildings’ occupants.

Agenda item no. 21, “Award Contract for Fire Alarm System, University of Illinois Hospital, Chicago”--Mr. Bass said that this also was necessary and urgent.

Agenda item no. 22, “Approve Project for Oak Street Chiller Plant and Distribution System Expansion. Urbana”--Mr. Bass stated that this project was needed in order to service new facilities and buildings on the campus.

Agenda item no. 23, “Approve Project for the National Center for Supercomputing Applications (NCSA) Petascale Computing Facility, Urbana”--Mr. Bass stated that a State appropriation was expected for this facility and until such funds are available the revenue from certificates of participation would be used to commence the project. He also said that the recommendation for an architect/engineer would be presented to the Board’s Executive Committee for consideration when ready. He reminded the Board that IBM Corporation is a partner for this project.

Agenda item no. 24, “Employ Architect/Engineer for Pomology Research Farm Relocation, Phase II, Urbana”--Mr. Bass said that this is necessary as part of the south farms project at Urbana.

Agenda item no. 25, “Employ Architect/Engineer for Housing Life Safety Code 2000 Fire Alarm Upgrade and High Rise Sprinkler, Phase VI, Urbana”--Mr. Bass said that this critical project is in Townsend Hall, a residence hall, and that the funding source is Auxiliary Facilities System Repair and Replacement Budget.

Agenda item no. 26, “Employ Architect/Engineer for Illinois Fire Services Institute Learning Resource and Research Center, Urbana”--Mr. Bass said that this recommendation is for a design for this new facility that will be funded from the institute’s operating budget and certificates of participation.

Agenda item no. 27, “Employ Architect/Engineer for Pennsylvania Avenue Residence Hall Life Safety and Finish Upgrades, Phase I, Urbana”--Mr. Bass said that this project included a design for installation of sprinklers and a design for other upgrades. He indicated that it would be funded from the Auxiliary Facilities System Repair and Replacement Budget and Auxiliary Facilities System Revenue Bonds.

Agenda item no. 28, “Approve Purchase and Change Order Recommendations”--Mr. Bass stated that these all complied with University rules and all applicable State and federal statutes and that all entries in this item had been reviewed with the chair and vice chairs of the Board’s Buildings and Grounds Committee, who concurred in the recommendations.

AGENDA

The Board considered the following reports and recommendations from the president of the University.

By consensus, the Board agreed that one vote would be taken and considered the vote on each agenda item nos. 5 through 16 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Approve Minutes of Board of Trustees Meetings

(5) The Secretary presents for approval the minutes of the Board of Trustees meetings of September 15 (special), October 5 (special), November 9, and December 8, 2006 (special).

On motion of Mr. Vickrey, seconded by Mr. Asonye, these minutes were approved.

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

(6) The Division of Specialized Care for Children (DSCC) is the Illinois Title V agency that provides care coordination for families and children with special health care needs and financial assistance for those who meet financial and medical eligibility requirements. In 1957, the Illinois General Assembly created an advisory board for the DSCC to advise the administrators of the University of Illinois regarding DSCC. The Board of Trustees is charged with appointing the members to this advisory

board. The Chancellor at Chicago recommends the following appointments to the DSCC

Advisory Board for the term August 1, 2007, through June 30, 2010:

Theodore R. Sunder, M.D., Professor of Clinical Psychiatry, Professor of Clinical Pediatrics, Professor of Clinical Neurology, and Coordinator of Child Neurology at SIU School of Medicine; Medical Director of Hope Institute for Children and Families and Clinical Director, Office of Developmental Disabilities, Illinois Department of Human Services, and Clinical Director, Department of Neurology, SIU School of Medicine, Springfield, Illinois.

Julian Lin, M.D., Assistant Professor in Neurosurgery and Pediatrics, Interim Program Director-Neurosurgery Residency at University of Illinois College of Medicine at Peoria; Staff Physician at Children's Hospital of Illinois, St. Francis Medical Center, Methodist Medical Center and Proctor Hospitals in Peoria, Illinois.

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

The President of the University concurs.

On motion of Mr. Vickrey, seconded by Mr. Asonye, these appointments were approved.

Appoint Dean, School of Public Health, Chicago

(7) The Chancellor at Chicago has recommended the appointment of Paul Brandt-Rauf, presently Professor and Chairman, Department of Environmental Health Sciences, Professor of Medicine, Division of Oncology, and Professor of Earth and Environmental Engineering, Columbia University in the City of New York, New York, as Dean of the School of Public Health, non-tenured, on 100 percent time, at a monthly

rate of \$31,909, July 1 through August 15, 2008; and continuing as non-tenured, on an academic year service basis, on 100 percent time, at an annual salary of \$234,000, plus an academic year stipend of \$53,182 and a two-month's summer appointment at \$63,818, for a total annual salary of \$351,000, beginning August 16, 2008.

Professor Brandt-Rauf will be appointed to the rank of Professor, Division of Environmental and Occupational Health Sciences, School of Public Health, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried; Professor of Medicine, College of Medicine at Chicago, non-tenured, on an academic year service basis, on zero percent time, non-salaried; Professor of Public Administration, College of Urban Planning and Public Affairs, non-tenured, on an academic year service basis, on zero percent time, non-salaried; and Professor of Earth and Environmental Sciences, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried.

Professor Brandt-Rauf will succeed Sylvia E. Furner, who has served as Interim Dean and who will return to her position as Associate Professor of Epidemiology and Biostatistics.

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

This recommendation is made with the advice of a search committee.¹

The Vice President for Academic Affairs concurs.

The President of the University recommends approval.

On motion of Mr. Vickrey, seconded by Mr. Asonye, this appointment was approved.

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

Appointments to the Faculty

(8) According to State statute, the student trustee will not vote on those items marked with an asterisk.

The following new appointments to the faculty at the rank of assistant professor and above, and certain administrative positions, have been approved since the previous meeting of the Board of Trustees and are now presented for your confirmation.

¹Joan L. Shaver, Professor of Medical-Surgical Nursing, and Dean, College of Nursing, *Chair*; Elizabeth A. Calhoun, Associate Professor and Senior Research Scientist, Health Policy and Administration, School of Public Health; Renisha Michelle Campbell, Master's Degree Student in Community Health Sciences, School of Public Health; Faith G. Davis, Professor of Epidemiology and Biostatistics; Research Professor, Center for Health Service Research, and Senior Associate Dean, School of Public Health; Jessica Ann Hosley, Projects Coordinator, Environmental and Occupational Health Sciences, School of Public Health; William Paul, Deputy Commissioner, Chicago Department of Public Health, Chicago, Illinois; Jesus Ramirez-Valles, Associate Professor, Community Health Sciences, School of Public Health; Peter A. Scheff, Professor of Environmental and Occupational Health Sciences and Associate Director, Division of Environmental & Occupational Health Science, School of Public Health; Greg Vanderlaan, Vice President, Arcadis G. & M., Chicago, Illinois; Eric E. Whitaker, Director, Illinois Department of Public Health, Springfield, Illinois, and Clinical Assistant Professor, Health Policy and Administration, School of Public Health.

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.

Chicago

Sahar M. Alrayyes, Assistant Professor of Pediatric Dentistry, probationary faculty on tenure track year one, on a twelve-month service basis, on 100 percent time, at an annual salary of \$89,303, beginning September 10, 2007; and Pediatric Pre-Doctoral Clinic Manager of Pediatric Dentistry, non-tenured, on a twelve-month service basis, on zero percent time, with an administrative increment of \$10,000, beginning September 10, 2007, for a total salary of \$99,303.

Evelyn Behar, Assistant Professor of Psychology, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$68,000, beginning August 16, 2007.

Valerie Borum, Assistant Professor, Jane Addams College of Social Work, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$64,000, beginning August 16, 2007.

Swapna Chalasani, Assistant Professor of Internal Medicine, College of Medicine at Peoria, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 63 percent time, at an annual salary of \$95,000, beginning August 8, 2007; and Physician Surgeon in Internal Medicine, College of Medicine at Peoria, non-tenured, on a twelve-month service basis, on 37 percent time, at an annual salary of \$55,000, beginning August 8, 2007, for a total salary of \$150,000.

Christopher Chiang, Assistant Professor of Anesthesiology, College of Medicine at Chicago, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 51 percent time, at an annual salary of \$122,400, beginning March 26, 2007; and Physician Surgeon in Anesthesiology, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of \$117,600, beginning March 26, 2007 for a total salary of \$240,000.

Ainsworth A. Clarke, Assistant Professor of African-American Studies, probationary faculty on tenure track year one, on an academic year service basis, on 51 percent time, at an annual salary of \$33,150, beginning August 16, 2007; and Assistant Professor of English, probationary faculty on tenure track year one, on an academic year service basis,

on 49 percent time, at an annual salary of \$31,850, beginning August 16, 2007, for a total salary of \$65,000.

Izzet Coskun, Assistant Professor of Mathematics, Statistics, and Computer Science, probationary faculty on tenure track year three, on an academic year service basis, on 100 percent time, at an annual salary of \$75,000, beginning August 16, 2007.

Judith De Jong, Assistant Professor, School of Architecture, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$62,000, beginning January 1, 2008.

Jose De La Cruz, Assistant Professor of Ophthalmology and Visual Sciences, College of Medicine at Chicago, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 51 percent time, at an annual salary of \$91,800, beginning August 1, 2007; and Physician Surgeon in Ophthalmology and Visual Sciences, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of \$88,200, beginning August 1, 2007, for a total salary of \$180,000.

Laura Grace DeMarco, Assistant Professor of Mathematics, Statistics, and Computer Science, probationary faculty on tenure track year three, on an academic year service basis, on 100 percent time, at an annual salary of \$85,000, beginning August 16, 2007.

Pamela Fraser, Assistant Professor, School of Art and Design, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$60,000, beginning August 16, 2007.

Molly Elizabeth Gilbert, Assistant Professor of Ophthalmology and Visual Sciences, College of Medicine at Chicago, probationary faculty on tenure track year one, on a twelve-month service basis, on 51 percent time, at an annual salary of \$66,300, beginning August 16, 2007; and Physician Surgeon in Ophthalmology and Visual Sciences, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of \$63,700, beginning August 16, 2007, for a total salary of \$130,000.

* **Howard Gordon**, Associate Professor of Medicine, College of Medicine at Chicago, on indefinite tenure, on a twelve-month service basis, on 51 percent time, at an annual salary of \$59,000, beginning November 19, 2007.

LaVerne Gray, Assistant Professor and Assistant Reference Librarian, Richard J. Daley Library, Chicago, probationary faculty on tenure track year one, on a twelve-month service basis, on 100 percent time, at an annual salary of \$47,000, beginning August 27, 2007.

Daniel Peter Groves, Assistant Professor of Mathematics, Statistics, and Computer Science, probationary faculty on tenure track year three, on an academic year service basis, on 100 percent time, at an annual salary of \$80,000, beginning August 16, 2007.

Christian Haesemeyer, Assistant Professor of Mathematics, Statistics, and Computer Science, probationary faculty on tenure track year three, on an academic year service basis, on 100 percent time, at an annual salary of \$75,000, beginning August 16, 2007.

Patricia Hershberger, Assistant Professor of Maternal-Child Care Nursing, College of Nursing, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$75,000, beginning August 16, 2007; and Departmental Affiliate in Obstetrics and Gynecology, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, beginning August 16, 2007.

Liu Hong, Assistant Professor of Orthodontics, probationary faculty on tenure track year one, on a twelve-month service basis, on 100 percent time, at an annual salary of \$73,133, beginning August 16, 2007.

* **Naohiko Ikegaki**, Associate Professor of Anatomy and Cell Biology, College of Medicine at Chicago, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$92,250, beginning November 19, 2007.

Eduard Karpov, Assistant Professor of Civil and Materials Engineering, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$80,000, beginning August 16, 2007.

Aslam Khaja, Assistant Professor of Neurology and Rehabilitation, College of Medicine at Chicago, probationary faculty on tenure track year one, on a twelve-month service basis, on 51 percent time, at an annual salary of \$63,750, beginning August 16, 2007; and Physician Surgeon in Neurology and Rehabilitation, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of \$61,250, beginning August 16, 2007, for a total salary of \$125,000.

Grace Knuttinen, Assistant Professor of Radiology, College of Medicine at Chicago, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 51 percent time, at an annual salary of \$50,000, beginning August 1, 2007; Physician Surgeon, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 45 percent time, at an annual salary of \$130,000, beginning August 1, 2007; and Physician Surgeon in Radiology, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 4 percent time, at an annual salary of \$80,000, beginning August 1, 2007, for a total salary of \$260,000.

Nita Karnik Lee, Assistant Professor of Obstetrics and Gynecology, College of Medicine at Chicago, probationary faculty on tenure track year one, on a twelve-month service basis, on 51 percent time, at an annual salary of \$99,450, beginning September 1, 2007; and Physician Surgeon in Obstetrics and Gynecology, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of \$95,550, beginning September 1, 2007, for a total salary of \$195,000.

Sung-Han Lee, Assistant Professor of Accounting, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$135,000, beginning August 16, 2007.

David Xavier Marquez, Assistant Professor of Kinesiology and Nutrition, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$90,000, beginning August 16, 2007.

Marcella Lynn McGuinn, Assistant Professor of Medicine, College of Medicine at Chicago, probationary faculty on tenure track year one, on a twelve-month service basis, on 51 percent time, at an annual salary of \$29,375, beginning August 16, 2007.

Colleen McQuillen, Assistant Professor of Slavic and Baltic Languages and Literatures, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$60,000, beginning August 16, 2007.

Swati Mehrotra, Assistant Professor of Pathology, College of Medicine at Chicago, probationary faculty on tenure track year one, on a twelve-month service basis, on 51 percent time, at an annual salary of \$73,542, beginning August 16, 2007; and Physician Surgeon, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of \$70,658, beginning August 16, 2007, for a total salary of \$144,200.

D'Arcy Meyer-Dombard, Assistant Professor of Earth and Environmental Sciences, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$70,000, beginning August 16, 2007.

Gerardo A. Morfini, Assistant Professor of Anatomy and Cell Biology, College of Medicine at Chicago, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$75,000, beginning February 16, 2007.

James Patton, Associate Professor of Bioengineering, Q probationary faculty, on an academic year service basis, on 100 percent time, at an annual salary of \$90,000, for five years beginning August 16, 2007.

Yasen M. Peyankov, Associate Professor of Performing Arts, Q probationary faculty, on an academic year service basis, on 100 percent time, at an annual salary of \$70,000, for three years beginning August 16, 2007.

Paul Preissner, Assistant Professor, School of Architecture, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$55,000, beginning August 16, 2007.

Gail Reid, Assistant Professor of Medicine, College of Medicine at Chicago, probationary faculty on tenure track year one, on a twelve-month service basis, on 51 percent time, at an annual salary of \$42,228, beginning August 16, 2007; and Physician Surgeon in Medicine, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of \$40,572, beginning August 16, 2007, for a total salary of \$82,800.

Anna Maija Renko, Assistant Professor of Managerial Studies, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$105,000, beginning August 16, 2007.

Juan Manuel Rois, Assistant Professor, School of Architecture, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$55,000, beginning August 21, 2007.

Sojin Shikano, Assistant Professor of Biochemistry and Molecular Genetics, College of Medicine at Chicago, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$70,000, beginning August 16, 2007.

Kara Morgan Short, Assistant Professor of Spanish, French, Italian, and Portuguese, probationary faculty on tenure track year one, on an academic year service basis, on 75 percent time, at an annual salary of \$45,000, beginning August 16, 2007; and Assistant Professor of Psychology, probationary faculty on tenure track year one, on an academic year service basis, on 25 percent time, at an annual salary of \$15,000, beginning August 16, 2007, for a total salary of \$60,000.

David Joseph Ubogy, Assistant Professor of Pediatrics, College of Medicine at Chicago, probationary faculty on tenure track year one, on a twelve-month service basis, on 51 percent time, at an annual salary of \$65,000, beginning August 16, 2007; and Physician Surgeon in Pediatrics, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of \$100,000, beginning August 16, 2007, for a total salary of \$165,000.

Philip S. Yu, Professor of Computer Science, on indefinite tenure, on an academic year service basis, on 75 percent time, at an annual salary of \$138,750, beginning January 1, 2008; Professor of Electrical and Computer Engineering, on indefinite tenure, on an academic year service basis, on 25 percent time, at an annual salary of \$46,250, beginning January 1, 2008; and Peter L. and Deborah K. Wexler Chair in Information Technology, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning January 1, 2008, for a total salary of \$185,000.

Youyang Zhao, Assistant Professor of Pharmacology, College of Medicine at Chicago, probationary faculty on initial/partial term appointment, on an academic year service basis, on 100 percent time, at an annual salary of \$75,000, beginning April 2, 2007.

Guoxing Zheng, Assistant Professor of Biomedical Science, College of Medicine at Rockford, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$60,000, beginning August 16, 2007.

Emeriti Appointments

James E. Cracraft, Professor Emeritus of History, August 16, 2007

Philip E. Donahue, Professor Emeritus of Surgery, College of Medicine at Chicago, September 1, 2007

David P. Jordan, Professor Emeritus of History, June 16, 2006

Dharmapuri Vidyasagar, Professor Emeritus of Pediatrics, College of Medicine at Chicago, August 16, 2007

R. Stephen Warner, Professor Emeritus of Sociology, May 16, 2007

Lorin Dixon Whittaker, Jr., Professor Emeritus of Clinical Surgery, College of Medicine at Peoria, August 16, 2007

Retiree hired permanently via an open search:

Linda Landis Andrews, Lecturer in English, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on 100 percent time at an annual salary of \$32,000, beginning November 16, 2007. Ms. Andrews has been serving as a Visiting Lecturer under the same conditions and salary arrangement since August 16, 2007.

Ms. Andrews retired as Director of Managerial Communications, College of Business in 2004.

Springfield

Nancy J. Weichert, Assistant Professor, Library Instructional Services, probationary faculty on tenure track year one, on a twelve-month service basis, on 100 percent time, at an annual salary of \$45,000, beginning September 10, 2007.

Urbana-Champaign

* **Dolores Albarracin**, Professor of Psychology, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$125,000, beginning August 16, 2007.

Monica Lynn Bielski Boris, Assistant Professor, Institute of Labor and Industrial Relations, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$75,000, beginning September 16, 2007.

Jasmijn C. Bol, Assistant Professor of Accountancy, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$165,000, beginning August 16, 2007.

* **Arnab Chakraborty**, Assistant Professor of Urban and Regional Planning, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$57,000, beginning August 16, 2007.

Ashwini Chhatre, Assistant Professor of Geography, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$62,500, beginning August 21, 2007.

Julie L. Cidell, Assistant Professor of Geography, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$62,000, beginning August 16, 2007.

Mary-Grace Danao, Assistant Professor of Agricultural and Biological Engineering, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$71,000, beginning August 16, 2007.

Kirstin M. Dougan, Assistant Professor of Library Administration and Music User Services Coordinator, University Library, probationary faculty on tenure track year one,

on a twelve-month service basis, on 100 percent time, at an annual salary of \$51,000, beginning August 20, 2007.

Ivy Glennon, Assistant Professor of Advertising, probationary faculty on tenure track year one, on an academic year service basis, on 50 percent time, at an annual salary of \$37,355, beginning August 16, 2007; and Assistant Professor, Institute of Communications Research, non-tenured, on an academic year service basis, on 50 percent time, at an annual salary of \$37,355, beginning August 16, 2007, for a total salary of \$74,710. Tenure eligibility will be maintained at 100 percent time in the Department of Advertising.

Lynford L. Goddard, Assistant Professor of Electrical and Computer Engineering, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$85,000, beginning August 16, 2007.

Wanda J. Gordon-Evans, Assistant Professor of Veterinary Clinical Medicine, probationary faculty on tenure track year one, on a twelve-month service basis, on 100 percent time, at an annual salary of \$106,000, beginning August 22, 2007.

Diana S. Grigsby, Assistant Professor of Kinesiology and Community Health, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$60,000, beginning August 16, 2007.

* **Rebecca L. Krisher**, Associate Professor of Animal Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$95,000, beginning September 1, 2007.

* **Daniel Alexander Kuchma**, Associate Professor of Civil and Environmental Engineering, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$90,000, beginning August 16, 2007.

Andrew Leakey, Assistant Professor of Plant Biology, College of Liberal Arts and Sciences, summer appointment, on 100 percent time, at a monthly rate of \$7,222, June 16-August 15, 2007, and continuing as probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$65,000, effective August 16, 2007; and Assistant Professor, Institute for Genomic Biology, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning August 16, 2007.

Janet M. Liechty, Assistant Professor, School of Social Work, probationary faculty on tenure track year one, on an academic year service basis, on 50 percent time, at an annual salary of \$30,000, beginning August 16, 2007; and Assistant Professor of Basic Sciences, College of Medicine at Urbana-Champaign, probationary faculty on tenure track year

one, on an academic year service basis, on 50 percent time, at an annual salary of \$30,000, beginning August 16, 2007, for a total salary of \$60,000.

John E. Marsh, Assistant Professor of English, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$54,000, beginning August 16, 2007; and Project Coordinator for the Odyssey Project, Illinois Program for Research in the Humanities, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning August 16, 2007, for a total salary of \$54,000.

Kathleen McDowell, Assistant Professor, Graduate School of Library and Information Science, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$68,291, beginning August 16, 2007.

* **Maureen McMichael**, Associate Professor of Veterinary Clinical Medicine, on indefinite tenure, on a twelve-month service basis, on 100 percent time, at an annual salary of \$115,000, beginning August 16, 2007.

* **Gerald McWorter**, Professor, African American Studies and Research Program, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 51 percent time, at an annual salary of \$60,996, beginning August 16, 2007; and Professor, Graduate School of Library and Information Science, on indefinite tenure, on an academic year service basis, on 49 percent time, at an annual salary of \$58,604, beginning August 16, 2007, for a total salary of \$119,600.

Olgica Milenkovic, Assistant Professor of Electrical and Computer Engineering, probationary faculty on tenure track year four, on an academic year service basis, on 100 percent time, at an annual salary of \$90,000, beginning August 16, 2007.

Feisal Mohamed, Assistant Professor of English, summer appointment, on 23 percent time, at a monthly rate of \$1,478, July 16-August 15, 2007, and continuing as probationary faculty on tenure track year three, on an academic year service basis, on 100 percent time, at an annual salary of \$56,000, beginning August 16, 2007.

Jesse L. Preston, Assistant Professor of Psychology, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$66,000, beginning August 16, 2007.

Daniela Puzzello, Assistant Professor of Economics, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$100,000, beginning August 16, 2007.

Brian L. Quick, Assistant Professor of Speech Communication, probationary faculty on tenure track year two, on an academic year service basis, on 100 percent time, at an annual salary of \$65,000, beginning August 16, 2007.

Robert Ramirez, Assistant Professor of Theatre, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$50,000, beginning August 16, 2007.

Kevin Reeder, Associate Professor of Art, School of Art and Design, Q probationary faculty, on an academic year service basis, on 100 percent time, at an annual salary of \$73,000, for four years beginning August 16, 2007.

Edward Kevin Renshler, Assistant Professor of Recreation, Sport and Tourism, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$59,250, beginning August 16, 2007.

Alfred L. Roca, Assistant Professor of Animal Sciences, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$76,000, beginning August 16, 2007.

Ryan Keith Shosted, Assistant Professor of Linguistics, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$57,000, beginning August 16, 2007.

* **Nuno Manuel Soares De Oliveira Da Rosa Garoupa**, Professor, College of Law, on indefinite tenure, on an academic year service basis, on 50 percent time, at an annual salary of \$85,000, beginning August 16, 2007.

Emadeddin Tajkhorshid, Assistant Professor of Pharmacology, Basic Sciences, College of Medicine at Urbana-Champaign, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$73,800, beginning August 16, 2007; Assistant Professor, Beckman Institute for Advanced Science and Technology, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning August 16, 2007; and Assistant Professor of Biochemistry, School of Molecular and Cellular Biology, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning August 16, 2007, for a total salary of \$73,800.

Carol L. Tilley, Assistant Professor, Graduate School of Library and Information Science, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$68,000, beginning August 16, 2007.

Shaowen Wang, Assistant Professor of Geography, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$72,000, beginning August 16, 2007; and Center Affiliate, National Center for Supercomputing Applications, non-tenured, on an academic year service basis, on zero percent time, non-salaried, beginning August 16, 2007, for a total salary of \$72,000.

Kathleen H. Williams, Assistant Professor, Graduate School of Library and Information Science, probationary faculty on tenure track year one, on an academic year service basis, on 100 percent time, at an annual salary of \$70,000, beginning August 16, 2007.

Emeriti Appointments

R. Linn Belford, Professor Emeritus of Chemistry, July 1, 2005

Ty A. Newell, Professor Emeritus of Mechanical Engineering in the Department of Mechanical Science and Engineering, September 1, 2007

Warden B. Rayward, Professor Emeritus, Graduate School of Library and Information Science, January 1, 2008

Olga Soffer, Professor Emerita of Anthropology, May 16, 2008

Nina B. Stillinger, Swanlund Chair Emerita, August 16, 2004. Previously on June 17, 2004, the Board awarded emerita status to Dr. Stillinger at the rank of Professor Emerita of English, effective August 16, 2004

Out-of-Cycle Promotion/Tenure:

To the Rank of Associate Professor on Indefinite Tenure:

* **Kenneth T. Christensen**, from Assistant Professor of Mechanical Science and Engineering, College of Engineering, to the rank of Associate Professor of Mechanical Science and Engineering, on indefinite tenure, effective August 16, 2007.

* **Stacy K. Dymond**, from Assistant Professor of Special Education, College of Education, to the rank of Associate Professor of Special Education, on indefinite tenure, effective August 16, 2007.

To Indefinite Tenure Without Change in Rank:

* **Lisa Nakamura**, Associate Professor, Institute of Communications Research, College of Communications, on indefinite tenure, effective August 16, 2007.

Out-of-Cycle Sabbatical Leave of Absence:

Zsuzsanna Fagyal, Associate Professor of French, College of Liberal Arts and Sciences; sabbatical leave of absence during second semester 2007-08 and first semester 2008-09, at two-thirds pay. Professor Fagyal will analyze speech samples of working-class Parisian French collected in fieldwork from archives, and write the first draft of a book.

Administrative/Professional Staff

Randolph A. Alexander, Senior Director of Development, Major Gifts, Office of Development, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$115,000, beginning November 19, 2007. Mr. Alexander was appointed to serve as Visiting Senior Director of Development under the same conditions and salary arrangement beginning August 20, 2007.

Nigel Wayne Austin, Associate Regional Director, East Central Region, Cooperative Extension Service, College of Agricultural, Consumer and Environmental Sciences, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$102,000, beginning November 16, 2007. Dr. Austin was appointed to serve as Interim Associate Regional Director under the same conditions and salary arrangement beginning October 1, 2007.

Jeffrey R. Barrie, Director of Utility Operations, University Office for Facilities Planning and Programs, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$101,970, beginning November 19, 2007. Mr. Barrie was appointed to serve as Visiting Director of Utility Operations under the same conditions and salary arrangement beginning October 22, 2007.

* **Rashid Bashir**, Director of the Micro and Nanotechnology Laboratory, College of Engineering, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$5,000, beginning November 16, 2007. In addition, Dr. Bashir will receive an amount equal to one-ninth of his total academic year salary for one month's service during each summer of his appointment as Director (\$16,944 for Summer 2008). He was appointed to serve as Interim Director of the Micro and Nanotechnology Laboratory under the same conditions and salary arrangement beginning October 15, 2007. Dr. Bashir was appointed to the rank of Professor of Electrical and Computer Engineering, College of Engineering, on indefinite tenure, on an academic year service basis, on 67 percent time, at an annual salary of \$93,800, beginning October 15, 2007; Professor of Bioengineering, College of Engineering, on indefinite tenure, on an academic year service basis, on 33 percent time, at an annual salary of \$46,200, beginning October 15, 2007; and Abel Bliss Professor of Electrical and Computer Engineering, College of Engineering, non-tenured, on an academic year service basis,

with an annual increment of \$7,500, beginning October 15, 2007, for a total salary of \$169,444.

Gilbert W. Bassett, Director of the International Center for Futures and Derivatives (ICFD), Department of Finance, College of Business Administration, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$16,066, beginning November 19, 2007. Dr. Bassett was appointed to serve as Interim Director of the International Center for Futures and Derivatives under the same conditions and salary arrangement beginning August 16, 2007. He will continue to hold the rank of Professor of Finance, College of Business Administration, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$144,596, effective August 16, 2007; and Head of the Department of Finance, College of Business Administration, non-tenured, on an academic year service basis, with an administrative increment of \$22,290, effective August 16, 2007, for a total salary of \$182,952.

AnaKarina B. Bedran-Russo, Director of Applied Dental Materials and Interfaces, Department of Restorative Dentistry, College of Dentistry, Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$15,345, beginning November 19, 2007. In addition, Dr. Bedran-Russo was appointed to the rank of Assistant Professor of Restorative Dentistry, College of Dentistry, probationary faculty on tenure track year one, on a twelve-month service basis, on 100 percent time, at an annual salary of \$86,955, beginning August 16, 2007. She will continue to hold the rank of Assistant Professor of Bioengineering, College of Engineering, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective August 16, 2007, for a total salary of \$102,300.

Marilyn S. Brengle, Assistant to the Director, Extension Field Operations, Cooperative Extension Service, College of Agricultural, Consumer and Environmental Sciences, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$98,000, beginning November 16, 2007. Ms. Brengle was appointed to serve as Interim Assistant to the Director under the same conditions and salary arrangement beginning September 24, 2007.

Clifford Christians, Director, Institute of Communications Research, College of Communications, Urbana-Champaign, non-tenured, on a twelve-month service basis, with an administrative increment of \$12,000, beginning November 16, 2007. Dr. Christians was appointed to serve as Interim Director, Institute of Communications Research, under the same conditions and salary arrangement beginning August 16, 2007. He will continue to hold the rank of Research Professor, Institute of Communications Research, College of Communications, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$100,330, effective August 16, 2007; Professor of Journalism, College of Communications, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2007; and

Charles H. Sandage Distinguished Professor in Advertising, College of Communications, non-tenured, on an academic year service basis, with an annual increment of \$12,000, effective August 16, 2007, for a total salary of \$124,330.

Yvonne Cathleen Collins, Director of Gynecologic Oncology, Department of Obstetrics and Gynecology, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$25,000, beginning November 19, 2007. Dr. Collins was appointed to serve as Interim Director of Gynecologic Oncology under the same conditions and salary arrangement beginning February 1, 2006. She will continue to hold the rank of Assistant Professor of Obstetrics and Gynecology, College of Medicine at Chicago, probationary faculty on tenure track year three, on a twelve-month service basis, on 51 percent time, at an annual salary of \$98,838, effective August 16, 2007; and Physician Surgeon in Obstetrics and Gynecology, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of \$94,962, effective August 16, 2007, for a total salary of \$218,800.

Marc Edward Culler, Associate Head of Operations, Department of Mathematics, Statistics, and Computer Science, College of Liberal Arts and Sciences, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$2,000, beginning November 19, 2007. Dr. Culler was appointed to serve as Visiting Associate Head of Operations under the same conditions and salary arrangement beginning August 16, 2007. He will continue to hold the rank of Professor of Mathematics, Statistics, and Computer Science, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$100,000, effective August 16, 2007, for a total salary of \$102,000.

Timothy P. Durst, Senior Director of Development, College of Business, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$102,500, beginning November 16, 2007. Mr. Durst was appointed to serve as Interim Senior Director of Development under the same conditions and salary arrangement beginning October 16, 2007.

Krystal L. Fitzpatrick, Director, Police Training Institute, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$140,000, beginning November 16, 2007.

John Fyfe, Director of Program Management, University of Illinois Global Campus, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$130,000, beginning November 19, 2007.

Kristen L. Goliak, Director of the Advance Pharmacy Practice Experience (APPE), Department of Pharmacy Practice, College of Pharmacy, Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$3,500, beginning

November 19, 2007. Dr. Goliak was appointed to serve as Interim Director of the Advance Pharmacy Practice Experience, non-tenured, on a twelve-month service basis, with an administrative increment of \$3,492, beginning August 16, 2007. She will continue to serve as Clinical Pharmacist in Pharmacy Practice, College of Pharmacy, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$102,949, effective August 16, 2007; and Clinical Assistant Professor of Pharmacy Practice, College of Pharmacy, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective August 16, 2007, for a total salary of \$106,449.

Anna K. Gonzalez, Associate Vice Chancellor and Director of Intercultural Relations, Office of the Vice Chancellor for Student Affairs, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$100,000, beginning January 7, 2008.

Phyllis P. Hayes, Director of Educational Outreach and Public Engagement, Office of the Vice Chancellor for External Affairs, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$100,000, beginning November 19, 2007. Ms. Hayes was appointed to serve as Visiting Director of Educational Outreach and Public Engagement under the same conditions and salary arrangement beginning September 16, 2007.

Masoud Hemmati, Head of the Department of Radiology, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$50,000, beginning November 19, 2007; and Chief of Service, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$50,000, beginning November 19, 2007. Dr. Hemmati will continue to hold the rank of Professor of Clinical Radiology, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 51 percent time, at an annual salary of \$74,825, effective August 16, 2007; and Physician Surgeon, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of \$254,000, effective August 16, 2007, for a total salary of \$428,825.

Stephen Joachim Holz, Associate Director of Labor and Employee Relations, Office of the Vice Chancellor for Human Resources, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$133,000, beginning November 19, 2007. Mr. Holz was appointed to serve as Interim Associate Director of Labor and Employee Relations, non-tenured, on a twelve-month service basis, with an administrative increment of \$11,630, beginning October 22, 2007.

Steven E. Hurder, Director of Undergraduate Studies, Department of Mathematics, Statistics, and Computer Science, College of Liberal Arts and Sciences, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$2,000,

beginning November 19, 2007. Dr. Hurder was appointed to serve as Visiting Director of Undergraduate Studies under the same conditions and salary arrangement beginning August 16, 2007. He will continue to hold the rank of Professor of Mathematics, Statistics, and Computer Science, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$112,158, effective August 16, 2007, for a total salary of \$114,158.

David L. Ikenberry, Associate Dean for Executive Programs, College of Business, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$7,500, beginning November 16, 2007. Dr. Ikenberry was appointed to serve as Interim Associate Dean for Executive Programs under the same conditions and salary arrangement beginning August 16, 2006. He will continue to hold the rank of Professor of Finance, College of Business, on indefinite tenure, on an academic year service basis, on 50 percent time, at an annual salary of \$100,500, effective August 16, 2007; Chair of the Department of Finance, College of Business, non-tenured, on an academic year service basis, on 50 percent time, at an annual salary of \$100,500 and an administrative increment of \$7,500, effective August 16, 2007. Dr. Ikenberry will continue to receive an amount equal to two-ninth's of his total academic year salary for two months' service during each summer of his appointment as Chair (\$48,000 for Summer 2008), for a total salary of \$264,000.

Joel F. Karman, Senior Director of Social Services and Guest Relations, Department of Health Social Work, Nursing Services, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$130,500, beginning November 19, 2007. Mr. Karman was appointed to serve as Interim Senior Director of Social Services and Guest Relations, non-tenured, on a twelve-month service basis, with an administrative increment of \$29,523, beginning September 16, 2007.

Gloria Keeley, Executive Director of Business Information Systems, Office of Business and Financial Services, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$135,000, beginning November 19, 2007. Ms. Keeley was appointed to serve as Interim Executive Director of Business Information Systems under the same conditions and salary arrangement beginning September 10, 2007.

Pradeep K. Khanna, Associate Vice Chancellor for Public Engagement, Office of the Vice Chancellor for Public Engagement, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$125,000, beginning November 16, 2007. Mr. Khanna was appointed to serve as Interim Associate Vice Chancellor for Public Engagement under the same conditions and salary arrangement beginning October 1, 2007.

Courtney D. Krueger, Director of the Introductory Pharmacy Practice Experience (IPPE), Department of Pharmacy Practice, College of Pharmacy, Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$3,000, beginning November 19, 2007. Dr. Krueger was appointed to serve as Interim Director of the Introductory Pharmacy Practice Experience under the same conditions and salary arrangement beginning August 16, 2007. She will continue to serve as Clinical Pharmacist in Pharmacy Practice, College of Pharmacy, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$98,247, effective August 16, 2007; and Clinical Assistant Professor of Pharmacy Practice, College of Pharmacy, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective August 16, 2007, for a total salary of \$101,247.

Erhan Kudeki, Associate Head for Undergraduate Affairs, Department of Electrical and Computer Engineering, College of Engineering, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$1,500, beginning November 16, 2007. Dr. Kudeki was appointed to serve as Interim Associate Head for Undergraduate Affairs under the same conditions and salary arrangement beginning August 16, 2007. He will continue to hold the rank of Professor of Electrical and Computer Engineering, College of Engineering, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$109,150, effective August 16, 2007; and Research Professor, Coordinated Science Laboratory, College of Engineering, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2007, for a total salary of \$110,650.

Bruce L. Lambert, Director, Research and Scholarship Initiatives, Department of Pharmacy Administration, College of Pharmacy, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$5,000, beginning November 19, 2007. Dr. Lambert was appointed to serve as Visiting Director, Research and Scholarship Initiatives, under the same conditions and salary arrangement beginning August 16, 2007. He will continue to hold the rank of Professor of Pharmacy Administration, College of Pharmacy, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$125,000, effective August 16, 2007; and Professor of Pharmacy Practice, College of Pharmacy, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2007, for a total salary of \$130,000.

Michael James Larson, Director of Utility Operations, University Office for Facilities Planning and Programs, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$116,000, beginning November 19, 2007. Mr. Larson was appointed to serve as Interim Director of Utility Operations under the same conditions and salary arrangement beginning October 22, 2007.

Jason Leigh, Associate Director of the Software Technologies (Softech) Research Center, Office of the Vice Chancellor for Research, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$10,000, beginning November 19, 2007. Dr. Leigh was appointed to serve as Visiting Associate Director of the Software Technologies Research Center under the same conditions and salary arrangement beginning August 16, 2007. He will continue to hold the rank of Associate Professor of Computer Science, College of Engineering, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$105,279, effective August 16, 2007, for a total salary of \$115,279.

Jean-Philippe R. Mathy, Director, Program in Comparative and World Literature, College of Liberal Arts and Sciences, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$4,400, beginning January 1, 2008. In addition, Dr. Mathy will receive an amount equal to one-ninth of his total academic year salary for one month's service during each summer of his appointment as Director (\$15,489 for Summer 2008). He will continue to hold the rank of Professor of French, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 75 percent time, at an annual salary of \$101,250, effective January 1, 2008; Professor, Program in Comparative and World Literature, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 25 percent time, at an annual salary of \$33,750, effective January 1, 2008; and Professor, Unit for Criticism and Interpretive Theory, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2007, for a total salary of \$154,889.

David Berry Mayer, Associate Dean for Curriculum, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$240,000, beginning November 19, 2007. Dr. Mayer was appointed to serve as Visiting Associate Dean for Curriculum under the same conditions and salary arrangement beginning June 16, 2007. He will continue to hold the rank of Associate Professor of Clinical Anesthesiology, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective August 16, 2007.

Ami McReynolds, Director of Recruitment and Staffing, Office of the Vice Chancellor for Human Resources, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$120,000, beginning November 19, 2007. Ms. McReynolds was appointed to serve as Interim Director of Recruitment and Staffing, non-tenured, on a twelve-month service basis, with an administrative increment of \$23,750, beginning June 16, 2007.

Dawn E. Morin, Assistant Dean for Academic Affairs and Curriculum, College of Veterinary Medicine, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 50 percent time, at an annual salary of \$56,071 and an administrative increment of

\$10,000, beginning November 16, 2007. Dr. Morin will continue to hold the rank of Associate Professor of Veterinary Clinical Medicine, College of Veterinary Medicine, on indefinite tenure, on a twelve-month service basis, on 50 percent time, at an annual salary of \$56,071, effective November 16, 2007; and Director, Agricultural Animal Care and Use Program, Office of the Vice Chancellor for Research, non-tenured, on a twelve-month service basis, with an administrative increment of \$25,000, effective August 16, 2007, for a total salary of \$147,142.

John C. Nerone, Director of Graduate Studies, Institute of Communications Research, College of Communications, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$6,000, beginning November 16, 2007. Dr. Nerone was appointed to serve as Interim Director of Graduate Studies under the same conditions and salary arrangement beginning August 16, 2007. He will continue to hold the rank of Research Professor, Institute of Communications Research, College of Communications, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$114,935, effective August 16, 2007; and Communications Scholar, College of Communications, non-tenured, on an academic year service basis, with an annual increment of \$10,000, effective August 16, 2007, for a total salary of \$130,935.

Craig S. Niederberger, Head of the Department of Urology, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$110,000, beginning November 19, 2007; and Chief of Service, University of Illinois Hospital and Clinics, Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$21,886, beginning November 19, 2007. Dr. Niederberger will continue to hold the rank of Associate Professor of Urology, College of Medicine at Chicago, on indefinite tenure, on a twelve-month service basis, on 37 percent time, at an annual salary of \$80,167, effective August 16, 2007; Physician Surgeon in Urology, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 63 percent time, at an annual salary of \$56,931, effective August 16, 2007; and Associate Professor of Bioengineering, College of Engineering, non-tenured, on a twelve-month service basis, non-salaried, effective August 16, 2007, for a total salary of \$268,984.

James W. Phillips, Associate Head for Undergraduate Programs, Department of Mechanical Science and Engineering, College of Engineering, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$1,500, beginning November 16, 2007. In addition, Dr. Phillips will receive an amount equal to one-ninth of his total academic year salary for one month's service during each summer of his appointment as Associate Head (\$13,973 for Summer 2008). He was appointed to serve as Interim Associate Head for Undergraduate Programs under the same conditions and salary arrangement beginning August 16, 2007. Dr. Phillips will continue to hold the rank of Professor of Mechanical Science and Engineering, College of Engineering, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual

salary of \$124,260, effective August 16, 2007; and Department Affiliate in Aerospace Engineering, College of Engineering, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2007, for a total salary of \$139,733.

Leonard B. Pitt, Director of Undergraduate Programs, Department of Computer Science, College of Engineering, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$1,000, beginning November 16, 2007. In addition, Dr. Pitt will receive an amount equal to one-ninth of his total academic year salary for one month's service during each summer of his appointment as Director (\$12,533 for Summer 2008). He was appointed to serve as Interim Director of Undergraduate Programs under the same conditions and salary arrangement beginning August 16, 2007. Dr. Pitt will continue to hold the rank of Professor of Computer Science, College of Engineering, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$111,800, effective August 16, 2007; and Institute Affiliate, Beckman Institute for Advanced Science and Technology, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2007, for a total salary of \$125,333.

David E. Radford, Director of Graduate Studies, Department of Mathematics, Statistics, and Computer Science, College of Liberal Arts and Sciences, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$2,000, beginning November 19, 2007. Dr. Radford was appointed to serve as Visiting Director of Graduate Studies under the same conditions and salary arrangement beginning August 16, 2007. He will continue to hold the rank of Professor of Mathematics, Statistics, and Computer Science, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$96,508, effective August 16, 2007, for a total salary of \$98,508.

Maxine E. Sandretto, Assistant Dean for Finance and Human Resources, College of Law, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$110,000, beginning November 16, 2007. Ms. Sandretto was appointed to serve as Interim Assistant Dean for Finance and Human Resources under the same conditions and salary arrangement beginning September 16, 2007.

Robert John Sandusky, Assistant University Librarian for Information Technology, Richard J. Daley Library, Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$20,000, beginning January 2, 2008. In addition, Dr. Sandusky will be appointed to the rank of Clinical Associate Professor, Richard J. Daley Library, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$90,000, beginning January 2, 2008, for a total salary of \$110,000.

Stephen G. Sligar, Director of the School of Molecular and Cellular Biology, College of Liberal Arts and Sciences, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$11,000, beginning November 16, 2007. In addition, Dr. Sligar will receive an amount equal to two-ninths of his total academic year salary for two months' service during each summer of his appointment as Director (\$49,262 for Summer 2008). He was appointed to serve as Interim Director under the same conditions and salary arrangement beginning September 16, 2007. Dr. Sligar will continue to hold the rank of Professor of Biochemistry, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 89 percent time, at an annual salary of \$187,503, effective September 16, 2007; Professor of Basic Sciences, College of Medicine at Urbana-Champaign, non-tenured, on an academic year service basis, on 11 percent time, at an annual salary of \$23,174, effective September 16, 2007. Tenure affiliation will be maintained at 100 percent time in the Department of Biochemistry, College of Liberal Arts and Sciences. He will continue to hold the rank of Professor of Chemistry, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective September 16, 2007; Professor, Beckman Institute for Advanced Science and Technology, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective September 16, 2007; Professor of Biophysics, School of Molecular and Cellular Biology, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective September 16, 2007; Research Professor of Basic Sciences, College of Medicine at Urbana-Champaign, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective September 16, 2007; I. C. Gunsalus Professor of Biochemistry, College of Liberal Arts and Sciences, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective September 16, 2007; and Department Affiliate, Institute for Genomic Biology, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective September 16, 2007, for a total salary of \$270,939.

Eric Smith, Director of Equal Opportunity and Human Resources, University Office of Human Resources, University Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$92,000, beginning November 19, 2007. Mr. Smith was appointed to serve as Interim Director of Equal Opportunity and Human Resources under the same conditions and salary arrangement beginning September 24, 2007.

Petros Sofronis, Associate Head for Mechanics Programs, Department of Mechanical Science and Engineering, College of Engineering, Urbana-Champaign, non-tenured, on an academic year service basis, with an administrative increment of \$1,500, beginning November 16, 2007. In addition, Dr. Sofronis will receive an amount equal to one-ninth of his total academic year salary for one month's service during each summer of his appointment as Associate Head (\$13,644 for Summer 2008). He was appointed to serve as Interim Associate Head for Mechanics Programs under the same conditions and salary

arrangement beginning August 16, 2007. Dr. Sofronis will continue to hold the rank of Professor of Mechanical Science and Engineering, College of Engineering, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$121,300, effective August 16, 2007; and Department Affiliate in Materials Science and Engineering, College of Engineering, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2007, for a total salary of \$136,444.

Steven M. Swanson, Director of Graduate Studies in Pharmacognosy, Department of Medicinal Chemistry and Pharmacognosy, College of Pharmacy, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$3,000, beginning November 19, 2007. Dr. Swanson was appointed to serve as Visiting Director of Graduate Studies in Pharmacognosy under the same conditions and salary arrangement beginning August 16, 2007. He will continue to hold the rank of Associate Professor of Pharmacognosy, Department of Medicinal Chemistry and Pharmacognosy, College of Pharmacy, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$88,257, effective August 16, 2007; Assistant Head for Research, Department of Medicinal Chemistry and Pharmacognosy, College of Pharmacy, non-tenured, on an academic year service basis, with an administrative increment of \$3,000, effective August 16, 2007; Assistant to Director, Research Resources Center, Office of the Vice Chancellor for Research, non-tenured, on an academic year service basis, with an administrative increment of \$2,455, effective August 16, 2007; and Associate Professor of Surgical Oncology, College of Medicine at Chicago, non-tenured, on an academic year service basis, on zero percent time, non-salaried, effective August 16, 2007, for a total salary of \$96,712.

Larry Tobacman, Senior Associate Dean for Research, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$52,000, beginning November 19, 2007. Dr. Tobacman was appointed to serve as Visiting Senior Associate Dean for Research under the same conditions and salary arrangement beginning August 16, 2007. He will continue to hold the rank of Professor of Medicine, College of Medicine at Chicago, on indefinite tenure, on a twelve-month service basis, on 65 percent time, at an annual salary of \$145,750, effective August 16, 2007; Director of the M.D./Ph.D. Program, Department of Medicine, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 35 percent time, at an annual salary of \$77,250, effective August 16, 2007; and Professor of Medicine, Department of Physiology and Biophysics, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on zero percent time, non-salaried, effective August 16, 2007, for a total salary of \$275,000.

Gyorgy Turan, Associate Head for Instruction, Department of Mathematics, Statistics, and Computer Science, College of Liberal Arts and Sciences, Chicago, non-tenured, on an academic year service basis, with an administrative increment of \$2,000, beginning November 19, 2007. Dr. Turan was appointed to serve as Visiting Associate Head for

Instruction under the same conditions and salary arrangement beginning August 16, 2007. He will continue to hold the rank of Professor of Mathematics, Statistics, and Computer Science, College of Liberal Arts and Sciences, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$92,800, effective August 16, 2007, for a total salary of \$94,800.

Thasarat S. Vajaranant, Residency Program Director, Department of Ophthalmology and Visual Sciences, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$20,000, beginning November 19, 2007. Dr. Vajaranant was appointed to serve as Visiting Residency Program Director under the same conditions and salary arrangement beginning August 1, 2007. He was appointed to the rank of Assistant Professor of Ophthalmology, Department of Ophthalmology and Visual Sciences, College of Medicine at Chicago, probationary faculty on initial/partial term appointment, on a twelve-month service basis, on 51 percent time, at an annual salary of \$60,000, beginning August 1, 2007; and Physician Surgeon in Ophthalmology and Visual Sciences, College of Medicine at Chicago, non-tenured, on a twelve-month service basis, on 49 percent time, at an annual salary of \$90,000, beginning August 1, 2007, for a total salary of \$170,000.

Rodney Joseph Vergotine, Associate Director of the Postgraduate Program, Department of Pediatric Dentistry, College of Dentistry, Chicago, non-tenured, on a twelve-month service basis, with an administrative increment of \$10,000, beginning November 19, 2007. Dr. Vergotine was appointed to serve as Visiting Associate Director of the Postgraduate Program under the same conditions and salary arrangement beginning August 16, 2007. He was appointed to the rank of Assistant Professor of Pediatric Dentistry, College of Dentistry, probationary faculty on tenure track year one, on a twelve-month service basis, on 100 percent time, at an annual salary of \$102,501, beginning August 16, 2007; and will continue to serve as Coordinator of Hospital Dentistry, Department of Pediatric Dentistry, College of Dentistry, non-tenured, on a twelve-month service basis, with an administrative increment of \$30,750, effective August 16, 2007, for a total salary of \$143,251.

Virginia M. Vermillion-Hennessey, Assistant Dean for Academic Administration and Dean of Students, College of Law, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$135,000, beginning November 16, 2007. Ms. Vermillion-Hennessey was appointed to serve as Interim Assistant Dean for Academic Administration and Dean of Students under the same conditions and salary arrangement beginning October 16, 2007.

Michelle René Wellens, Assistant Dean for Development, College of Communications, Urbana-Champaign, non-tenured, on a twelve-month service basis, on 50 percent time, at an annual salary of \$50,000, beginning November 16, 2007; and Assistant Dean for Development, Office of the Vice Chancellor for Institutional Advancement, Urbana-

Champaign, non-tenured, on a twelve-month service basis, on 50 percent time, at an annual salary of \$50,000, beginning November 16, 2007, for a total salary of \$100,000. Ms. Wellens was appointed to serve as Interim Assistant Dean for Development under the same conditions and salary arrangement beginning September 3, 2007.

On motion of Mr. Vickrey, seconded by Mr. Asonye, these appointments were confirmed.

Establish Master of Science in Clinical and Translational Science, School of Public Health, Chicago

(9) The Chancellor at Chicago with the advice of the Chicago Senate, the Graduate College, and the School of Public Health, recommends the establishment of a new degree program, the Master of Science in Clinical and Translational Science.

The Master of Science in Clinical and Translational Science (MSCTS) was developed as part of the National Institutes of Health funded Clinical Research Training Program and is intended to train clinicians, primarily post-doctoral and post-residency fellows and junior faculty, to become leaders in clinical research. The MSCTS would draw clinically-trained students from across the Chicago campus as well as clinicians from collaborating institutions into an interdisciplinary degree program that aims to help build the clinical research community in Chicago.

There is a consensus in the biomedical research community that there is a shortage of qualified researchers and mentors in clinical research. Graduates of the MSCTS program will have the skills to direct a broad range of clinical studies, including the translation of scientific knowledge into clinical practice, and will be able to interact

effectively with complementary disciplines with which clinical investigators need to collaborate.

Clinical research must be interdisciplinary in order to yield significant translational results. The MSCTS was designed with input from representatives across the six Chicago campus health sciences colleges. Core courses will be offered by the School of Public Health and the College of Medicine; elective courses will be chosen from coursework offered by colleges across the University. Through 18 hours of core coursework, 14 hours of broad-ranging electives, supplementary workshops and seminars, and a project consisting of 16 hours of mentored thesis research, the MSCTS will help develop a new generation of skilled clinician-investigators focused on improving patient health through research. The program's participants are expected to come primarily from the Chicago campus, and the skills they acquire through the MSCTS can be applied to enhance the campus' reputation as a center for excellence in both scientific research and clinical care.

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 for Academic Affairs concurs with this recommendation. The University Senates Conference has indicated that no further Senate jurisdiction is involved.

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

On motion of Mr. Vickrey, seconded by Mr. Asonye, this recommendation was approved.

Redesignate Department of Criminal Justice and Degree Titles, Chicago

(10) The Chancellor at Chicago with the advice of the Chicago Senate, the Graduate College, and the College of Liberal Arts and Sciences, recommends the redesignation of the Department of Criminal Justice as the Department of Criminology, Law, and Justice, with corresponding name changes made to the Bachelor of Arts, Master of Arts, and Doctor of Philosophy degrees offered by the Department.

The new name of the department and its programs will be a more appropriate reflection of the department's teaching and research missions. Current and projected future faculty members focus on the causes of crime and the organization of law and justice. Moreover, the field of criminal justice refers to the narrower relationship among courts, police, and corrections, while the field of criminology is more inclusive, covering the field of criminal justice and extending to include focus on law and justice.

The degree requirements for all academic programs will remain the same.

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

The Vice President for Academic Affairs concurs with this recommendation. The University Senates Conference has indicated that no further Senate jurisdiction is involved.

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

On motion of Mr. Vickrey, seconded by Mr. Asonye, this recommendation was approved.

Designate the Robert J. Vickrey, M.D., Auditorium in the UIC College of Medicine,
Rockford

(11) The Chancellor at Chicago recommends naming the auditorium at the UIC College of Medicine at Rockford (located at 1601 Parkview Avenue), the Robert J. Vickrey, M.D., Auditorium. The Miller Group Charitable Trust has pledged \$450,000 to honor University of Illinois Trustee, Robert F. Vickrey. In recognition of Mr. Vickrey, the donor has requested that the auditorium be named in honor of Trustee Vickrey's son, Robert J. Vickrey, M.D. The gift will be used to support the renovation and construction of an addition to the building which houses the UIC College of Medicine at Rockford.

The existing auditorium was built in 1975 as part of the tower addition to the campus. It is located just inside the present main entrance to the College, off the main lobby. As part of the new building addition at the Rockford campus, the auditorium will be renovated with new chairs, carpeting, and stage curtains to make it more attractive and comfortable. State of the art audio/visual equipment will be installed to enhance the

function of the space and provide a better learning environment for the students and an improved teaching facility for the faculty. The auditorium will continue to seat 350 people. The space will be a focal point adjacent to the new building, a place for active and stimulating discussion that will be used by various internal and external groups. Groundbreaking for the new building is anticipated in 2008. The auditorium renovation is part of the construction phase, which is expected to last 18 to 24 months.

Trustee Vickrey has been a member of the University of Illinois Board of Trustees since 2001 and was recently reappointed for another term. He is Vice President of the *News Tribune*, in LaSalle, Illinois, which is owned by Miller Group Media. He is in his 40th year with the company. His son, Robert J. Vickrey, M.D., is a 2002 graduate of the UIC College of Medicine at Rockford, and resides in Madison, Wisconsin.

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 recommends approval.

On motion of Mr. Vickrey, seconded by Mr. Asonye, this recommendation was approved.

Designate the Brodie Tooth Development Genetics and Regenerative Medicine Research Laboratory, College of Dentistry, Chicago

(12) The Chancellor at Chicago has recommended naming the Tooth Development Genetics Research Laboratory on the fourth floor of the College of Dentistry building, located at 801 South Paulina Street, the Brodie Tooth Development Genetics and Regenerative Medicine Research Laboratory, in recognition of a \$1.5 million gift from the Willow Springs Foundation. Half of the gift has provided the support necessary to create a state-of-the-art laboratory and the other half will be used to endow a professorship.

The laboratory, a 2,000-square-foot space located in room 421 on the northwest side of the building, was formerly used as a preclinical teaching laboratory. Construction on the remodeled laboratory began in spring 2007 and was completed in August 2007. It is expected to be in operating condition by October 2007.

The Willow Springs Foundation was established by the late Donald H. and the late Barbara Brodie. Donald Brodie was the son of Dr. Allan G. Brodie, Sr., who served as head of the Department of Orthodontics in the College of Dentistry from 1929 to 1966 and also served as dean of the College from 1943 to 1956. Donald Brodie was a graduate of the College of Fine and Applied Arts at Urbana and Barbara Brodie was also a student in this program. The Willow Springs Foundation has provided more than \$5.0 million in support to the College of Dentistry and supports several programs at the Urbana campus as well. The \$1.5 million gift was made by the Board of Directors of the

Willow Springs Foundation after Donald and Barbara Brodie passed away in February 2004 and December 2003, respectively.

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

The President of the University concurs.

On motion of Mr. Vickrey, seconded by Mr. Asonye, this recommendation was approved.

Designate the Delta Dental of Illinois Pre-Doctoral Pediatric Dentistry Clinic, College of Dentistry, Chicago

(13) The Chancellor at Chicago has recommended naming the Department of Pediatric Dentistry Pre-doctoral Clinic, Room 231 of the College of Dentistry building located at 801 South Paulina Street, the Delta Dental of Illinois Pre-doctoral Pediatric Dentistry Clinic, in recognition of its \$250,000 gift to the Clinic. This gift will provide the resources necessary to renew the 2,500-square-foot, 14-chair pre-doctoral clinic with new operatories, cabinetry and other equipment, including conscious sedation units and an upgrade in radiological services.

The facility was originally home to the General Practice Residency (GPR) Clinic. When the GPR program closed in June 2004, the facility was converted to the Pre-doctoral Pediatric Dentistry Clinic to accommodate the high demand for education in

children's dental care at the College of Dentistry. There are 17,000 children whose families receive Medicaid/SCHIP benefits who are treated annually at the College. Currently, the 35-year-old cabinetry does not meet contemporary HIPAA and OSHA standards for privacy and infection control. The treatment environment in the new facility is a vast improvement over the previous facility, and includes semi-private operatories created by the installation of new cabinetry and milled casework.

Delta Dental of Illinois (DDIL) is one of 39 independently operated member companies of the Delta Dental Plans Association, the largest dental benefits carrier in the country. DDIL offers an array of plans for Illinois-based employers with two or more enrolled employees and covers employees nationwide. DDIL provides both dental benefit programs and plan administration from its Lisle, Illinois, service center to 3,000 organizations and more than 1.0 million members. It offers dental managed fee-for-service, PPO, and HMO programs. Contracting with 70 percent of the practicing dentists in Illinois, DDIL processes nearly 1.5 million claims per year. Delta Dental is committed to expanding access to oral healthcare, using dental expertise to assure the highest quality of care to its customers and providing dependable service in response to the needs of its customers.

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

The President of the University concurs.

On motion of Mr. Vickrey, seconded by Mr. Asonye, this recommendation was approved.

Designate New Student Residence Hall, Springfield

(14) The Chancellor at Springfield recommends that the residence hall located at 4800 Eliza Farnham Drive, be designated as “Founders Hall.”

The contracts for the construction of this facility were awarded earlier this year, and construction began immediately. The facility is scheduled to open in August 2008.

With the 40th anniversary of the Springfield campus approaching in 2010, the campus considers it timely to honor both the local residents who helped to bring a public university to Springfield and the first administrators and faculty of the 1970s. Naming this new residence hall recognizes those leaders and individuals whose visions inspired the formation and shaped the development of the Springfield campus.

The facility will serve as residence for more than 200 students and will house the University bookstore, a café, and an academic area.

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

The President of the University concurs.

On motion of Mr. Vickrey, seconded by Mr. Asonye, this recommendation was approved.

Approve University of Illinois Energy Policy

(15) At the May 2007 meeting of the Board of Trustees, Lawrence C. Eppley, Chair of the Board, commented on the importance for the University of Illinois to slow the increase in demand for energy, reduce consumption where possible, and change business and management processes in ways that take energy conservation into account. He asked the President of the University and the campus chancellors to set high aspiration goals for the University with regard to these increasingly important matters and to present to the Board for consideration a recommended University energy policy that would position the University as a leader in the State in this area.

A draft energy policy was then prepared for Board consideration with assistance from the University-wide Energy Task Force which was appointed by President White in September 2006. That draft was discussed by the Board at its September 6, 2007, meeting.

The draft policy has been revised based on input provided by members of the Board.

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 now recommends approval of this University of Illinois Energy Policy.

On motion of Mr. Vickrey, seconded by Mr. Asonye, this recommendation was approved.

University Energy Policy

Introduction

For the last decade, two over-arching issues have increased the focus on energy sources and usage on an individual, institutional, and global scale.

First, there is a growing awareness that the dependence of human economic activities and economic growth on fossil fuels is unsustainable and environmentally damaging. Fossil fuels are a non-renewable resource that will become increasingly difficult to extract and burning fossil fuels produces greenhouse gases that contribute to global climate change.

Second and more immediately, fossil fuel prices have escalated dramatically in recent years due to unprecedented world-wide demand, unusually severe weather experiences, and international political tensions. As a result, the need to curtail energy consumption and improve energy efficiency has taken on new urgency as cost containment measures. The University of Illinois is spending more than \$100.0 million per year on energy and costs have been increasing about 15 percent per year. These energy expenditures consume resources that could otherwise be used for academic purposes.

In addition to improving our own energy performance, the University must assume a leadership role in Illinois and beyond in achieving greater efficiency in energy production and consumption, in developing renewable energy sources and reducing greenhouse gas emissions. As part of this leadership role, the University will expand its teaching, research, and public engagement programs related to energy production and conservation and alternative and renewable energy sources. Success in these areas will save money, help the environment, and educate University students about energy practices that will be important throughout their lifetimes.

Because measurement, feedback, and incentives are important in improving performance, each campus unit must assume responsibility for energy efficiency and conservation. Campuses, working with University Administration, must develop a

budgeting and reporting system that establishes cost management responsibilities and accountability for energy consumption and conservation at all levels of administrative and academic organization--campus, college, department, and building operations.

The University Energy Policy

The University must be fiscally, operationally, and environmentally responsible. The University must articulate broad goals to achieve immediate and long-term improvements in energy efficiency while also setting the stage for more effective use of alternative sources and reducing greenhouse gas emissions.

University energy goals must recognize and accommodate differences among University of Illinois campuses. Our campuses and their facilities differ in size, age, the number and nature of academic programs, and the infrastructure needed to support those programs. Each campus also has its own unique energy supply arrangements.

Despite these differences, all campuses can benefit from communicating that individuals, departments, colleges, and central administration must join together to improve energy efficiency. All must increase efforts to utilize existing space more efficiently. All will benefit from more energy-conscious building standards for new construction and major remodeling. All will benefit from incentive programs that provide shared benefits for success in reducing energy consumption and achieving greater efficiency.

Each campus, working with University Administration, must develop a plan to achieve these objectives. However, the goals that follow set a framework within which each campus can create specific steps based on its own circumstances.

Energy Goals

- **Reduce energy consumption and cost** by eliminating waste, increasing energy efficiency in buildings, in electrical equipment, and University transportation vehicles, and promoting the construction of green buildings.
- **Measure energy consumption** through the use of meters and develop energy conservation procedures.
- **Reduce our reliance on fossil fuels** by conserving energy and developing alternative and renewable energy sources,

- **Reduce greenhouse gas emissions** from energy generation, agricultural operations, and transportation.

Next Steps

The University of Illinois will make energy conservation and energy efficiency a high priority and will develop and implement initiatives to address the energy goals articulated in this policy. The Board directs the President and chancellors to develop detailed policies and guidelines to inform development of energy plans. The President and chancellors will inform the Board of Trustees annually on progress toward these energy goals.

Amend Financial Aid Policy and Guidelines Statement

(16) As a public institution, the University of Illinois makes a commitment to affordability for the people of Illinois whose taxes contribute substantially to the support of the University. To ensure full access for all qualified Illinois residents, regardless of their income level, the University assists students with a wide range of financial aid programs including grants and loans from federal, state, and private sources; federal work study funds; and grants and loans from institutional resources. Financial aid is crucial for ensuring accessibility to students from families with limited means. A critical component of financial aid packages for Illinois residents is the Monetary Award Program (MAP) grants they receive from the Illinois Student Assistance Commission (ISAC). The University supplements State funding for the students in greatest need.

In June 2002, the Board directed the administration to review the institution's tuition and financial aid policies that were adopted on October 12, 1995, and to make recommendations for changes, if warranted. The report, *Ensuring Quality and*

Affordability: Tuition and Financial Aid at the University of Illinois, was submitted to the Board of Trustees in January 2003 and discussed at the February 13, 2003, meeting of the board. The 2003 report, which was developed with the help of the chancellors and provosts, faculty representatives, and representatives of the Board of Trustees, includes a statement of the guiding principles for financial aid and recommendations for managing the University's Supplemental Financial Aid program.

When the policy was adopted by the Board of Trustees in July 2004, it included a requirement that the policy be reviewed every three years. In May 2007, the Board directed the administration to review the policy following the conclusion of Fiscal Year 2007 (the third year that the policy has been in effect). The amended guiding principles statement and financial aid policy are attached.

The financial aid guidelines and policy were developed with the advice and counsel of the Academic Affairs Management Team, were reviewed by the University Policy Council, and are recommended for adoption by the Vice President for Academic Affairs.

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

The President of the University concurs in this recommendation.

On motion of Mr. Vickrey, seconded by Mr. Asonye, this recommendation was approved.

(Additions to the text are underlined and deletions are ~~lined through~~.)

Guiding Principles for Financial Aid

- ~~A qualified student will not be barred from participating in University of Illinois programs of study because the student cannot afford to pay the price of the University's tuition and fees, as determined by federal financial need.~~
- The University maintains the goal of ensuring access for qualified students, regardless of financial circumstance. As determined by federal financial need, qualified students will be assisted with the cost of attendance through a financial aid package that includes various types of assistance.
- Students who can afford to pay the full price of tuition and fees are expected to do so. Such students will still be eligible for merit scholarships.
- Students who cannot afford to pay the full price will be offered a combination of grants and loans from various sources appropriate to their financial circumstances.
- The University will control its costs through control of the length of study for which it will support students from institutional funds and of the proportion of loans to grants made from institutional funds.

~~MAP~~ Supplemental Financial Aid Policy

- ~~MAP Supplemental Financial Aid grants for Illinois resident undergraduates, that are funded from institutional funds, will be limited to 8 semesters (4 years), with a 9th semester (4 1/2 years) available at campus discretion.~~
- Need based institutional grant aid for Illinois resident undergraduates that are funded from institutional funds will be supported for up to 4 1/2 years on a full time equivalent basis; institutional grant aid may be offered for one additional FTE semester for students in programs requiring more than 120 credits.
- As a group, undergraduates with financial need will be moved as far as is prudent away from University-funded grants to loans.
- The financial aid officers, in consultation with the campus academic leaders, will develop specific campus policies for awarding ~~MAP~~ Supplemental Financial Aid grants to their undergraduate students. Grants to individual students will be adjusted, within the constraints of campus policy and available resources, as circumstances warrant to best serve these students and their families.

- To manage future increases in tuition and mandatory fees, the campus ~~MAP~~ Supplemental Financial Aid pools will be increased by percentages that are fixed multipliers of the percent increases in total undergraduate tuition income. The recommended multipliers are ≈ 1.67 at Chicago, 1.5 at Springfield, and 1 at Urbana.
- This methodology will be reviewed at least every three years to ensure adequate and appropriate funding for ~~MAP~~ Supplemental Financial Aid at each campus.

By consensus, the Board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 17 through 29 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Approve Operating Budget for Fiscal Year 2008

(17) The Vice President/Chief Financial Officer and Comptroller recommends approval of the University's Fiscal Year (FY) 2008 operating budget, covering the allocation of estimated operating income from all sources. This recommendation follows the Board's adoption of preliminary FY 2008 operating budgets at the May and September 2007 meetings. The recommended \$3.9 billion operating budget represents a \$37.1 million (2.4 percent) increase in unrestricted funds, a \$187.1 million (8.9 percent) increase in restricted funds, and a \$224.2 million (6.1 percent) increase in all operating funds from FY 2007. The priorities reflected in the proposed final budget are identical to those adopted in the preliminary operating budget. The total amount in the proposed final budget is \$30.5 million above that anticipated in the preliminary budget, following refinements of forecasts for hospital, royalty, sponsored program, academic facilities

maintenance assessment, and indirect cost resources. Attachment A illustrates all changes from preliminary to final budget amounts.

Consistent with Board of Trustees' directives on the configuration of the internal operating budget adopted by the Board at the March 13 and June 27, 2003, meetings, the Vice President for Academic Affairs and the Vice President/Chief Financial Officer and Comptroller prepared the budget based upon: (1) the policies and institutional priorities established by the Board of Trustees in consultation with senior academic leaders; (2) recommendations of the chancellors, after consultation with deans, directors, and other University officers on the methods and means of best executing the Board's policies and institutional priorities; and (3) recommendations from the president. The allocation of restricted funds is in accord with the terms and conditions of the restrictions, and the allocation of unrestricted funds follows the Board's policies and institutional priorities.

The attachment to this item is the *Budget Summary for Operations* for FY 2008 (the BSO, or "Orange Book"), and presents all University-level budget amounts by source of funds and object of expenditure. (Copy filed with the secretary of the board.)

The BSO executive summary is divided into two major sections. The section titled "University Revenue Budget FY 2008" defines the sources of University operating revenue for FY 2008, details the budget by those revenue sources, and analyzes the change in revenue from FY 2007 to FY 2008. The section titled "University Expense Budget FY 2008" defines and details the budget by object of expenditure category.

Three appendices follow the campus budget tables; the first provides critical dates in the

budget process; the second provides a summary of the Board of Trustees requirement for prior Board approval of specified budgetary transactions, the delegation of authority for specified budgetary transactions, and the required Board reporting of budgetary activities; and the third provides a glossary of terms.

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

The President of the University concurs.

On motion of Dr. Carroll, seconded by Mr. Sperling, this recommendation was approved by the following vote: Aye, Mr. Asonye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Dr. Schmidt, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Mr. Montgomery, Mr. Shah.

(The student advisory vote was: Aye, Ms. Doyle, Mr. Shakeel; no, none.)

	FY08		Change	
	Prelim Operating Revenue	FY08 Operating Revenue	Prelim - Final Amount	Percent
Revenue Budget				
Unrestricted Funds				
Direct Appropriation ¹	726.0	726.0	--	0.0
University Income Fund	599.2	599.2	--	0.0
ICR	151.4	152.1	0.7	0.5
Royalties	16.0	16.5	0.5	3.1
Administrative Allowances	105.2	110.4	5.2	4.9
Subtotal Unrestricted Funds	\$1,597.8	\$1,604.2	\$6.4	0.4
Estimated Restricted Funds				
Sponsored Projects	596.7	595.8	(0.9)	-0.2
Federal Appropriations	18.1	18.2	0.1	0.6
Gift & Endowment Inc.	151.5	151.4	(0.1)	-0.1
Medical Service Plans	132.6	132.6	--	0.0
Hospital	392.7	415.0	22.3	5.7
Auxiliaries & Dept. Operations	521.7	522.3	0.6	0.1
AFMFA	16.8	18.9	2.1	n/a
Payments on Behalf	441.3	441.3	--	0.0
Subtotal Restricted Funds	\$2,271.4	\$2,295.5	\$24.1	1.1
Total Revenue Budget	\$3,869.2	\$3,899.7	\$30.5	0.8
Expense Budget				
	FY08		Change	
	Prelim Operating Revenue	FY08 Operating Revenue	Prelim - Final Amount	Percent
Unrestricted Funds				
Personal Services & Benefits	1,164.8	1,084.6	(80.2)	-6.9
Contractual Services	243.5	248.8	5.3	2.2
Travel & Automotive				
Equipment	10.4	14.2	3.8	36.5
Commodities	26.0	58.1	32.1	123.5
Equipment	53.0	58.5	5.5	10.4
Telecommunications	13.7	13.1	(0.6)	-4.4
Permanent Improvements	7.9	39.9	32.0	405.1
Awards and Grants	42.8	51.3	8.5	19.9
Medical Devices (DSCC)	5.3	5.3	--	0.0
Special Appropriations	5.5	5.5	--	0.0
Health Insurance	24.9	24.9	(0.0)	0.0
Subtotal	\$1,597.8	\$1,604.2	\$6.4	0.4

Restricted Funds

Personal Services & Benefits	827.8	875.0	47.2	5.7
Contractual Services	513.4	495.0	(18.4)	-3.6
Travel & Automotive				
Equipment	27.4	34.1	6.7	24.5
Commodities	213.9	184.8	(29.1)	-13.6
Equipment	67.5	58.5	(9.0)	-13.3
Telecommunications	16.8	17.3	0.5	3.0
Permanent Improvements	5.4	11.5	6.1	113.0
Awards and Grants	92.2	96.7	4.5	4.9
Mandatory Transfers	48.9	68.8	19.9	40.7
Payments on Behalf	441.3	441.3	--	0.0
AFMFA	16.8	18.9	2.1	n/a
Subtotal	\$2,271.4	\$2,301.9	\$30.5	1.3
Total Expense Budget	\$3,869.2	\$3,906.1	\$37.0	1.0

* Expense budget exceeds revenues by \$6.45 million to support Global Campus startup.

Approve Certificates of Participation (Refunding and
Projects), Series 2007

(18) The Board, at its meeting on July 30, 2007, authorized a number of actions leading to the issuance of certificates of participation to refund and/or restructure all or a portion of the Certificates of Participation (Utility Infrastructure Projects), Series 1997 (the “Series 1997”) in the approximate amount of \$11.0 million and the Certificates of Participation (UI-Integrate Project), Series 2001 (the “Series 2001”) in the approximate amount of \$46.0 million and to finance a portion of the University-Wide Facilities Renewal Program (the “Deferred Maintenance”) in the approximate amount of \$55.0 million and a portion of the Chicago campus College of Medicine Rockford National Center for Rural Health Professions Facility (the “Rockford Facility”) in the approximate amount of \$29.0 million. Subsequently, three additional projects were added to this financing. The first project is the Urbana campus Illinois Fire Services

Institute Learning Resource and Research Center (the “LRRC”) for approximately \$8.0 million. The second project is the Urbana campus Petascale Computing Facility and Infrastructure (the “Petascale Facility”) for approximately \$73.0 million (contingent upon project budget approval). Borrowing for the construction of the Petascale Facility is temporary as it is anticipated that the State of Illinois will provide a capital appropriation for the facility. The third project is the Urbana campus Library Remote Storage Facility, Phase II (the “Library Facility”) for approximately \$4.0 million. The original funding source for the Library Facility was institutional funds. It is now requested that the funding come from the issuance of certificates and the intent is to reimburse any expenditures made from institutional funds.

It is expected that the certificates will be issued in four separate series. The first series (the “Series 2007A”) will be traditional fixed-rate certificates. The Series 2007A will refund the Series 1997 and finance Deferred Maintenance, the LRRC, and the Library Facility. The second series (the “Series 2007B”) will be traditional fixed-rate certificates. The Series 2007B will refund a portion of the Series 2001 certificates. Since this is a partial refunding, the Series 2007B will be issued as additional certificates under the existing Series 2001 Trust Indenture and will be separate from the other series that has a refunding component. The third series (the “Series 2007C”) will be variable-rate demand certificates. The Series 2007C will finance the Rockford Facility. The fourth series (the “Series 2007D”) will be taxable variable-rate demand certificates. The Series 2007D will finance the Petascale Facility. The private activity planned for the Petascale Facility necessitates the issuance of taxable certificates. All or a portion of the Series

2007C and D certificates will be redeemed when the University receives capital appropriations or gifts for these facilities. The Series 2007C and D will be sold 15 days after the series that have refunding components, in order to separate the arbitrage yield calculations.

Pursuant to the Board's approval, the following actions have been completed: retention of Katten Muchin Rosenman, LLP, as bond counsel; retention of Freeborn & Peters, LLP, as special issuer's counsel; retention of Public Financial Management, Inc., as financial advisor; retention of J.P. Morgan Securities, Inc., as managing underwriter; retention of The Bank of New York Trust Company, N.A., as trustee; preparation of the Preliminary Official Statement; analysis of credit enhancement and/or liquidity support, including the purchase of bond insurance, where such insurance will be purchased by the managing underwriter; actions to pursue and obtain ratings on the certificates; preparation of Certificate Purchase Agreements, Installment Purchase Contracts, Indentures of Trust, Acquisition Agreements, Continuing Disclosure Agreements, Remarketing Agreements, Escrow Agreements, and Standby Certificate Purchase Agreements.

It is requested that the Board authorize the issuance of the Series 2007A, B, C, and D certificates in an amount not to exceed \$250.0 million (not including original issue discount or premium) with a final maturity of not more than 20 years to fund the refunding escrows and projects, including capitalized interest plus necessary issuance costs (see Exhibit A--copy filed with the secretary of the board).

The Series 2007A, B, C, and D certificates evidence proportionate interests in installment payments to be made by the Board under installment purchase contracts. The average annual debt service payments to the certificate holders are estimated to be approximately \$20.0 million (with maximum annual debt service payments of approximately \$25.0 million) over the 20-year life of the Series 2007A, B, C, and D certificates. The Series 2007A, B, C, and D certificates are subject to redemption at such times and at such redemption prices as the Comptroller determines necessary or helpful in marketing the Series 2007A, B, C, and D certificates, but such prices shall not exceed 115 percent of the par amount of the certificates.

The Series 2007A, B, C, and D certificates will be sold via a negotiated sale. They will be fully registered, and the obligation to make the installment payments will constitute a current operating expense of the Board. Neither the Installment Purchase Contracts nor the Series 2007A, B, C, and D certificates will constitute an indebtedness of the Board or the State of Illinois. The Board will agree to apply to the payment of the installment payments such moneys as may be lawfully appropriated by the General Assembly for such purposes and legally available non-appropriated funds on an annual basis, e.g., tuition and indirect cost recoveries.

All legal matters incidental to the authorization and issuance of the Series 2007A, B, C, and D certificates, the form of the Preliminary Official Statement, the Indentures of Trust (the “ Indentures”), the Certificate Purchase Agreements, the Installment Purchase Contracts, the Acquisition Agreements, the Standby Certificate Purchase Agreements, the Remarketing Agreements, the Escrow Agreements, and the

Continuing Disclosure Agreement will be approved by Katten Muchin Rosenman, LLP, Bond Counsel, Chicago, Illinois; and Freeborn & Peters, LLP, Special Counsel to the University, Chicago, Illinois; and certain legal matters will be passed upon for the underwriters by Pugh, Jones, Johnson & Quandt, P.C., Underwriter's Counsel, Chicago, Illinois.

The Vice President/Chief Financial Officer and Comptroller recommends that the Board:

1. Approve the Preliminary Official Statement and approve of the final Official Statements with the addition of the final terms of the Series 2007A, B, C, and D certificates.¹
2. Approve the form of the Certificate Purchase Agreements¹ with J. P. Morgan Securities, Inc., and other such underwriters as the Comptroller may select wherein the underwriter agrees to purchase from the Board not less than all of the Series 2007A, B, C, and D certificates in an aggregate original principal amount not exceeding \$250.0 million. The price at which the Series 2007A and B certificates will be purchased from the Board by the underwriter, exclusive of original issue discount, will not be less than 98 percent of the par amount thereof. The price at which the Series 2007C and D certificates will be purchased from the Board by the underwriter, exclusive of original issue discount, will not be less than 99 percent of the par amount thereof. The true interest cost of borrowing for the Series 2007A, B, and C certificates will not exceed

¹A copy is filed with the Secretary of the Board for record and the appropriate officers of the Board are hereby authorized and directed to execute the same in the name of and on behalf of the Board in substantially the form presented to this meeting, or with such changes as may be approved by the officer or officers of the Board executing the same, his/her or their execution thereof to constitute conclusive evidence of the Board's approval of all changes from the form thereof presented to this meeting; provided, however, that if any such changes constitute a substantial change in the form thereof presented to this meeting they shall first be approved by the Executive Committee of the Board to which authority for such approval is delegated by the Board.

5.75 percent at the time of issuance. The true interest cost of borrowing for the Series 2007D will not exceed 6.75 percent at the time of issuance. With respect to the variable-rate Series 2007C and D, subsequent true interest cost of borrowing will not exceed the maximum rate permitted by law.

3. Adopt an authorizing resolution¹ which authorizes the 2007 A, B, C, and D certificates, the Installment Purchase Contracts, the Acquisition Agreements, the Indentures, the Certificate Purchase Agreements, the Standby Certificate Purchase Agreements, the Remarketing Agreements, the Escrow Agreements, and the Continuing Disclosure Agreements.
4. Delegate to the Comptroller the authority to determine the aggregate principal amount, final terms, and terms of the sale of the 2007A, B, C, and D certificates within the limits expressed in this Board action and authorizing resolution.
5. Approve the forms of the Acquisition Agreements and the Installment Purchase Contracts.¹
6. Approve the form of the Indentures, Remarketing Agreements, Escrow Agreements, and Standby Certificate Purchase Agreements.¹
7. Approve the form of the Continuing Disclosure Agreements (if needed) by the Board with respect to the Series 2007A, B, C, and D certificates.¹
8. 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 Series 2007A, B, C, and D certificates to the underwriter.
9. Authorize and empower 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 authorizing resolution, the Preliminary Official Statement, the Official

Statements, the Indentures, the Certificate Purchase Agreements, the Installment Purchase Contracts, the Acquisition Agreements, the Remarketing Agreements, the Escrow Agreements, the Continuing Disclosure Agreements, and all acts and things whether heretofore or hereafter done or performed by and of the officers of the Board which are in conformity with the intents and purposes of this Board action, and the authorizing resolution shall be and the same are hereby in all respects, ratified, confirmed, and approved.

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 Organizations and Procedures*, and Board of Trustees policies and directives.

Funding will be available from the proceeds of the Series 2007A, B, C, and D certificates.

The President of the University concurs.

On motion of Dr. Carroll, seconded by Mr. Sperling, these recommendations were approved by the following vote: Aye, Mr. Asonye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Dr. Schmidt, Mr. Vickrey; no, none; absent, Governor Blagojevich, Mr. Montgomery, Mr. Shah. (Mr. Sperling asked to be recorded as not voting on this item.)

(The student advisory vote was: Aye, Ms. Doyle, Mr. Shakeel; no, none.)

Approve Increase in Dollar Limit for Job Order Contracting (JOC), Urbana

(19) In January 2006, the Board approved the award of the job order contract for minor alterations, repairs, new construction, and site work at the Urbana campus to Nogle & Black Mechanical, Inc., Urbana, Illinois, for a Combined Adjustment Factor of 1.0924. The initial term of the award expired June 30, 2006, with options to extend the contract for three additional one-year terms. The JOC contract had a minimum value of \$50,000 and a maximum value of \$2.0 million during the initial term of this contract. The maximum value of each option year is \$4.0 million plus any carry over amounts from the initial term or any option term.

The amount of work being completed under the job order contract has exceeded the anticipated volume of work. It is necessary to increase the maximum value for the remainder of Fiscal Year 2008.

Therefore, the Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends the authorization of additional work orders not to exceed \$6.0 million for the remainder of Fiscal Year 2008. All other terms and conditions of the contract will remain in force as approved by the Board at its January 2006 meeting.

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 will be identified on a project-by-project basis and may include State appropriated, institutional, or restricted funds available in the campus operating budget during each fiscal year.

The President of the University concurs.

On motion of Dr. Carroll, seconded by Mr. Sperling, this recommendation was approved by the following vote: Aye, Mr. Asonye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Dr. Schmidt, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Mr. Montgomery, Mr. Shah.

(The student advisory vote was: Aye, Ms. Doyle, Mr. Shakeel; no, none.)

Award Contracts for Life Safety Various Buildings, Phase I, Chicago

(20) In May 2006, the Board of Trustees approved this \$3.3 million project to address life safety needs for the Disability, Health and Social Policy Building (DHSP) and the Clinical Sciences Building (CSB) on the Chicago campus. The work will focus on the replacement of the fire alarm system and installation of a fire sprinkler system in DHSP and completion of the fire alarm and sprinkler systems in CSB. Other miscellaneous life safety needs in these buildings will also be addressed as part of the project.

Bids have been solicited; and in order for the project to proceed, the Chancellor at Chicago with the concurrence of the appropriate administrative officers

recommends that the following contracts¹ be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the award is to the lowest responsible bidder in each division on the basis of its base bid.

Division 5 – Electrical Work

Broadway Electric, Inc., Elk Grove Village, IL	Base Bid	\$794,000
TOTAL		\$794,000

Division 6 – Sprinkler Work

McDaniel Fire Systems, Inc., Valparaiso, IN	Base Bid	\$1,039,000
TOTAL		\$1,039,000

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

Funds for this project are available from the sale proceeds of the Certificates of Participation (Academic Facilities Projects) Series 2006A.

The President of the University concurs.

A schedule of the bids received has been filed with the Secretary of the Board for record.

On motion of Dr. Carroll, seconded by Mr. Sperling, these contracts were awarded by the following vote: Aye, Mr. Asonye, Mr. Bruce, Dr. Carroll, Mr. Dorris,

¹Contract for other division was awarded within the delegated approval levels:
Division 1 (General Work): Lawdensky Construction, Inc., Schaumburg, IL--\$60,561, making a total award of \$1,893,561.

Mr. Eppley, Dr. Schmidt, Mr. Sperling, Mr. Vickrey; no, none; absent,
Governor Blagojevich, Mr. Montgomery, Mr. Shah.

(The student advisory vote was: Aye, Ms. Doyle, Mr. Shakeel; no, none.)

Award Contract for Fire Alarm System, University of Illinois Hospital, Chicago

(21) This \$2.5 million project has been approved to replace the existing University of Illinois Hospital fire alarm system and provide installation of voice communication systems on the fifth floor as well as a selective one-way communication system between fire command panel and elevator lobbies, stairwells on all remaining levels, and corridors. The new fire alarm system will meet all codes and requirements of the State of Illinois and provide the flexibility required to accommodate future reconfiguration needs of the building.

Bids have been solicited; and in order for the project to proceed, the Chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that the electrical work contract be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the award is to the lowest responsible bidder on the basis of its base bid.

Division 5 – Electrical Work

McWilliams Electric Company, Schaumburg, IL	Base Bid	\$1,192,331
TOTAL		\$1,192,331

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

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

Funds for this project are available from the sale proceeds of the Certificates of Participation (Academic Facilities Projects) Series 2006A.

The President of the University concurs.

A schedule of the bids received has been filed with the Secretary of the Board for record.

On motion of Dr. Carroll, seconded by Mr. Sperling, this recommendation was approved by the following vote: Aye, Mr. Asonye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Dr. Schmidt, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Mr. Montgomery, Mr. Shah.

(The student advisory vote was: Aye, Ms. Doyle, Mr. Shakeel; no, none.)

Approve Project for Oak Street Chiller Plant and Distribution System Expansion, Urbana

(22) The proposed project will provide the next increment of chilled water capacity at the Oak Street Chiller Plant to support the recently announced National Center for Supercomputing Applications (NCSA) Petascale Computing Facility. The project includes the installation of new chilled water capacity, thermal storage, cooling towers, and associated support systems as well as distribution piping for chilled water and sewer to the NCSA Petascale Computing Facility site.

Accordingly, the Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends the Oak Street Chiller Plant and

Distribution System Expansion project be approved at \$12.0 million (\$9.5 million for the Petascale Computing Facility; \$2.5 million for general capacity).

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

Funds for the project are available from the institutional funds operating budget.

The President of the University concurs.

On motion of Dr. Carroll, seconded by Mr. Sperling, this recommendation was approved by the following vote: Aye, Mr. Asonye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Dr. Schmidt, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Mr. Montgomery, Mr. Shah.

(The student advisory vote was: Aye, Ms. Doyle, Mr. Shakeel; no, none.)

Approve Project for the National Center for Supercomputing Applications (NCSA)
Petascale Computing Facility, Urbana

(23) Pending the successful negotiation with the National Science Foundation, the \$72.5 million project would provide the National Center for Supercomputing Applications with a facility to house the Blue Waters (Track 1) Data Processing Center and required utility infrastructure. This new 95,000 gross square foot building with a \$690 construction cost per gross square foot would be comprised of offices, storage and

loading docks, water-cooled data processing machine rooms, and data processing machine room support.

Accordingly, the Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends the following action: The National Center for Supercomputing Applications Petascale Computing Facility and required utility infrastructure be approved with a project budget of \$72.5 million.

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

Funds for the project are available initially from the institutional funds operating budget with anticipated reimbursement from State appropriations or the proceeds of a subsequent sale of Certificates of Participation.

The President of the University concurs.

On motion of Dr. Carroll, seconded by Mr. Sperling, this recommendation was approved by the following vote: Aye, Mr. Asonye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Dr. Schmidt, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Mr. Montgomery, Mr. Shah.

(The student advisory vote was: Aye, Ms. Doyle, Mr. Shakeel; no, none.)

Employ Architect/Engineer for Pomology Research Farm Relocation,
Phase II, Urbana

(24) This \$1.9 million project to relocate the Pomology Research Facilities to a site south of Windsor Road and west of Race Street was approved June 2007. In addition to extending electric, gas, water, and telecommunication lines from Lincoln Avenue, the project will include site development and construction of two or three modest research buildings.

In order for the project to proceed, it is necessary to employ an architect/engineer for the required professional services. The selection of the architect/engineer for this project was in accordance with the requirements and provisions of Public Act 87-673 (Architectural, Engineering and Land Surveying Qualifications-Based Selection Act).¹

Accordingly, the Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that Hurst-Rosche Engineers, Inc., of Springfield, Illinois, be employed for the professional services required through the construction administration phase of the project. The firm's fixed fees will be \$117,920; for on-site observation on an hourly basis not to exceed \$70,000; for warranty phase on

¹A selection committee consisting of Kevin Duff (University Office for Facilities Planning and Programs), Matthew Edmonson (Facilities and Services), Ralf Moller (College of Agricultural, Consumer and Environmental Sciences), and Jeremy Shafer (Natural Resources and Environmental Sciences) interviewed the following firms (listed in ranking order): (1) Hurst-Rosche Engineers, Inc., Springfield, IL; (2) Farnsworth Group, Inc., Bloomington, IL; and (3) Doyle & Associates, Chicago, IL. The committee recommends Hurst-Rosche Engineers, Inc., Springfield, IL, as best meeting the criteria for the project.

an hourly basis not to exceed \$3,000; and for authorized reimbursable expenses estimated at \$32,825.

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 the Board of Trustees policies and directives.

Funds for this project are available from institutional funds operating budget of the Urbana campus.

The President of the University concurs.

On motion of Dr. Carroll, seconded by Mr. Sperling, this recommendation was approved by the following vote: Aye, Mr. Asonye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Dr. Schmidt, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Mr. Montgomery, Mr. Shah.

(The student advisory vote was: Aye, Ms. Doyle, Mr. Shakeel; no, none.)

Employ Architect/Engineer for Housing Life Safety Code 2000 Fire Alarm Upgrade and High Rise Sprinkler, Phase VI, Urbana

(25) In July 2007, the Board approved Phase VI of the Housing Life Safety Code 2000 Fire Alarm Upgrade and High Rise Sprinkler program with a budget of \$2.0 million. Phase VI will provide for a fire suppression system and for renovation of the fire alarm system at Townsend Hall and Lounge building. Minor remodeling to

include flooring replacement, painting, and other finishes will also be a part of this project.

In order for the project to proceed, it is necessary to employ an architect/engineer for the required professional services. The selection of the architect/engineer for this project was in accordance with the requirements and provisions of Public Act 87-673 (Architectural, Engineering and Land Surveying Qualifications-Based Selection Act).¹

Accordingly, the Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that BRiC Partnership, LLC of Belleville, Illinois, be employed for the professional services required for the construction documents, bidding, and construction administration phases of the project. The firm's fixed fee will be \$128,000; for on-site observation on an hourly basis not to exceed \$38,000; for warranty phase on an hourly basis not to exceed \$5,000; and for authorized reimbursable expenses estimated at \$8,000.

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

¹A selection committee consisting of Kevin Duff (University Office for Facilities Planning and Programs), Fred Hahn (Facilities and Services), John Humlicek (Housing Division), and Carrie West (Facilities and Services) evaluated the following firms (listed in ranking order): (1) BRiC Partnership, LLC, Belleville, IL; (2) Henneman Engineering, Inc., Champaign, IL; and (3) Gage-Babcock & Associates, Inc., Chicago, IL. The committee recommends BRiC Partnership, LLC, of Belleville, IL, as best meeting the criteria for the project.

Funds for the project are available from the Auxiliary Facilities System Repair and Replacement Reserve Budget of the Urbana campus.

The President of the University concurs.

On motion of Dr. Carroll, seconded by Mr. Sperling, this recommendation was approved by the following vote: Aye, Mr. Asonye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Dr. Schmidt, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Mr. Montgomery, Mr. Shah.

(The student advisory vote was: Aye, Ms. Doyle, Mr. Shakeel; no, none.)

Employ Architect/Engineer for Illinois Fire Services Institute Learning Resource and Research Center, Urbana

(26) In July 2007, the Board approved the Illinois Fire Services Institute Learning Resource and Research Center project with a budget of \$9.0 million (\$290.91 construction cost per gross square foot). The addition will provide for expansion of the existing Fire Services Institute's Library and will include labs for firefighter life safety and homeland security research. The project also includes a National Incident Management System-compliant, full-scale, hands-on training facility for an Emergency Operations Center and a Unified Command Center for training, a simultaneous translation classrooms/conference facility, and a Firefighter Memorial Hall. Additional classroom, seminar room, and computer labs will be included. Further, utility infrastructure upgrades will connect the Institute's facility to the campus fiber optic communications and electrical power distributions systems.

In order for the project to proceed, it is necessary to employ an architect/engineer for the required professional services. The selection of the architect/engineer for this project was in accordance with the requirements and provisions of Public Act 87-673 (Architectural, Engineering and Land Surveying Qualifications-Based Selection Act).¹

Accordingly, the Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that FGM Architects Planners Inc., Oak Brook, Illinois, be employed for the professional services required for the construction documents, bidding, and construction administration phases of the project. The firm's fixed fee will be \$523,357; for on-site observation on an hourly basis not to exceed \$40,800; for warranty phase on an hourly basis not to exceed \$15,500; and for authorized reimbursable expenses estimated at \$63,700.

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

Funds for the project are available from the institutional funds operating budget of the Urbana campus and proceeds of a future sale of Certificates of

¹A selection committee consisting of Ted Christy (Facilities and Services), Kevin Duff (University Office for Facilities Planning and Programs), Fred Hahn (Facilities and Services), and Richard Jaehne (Illinois Fire Service Institute) interviewed the following firms (listed in ranking order): (1) FGM Architects Planners Inc., Oak Brook, IL; (2) Holabird & Root, LLC, Chicago, IL; and (3) A. Epstein and Sons International, Inc., Chicago, IL. The committee recommends FGM Architects Planners Inc., Oak Brook, IL, as best meeting the criteria for the project.

Participation. Any project planning costs incurred prior to the sale of the Certificates will be funded initially from other University institutional operating funds with anticipated reimbursement from the subsequent proceeds of the Certificates of Participation sale.

The President of the University concurs.

On motion of Dr. Carroll, seconded by Mr. Sperling, this recommendation was approved by the following vote: Aye, Mr. Asonye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Dr. Schmidt, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Mr. Montgomery, Mr. Shah.

(The student advisory vote was: Aye, Ms. Doyle, Mr. Shakeel; no, none.)

Employ Architect/Engineer for Pennsylvania Avenue Residence Hall Life Safety and Finish Upgrades, Phase I, Urbana

(27) In July 2007, the Board approved the first phase of two phases for life safety and finish upgrades for the Pennsylvania Avenue Residence Hall with a budget of \$2,175,000. Phase I will add sprinkler systems to the Pennsylvania Avenue Residence Hall's first floor Lounge building as well as Blaisdell and Carr Residence Halls. This phase also includes flooring replacement, painting, and other finishes.

In order for the project to proceed, it is necessary to employ an architect/engineer for the required professional services. The selection of the architect/engineer for this project was in accordance with the requirements and provisions

of Public Act 87-673 (Architectural, Engineering and Land Surveying Qualifications-Based Selection Act).¹

Accordingly, the Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that Henneman Engineering, Inc., of Champaign, Illinois, be employed for the professional services required for construction documents, bidding, and construction administration phases of the project. The firm's fixed fee will be \$139,000; for on-site observation on an hourly basis not to exceed \$23,750; for warranty phase on an hourly basis not to exceed \$2,500; and for authorized reimbursable expenses estimated at \$5,000.

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

Funds for the project are available from the Auxiliary Facilities System Repair and Replacement Budget and the Auxiliary Facilities System Fund Budget of the Urbana campus.

The President of the University concurs.

¹A selection committee consisting of Kevin Duff (University Office for Facilities Planning and Programs), Fred Hahn (Facilities and Services), John Humlicek (Housing Division), and Carrie West (Facilities and Services) interviewed the following firms (listed in ranking order): (1) Henneman Engineering Inc., Champaign, IL; (2) BRiC Partnership, LLC, Belleville, IL; and (3) Gage-Babcock & Associates, Inc., Chicago, IL. The committee recommends Henneman Engineering, Inc., Champaign, IL, as best meeting the criteria for the project.

On motion of Dr. Carroll, seconded by Mr. Sperling, this recommendation was approved by the following vote: Aye, Mr. Asonye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Dr. Schmidt, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Mr. Montgomery, Mr. Shah.

(The student advisory vote was: Aye, Ms. Doyle, Mr. Shakeel; no, none.)

Purchases and Change Orders

(28) The president submitted, with his concurrence, a list of purchases and change orders recommended by the directors of purchases and the vice president for administration.

These were presented in one category--purchases and change orders from institutional funds. The term designates funds received by the University under contracts with the United States government, private corporations, and other organizations; grants from foundations, corporations, and other donors; and University revolving funds authorized by law.

The total amounts of these purchases and change orders were:

From Institutional Funds

Purchases	\$7,990,212
Change Orders	3,379,526

A complete list of the purchases and change orders, with supporting information (including the quotations received), was sent to each member of the Board in advance of the meeting. A copy is being filed with the secretary of the Board for record.

On motion of Dr. Carroll, seconded by Mr. Sperling, the purchases and change orders recommended were authorized by the following vote: Aye, Mr. Asonye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Dr. Schmidt, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Mr. Montgomery, Mr. Shah.

(The student advisory vote was: Aye, Ms. Doyle, Mr. Shakeel; no, none.)

Disclose Certain Minutes of Executive Sessions Pursuant to Open Meetings Act

(29) Under the Open Meetings Act passed by the General Assembly, public bodies subject to the Act that conduct business under exceptions specified in the Act must, at least every six months, determine whether the need for confidentiality still exists with respect to each item considered under such exception.

Items from October 1999 through September 2006 that have been heretofore unreleased are recommended for release at this time.

The University Counsel and the Secretary of the Board, having consulted with appropriate University officers, recommend that the following matters considered in executive sessions for the time period indicated above and marked as “release” be made available to the public at this time.

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

The President of the University concurs.

Executive Session Minutes Released to Public**November 10, 2005, Page 468**

Purchase or Lease of Real Property for the Use of the University

Mr. Vickrey commented on the recommendation in today's agenda to renew a lease for the College of Medicine's program in stroke research at a site off campus. He said that he preferred that this program be located on campus and that the lease not be renewed, because he thought if the program were on the UIC campus it would more likely continue as a program of the College of Medicine at UIC, even if the principal investigator left the University. Others stated that since this was an externally funded program tied to this particular faculty member it would be best for him to have the space he found most useful for research.

April 11, 2006, Page 602

EXECUTIVE SESSION

Litigation

Mr. Eppley asked Mr. Bearrows to report on two medical malpractice cases.

Mr. Bearrows briefly reviewed the case of *Curry v. Nelson, M.D., et al.*, in which the plaintiff, 31-year-old Isaac Curry, alleges improper treatment of rectal cancer.

Mr. Bearrows informed the board that due to support of the defendants provided by

experts, he recommended this case for trial and expected that a trial date would be set for early summer.

On motion of Dr. Carroll, seconded by Mr. Sperling, this recommendation was approved by the following vote: Aye, Mr. Asonye, Mr. Bruce, Dr. Carroll, Mr. Dorris, Mr. Eppley, Dr. Schmidt, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Mr. Montgomery, Mr. Shah.

(The student advisory vote was: Aye, Ms. Doyle, Mr. Shakeel; no, none.)

Report of Action by the Executive Committee

(30) The following action has been taken by the Executive Committee since the last meeting of the Board. This action is now reported to the Board as a whole.

Amend Multiyear Contracts with Head Varsity Coach--Football, Urbana

In January 2005, the Board of Trustees approved the appointment of Ron Zook to serve as Head Varsity Coach – Football from December 7, 2004, through January 31, 2010. The employment contract provided compensation for coaching duties, television and radio appearances, educational, public relations and promotional activities, and summer camp services. The approved employment contract included provisions for Mr. Zook to elect to have some or all of the payments for non-coaching services paid to a company formed by Mr. Zook. The Board also approved establishment of a deferred compensation account. Mr. Zook's base salary and deferred compensation are funded by

operating revenue in the Division of Intercollegiate Athletics; his radio and television broadcasting services are funded by broadcast revenue; his summer camp services are funded by camp revenue; and his educational, public relations, consulting, and promotional activities are supported by corporate contracts. The employment contract was subsequently amended in 2005 and 2006 to alter the payments for educational, public relations and promotional activities so as to re-allocate said payments among the employment contract and the professional services agreement described in the following paragraph. In 2007, the employment contract was further amended to increase the payments for educational, public relations and promotional activities and to re-allocate said payments among the employment contract and the professional services agreement described in the following paragraph.

A professional services agreement was executed effective June 2005 when Mr. Zook first elected to have a portion of his compensation for non-coaching services paid to a company formed by him. It provided that said company would provide to the University, or cause to be provided, educational, public relations, consulting and promotional appearances by Ron Zook as reasonably requested by the University, including football clinics, scheduled in cooperation with the University's supplier of football shoes and apparel, in exchange for appropriate consideration. The professional services agreement was subsequently amended in 2006 and 2007 to modify the amounts paid under the agreement as allowed by the employment contract.

The Chancellor at Urbana recommends amending Mr. Zook's employment contract and professional services agreement, as amended, to:

- Extend the terms of the contracts by three additional years, through January 31, 2013;
- Retain minimum base salary of \$205,000;
- Increase annual compensation for educational, public relations and promotional activities, and radio and television appearances from \$750,000 to \$900,000, effective February 1, 2008; and
- Increase the amount credited annually to Mr. Zook's deferred compensation account from \$100,000 to \$200,000, effective January 31, 2008.

If these changes are approved, Mr. Zook's total annual compensation, including the deferred portion, will increase from \$1,055,000 to \$1,305,000.

Additionally, the Chancellor recommends a further \$200,000 increase in Mr. Zook's base salary following the first post-season bowl game appearance by the University of Illinois football team.

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 State funds will be used to enhance the original contract. Funds are available from operating revenue and corporate contracts within the Division of Intercollegiate Athletics.

The President of the University concurs.

On motion of Mr. Shah, these recommendations were approved by the following vote of members of the Executive Committee: Aye, Mr. Eppley, Dr. Schmidt, Mr. Shah; no, none.

This report was received and confirmed.

President's Report on Actions of the Senates

(31) The president presented the following report:

Establish a Minor in Nutrition, Chicago

The Chicago Senate has approved a proposal from the Department of Kinesiology and Nutrition in the College of Applied Health Sciences to provide a Minor in Nutrition to students enrolled in undergraduate majors other than Human Nutrition. The minor will be offered to undergraduate students seeking a coherent program of study in the science of nutrition and the relationship between nutrients and human health. The availability of a Minor in Nutrition is especially desirable to students in other majors with a career goal in the health sciences. The minor requires 17 semester hours of coursework.

Establish a Graduate Concentration in *e*Learning in the Ed.M. in Human Resource Education, College of Education and the Graduate College, Urbana

The Urbana-Champaign Senate has approved a proposal from the College of Education and the Graduate College to establish a graduate concentration in *e*Learning in the Ed.M. in Human Resource Education.

This concentration is designed to prepare individuals for positions as instructional designers, instructors, and managers in all *e*Learning environments. Students gain knowledge and skills in the creation, delivery, administration, and evaluation of networked, online, and other technology-based instructional programs. This concentration aligns with existing areas of teaching and research within the department that have existed for many years. The Ed.M. in Human Resource Education with a concentration in *e*Learning will be available to students through the Global Campus.

This report was received for record.

Report on Safety Program,
University of Illinois Medical Center at Chicago,
Fiscal Year 2007

(32) This report prepared in compliance with the Joint Commission on Accreditation of Healthcare Organizations was presented to the Board for record. A copy has been filed with the secretary of the Board.

Report on Graduate Medical Education Programs,
University of Illinois Medical Center at Chicago,
Academic Year 2006-2007

(33) This report was presented to the Board for record. A copy has been filed with the secretary of the Board.

Investment Report for the Quarter Ended September 30, 2007

(34) The comptroller presented this report as of September 30, 2007. A copy has been filed with the secretary of the Board.

This report was received for record.

Annual Report, University Office of Risk Management,
Fiscal Year 2007

(35) The comptroller presented this report for Fiscal Year 2007. A copy has been filed with the secretary of the Board.

This report was received for record.

Technology Commercialization Highlights,
Fiscal Year 2008, First Quarter

(36) The interim vice president for technology and economic development presented this report. A copy has been filed with the secretary of the Board.

This report was received for record.

SECRETARY'S REPORT

The secretary presented for record changes to academic appointments for contract year 2007-08, new hires, reappointed retirees, resignations, and notices of nonreappointment.

A copy has been filed with the secretary of the Board.

DEGREES CONFERRED

The secretary presented for record the following list of degrees conferred on candidates at the Urbana-Champaign campus on October 15, 2007.

Summary

Urbana-Champaign

*Degrees Conferred October 15, 2007**Graduate Degrees*

Doctor of Musical Arts.....	4
Doctor of Philosophy.....	297
<i>Total, Doctors</i>	(301)
Master of Architecture.....	2
Master of Arts.....	15
Master of Education	4
Master of Fine Arts.....	1
Master of Landscape Architecture	1
Master of Music.....	3
Master of Music Education	1
Master of Science	53
Master of Urban Planning	3
<i>Total, Masters</i>	(83)

Certificate of Advanced Study	
Human Resource Education	1
<i>Total, Certificates</i>	(1)
<i>Total, Graduate Degrees</i>	385
<i>Total, Degrees Conferred October 15, 2007</i>	385

BOARD MEETING RECESSED FOR MEETING OF THE
BUDGET AND AUDIT COMMITTEE

Fiscal Year 2007 Budget Assessment

Mr. Bruce convened this meeting and asked Mr. Knorr to present the agenda. Mr. Knorr first presented an assessment of the FY 2007 budget comparing the budget with actual expenditures (materials on file with the secretary). In summary, he stated that actual expenses were less than budgeted expenses by \$45.2 million, or 1.2 percent. He said that total actual expenses were \$3,630.3 million and that \$3,675.5 million were budgeted. Further, he stated that expenses from unrestricted funds were \$74.2 million less than budget and that restricted funds expenditures were 1.4 percent over budget. He noted that expenditures for the University Hospital were over budget; and that the hospital collected greater revenue than the budget anticipated which alleviated any problem.

Concerning findings and recommendations Mr. Knorr reported that there were no transfers of funds that required the Board's approval--no transfers exceeded 2.0 percent of the budget. In this context he said that utilities expenditures will be closely monitored in future. He also said that the growth in permanent improvement expenses reflects the need to address deferred maintenance problems of the University. He also

observed that the budgetary process should be modified to conform to expenditure patterns and campus budget management. Further, he told the Board that it is necessary to formalize the capital budget and make it a part of the next budget.

Mr. Knorr said he plans to suggest new reporting guidelines for the Board and for the March 2008 Board meeting he plans to present a new format for analyzing the variances in budget and expenditures to match the organizational structure of the University. He said the goal is to provide timely, meaningful budgetary information to senior management and the Board. He also said that budget oversight guidelines will be revised as necessary for Board approval.

Mr. Eppley noted that it is important to have such comparisons at the end of a fiscal year to see if the University executed what was promised.

Global Campus Partnership, Fiscal Year 2008 Update

Mr. Knorr presented an update report on the budget for the Global Campus (materials on file with the secretary). He stated that the actual spending was less than the budget and that the Global Campus was under spending for the first three months of the fiscal year and that its administration had not found it necessary to draw on the line of credit the Board approved. Further, he said the launch dates for various programs are on schedule.

President White commented saying that the Global Campus partnership recently received a grant of \$100,000 from the Lumina Foundation to study the effectiveness of the Global Campus in graduation rates; he said more will be known by the end of 2008.

BOARD MEETING RESUMED

At 3:20 p.m., the Board meeting resumed in regular session. The Board members recorded as present earlier in the meeting were present at this time.

REPORTS FROM STUDENT TRUSTEES

Mr. Eppley invited the student Trustees to report.

Ms. Doyle reported on recent events at the Springfield campus including an assessment of the needs of various members of the campus community, a voter registration drive, and a gala held at the new recreation center.

Mr. Asonye informed the Board of his new web site and thanked the chancellor for funding this and Ms. Foran in the Board office for assisting him technically. He also reported on a town hall meeting to discuss racial and cultural issues on campus, the solar house built by Urbana students and on display in Chicago, and the Fighting Illini's victory over The Ohio State University Buckeyes the week before.

Mr. Shakeel told the Board that the UIC Pavilion had very successfully hosted the world boxing championship, and he announced an upcoming gala to benefit students at UIC, and indicated that the student fee committee had a recommendation which would be coming to the Board. He also announced that UIC beat Bradley University recently.

REPORT FROM THE PRESIDENT OF THE UNIVERSITY OF ILLINOIS
FOUNDATION

Dr. Sidney S. Micek, president of the University of Illinois Foundation, presented a report to the Board regarding the work of the foundation over the past year. Dr. Micek said the role of the foundation is to seek gifts and assure stewardship of such. He said that the gala to launch the Brilliant Futures Campaign on June 1, 2007, was a splendid way to announce this effort to raise \$2.25 billion. In connection with this he referred to President White's vision of making the University the best public university in the nation and said that the goals of the campaign which stress access and excellence for faculty and students are concepts which should make the President's vision a reality (materials on file with the secretary). He reported the campus' progress toward achievement of their fundraising goals as of October 31, 2007, which revealed that \$1.3 billion or 54.0 percent of the overall goal had been reached, with the Urbana campus achieving 58.0 percent of its goal, Chicago 45.0 percent of its goal, and Springfield 56.0 percent of its goal. He said that one of the main areas for which funds will be raised and used will be student scholarships. He also said that gifts from corporations and the annual fund were up in 2007 and that the foundation had a 9.0 percent growth rate for the past decade.

He stated that the Memorandum of Understanding approved by the Board of Trustees and the Board of Directors of the University of Illinois Foundation last year was well received. Also, he reported that there are plans for an Office of Institutional Advancement at the Urbana campus that is to combine development activities, alumni relations, and marketing that will be led by a vice chancellor for institutional

advancement who will also be a senior vice president of the foundation. He said that a search for someone to assume this position is now underway. In addition, Dr. Micek next described a new endeavor at the foundation, the Advancement Technology Project, which will utilize processes related to constituency management to encourage support of the University.

REPORT FROM THE SPRINGFIELD SENATE

Professor Pat Langley, chair of the Executive Committee of the Springfield Senate, reported on matters considered by the senate this past year. She began by telling the Board of efforts to include academic content related to engaged citizenship in the curriculum following a student's completion of the general education requirements. Next, she said that there was considerable work on the campus to ensure academic integrity and that this was seen as a matter of campus culture that should be included in a revised campus code. Also, she reported that the senate reviewed and recommended new graduate certificates in health and in education. She then noted that the Capitol Scholars Program was now in its seventh year and being reviewed by the Illinois Board of Higher Education. In addition, Professor Langley reported that the senate considered and recommended the merger of two institutes into one, which is the new Institute for Legal, Legislative, and Political Studies. Further, she said that the senate spent much time discussing the Global Campus partnership and approved a final report in February 2007.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President White said that he wanted to speak briefly about the University's strategic plan. He reported that each campus and the University administration had a strategic plan and that there were five strategic priorities for the plans. He indicated that the plans would be the bases for evaluating performance and he said the goal of the plans was to provide an objective means for assessing the University's strengths and weaknesses. He also informed the Board that these strategic plans were on the University's web site in aid of public accountability.

OLD BUSINESS

Mr. Eppley asked the Board if anyone had old business to report.

Dr. Schmidt said that the Board of Managers of the Research Park met recently and he will report on that later. He said that he wanted to thank Dr. Weyhenmeyer for his excellent handling of issues that had come before the Board of Managers of the Research Park during his time as interim vice president for technology and economic development. Dr. Schmidt then said that he would have an update on the research park for the January Board of Trustees meeting.

NEW BUSINESS

There was no business presented under this aegis.

ANNOUNCEMENTS FROM THE CHAIR OF THE BOARD

Chair Eppley called attention to the schedule of meetings for the next few months:

January 17, 2008, Chicago; March 26, Urbana; May 22, Chicago.

There being no further business, the Board adjourned.

MICHELE M. THOMPSON
Secretary

LAWRENCE C. EPPLEY
Chair