
UIC United Faculty Union – faculty stood during her report (about 50+) with signs for the union.

The Chancellor noted that UIC nursing ranked top internationally, among other top ranking programs at UIC (i.e., Computer Science ranks 5th). She noted the diversity at UIC and its being recognized as a Hispanic, Asian-American and Rainbow institution. She said also there is an expected increase in Fall of African-American admits declaring intention to enroll.

Committees
• Audit, Budget, Finance, and Facilities Committee — McMillan ran through end-of-year report. Reported those items up for vote today (as did all committees).

• Governance, Personnel, and Ethics — given by Pamela Strobel
  UIS — Among personnel items to be voted on today are the appointments of two college deans and coaches.
  Committee watched a presentation regarding: In July 2012, Governor Quinn signed into law Public Act 97-0814, which limits the use of search firms by the nine public universities in Illinois to searches for the University President and other searches for which the President and the Board of Trustees demonstrate a “justifiable need.” (See item 16 of the May 29 agenda.)

• University Healthcare System — given by Timothy Koritz
  Change in Medicaid (Affordable Care Act) will cost an estimated $30 million in revenue loss for 2013 (for the U of I system).

• Academic and Student Affairs — given by Ricardo Estrada
  Among the UIS items up for a vote today are to reorganize the Department of Computer Science from a department with a Chair to a department with a Head; Appoint Dean, College of Public Affairs and Administration; Appoint Dean, College of Education and Human Services.

Presentations
Trustee Strobel presented the farewell to student trustees, for UIS — May 2013 graduate, John Tienken. Trustee Estrada, mentor for Tienken, spoke on his behalf.

Agenda of items for votes
Read by secretary
  Appointment of Dr. J. Mark Wrighton, Dean of the College of Public Affairs & Administration
  Appointment Dr. Hanfu Mi, Dean of the College of Education & Human Services
Opposition to items on the list: Trustee Koritz discussed health care increase before a vote (item #19). Concerns over $60/semester increase, not in favor of portion for gender reassignment. Could be confused that taxpayer money goes toward it. As a board it is the responsibility to be judicious with taxpayers money. He also opposed it personally, ethically. Kenneth Thomas, student trustee, responded the fees involved would not actually come from taxpayer money but from other funds students receive. James Montgomery also spoke about a necessity for respect for the person who needs to decide such things. Trustee Estrada added proper counseling is part of the program. Patrick Fitzgerald said the university won’t be the first public school to have such funding. The financial impact will be very small. Trustee McMillan added that the requirement for every student to pay into this is an issue. Answer would be for students to opt out of paying this particular portion of the health fee. Koritz and McMillan noted a vote of no on #19. All other items passed without opposition. No. 19 passed with two no votes.

**Items for Roll Call Agenda**
Secretary read slate. All items approved.

**UIC Dashboard Presentation**
Chancellor Allen-Meares presented a comparison of UIC to other peer universities regarding diversity and ACT scores.

**UIS Dashboard Presentation**
Chancellor Susan Koch presented. Entering students are slightly below peer averages on ACT scores. UIS is 5th in peer group for transfer students. In this group, UIS is higher than its peer median in terms of student diversity. UIS freshmen planning to enroll for Fall 2013 have an average ACT scores is 24, and increase. Online programs enrolled from 77 Illinois counties, 47 states, and 10 countries.

Chancellor Koch said UIS goals for coming year are to increase freshman classes, increase transfer student numbers, improve yield of highly qualified students, and continue to recruit diverse student body. The plan is to also increase scholarship opportunities, enhance recruitment from high schools and community colleges, complete the UIS student union, and add academic programs in areas of high-interest.

**UIUC Dashboard Presentation**
Presented by the UIUC Provost Ilesanmi Adesida. UIUC admits a higher percent of freshman applicants compared to the peer median. Diversity of African-American and Hispanic students has increased. Applications in 2013 were at an all-time high.

**Hospital Dashboard Report**
Vice President Skip Garcia presented on the U of I hospitals system. Discussed restoration of a per diem rate has added hospital revenue to adjust for loss when per diem issue first arose.
Medicare and Medicaid cuts will affect U of I revenues, of course. Could result in $30 million reduction.

UIC College Prep Choir performed.

**College of Urban Planning and Public Affairs, Chicago**
Dean Michael Pagano, presentation. UIC created the college in 1995, studies urban economics, transportation, etc., to support cities and metropolitan areas.

**Common Application Consortium**
Vice President Christophe Pierre presented. This is a nonprofit organization founded 35 years ago. Open to colleges and universities to promote a holistic selection process of students, which means there is a required essay of all applicants, letters of recommendations, and possible supplementary materials. Provides increased branding for the university and provides greater access to other states’ applicants and from underrepresented populations. The nickname for this is the Common App. There is a high implementation cost of about one half million/year to review applications.

**UI Labs**
Vice President Lawrence Schook presented. This is a private, nonprofit corporation.

**State’s Finances**
David Merriman on economic and fiscal challenges in the state. Unemployment in Illinois has recently gone up. The state economy is faltering, he said. People are leaving Illinois, too. Discussion needs to be over what the university will do if phase out the tax rate. Bonds in Illinois have a ratings downgrade. Economy doesn’t look too good.

**Comptroller – Financial Report**
Vice President Walter Knorr presented. In March the worry was on 5-8 % cut on research and other concerns. Concern to monitor and worry but haven’t seen the research cuts thought would occur.

- Problems in the state health care costs, Medicaid reimbursement rates, Medicaid in-patient reimbursement, procurement and pensions. We built largely on tuitions and these have been strong.
  - Big 10 credit ratings, we are below all others in peer category.
  - U of I debt is about $1.8 billion.

**Pensions**
Avijit Ghosh presented. Currently to active bills: SB 1 and SB 2404. These bills change everything from retirement age to employment contributions. Contributions are proposed to increase by 1% in 2014 and 1% in 2015. Employees will have to choose one of three options for SURS pension plan if bills pass today. Have to choose plan in 2014 to go into effect the same year. Of those items proposed under pension reform is that one could sue the state if pensions are not paid. Also, gradual transfer to university will begin in FY15 until full cost of pensions is carried by the university.
University of Illinois Foundation
Thomas Farrell, president of the Foundation, presented. Fundraising has increased for Urbana and down for Chicago and Springfield (down from $3.6 million in 2012 to $2.2 million in 2013). Springfield has increased in overall total gifts. Major solicitations are scheduled, especially in relation to the new student union building.

Annual Report from the Chicago Campus Senate
President of the University Senates Conference, Philip Patston presented. Professors are the gatekeepers of the quality of education students receive at a university. Implored the board to engage with us, the people involved behind the dashboard reports and so on, the students and faculty.

Report from the Faculty
Donald Chambers presented. He spoke about the Health and Hospital Affairs Subcommittee of the USC. They addressed hospital rankings in the state and the country, which are lower than liked for UIC Medical School, ranked 62 in the nation and 23 in the state by the US News and World Report.

Public Comment
A student of aerospace engineering, on project to design rocket in California. Problem in taking an internship or enroll in courses and funding to take the internship.
An alum who used to be a Chief Illiniwek representative. Not proposing a return of the Chief or performance. Institute a tradition of two appearances a year and a focused program to raise charitable funds for Native Americans from the Illiniwek tribe of Peoria.
Professor UIUC, not speaking on behalf of any group or organization regarding representation of the Chief at UIUC. If request of Council of Chiefs (prior) is allowed it will raise contestation of the matter yet again. Reviving the matter again.
Alum of UIUC, from the Dad’s association. Asked for participation and supporting funds.

Future Board of Trustees meetings:
Retreat on Wed., July 24, in Chicago
Meeting on Thurs., July 25, in Chicago
BOT meeting to be held Thurs., Sept. 12, in Urbana
BOT meeting to be held Thurs., Nov. 14, in Springfield