

**University of Illinois Board of Trustees Meeting Report**  
**Thursday, January 20, 2011**  
**UIC Student Center West, Chicago, Illinois**

I attended the University of Illinois Board of Trustees meeting on January 20, 2011, as the official faculty observer for the Springfield campus. Dr. Tih-Fen Ting was also in the gallery. The agenda for the meeting can be located at:

<http://www.uillinois.edu/trustees/agenda/January%202020,%20202011/000%20jan%20Schedule-Agenda-revised.pdf>

The Board meeting was convened by Chairman, Christopher Kennedy, at 8:20 a.m. All of the Trustees were present for the roll call: Ricardo Estrada, Karen Hasara, Patricia Brown Holmes, Christopher Kennedy, Roshina Khan (UIC Student), Timothy Koritz, Edward McMillan, James Montgomery, Lawrence Oliver II, Charles Olivier III (UIS Student), Daniel Soso (UIUC Student), Pamela Strobel. Officers of the Board present were: Thomas Bearrows (University Counsel), Walter Knorr (Vice President/CFO & Comptroller), Lester McKeever, Jr. (Treasurer), Michele Thompson (Secretary). University of Illinois Administrators present were: Paula Allen-Mearns (Vice President & Chancellor UIC), Harry Berman (Interim Vice President & Chancellor UIS), Robert Easter (Interim Vice President & Chancellor UIUC), Avijit Ghosh (Vice President for Technology & Economic Development), Michael Hogan (President), Mrinalini (Meena) Rao (Vice President for Academic Affairs). Official observers present were: Jacqueline Berger (Academic Professional Staff), Nick Burbules (UIUC), Don Chambers (UIC), Michael Koronkowski (University Senates Conference), Carrie Switzer (UIS). Ex-Officio member, Governor Pat Quinn, was not present for the roll call; however, he was present for the regular meeting that began after the morning executive session.

The meeting moved into executive session at 8:21 a.m. and remained closed until the regular meeting was called to order by Chairman Kennedy at 9:14 a.m. Governor Pat Quinn was introduced by Chairman Kennedy as a champion for higher education. Governor Quinn thanked Chairman Kennedy for his leadership on the Board and welcomed the new trustees and President Hogan. He thanked the Board as a whole for their good work. Governor Quinn stated that jobs follow brain power and legislation was passed into law last week to invest in education. He announced that a gift of 10 million dollars has been given by ADM to set up an institute to investigate improving the efficiency of post-harvest waste. Governor Quinn commented that the Board has to be both aggressive and progressive.

At 9:21 a.m. Chairman Kennedy welcomed the newly appointed trustees to the Board. Three trustees' appointments ended in 2010 (Karen Hasara, Carlos Tortolero, and Frances Carroll). Governor Quinn reappointed Karen Hasara, former Mayor of Springfield. Ms. Hasara earned bachelor's and master's degrees from UIS. The new trustees are Ricardo Estrada and Patricia Brown Holmes. Mr. Estrada is the Executive Director of Erie Neighborhood House and President/CEO of Erie Elementary Charter School in Chicago. He earned an MBA from UIC. Ms. Patricia Brown Holmes is a former federal prosecutor and state court judge. She earned a bachelor's and law degree from the UIUC campus. Patricia Brown Holmes stated that she was very honored to serve and she thanked the Governor for the appointment. She is looking forward to working on academic issues and she and her husband are life members of the alumni

association. Mr. Estrada stated that he grew up not too far from UIC and used to look at the campus and think that maybe someday he could go there; then, he graduated with his MBA. He plans to work hard to maintain the legacy of the university. Trustee Montgomery gave the formal welcome to the newly appointed trustees.

At 9:30 a.m. President Hogan introduced the Chancellors, Vice Presidents, and official observers who were present at the meeting.

At 9:33 a.m. Chairman Kennedy continued the meeting by informing the Board that they meet six times a year. The January meeting is an organizational meeting where they must elect a new Chair, two new members of the Board's Executive Committee, and additional Board officers. There was a call for nominations for the Chair of the Board and Trustee Montgomery nominated Chairman Kennedy, stating that Kennedy has a great love for education and he [Montgomery] is amazed at what Kennedy can get done. Chairman Kennedy thanked Trustee Montgomery for the nomination and stated that what happens to Illinois, happens to the country. If we get stronger, the country gets stronger. Funding research institutions creates jobs. We invest in basic research, that leads to applied research, that creates jobs. The fact that we [the Board] quickly dealt with the admissions issues and restructuring has shown that we can work together to improve the university. The nomination for Chairman Kennedy to remain in this position passed unanimously.

Nominations were opened for the two members of the Board's Executive Committee. Trustee Koritz nominated Trustee McMillan, stating that the reward for a job well done is another job. Trustee Oliver nominated Trustee Strobel, stating that we have been well served by the previous make-up of the Executive Committee. The nominations for Trustees McMillan and Strobel to the Board's Executive Committee passed unanimously.

Nominations to re-elect the Board Officers: Thomas Bearrows (University Counsel), Walter Knorr (Vice President/CFO & Comptroller), Lester McKeever, Jr. (Treasurer), and Michele Thompson (Secretary) passed unanimously.

At 9:47 a.m. Paula Allen-Meares, Vice President & Chancellor UIC, welcomed the Board members to the UIC campus. She emphasized that UIC is becoming more urban and diverse. This summer UIC became a partner with urban serving universities and the APLU (Association of Public Land-grant Universities). At the international level, UIC is partners with 109 institutions in 43 countries on every continent. Chancellor Allen-Meares' presentation is located at: [http://www.uillinois.edu/trustees/agenda/January%2020,%202011/presentation-1%20UIC%20Welcome%20bot%20ppt\\_1-20-11.pdf](http://www.uillinois.edu/trustees/agenda/January%2020,%202011/presentation-1%20UIC%20Welcome%20bot%20ppt_1-20-11.pdf)

At 10:01 a.m. Trustee Edward McMillan, Chair of the Audit, Budget, Finance and Facilities Committee, gave a report to the Board. The committee met on January 10, 2011. They discussed revisions to the endowment and previewed reports that were to be given to the full Board regarding student fees for room and board, improving administrative services, and Illinois' economic and fiscal challenges. Agenda items #1, 10, 11, 12, 16, and 17 were all discussed at the meeting. Agenda item # 14 is being pulled from the agenda. Trustee Kennedy commented that it is important to point out how many federal dollars are brought in to the state by universities.

Governor Quinn pointed out that recent legislative actions will bring in more revenue through increasing the income tax to 5%. The state should have the resources to secure a debt restructuring bond to pay off the debt at a lower interest rate if passed in February. They got approval of five billion dollars for capital construction; half for roads and bridges and the other half for vertical construction, some of which would be at this university. In addition, there is a proposal for more public works funding for state and university buildings. Trustee Kennedy remarked to the Governor that if he has to make a decision between funding a road and bridge or a university, Skip Garcia brought in \$20 million of research funding. Can you find a bridge that would yield \$20 million? The Governor responded that we would need to name it the Skip Garcia bridge.

At 10:07 a.m. Walter Knorr, Vice President/CFO & Comptroller, gave a presentation about relevant “Financial Indicators” that are affecting the university. The state still owes the university \$411 from the 2010 appropriation. The university is also still owed \$31 million in MAP funding. The biggest expenditure at the university is for personal services and those expenditures are consistent with last year at this time. In terms of ARRA funding, 31% of the proposals that have been submitted have been awarded. The hospital revenue is performing well and tuition revenue is at the half-way mark in terms of collections for the year. Vice President Knorr ended his report by providing a rationale for Resolution 1a regarding academic year tuition rate recommendations that is listed below.

- Provide a conceptual framework for University administration for current and future year tuition recommendations.
- Recognize tuition practices are a vital element in the financing of public education.
- Promote both affordability and quality at the State’s flagship University.
- Understand that students and families prefer clear, timely and predictable understanding of tuition practices and that faculty recruitment and retention issues are critical to maintain quality.
- Consider the level of State support, cost reduction initiatives and pricing power as measured by inflation within tuition recommendations.
- Facilitate short-term and long-term planning for students, parents and University.

Vice President Knorr’s presentation is located at:

<http://www.uillinois.edu/trustees/agenda/January%202020,%202011/presentation-3%20ABFF%20-%20Financial%20Indicators.pdf>

Dr. David Merriman, Professor and Associate Director of the Institute of Government and Public Affairs, gave a presentation about “Illinois’ Economic and Fiscal Challenges and Responses.” Recent legislative actions related to revenue include an increase in the individual income tax to 5%, an increase in the corporate income tax to 9.5%, and net operating loss absorption being suspended through 2014. In terms of spending, an increase in Medicaid managed care is estimated to save \$800 million over a 5-year period. The median household income in Illinois is ranked in the top third of the states, so the Illinois economy is quite strong. The Illinois unemployment rate started to fall in March of 2010 and continues to fall. However, Illinois’ pension under-funding is the worst in the nation. Even with the tax increases, a large structural deficit remains that will affect the FY12 budget. Dr. Merriman’s presentation is located at:

[http://www.uillinois.edu/trustees/agenda/January%202020,%202011/presentation-2%20ABFF%20-%20IGPA\\_1-2-11.pdf](http://www.uillinois.edu/trustees/agenda/January%202020,%202011/presentation-2%20ABFF%20-%20IGPA_1-2-11.pdf)

At 10:45 a.m. Chairman Kennedy called for a 10 minute break. Governor Quinn left the meeting at this point.

At 11:10 a.m. Chairman Kennedy called the meeting to order. President Hogan stated that the implementation of reforms and efficiencies to cut costs in back office operations has been an ongoing process. Avijit Ghosh, Vice President for Technology & Economic Development, gave a report on “Improving Administrative Services.” There has been a university-wide initiative to reduce the cost of administrative services. The functional teams that are implementing the initiatives are in IT, Procurement, Capital Program, and HR. The Procurement team is taking advantage of the university’s scale as a buyer to negotiate lower prices and reduce transaction costs. For the first quarter of FY11, total savings have been \$2,749,996. The IT team is working on many projects. These include reducing the cost of maintaining enterprise software, consolidating small data centers, and converging voice and data communication networks. To date, they have saved \$2.4 million. Vice President Ghosh stated that we are in the early stages of implementing these programs, but the results are encouraging. His presentation is located at: <http://www.uillinois.edu/trustees/agenda/January%202020,%20202011/presentation-4%20ARR%20-%20Administrative%20Review.pdf>

Trustee Oliver asked if the ultimate goal was to reduce the operating budget? Vice President Ghosh replied that some savings are occurring university wide and some at the campuses, so ultimately yes, but it’s at a variety of levels. President Hogan remarked that we want units to engage so they get to share in the savings. Everything that we save will help manage the deficit in funding and we can accumulate resources to pay faculty and staff. Chairman Kennedy stated that it is critical that efficiency is tied to a goal of greatness. Efficiency that is linked to greatness:

- Takes excess revenues that can be applied to the core mission.
- Drives improvements that attract young people.
- Provides operating leverage to get more done.
- Being great stewards will attract more money.
- Gives confidence to new hires and students.

Trustee McMillan added that this is a key component to keep tuition low. Trustee Strobel asked Vice President Ghosh if he needed a message from the Board in terms of urgency? He replied that they could be constant champions. President Hogan remarked that he believes that the Board has been.

President Hogan introduced the academic review and restructuring reports that were about to be given by the three Vice Presidents and Chancellors, by stating that given the funding situation from the state we have to look at the programs that have to be protected and where investments need to be made.

Chancellor Paula Allen-Meares’ report, “Academic Directions” described the academic review and task force process that has been taking place on the UIC campus. Academic reviews have led to the closure and mergers of programs that are poorly performing and reinvestment in successful programs. An academic review task force has been created that will provide an over-arching review of all UIC departments, colleges, and centers. Chancellor Allen-Meares’ report is located

at: <http://www.uillinois.edu/trustees/agenda/January%2020,%202011/presentation-5%20ARR%20-%20UI-Chicago%20Academic%20Review.pdf>

Interim Chancellor Harry Berman's report, "Academic Program Review" pointed out that there are only 44 degree programs at UIS and 10% of them were cut in the late 1990s. Decisions about new faculty hires are partially based enrollments in departments. The UIS mantra is that departments must generate two times their faculty salaries through tuition. Interim Chancellor Berman's report is located at:

<http://www.uillinois.edu/trustees/agenda/January%2020,%202011/presentation-6%20ARR%20-%20UI-Springfield%20Academic%20Review.pdf>

Interim Chancellor Easter's report, "Fostering Creativity/Sustaining Excellence" stated that since 2008, nine degree programs have been cut, they have been consolidating departments, and an incentive program has reduced staff by 400 FTE. The campus is also savings millions of dollars annually through energy conservation. Interim Chancellor Easter's report is located at:

<http://www.uillinois.edu/trustees/agenda/January%2020,%202011/presentation-7%20ARR%20-%20UI-Urbana-Champaign%20Academic%20Review.pdf>

At the conclusion of the three reports, Trustee Hasara stated that she wanted to reiterate going as quickly as we can because some of us [the Board] were surprised at how long it takes to make a change. She then asked how the need for online education plays into the review process. Interim Chancellor Berman replied that the department review is the same for online and on-ground education. It is a scheduling challenge. Calculating revenue recognizes the extra money that is charged to online students. Trustee Hasara asked if this figures in to the elimination or increase in departments based on online demand. Interim Chancellor Berman stated that we try to maintain both because sometimes out residential students take online courses. Interim Chancellor Easter stated that online courses need to pay their own way. Trustee McMillan stated that he applauds the work that is being done. You have to prune the plant to get the best fruit. Cost management is not a destination, it is a journey. Trustee Oliver asked if it would be beneficial to have a uniform presentation from all three campuses. President Hogan stated that he would be happy to visit with the Chancellors about that. The missions are different, but there are also commonalities. The meeting was adjourned at 12:30 p.m. for lunch.

Because the meeting was behind schedule, Chairman Kennedy suggested that a presentation by Terry Mazany, Interim CEO of Chicago Public Schools, be given while the Board ate lunch. The meeting was called to order at 12:47 p.m. Mr. Mazany's presentation is located at:

<http://www.uillinois.edu/trustees/agenda/January%2020,%202011/presentation-8%20Education%20CPS.pdf>

At the conclusion of the presentation, Chairman Kennedy asked as admission standards become more dependent on standardized tests that may preclude students, how do we keep that from happening? Mr. Mazany replied that the field of education is working to develop authentic assessments. However, the No Child Left Behind Act distorted the trajectory that our leaders were on. We should have better predictors now, but we don't, like admission by portfolio. Chairman Kennedy asked if there was a model that he would point us toward? Mr. Mazany stated that he just started his job seven weeks ago and that will be one of the pieces of their planning process, but he can report back in the future.

The meeting was adjourned at 1:25 p.m. and the Board went in to executive session. At 2:25 p.m. Chairman Kennedy called the meeting to order and stated that they had heard a report by Police Chief O'Connor about security on the UIUC campus.

At 2:28 p.m. Trustee Pamela Strobel, Chair of the Governance, Personnel and Ethics Committee gave a report. Trustee Strobel stated that the committee discussed a proposal for a revised leadership development program to make sure that the university is developing a set of leaders. She reported that Maureen Parks' presentation to reduce and combine extraneous programs proposal is not ready to come before the Board yet. The committee reviewed two recommended amendments to the Conflict of Interest policy and one was withdrawn. Trustee Strobel commended Vice President Rao for her work on this issue. Chairman Kennedy pointed out the succession management is important and is complicated when it is not in place. He told Trustee Strobel that their committee has the potential to create a model that would be adopted across the country.

Due to the length of the meeting, the presentation on "University Governmental Relations" was not given. Mrinalini (Meena) Rao, Vice President for Academic Affairs, gave a presentation on "Diversity: The Year in Review." Vice President Rao stated that a focus has been on diversity in the academy and working with minority-owned businesses. In terms of diversity within the student body, when compared to institutions that are members of the CIC (Committee on Institutional Cooperation), UIC is ranked first, UIUC is ranked second, and UIS is ranked fourth or fifth. However, the number of African American students enrolling as freshmen has dropped at the UIUC campus and that is a concern. Again, when comparing to peer institutions in the CIC in terms of diversity among tenure-track faculty, UIC ranked first, UIUC ranked second, and UIS ranked sixth. With regard to academic professional and civil service staff, Latina/Latino hires have increased across all three campuses, but there has been a decline in the percentage of African Americans in civil service staff positions. Vice President Rao stated that in terms of working with minority-owned businesses, MAFBE (Minority and Female Business Enterprise Program) goals have been set at 22% activity for the UIC campus and 15% activity for the UIUC and UIS campuses. Vice President Rao's presentation is located at: <http://www.uillinois.edu/trustees/agenda/January%202020,%202021/presentation-9%20Diversity.pdf>

At the conclusion of the presentation, Chairman Kennedy stated that they needed to look at the agenda in the coming year because it would be helpful for the Board to look at the data on graduate and professional underrepresented minority student enrollments, race/ethnicity representation of tenure system faculty, and academic professionals and civil service staff by college. We also need to understand how we are going to recruit students from the Chicago Public School System because we were all disappointed in that enrollment.

At 3:05 p.m. the Board moved to approve the regular agenda. At this time Chairman Kennedy read the following prepared statement "Comments on a Tuition Policy:"

1. On a historic basis, the tuition changes often are inconsistent year-to-year as to their levels.
2. Tuition decisions by the Board often come late in the planning process, and the timing for the final decision is often unpredictable.

3. Students and faculty and staff all would prefer a clear, early and predictable understanding of tuition practices.
4. The Board recognizes that both short- and long-term planning is hindered by a lack of clarity regarding future tuition levels.
5. The Board wants to contain tuition costs for individual students to ensure affordability at the state's flagship university.
6. The Board wants to preserve our ability to hire top-flight faculty, which is often dependent upon higher tuition.
7. The state's short- and long-term fiscal situation continues to be unpredictable.
8. The Board hopes to provide guidance to the senior leadership at the University.
9. The Board does not want the tuition to go up any faster than inflation, but the Board does not want the buying power of the tuition ravished by the effects of inflation.
10. We are requesting that staff develop a tuition recommendation which would preserve the buying power of today's tuition levels.
11. The Board hopes that this conceptual framework will aid the University in its planning over the short-term horizon (three years +/-).
12. The Board hopes that the significant cost savings yielded by the cost-cutting process will lead to lower, long-term, inflation-adjusted tuition rates.
13. The Board is aware that any additional cuts in state funding (either announced or stealth) may create cause for an increase in tuition above inflation-adjusted rates.
14. The Board's hope is to keep tuition flat on a tuition [inflation] –adjusted basis.

Secretary Thompson read the list of regular agenda items that were being considered.

**---Approval of Minutes and Agenda ---**

A1. Approve Minutes of Board of Trustees Meeting

**Regular Agenda**

01. Approve Resolution Concerning Art-in-Architecture Policy
- 01a. Approve Resolution Regarding Academic Year Tuition Rate Recommendations
02. Approve Honorary Degree, Urbana
03. Appoint Interim Dean, College of Liberal Arts and Sciences, Chicago
04. Appoint Acting Dean, College of Pharmacy, Chicago
05. Amend MultiYear Contract with Director of Intercollegiate Athletics, Chicago
06. Appointments to the Faculty, Administrative/Professional Staff and Intercollegiate Athletic Staff (Student Trustee with Vote may vote on all appointments except those marked with an asterisk.)
07. Establish the Agricultural Leadership and Science Education Program, College of Agricultural, Consumer and Environmental Sciences, Urbana
08. Establish the Bachelor of Science Degree in Agricultural Leadership and Science Education, College of Agricultural, Consumer and Environmental Sciences, Urbana
09. Rename Degrees and Minor, College of Liberal Arts and Sciences, Chicago
10. Approve Student Fees for Urbana, Chicago, and Springfield, Fiscal Year 2012
11. Approve Rate Changes for University-Operated Housing Facilities, Urbana, Chicago, and Springfield, Fiscal Year 2012
12. Approve Amendments to Investment Policy (Endowment and Operating Funds)
13. Approve Amendments to Policy on Conflicts of Commitment and Interest

14. Approve Amendments to Operating Agreement of the University of Illinois Research Park, LLC, to Change Composition of the Board of Managers [**withdrawn**]
15. Approve Amendments to the University of Illinois *Statutes*

Chairman Kennedy called for a vote. Daniel Soso, UIUC Student Trustee, stated that he had received an executive order from the UIUC student government the night before regarding Item #10 [Approve Student Fees for Urbana, Chicago, and Springfield, Fiscal Year 2012]. Two fees in particular, the Library/IT Assessment [this would be a \$6 increase for UIUC students] and the Academic Facility Maintenance Assessment (AFMA) [this would be a \$7 increase for UIUC students] are concerning the student government because there has not been student input about the increases. The UIUC student government is asking the Board to table this item until there can be student input. Trustee Montgomery asked if in the past there has been student input? Student Trustee Soso replied that he thought this would set a horrible precedent to not have student input. Trustee McMillan stated that his understanding was that there had been student input. Walter Knorr, Vice President/CFO & Comptroller, stated that there was an understanding with the students when the policy was put in place that there would be a continuing increase. The AFMA and Library/IT assessments are not fees, they are assessments, and the current increases are essentially inflationary increases. The advisory committee that supported the original agreements that were approved approximately five years ago had students on it. President Hogan asked if there was student involvement when establishing the original policy? Vice President Knorr replied, yes. President Hogan asked if students are still involved. Vice President Knorr stated the the Library/IT Committee has students on it. Student Trustee Soso asked if students wish to change these automatic fees how they go about doing that? Chairman Kennedy stated that it sounds like this is consistent with the previous policies we have approved. If students want more input, we can work with you on this. Student Trustee Soso asked why we couldn't table this item to give students time for input? Trustee Montgomery stated that it seems that it's a matter of communication with students from five years ago. Chairman Kennedy asked the other two student trustees if their students had been consulted. Charles Olivier, UIS Student Trustee, responded that UIS students had been consulted about all of the fees. Roshina Khan, UIC Student Trustee, stated that their students are aware and were involved. President Hogan stated that maybe it is more complicated than we think. Students may want to reevaluate and that's fair. We could put it off and discuss it at the next meeting. Chairman Kennedy responded that his hope was to get clarity on our funding sources for the next few years so we can make capital project plans. This is a six and seven dollar a year increase. We are trying to provide stability and faculty with facilities and compensation. Student Trustee Soso replied that he was worried that fees in the future would have a harder time getting passed. Trustee Montgomery stated that he was in favor of postponing the vote until the next meeting because the policy needs to be explained to students. Simply have a meeting with the [UIUC] student government that this is a policy that was in place. Trustee Oliver stated that if we aren't open to changing the increase, we should vote today. Trustee McMillan agreed, stating that the policy hasn't been hidden or suppressed. We are using the guidelines that have been in place. Student Trustee Olivier asked if there was an urgency to pass the resolution today? Could they vote separately on the items in the resolution? Chairman Kennedy replied, yes. Trustee Strobel stated that she wished they could vote and get it over with, but would hate to have a side story that the Board was not wanting to take something seriously from one of our student trustees. Trustee Koritz agreed with Trustees Strobel and Montgomery. Trustee Holmes also agreed with Trustees Strobel and Montgomery,

stating that one campus has a problem, so we should give them a say and inform them, then next time they won't have a problem. Trustee Hasara stated that she would like to vote today because it would set a bad precedent for bringing up issues at the last minute and for things coming up like this in the future when we haven't done anything wrong. Student Trustee Soso stated that he agreed with Trustee Strobel. He didn't think the Board had acted inappropriately, but this was an issue about future student fees. He apologized for the lateness. Trustee McMillan asked why two campuses have discussed it and UIUC had not. Student Trustee Soso responded that the UIUC campus started a week later than the other two campuses. [This is inaccurate. The UIC campus started the spring 2011 semester on January 10<sup>th</sup> and the UIUC and UIS campuses started on January 18<sup>th</sup>]. Trustee Strobel asked if we were to hold off today what would they do? At this point UIUC Student Government President, David Olsen, who was sitting in the gallery was asked to address the Board. Mr. Olsen stated that the issues revolve around the lack of student input and the process. He would like to allow for more time for discussion of the issue. Chairman Kennedy asked if there was a significant issue if they delayed the vote. Interim Chancellor Easter said, no. Chairman Kennedy recommended that they withdraw the vote on those two assessments (Library/IT and AFMA) that only effect the UIUC students. The rest of the resolution (Item #10) would be voted on. Chairman Kennedy went on to say that we are respectful of the students and invite their input and want to explore their concerns.

Trustee McMillan moved to amend Item #10 to delete the AMFA & Library/IT assessments. The vote passed unanimously. Trustee McMillan then moved to vote on the amended Item #10 and it passed with a split vote (This was not a roll call vote and it was not possible to determine the number of dissenting votes). The remaining regular agenda items passed unanimously.

At 3:50 p.m. the Board moved to approve the Roll Call Agenda.

### **Roll Call Agenda**

16. Approve Project for Mile Square Health Center, Chicago
17. Purchase Recommendations
18. Authorize Settlement (Desrochers v. Vitello, M.D.)

Items #16 and 17 passed unanimously. Item #18 passed with Trustee Montgomery abstaining.

At 3:51 p.m. Dr. Sidney Micek, President of the University of Illinois Foundation, gave the "University of Illinois Foundation Annual Report." This past year they hosted a foundation day on each of the three campuses instead of only on the UIUC campus and they plan to continue this practice. There is also a new initiative to raise money for student scholarships. Dr. Micek's presentation is located at:

<http://www.uillinois.edu/trustees/agenda/January%202020,%20202011/presentation-10%20U%20of%20I%20Foundation%20Annual%20Report.pdf>

At 4:12 p.m. Loren Taylor, President of the University of Illinois Alumni Association, gave a report about the Foundation's activities. The Foundation has been working with President Hogan to focus on "customers." They collaborated on an event in Washington DC to introduce President Hogan. They have reduce their budget by 1/3. A key initiative this year was to coordinate a "Lobby Day" at the state capital. Mr. Taylor's presentation is located at:

<http://www.uillinois.edu/trustees/agenda/January%2020,%202011/presentation-11%20U%20of%20I%20Alumni.pdf>

At 4:20 p.m. Chairman Kennedy called for Old Business and New Business and there was none.

At 4:21 p.m. the Board opened up public comment. There were five scheduled speakers. Official observers are not given a list of the speakers, so their names may be misspelled.

- Celeste Larkin was called, but was absent.
- Ben Rothschild (student) stated that the university should adopt a financial aid program for undocumented students. According to Mr. Rothschild, undocumented students get second class treatment. The universities need to take a stand against the anti-immigration hate in the country.
- Victor Romano (community member) spoke about the Jane Addams Hull House. He described the history of the house for the full five minutes that the speakers are given. At the end of the five minutes, Chairman Kennedy offered to meet with him individually about the archives after the Board meeting.
- Rebecca Marcotte (student) urged the Board to install the 1.5 mega watt wind turbine on the UIUC campus. According to Ms. Marcotte, the Board needs to act now to uphold their commitment to install it. It is months behind schedule.
- Kate McIntyre, from the Students for a Democratic Society at UIC, stated that when she came to UIC it was advertised as being a diverse campus. However, African American enrollment has steadily decreased. Diversity centers should not be cut and tuition and fees should not be raised.

At 4:45 p.m. Chairman Kennedy announced the next Board meeting would be on March 23, 2011, at the Springfield campus and the meeting was adjourned.

**The Reports for Information Only** are located at:

<http://www.uillinois.edu/trustees/agenda/January%2020,%202011/>

President's Report on Actions of the Senates

Natural Gas and Electricity Procurement Program

University of Illinois Medical Center, Medical Staff Credentialing Report

Report on the Quality of Healthcare Provided at the University of Illinois Medical Center

Secretary's Report

Report submitted by Carrie Switzer on January 27, 2011.

\*Please note that comments made by the Trustees and presenters are paraphrased, not direct quotes.