SC.16.27 Report on the January 21, 2016, Meeting of the Board of Trustees of the University of Illinois at the Chicago Campus

The meeting was formally called to order by BOT Chairman McMillan at 9:40am after executive session. A mariachi band played the state song. Afterwards, the Chairman introduced the band. The band sang happy birthday to President Killeen. Killeen thanked the band and Chairman wished Killen a happy 64th birthday.

President Killeen provided introductions and welcome

Report by Chairman McMillan:
Key messages:
1. Provided the update for strategic plan process
   a. Freeze for 2nd year
   b. Freeze mandatory fees
   c. Focus on twin missions, budget impasse for 7 months and counting
   d. Continue to act aggressively proactively for students
   e. Dollars that have been redirected for student programming
   f. Ramp up efforts for newly formed alliances with the Springfield campus
   g. Proposal to look at enrollment and expand opportunity for students
   h. $14 B into the state annually
   i. Financial stewardship that will build on that legacy
   j. Discussed the roadmap the university's future

Report by VP Michael Amiridis provided Welcome to Chicago campus:
1. Conferred 1100 degrees (Dec); #29 in the country and #6 in research institutions
2. Report on financial aid: 3 highlights - state budget/political impasse, has real life consequences, trying to find creative ways to cover shortfall, restructuring of summer tuition and fees with a decrease, over 32 million dollars and 8,000 students use MAP grants UIC; $23,000 student debt ($29,000 national), default rate 3.2% (7.5% national)
3. Susan Poser new VC of Student Affairs was welcomed

Report by VP/CFO Walter Knorr
- Day 200 without a state budget; FY2016 unbilled state reimbursement vouchers now exceed 500 million; State grants have been frozen
- $7 B in unpaid vouchers at Jan 1 2016; no pension payments in Nov and Dec; Medicare/Medicaid claims have slowed
- Fire Training Institute received special revenue (on Urbana campus)
• Standard & Poor’s affirmed A rating with stable outlook; Moody is wrestling with the rating differential between Illinois campuses and state rating (UI campus higher rating)
• $671 M including $31 M in current/unbilled FY16 appropriation has not been enacted and no billings have been submitted
• Tuition revenue $1.174 B; over 80, 200 students
• State of Illinois Unfunded Pension Liability $111 B Asset/Liability Ratio 41.9% (our share is $9B of the liability)
  o Ratings for academic achievement/student demand:
  o UIC record enrollment
  o UIS enrollment increased
  o UIUC 6th consecutive year of record enrollment and 6-year grad rate 85%, avg ACT score
  29
• Diversity of Revenues continue to be strong
• Topped research again: Ranked #9
• Omnibus budget for all 12 of the research areas saw increases with NSF 7.46, NIH 32.1 DOE; USDA /NIFA/ AFRI= 350 M

Report by Chair of ABFF - Ray Cepeda, meeting held on Jan 11
• Draft board items, VP Pierre presented
  o Blakenhorn additional Urbana capital projects be funded
  o Blakenhorn to finance UIS student union project
  o Bass fiscal year 2016 services management
  o Bass informed committee for approval purpose
  o March 7th at 1pm next meeting
• Governance, Personnel, and Ethics Committee: outside agency stated that [Background Check Policy] was not in violation of state or federal law with respect to discrimination
  o March 3rd at 1pm next meeting

Report by Karen Hasara, Academic and Student Affairs, meeting held on Jan 30 3pm
• Approve tuition and student fees; approve rate changes for housing
• Presented tenure process (Pierre)
• Training to prevent sexual violence/harassment
• Gave the floor to VP Pierre: recommendations for tuition fees/house for AY2016-2017
  ▪ no increase for new IL resident undergraduate student
  ▪ 1.7%increase in base tuition for non-resident undergrad at Urbana
  ▪ New international undergrad tuition rate and new reduced grant rate for select nonresident domestic students at Chicago
  ▪ Selective increases between 0.4 and 6.1 in graduate program differentials and for certain professional programs
  ▪ Proposed room and board rate for undergrad housing increase (%):
    • 2.7 Urbana
    • 2.2 Chicago
    • 0.5 Springfield
  o Next meeting: March 15th

University Healthcare System Committee: Tim Koritz
• Joint research projects underway with Urbana and Chicago
Hospital finances: precarious; first 5 months will break even; 3 significant funding is a challenge: Medicaid routed through managed care organizations now rather than direct from state, claim denied or delayed; state has agreed to another $7.5M emergency fund; serious financial trouble

Next meeting: March 3rd 215pm

Report by Drs. Novak, Mohammadian, Burbules: Online Degree Programs for Each Campus

Novak: Springfield: 1997 (launched); 12 UG degrees; 11 Grad degrees; Grad certificates
- 1500 UIS online majors, 47 states, 70 counties in IL, 7 countries and Puerto Rico; also includes UIS on campus students
- 34.2% Grad students are online; 25.6% UG are online
- 50.3% are on campus/ 38.8 online /10.8 blended
- 2016 #1 affordable colleges online in the nation; Ranked Top 20 for business Grad programs; 33 national grants; 33 national awards; 30 book chapters/articles/etc

Mohammadian: Chicago, Online 1999 (launched); 39 programs; 15 degree programs; 24 certificate programs
- 9 UIC colleges offer online programs; 1000+ enrolled in online-only programs
- 500+ during the summer in online-only programs
- MS in Health Informatics is top program for enrollment
- Ranked #2 by US News and World Report for Best Bachelor’s programs and #1 for student engagement in 2015; Ranked #29 by US News and Report for Best Online Graduate Engineering program
- Students coming from 43 states and 9 foreign countries (expand and attract non-traditional working adult students)

Burbules: Urbana, fully online programs; 37,000+ students 65% increase since 2010
- 75 degree programs; 496 courses; 35 MOOCs offered Coursera
- 2.6 million enrolled in MOOCs
- $1.4 M with new specializations (and others)
- iMBA a unique national leader
- Reducing time to completion with at least one online course
- Online winter session began in 2014; filled/now offering 17 Winter courses session

Chairman turned over the meeting to President Killeen to give a brief report on new website going live for U of I

Next BOT meeting will be March 16, 2016 in Urbana. May 18*-19, 2016 meeting will be in Springfield. Meeting adjourned ~ 12:10pm

Respectfully submitted by Anita Mixon, Senate Executive Committee Graduate Student Representative