

AGENDA

Senate of the Urbana-Champaign Campus
February 6, 2017
3:10 – 5:15 pm

ILLINI UNION – ILLINI ROOM A

- I. Call to Order** –Chancellor Robert Jones
- II. Approval of Minutes** – December 5, 2016
- III. Senate Executive Committee Report** – Chair Gay Miller
- IV. Chancellor’s Remarks** –Chancellor Robert Jones
- V. Questions/Discussion**
- VI. Consent Agenda**

Consent Agenda items are only distributed via <http://www.senate.illinois.edu/20170206a.asp>

EP.17.31	Proposal to Establish a Master of Science in Psychological Science and eliminate the Master of Arts in Psychology from the College of Liberal Arts and Sciences	Educational Policy <i>B. Francis, Chair</i>
EP.17.33	Proposal to Establish a Bachelor of Musical Arts in Lyric Theatre from the College of Fine and Applied Arts	Educational Policy <i>B. Francis, Chair</i>
EP.17.39	Proposal to Establish a New Major in Computer Science and Crop Sciences for the Bachelor of Science in the Department of Crop Sciences in the College of Agricultural, Consumer, and Environmental Sciences	Educational Policy <i>B. Francis, Chair</i>
EP.17.43	Proposal to Eliminate the Bachelor of Veterinary Medicine in the College of Veterinary Medicine	Educational Policy <i>B. Francis, Chair</i>
EP.17.45	Proposal to Establish an Undergraduate Minor in Journalism from the College of Media	Educational Policy <i>B. Francis, Chair</i>
EP.17.49	Proposal to Modify the Undergraduate Minor in Arabic Studies, College of LAS	Educational Policy <i>B. Francis, Chair</i>

VII. Proposals (enclosed)

SC.17.10	Procedures for Selecting a Search Committee to Advise the Chancellor on the Selection of a Provost and Vice Chancellor for Academic Affairs	Senate Executive Committee <i>G. Miller, Chair</i>	1
CC.17.11	Nominations for Membership on Standing Committees of the Senate	Committee on Committees <i>L. Monda-Amaya, Chair</i>	3
CC.17.12	Nominations to the Athletic Board	Committee on Committees <i>L. Monda-Amaya, Chair</i>	5

VIII. Reports for Information (enclosed)

SC.17.09	Report of the Board of Trustees Meeting on January 19, 2017	G. Miller	9
EP.17.50	Administrative Approvals through January 23, 2017	Educational Policy <i>B. Francis, Chair</i>	13
EP.17.52	Report of Administrative Approvals through January 30, 2017	Educational Policy <i>B. Francis, Chair</i>	15
EP.17.54	Report of the Naming of the Siebel Center for Design Building	Educational Policy <i>B. Francis, Chair</i>	17
SUR.17.01	Report of the SURSMAC Meeting on October 26, 2016	H.F. Williamson J. Kindt	21

IX. New Business

Matters not included in the agenda may not be presented to the Senate without concurrence of a majority of the members present and voting. Items of new business may be discussed, but no action can be taken.

X. Adjournment

Senate of the Urbana-Champaign Campus

December 5, 2016

Minutes

A regular meeting of the University of Illinois Senate of the Urbana-Champaign Campus was called to order at 3:10 pm in the Illini Union Ballroom with Chancellor Robert Jones presiding and Professor Brian Gaines serving as Parliamentarian.

APPROVAL OF MINUTES

12/05/16-01 The minutes from November 14, 2016 were approved as distributed.

SENATE EXECUTIVE COMMITTEE REPORT

Gay Miller (VMED), faculty senator and Chair of the Senate Executive Committee (SEC), thanked members of the Senate, the Campus, and Carle for their hard work in preparing and submitting all of the accreditation materials for seeking preliminary accreditation for the new College of Medicine from the LCME (Liaison Committee on Medical Education) on time to allow for admitting a class to begin in the fall of 2018. Miller will inform the Senate of developments and upcoming next steps.

As the FAC-IBHE (Faculty Advisory Council to the Illinois Board of Higher Education) representative for our University, Miller became aware at the last meeting that there are several members of the IBHE whose membership could turn over at the beginning of the year. Miller reached out to Lindsey Anderson, the UI Executive Director for Government Relations. Anderson stated that it would be in order and appropriate for a faculty member to self-nominate to be a member of the IBHE. You can make nominations on the IBHE website.

Miller noted two items that Senate committees are currently working on. The Senate Committee on Student Life is examining student support mechanisms. The Senate Committee Campus Operations is studying the winter parking courtesy hours. The proposed change to the parking courtesy hours has currently been delayed.

Materials from campus administration were distributed as senators arrived today. The materials pertain to violence prevention and response at Illinois, and the run-hide-fight document that all are encouraged to place in syllabi*.

Today there are two important documents to consider and discuss. First is the statement of support for IPAC (Investment, Performance, and Accountability Commitment). There continues to be serious concerns about funding of higher education. There have been very serious consequences because of the lack of funding from the State of Illinois. President Killeen and many others have been diligently working on our behalf with legislators to improve the budgetary circumstances of our university system and provide for stable funding of our university.

The other important document before the Senate today is resolution EQ.17.01. This resolution focuses on an inclusive campus climate. Miller encouraged senators to be prepared to express their thoughts and views succinctly so everyone who wants to contribute to the discussion has time to speak. Miller also encouraged senators to share their views if those views were not reflected by others.

CHANCELLOR'S REMARKS

Chancellor Robert Jones commented on the tragic and unfortunate event that occurred on the Ohio State University campus. The Ohio State incident was far less damaging than it might have been. The quick action of the public safety officials, and the quick response of the faculty, staff, and students when the alert went out was a critical factor in keeping more people safe.

At Illinois we have a very good emergency preparedness program. In light of the incident on the Ohio State campus, it is important to take the opportunity to encourage everyone to review the materials that are available on the public safety website.

Illinois was first in the state to be named a Ready to Respond Campus in 2014. It is important to educate and re-educate ourselves and our students about the safety practices and precautions that are in place. Resources are available such as the run-hide-fight response protocol that was distributed as senators arrived today. Additional materials are available on the www.police.illinois.edu website.

Jones was pleased that President Killeen was able to attend today's meeting and hold an in-depth discussion about IPAC. The IPAC was first introduced at the November 10 Board of Trustees (BOT) meeting and on November 14 the Illinois House introduced legislation.

Jones accompanied Killeen to speak with legislators in support of the IPAC. The proposal gives us financial certainty for five years. There are also performance metrics around core values of accessibility, diversity, and student success that would be met in return.

Give Something Back Foundation donated a \$1 million scholarship from Math Alumni Bob Carr. This foundation provide ninth graders with mentoring, and the resources to pay for tuition that might otherwise not have the financial resources to do so. This program has a 100% graduation rate and more than 90% are employed. We are proud and pleased to participate in this program.

Six new fellows were elected to the American Association for the Advancement of Science.

The Open Doors report ranked Illinois as the second among public universities for the most international students on campus and 15th in the number of students studying abroad. Jones was also pleased that the Top American Research University annual report ranked Illinois 20th as a federally-sponsored research institution.

QUESTIONS/DISCUSSION

Faculty senator Summerville (LAS) reported that concerned senators, faculty, and students wanted to thank Chancellor Jones for publically supporting DACA (Deferred Action for Childhood Arrivals), which grants temporary status for undocumented youth. Summerville presented the Chancellor with a letter signed by almost 2,400 people that are concerned about the new federal administration's plan to dismantle DACA. The letter asks the University to affirm its support of students by protecting student privacy, offering financial assistance and fostering an inclusive campus climate.

CONSENT AGENDA

Hearing no objections, the following proposals were approved by unanimous consent.

- 12/05/16-02 EP.17.22* Proposal to Establish a Combined Bachelor of Science in Engineering and a Master of Engineering in Engineering with a Concentration in Energy Systems Administered by the Department of Nuclear, Plasma, and Radiological Engineering, College of Engineering
- 12/05/16-03 EP.17.32* Proposal to Establish the Cline Center for Advanced Social Research (currently called the Cline Center for Democracy) as a Permanent Center from the College of Liberal Arts and Sciences
- 12/05/16-04 EP.17.35* Proposal to Establish a New Graduate Concentration in Real Estate, College of Business
- 12/05/16-05 EP.17.38* Proposal to Revise the Learning Behavior Specialist 1 Undergraduate Special Education Teacher Licensure Program

PROPOSALS

- 12/05/16-06 CC.17.10*Nominations for Membership on Standing Committees of the Senate
On behalf of the Senate Committee on Committees, Chair Monda-Amaya moved approval of the slate of nominees listed in proposal CC.17.09. There were no nominations from the floor and nominations were declared closed.
- 12/05/16-07 By i>Clicker, Mallory received 81 votes and McLafferty received 72 votes. Mallory was declared elected to the Senate Committee on the Budget.
- 12/05/16-08 The amended CC.17.10 proposal was approved.

12/05/16-09 SC.17.08* Statement of Support for Principles Underlying the IPAC Proposal

On behalf of the Senate Executive Committees, Chair Miller moved approval of SC.17.10. Miller then invited President Timothy Killeen to give a presentation on the IPAC proposal followed by a question and answer period. The presentation is available at:

<http://www.senate.illinois.edu/20161205ipac.pdf>

John Kindt, Chair of the Senate Committee on Faculty and Academic Staff Benefits reported that the committee unanimously supported SC.17.08 at their meeting this morning.

Killeen noted that all of the specific metrics were worked on by each of the three campuses. After considerable thought, some of the metrics, like research, were not included. The report card will have significant information down to the department level. If the state does not come forward with their contributions of the bill, then the University's commitments are moot at that stage. This commitment provides is mutual trust.

Student Body President Lewis reported that the ISS (Illinois Student Senate) endorses the regulatory relief described in IPAC and the financial stability that IPAC would achieve is critical. The ISS endorses SC.17.08. The ISS also supports HB6623.

In response to a questions about faculty excellence in the IPAC President Killeen responded that there is no current blueprint for what the faculty excellence project could look like. This is a placeholder and could include many things like recruitment and retention initiatives. There are no numbers at this time.

Stein, SEC member and Chair of the Council of Academic Professionals (CAP), reported that at the last CAP meeting, CAP considered SC.17.08 and unanimously supported the statement. CAP recognized the importance of stable funding and encouraged senators to adopt the statement.

12/05/16-10 By voice, proposal SC.17.08 was approved.

12/05/16-11 EQ.17.01* Resolution on Inclusive Campus Climate

On behalf of the Senate Committee on Equal Opportunity and Inclusion, Chair Oberdeck introduced and moved approval of EQ.17.01.

Oberdeck offered the following language as an amendment to the Appendix and would appear after the last paragraph in the current Appendix. The motion was seconded.

Subsequent to this incident members of the Equal Opportunity and Inclusion committee met with Prof. McDuffie, the Associate Chancellor for Diversity, and Campus Police Chief Jeffrey Christensen, and discussed the incident and possible paths forward. Chief Christensen explained the responsibility the Campus Police have to the campus community at large to retrieve stolen property as prompting the classroom visit. He suggested that the officers entered the classroom mainly because students noticed them outside the room, prompting Prof. McDuffie to inquire as to their purpose. He noted that such classroom interventions were not standard practice and were rare, but also acknowledged the need to look into best practices in this area. He said he would immediately start reaching out on a listserv of campus law enforcement units to ascertain best practices. He has subsequently communicated that he has discussed current practice and policy about respecting classroom space with Campus Police Command Staff. In the last couple of days we have heard that members of the staff who are attending a Big Ten Law Enforcement Conference this weekend are intending to inquire further into issues of policies and practices of entering classrooms. We expect that all these efforts will help inform whatever review process may develop from this resolution.

12/05/16-12 By voice, the appendix was amended by adding the language noted above to the end of the appendix.

Senators expressed concern regarding the appendix, and suggested sending the resolution back to the committee for clarification and refinement of the resolution.

12/05/16-13 Student senator Villanueva (LAS) made a motion to send EQ.17.01 to the Senate Committee on General University Policy (GUP). The motion was seconded and a robust discussion followed.

Several senators spoke against sending the resolution to the GUP committee. Other senators favored moving forward with a vote on the proposal at today's meeting. The robust discussion continued.

Faculty senator Maher (LIBR) and Chair of the Senate Committee on University Statutes and Senate Procedures (USSP) reminded the body that the item senators are voting on is the "be it resolved" clauses. The appendix is not in the "whereas" or the "be it resolved" clauses and is background information.

12/05/16-14 By voice, the motion to send the EQ.17.01 proposal to the GUP committee failed.

12/05/16-15 By i>Clicker, the amended EQ.17.01 proposal was approved with 97 in favor and 17 opposed.

CURRENT BENEFITS INFORMATION

12/05/16-16 John Kindt, Chair of the Senate Committee on Faculty and Academic Staff Benefits noted that the veto session of the legislature will occur on January 9 and 10. Kindt expects something to come forward since historically this time period is when unusual items come forward.

REPORTS FOR INFORMATION

12/05/16-17 SC.17.07* Report of the Board of Trustees Meeting on November 10, 2016

12/05/16-18 EP.17.40* Report of Administrative Approvals through November 28, 2016

NEW BUSINESS

None.

ADJOURNMENT

The meeting was adjourned at 5:00 pm.

Jenny Roether
Senate Clerk

*Filed with the Senate Clerk and incorporated by reference in these minutes.
A video recording of these proceedings can be found at <https://go.illinois.edu/senate>

UNIVERSITY OF ILLINOIS
URBANA-CHAMPAIGN SENATE
Senate Executive Committee
(Final; Action)

SC.17.10 Procedures for Selecting a Search Committee to Advise the Chancellor on the Selection of a Provost and Vice Chancellor for Academic Affairs

BACKGROUND

Relevant excerpts from the *University Statutes* and the *Senate Constitution* that govern the selection of a new provost and vice chancellor for academic affairs are:

University Statutes, Article III, Section 1.g.:

Vice chancellors shall be appointed annually by the Board of Trustees on the recommendation of the chancellor/vice president and the president. The chancellor/vice president shall on the occasion of each appointment seek the advice of the executive committee of the campus senate. The executive committee may seek the counsel of other campus bodies in preparing its advice.

Senate Constitution, Article VI, Section 11:

When the Senate selects members of a search committee, faculty senators shall nominate and elect faculty members of the committee; other academic staff senators shall nominate and elect other academic staff members of the committee; and student senators shall nominate and elect student members of the committee in separate votes.

According to procedures established in previous searches for a provost, the Senate Executive Committee proposes a search committee: seven or eight faculty members (five elected by the Senate; two or three appointed by the Chancellor), two students (one undergraduate, graduate, or professional student elected by the Senate; one appointed by the Chancellor), and one or two academic professionals. One or more of the Chancellor's faculty appointees may have administrative appointments. The Chancellor will appoint a chair from among the faculty members of the committee.

The search committee members are strongly encouraged to engage all relevant stakeholders and constituencies inside and outside of the university that pertain to the portfolio of the Provost and Vice Chancellor for Academic Affairs position.

RECOMMENDATION

The Senate Executive Committee recommends the following composition of the provost and vice chancellor for academic affairs search committee be approved by the Senate:

Chair: The Chancellor will appoint the chair from among the faculty members noted below.

Faculty (7-8): Committee on Committees will nominate at least 10 members of the faculty. The Senate will elect five faculty with no more than two from the same college, and in accordance with the diversity requirements of Sec. 4.1 of the University of Illinois Act (110 ILCS 305). If the five members chosen by Senate vote do not meet these criteria, then the female faculty member receiving the most votes and in addition the minority faculty member receiving the most votes will be added to the committee first, followed by the remaining three members according to the vote, with no more than two from the same college. The Chancellor will appoint two or three additional faculty with consideration for increasing the number of colleges represented, and with one or more of whom may have an administrative appointment.

Students (2): Committee on Committees will nominate two to four members of the student electorate: at least one undergraduate student, with no more than one from the same college, and at least one graduate student, with no more than one from the same disciplinary college, or professional student, with no more than one from the same college. The Senate will elect one undergraduate, graduate, or professional student. The Chancellor will appoint one student, after consultation with the Vice Chancellor for Student Affairs.

Academic Professional (1-2): Academic staff senators will nominate two members and elect one. The Chancellor may add an additional Academic Professional as deemed appropriate.

Other At-Large (0-2): Other at-large members of the committee may be chosen at the discretion of the Chancellor with the understanding that the majority of the committee will be faculty, and the majority of the committee elected by the Senate.

Committee on Committees shall work to ensure a representative and diverse pool of nominees for Senate consideration.

Committee on Committees will provide a brief biographical sketch (150 words or less) of each of their nominees, along with a statement of willingness to serve. These nominees will be presented to the full Senate. Additional nominations may be made on the floor of the Senate in accordance with Article VI, Section 11, of the Senate *Constitution*. All nominations submitted from the Senate floor must include 1.) Nominee's name, 2.) Nominee's statement of willingness to serve, and 3.) A brief biographical sketch of the nominee (150 words or less). Nominations from the floor can be presented solely in printed form, in the same manner as the slate brought forward by Committee on Committees. Once the nominations are closed, nominees will be presented electronically to the respective voters, and the final election will be held online. The election shall be held on three work days, at a time starting as specified by the Senate Executive Committee. Ties shall be resolved by a run-off election on the following two work days.

SENATE EXECUTIVE COMMITTEE

Gay Miller, Chair
 Kim Graber, Vice Chair
 Sara Benson
 Nicholas Burbules
 Bettina Francis
 George Francis
 David Hanley
 Harley Johnson
 Sam LeRoy
 William Maher
 Lisa Monda-Amaya
 Kathryn Oberdeck
 Rahul Raju
 Jeff Stein
 Mark Steinberg

**UNIVERSITY OF ILLINOIS
URBANA-CHAMPAIGN SENATE**
Committee on Committees
(Final; Action)

CC.17.11 Nominations for Membership on Standing Committees of the Senate

Academic Freedom and Tenure

To fill one faculty vacancy created by the resignation of Linda Herrera (EDUC).

Eurydice Bauer	EDUC	Term Expires 2018
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Educational Policy

To fill one student vacancy created by the resignation of Patricia Rodriguez (LAS).

Xavier Morgan	ACES	Term Expires 2017
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Faculty and Academic Staff Benefits

To fill one faculty vacancy created by the resignation of Joseph Martocchio (LER).

Nicholas Paulson	ACES	Term Expires 2018
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University Student Life

To fill one student vacancy created by the resignation of Riannon Szofer (EDUC).

Brandon Alfonso	LAS	Term Expires 2017
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COMMITTEE ON COMMITTEES

Lisa Monda-Amaya, Chair
Amy Ando
Larry DeBrock
Tim Flagin
George Gross
David Hanley
Tommy Justison
Nancy O'Brien
Annalisa Roncone
Jenny Roether, *ex officio*

Nominations from the floor must be accompanied by the nominee's signed statement of willingness to serve if elected. The statement shall be dated and include the name of the position to be filled. If present, the nominee's oral statement will suffice.

UNIVERSITY OF ILLINOIS
URBANA-CHAMPAIGN SENATE
Committee on Committees
(Final;Action)

CC.17.12 Nominations to the Athletic Board

BACKGROUND

The Athletic Board consists of seven faculty members, appointed by the Chancellor from nominations by the Senate, and two students appointed by the Chancellor from a slate of four candidates from the Illinois student government.

Terms of faculty ordinarily shall be four years and faculty may be reappointed to a second term but are then ineligible for reappointment until a period equaling the length of their second term has passed. Terms of students ordinarily shall be one year and student may be appointed to a second one-year term. Continuing faculty members of the Athletic Board and the expiration of their terms are as follows:

<i>James D Anderson</i>	<i>EDUC</i>	<i>2017</i>
Kathryn Clancy	LAS	2018
Kelly Bost	ACES	2019
Michael LeRoy	LER	2018
Michael Raycraft	AHS	2019
Antonio Sotomayor	LIBR	2020
<i>Thomas Ulen</i>	<i>LAW</i>	<i>2017</i>

The Committee on Committees recommends approval of the following slate of nominees.
(Submitted interest statements from nominees are attached.)

NOMINATIONS

The following faculty members are nominated to fill two faculty vacancies for a four year term expiring in 2021. If no additional nominations are made, the nominees below will be forwarded to the Chancellor for selection of two.

James D. Anderson	EDUC
Paul Heald	LAW
Jonathan Keeble	FAA
Robert Morrissey	LAS

The following students are nominated to fill two student vacancies for a one year term expiring in 2018. If no additional nominations are made, the nominees below will be forwarded to the Chancellor for selection of two.

Brianna Franklin	GRAD
Matthew Haugen	GRAD
Steven Singer	BUS
Joe Zender	LAW

COMMITTEE ON COMMITTEES

Lisa Monda-Amaya, Chair

Amy Ando

Larry DeBrock

Tim Flanagan

George Gross

David Hanley

Tommy Justison

Nancy O'Brien

Annalisa Roncone

Jenny Roether, *ex officio*

Nominations from the floor must be accompanied by the nominee's signed statement of willingness to serve if elected, and a statement of interest. The statement shall be dated and include the name of the position to be filled. If present, the nominee's oral statement of willingness to serve will suffice.

FACULTY NOMINEES**James D. Anderson (EDUC, Professor of Education Policy, Organization and Leadership)**

James D. Anderson is the Edward William and Jane Marr Gutzgell Professor of Education; currently the Interim Dean of the College of Education and former Head of the Department of Education Policy, Organization and Leadership and affiliate Professor of History. His scholarship focuses on the history of U.S. education, with specializations in the history of African American education in the South, the history of higher education desegregation, the history of public school desegregation, and the history of African American school achievement in the 20th century. He was elected to the National Academy of Education, selected Fellow for Outstanding Research by the AERA and received the Lifetime Achievement Award from the AACTE. He is a past chair of the Athletics Board for the Division of Intercollegiate Athletics and has been instrumental in the creation and maintenance of the Committee for the Admission of Student Athletes and the first summer Bridge/Transition Program for student athletes. He would be honored to serve on the Athletic Board to promote excellence and success among our athletic teams, and to create ethical supportive conditions for the wellbeing of our student-athletes.

Paul Heald (LAW, Professor, Law)

Paul Heald, the Richard W. and Marie L. Corman Professor of Law, joined the Illinois faculty in 2011 after 22 years at the University of Georgia School of Law. He is also a fellow and associated researcher at CREATE, the RCUK Centre for Copyright and New Business Models in the Creative Economy, based at the University of Glasgow. Heald lectures on patent, copyright and international intellectual property law around the world and has previously held visiting positions at universities in Buenos Aires, Bournemouth, London, Lyon, Regensburg, and at the University of Chicago, University of Texas, and Vanderbilt University. He also ran the UGA/OSU program at St. Anne's College, Oxford University, during the spring of 2009. He was Herbert Smith Visitor at Cambridge University in 2012. Heald earned his bachelor's and master's degrees in comparative literature from the University of Illinois. As an undergraduate there, he fenced for two Big Ten championship teams and placed 18th in epee at the 1981 NCAA championships. He has also written three novels, *Death in Eden* (2014), *Cotton* (2016) (selected as an Okra Pick by the Southern Booksellers' Association), and *Courting Death* (2016).

Jonathan Keeble (FAA, School of Music, Professor of Flute)

Though my background as a Professor of Music may seem an odd pairing with athletics, I bring a lifetime of sports enthusiasm and participation as a prerequisite to consideration. As a member of the Campus General Education Board, I have a deep awareness of Illinois' educational priorities, and its efforts to reinvest in Campus diversity issues. As the former president of a million-dollar budget professional association (the National Flute Association), I oversaw all components of a complex budget, and successfully grew the Association's endowment by 30% during a period of fiscal challenge. Finally, I am the parent of a member of Illinois' Cross Country and Track and Field teams. I have enjoyed the myriad benefits athletic competition brings my son, and have a sincere desire to contribute back to the environment that has enriched him so deeply.

Robert Michael Morrissey (LAS, Associate Professor of History)

I write to nominate myself for service on the Illinois Athletic Board. I have a broad and longstanding interest in college athletics. I am a former NCAA varsity athlete myself (Division III, cross-country and track, Carleton College, 1995-1999). My connection to the U of I athletic department dates to the early 2000s, when a family member was a standout member of the Illini Men's Baseball Team, and my interest in Illini sports continues to this day. I have several other family members who have played and coached NCAA college sports. Given this background and my role as a professor, I have a strong appreciation for the values of college sports. Meanwhile, as a professor and former athlete, I well understand the particular challenges student-athletes face while pursuing academic and athletic success simultaneously. My knowledge of financial management comes from volunteer and professional activities; I was treasurer of the Midwestern History Association and am currently chapter advisor for the Illinois Evans Scholar House (Western Golf Association Caddy Scholarship).

STUDENT NOMINEES**Brianna Franklin (GRAD, Human Development & Family Studies)**

I am writing to express my interest in serving as a student member of the Athletic Board. I am a first year doctoral student in the Department of Human Development and Family Studies and can present an interdisciplinary approach to supporting student-athletes. I consider myself an athlete (at the club level) and am personally invested in the health and developmental wellbeing of student-athletes from a research perspective. As both an alumna (B.A. Spanish, 2012) and a current student, I am familiar with the academic goals and reputation of the University of Illinois. I have a wide range of experience working with diverse populations through my time with Teach for America and as an Extension Agent in Tennessee. I believe my experience qualifies me not only to represent the interests of student-athletes, but also to support the educational objectives of the University.

Matthew Haugen (GRAD, Kinesiology)

I would like to nominate myself, Matthew Haugen, for service on the Athletic Board. As a Ph.D. student and teaching assistant in the Kinesiology department, I have a qualified interest in the fiscal and social operations of the athletic department. As a scholar I want to ensure funding is utilized to take care of our most important stakeholder, the student-athlete. The quality of their education and their experience as an athlete should be the utmost priority. My viewpoint has been shaped by many professional experiences; as a student athlete, collegiate and professional tennis coach, admissions and development associate, graduate student, and now as an instructor at this great University. My hope is to have informative conversations with individuals who wish to create a responsible environment that promotes a positive image for our athletic department. It would be an honor to serve on the Athletic Board advisory committee.

Steven Singer (BUS, Business Administration Management)

As the President of the Illinois Sports Business Conference for the past year, I believe I can bring a unique perspective on each of the important topics addressed by the Athletic Board. Regarding academic objectives, the conference has been a partner with the College of Business for the past 3 years. As President, I meet frequently with the academic Deans to discuss how to better integrate our work with the goals of the college. In addition, through working with athletes during the past year - two of which are on the executive board - I have gained unique insights into what it takes to be an elite student and athlete here at the University of Illinois. This Athletic Board would be a tremendous opportunity for me to continue to make a positive impact here at the University of Illinois in an area I am incredibly passionate and knowledgeable about.

Joe Zender (LAW)

Men's and women's athletics and the success of the athletes in their academic and educational pursuits is a cornerstone of our university, serving as a visible sign of our success as students and as an institution. My work experience and educational background can contribute substantially to the functions and objectives of the Athletic Board. I worked for major financial institutions during the completion of and after completing my undergraduate degree in economics. Working in finance taught me the importance and skills necessary for business and financial management, something I can bring to the Athletic Board. As a second year student at the College of Law, among the top students in my class, and having served as a clerk for a District Court Judge, I can also offer the Athletic Board another voice of integrity and someone with experience on making important decisions that will affect our campus community.

**UNIVERSITY OF ILLINOIS
URBANA-CHAMPAIGN SENATE**

Urbana Senate Observer
(Final; Information)

SC.17.09 Report on the January 19, 2017 Meeting of the Board of Trustees of the University of Illinois System held in Chicago

The meeting was formally called to order by BOT Chairman McMillan after an executive session which ran until about 9:30 a.m.

The UI State song Illinois was performed by Morgan Pirtle (singer), and Ben Byrd, and Zach Bridgman (accompanists).

President Killeen: gave introductions of university officers and various campus leaders present. His opening comments key points:

- Special year because of change; look ahead and reflect on the past – Sesquicentennial celebration. In the 150 years we have existed, we have become a bedrock of research and educations; we need to be sure we are now scripted in the contemporary agenda.
- We renew our commitment to students.
- IPAC provides for predictable funding and our commitment to the State of Illinois.
- We will be guided by new strategic framework approved by the BOT last year.

BOT Chair McMillan Announced a Special Order of Annual (January) BOT meeting: this involves some specific business items: Elect Chair, Executive Committee, Board Officers, Treasurer, and to Delegate Signatures.

- McMillan's decision not to stand for chair election includes: it has been an honor and privilege for him to serve; many of the BOT member/leaders can do the job; he thinks two years was long enough for him and his hearing continues to be a problem; he is not leaving the BOT.
- BOT Trustee Tim Koritz (MD from Harvard and PhD from Cambridge, previously Clinical Assistant Prof of Medicine in Peoria until he joined the BOT in 2009) was elected as the new Chair of the BOT. Trustee Koritz assumed the position of the BOT Chair.
 - Chair Koritz promised to do his best to discharge the duties and will count on BOT members to help.
 - Chair Koritz presented a gavel to Trustee McMillan in recognition of his service. McMillan looks forward to what will happen in the next 4 years for UI.
- BOT Executive Committee elections:
 - Trustees Cepeda and Montgomery were elected.
- BOT Secretary and Treasurer, Comptroller, University Counsel: Williams, Knorr, and Bearrows respectively were reelected.
- BOT Signatory: Williams was reelected.

Report by Chancellor Michael Amiridis (UIC):

Key messages:

1. Had a second university-wide graduation ceremony – very excited to have had 7,000 family members and friends that attended with the graduates.
2. Students and faculty successful in research funding; Chicago biomedical consortium with U of Chicago and Northwestern highlighted for recent success in funding.
3. Engaged locally – 100 scholarships from the Chicago Consular in the past decade.

4. Big financial hole - \$125 million for UIC; covering \$16 million for MAP. Desperately need a resolution to budgetary circumstances. Students are scared by financial worries at UIC.

Report from President Killeen on the Strategic Framework:

- The Strategic Framework in Action:
- Pledge is best possible return on investment for our students; efficient, competitive and constantly improving.
 - “Bed rock” commitment to Illinois;
 - Keep the tuition steady with no increase.
 - Examined track-record of enrollment history; enrollment exploded after WWII.
 - Commitment to best and brightest students in state, US and world.
 - Our students flourish in an ever-changing world.
 - Student demographics shifting
 - Older students.
 - Decreasing HS graduates – by 14% by 2021 in IL.
 - Diversity is increasing in IL populations; rise in first generation students.
 - Emerging pedagogies; flipped classrooms and other methods.
 - Large loss of students out-migrating (16,000 students net loss) from IL; this exports talent and also these students are less likely to return to work in IL.
 - Want to meet demand, transform lives, and build an improved IL tax base.
 - In 2015 created taskforce to help in identifying methods to keep and attract students to IL.
 - Our students have lower debt, and lower loan default rates.
 - UI system had target for strategic enrollment goal of 100,000.
 - Principles:
 - Maintain excellence, provide IL resident opportunities, capitalize on strengths, and ensure sufficient resources, assessment of employment opportunities and benchmark with UI Peer institutions.
 - Growth strategies: new degree programs, and expanding existing programs. Growth at UIUC: graduate and professional programs with online emphasis; growth at UIC: undergraduate programs to increase to capacity, expand 18 programs, and invest in five new health and data science programs; growth at UIS: recruit downstate and metro-East area by expanding mainly online offerings and some new degrees.
 - Combined will increase enrollment to 93,646 which is nearly 15% increase.
- Details are at: <http://www.trustees.uillinois.edu/trustees/agenda/January-19-2017/p-1-Strategic-Framework-Enrollment.pdf>

Financial Report by Vice President/CFO Walter Knorr:

- No change in the State Budget situation - impasse continues.
- No additional funding beyond the \$351 million bridge funding.
- No appropriation for our 2017 year.
- Fully exposed on MAP for this current academic year.
- State controllers website - \$11.1 Billion backlog in bills to be paid; \$9 billion in healthcare bills.
- UIC hospital finished with a slight positive balance for FY16; need to stay on top of receivables.
- Slow economic growth for 2016.
- IBHE recommends foundation funding for Higher Ed which is equal to FY2015 allocation.

- IGPA – Flash report; downward track of IL resident earnings in 2016.
- State appropriation revenue: still \$482 million short of FY15 funding this year; over two years (FY16 and FY17) we have about \$800 million total shortfall.
- Tuition revenue up. Enrollment at UI was 67,000 in FY 2000; 81,400 in FY 2017.
- MAP awards; nothing received so far for this academic year. Almost the same amount of MAP goes to private universities as to public schools.
- Only 93 days operating cash for UIC hospital.
- SURS – asset/liability ratio is 37.6%; State still way behind in their payments.
- Higher education outlook:
 - Federal policy and funding could change
 - Rising inflation and labor costs
 - NSF and NIH filed increased budgets requesting 2-3% increases
 - Low interest rates going away – we refinanced everything possible anticipating increases in interest rates.
 - Financial Market performance and investment return assumptions – need to change
 - Moderating state support; second greatest drop in state support in the US, behind only AZ
 - Tuition pressures

USC Chair, Kathy Novak – Presentation on innovative education.

- Presentation on what faculty do as part of the heart and soul of UI.
- Provided an education montage of faculty Layne Morsch (UIS), Mike Stieff (UIC), and Steven LaValle (UIUC).
 - In the first clip, Layne Morsch, Associate Professor of Chemistry at UIS, works one-on-one with undergraduate student collaboration in research.
 - In the second clip, Mike Stieff, Associate Professor of Chemistry at UIC, further illustrates the “flipped” classroom.
 - In the final clip, Steven LaValle, Professor of Computer Science at UIUC, designed a pioneering course in Virtual Reality.

BOT Committee Reports:

- Audit, Budget, Finance, and Facilities Committee: report given by Trustee Ramon Cepeda, Chair
 - Of particular note: commitment to supplier diversity.
- Governance, Personnel, and Ethics Committee: Trustee Patrick Fitzgerald, Chair
 - Of particular note was a background check policy report (from Jami Painter) that less than 0.01% of offers were withdrawn based on background checks (a total of 11 positions of ~12,000 job offers; of these 11 at least one related to child abuse and another to gun violations). Cost was considered modest (over \$450K) considering what is at stake. The turn-around time, another concern that had been expressed averaged only 3 days. There was a small (2%) decrease in the number of applications; there isn't a way to know the reason for the decrease, but they think it was likely related to the economic health of the State of Illinois. The committee members consider that the background checks were done well. Expect to provide another report next year. See: <http://www.trustees.uillinois.edu/trustees/agenda/January-19-2017/r-jan-Background-Check-BOT-Annual-Report-2016.pdf>
- University Healthcare System Committee: Trustee Timothy Koritz, Chair
 - Important aspects for our University:

- A presentation by Dr. Mark Rosenblatt on an artificial retina project being worked on at UIC; UIC one of only 14 medical centers implanting the artificial retinas.
- 45,000 patient visits last year; length of stay decreased due to:
 - 1) Lower complications with fewer hospital acquired infections, 2) improvement in care transition, e.g. to nursing homes and
 - 3) Decreasing the time between coming in the door and seeing a provider in the Emergency Department.
- Late Medicare payments is trending downward.
- Inspection of the hospital by the Joint Commission went well; no conditional findings which is like having a clean audit.
- Academic and Student Affairs Committee: Trustee Ed McMillan, substitute Chair
 - Presentations:
 - Barb Wilson, Executive Vice President and Vice President of Academic Affairs on recruitment, enrollment and admissions focused on freshman.
 - Details included:
 1. Protect access and affordability; recommendation is no increase in base tuition rate for new IL resident undergraduates; 3rd consecutive year of no tuition increase: base tuition rates \$12,036 (UIUC); \$10,584 (UIC); and \$9,405 (UIS). Holding room and board costs at UIUC and UIC, with a slight increase at UIS.
 2. Increasing financial aid and scholarships. In FY17, the UI spent \$85 million and ten years ago it was only \$28 million; these expenditures are in excess of the State and federal aid provided.

Public Comments to the BOT:

Kate McIntire (UIC alum). Measure your education by what you do with knowledge learned. Undocumented people here. Trump has promised to withdraw funding from sanctuary cities. UI was asked to declare itself as a sanctuary. She and many were disappointed that UI denied the petitions from many faculty and students who recommended having UI become a sanctuary. Undocumented students felt unsafe to speak to the BOT.

Joe Padea (UIC third year student). Asked the BOT to make the UI a sanctuary for undocumented students. Chicago is a sanctuary city. UIC not subject to all Chicago laws and so can't afford to rely on the word on the Mayor of Chicago. Make sure ICE (Immigration and Customs Enforcement) comes nowhere near UI students. We must remain on the side of human rights, justice and compassion.

Consideration of Agenda Items and Voting: See details of the agenda items for the meeting and various approvals: <http://www.trustees.uillinois.edu/trustees/agenda/January-19-2017/>

Chair Koritz stated that he looks forward to learning who the three new colleagues will be on the BOT.

There was no Old or New Business from BOT Trustees.

The next BOT meeting will be March 15, 2017 in Urbana. The following meeting will be May 11, 2017 in Springfield.

Meeting adjourned at 11:55 am.

Respectfully submitted by Gay Miller, Senate Executive Committee Chair

UNIVERSITY OF ILLINOIS
URBANA-CHAMPAIGN SENATE
 Senate Committee on Educational Policy
 (Final; Information)

EP.17.50 Report of Administrative Approvals at the January 23, 2017 meeting of the EPC.

Graduate Programs

MS in Applied Mathematics, Actuarial Science Concentration – Revise the list of courses from which students are required to take 8 hours (two courses) to reflect the department’s revised course offerings. The program currently requires 8 hours from MATH 567, Actuarial Theory I (4 hours) and MATH 568, Actuarial Theory II (4 hours). The proposed change is to require 8 hours (two courses) from MATH 565, Actuarial Models for Life Contingencies; MATH 567, Actuarial Models for Financial Economics (4 hours); MATH 568, Actuarial Loss Models (4 hours); or MATH 569, Casualty Actuarial Science (4 hours).

Until Spring, 2017, MATH 567 and 568 have been taught with varying topics, and students were allowed to repeat the courses in order to learn different topics. With the establishment of the two new courses, MATH 565 and 569, and title changes of MATH 567 and 568, each of the four primary topics that were covered in the past by MATH 567 and 568 now have their own course numbers. The courses will not be offered for repeatable credit, and the requirement of 8 hours from these courses is unchanged.

Undergraduate Programs

Geography and GIS Minor – Expand the list of human geography courses from which students are to select 3 hours to include GEOG 466, Environmental Policy (3 hours) and GEOG 484, Cities, Crime, and Space (3 hours); expand the list of physical/environmental geography courses from which students are to select 3 hours to include GEOG 459, Ecohydraulics (4 hours); and expand the list of geographic information science courses from which students are to select 3 hours to include GEOG 440, Business Applications of GIS (3 hours) and GEOG 468, Biological Modeling (3 hours). The total number of hours required to complete the minor is unchanged.

BS in Food Science and Human Nutrition, Hospitality Management Concentration and Dietetics Concentration – Eliminate FSHN 332, Science of Food Systems (3 hours), as a concentration-required course. The rationale is that most of the material is already offered in FSHN 232, Science of Food Preparation (3 hours), and FSHN 340, Food Production and Service (4 hours), which are both concentration-required courses. Students will make up the 3 hours from FSHN 332 with open electives, so the total number of hours required for the degree is unchanged.

BS in Food Science and Human Nutrition, Human Nutrition Concentration – Reduce the number of hours required in the Humanities and the Arts general education category from 9 to 6. The rationale is for consistency with the other concentrations in the BS in FSHN (Dietetics, Food Science, and Hospitality Management) that require 6 hours of Humanities and the Arts. Students will select other elective courses, so the total number of hours required for the degree is unchanged.

UNIVERSITY OF ILLINOIS
URBANA-CHAMPAIGN SENATE
Senate Committee on Educational Policy
(Final; Information)

EP.17.52 Report of Administrative Approvals at the January 30, 2017 meeting of the EPC.

Undergraduate Programs

BSLAS in Biology Teaching – Update the statistics courses from which students are to select one of either EPSY 480, Educational Statistics (3 hours) or STAT 100, Statistics (3 hours) to replace STAT 100 with STAT 212, Biostatistics (3 hours). The Integrative Biology and Molecular and Cellular Biology majors both use STAT 212 instead of STAT 100, so this revision brings the Biology Teaching major in alignment. The change does not alter the hours required for the major. This proposed revision has been reviewed and approved by the Council on Teacher Education.

BALAS in English, English Teaching Concentration – Add ENGL 380, Topics in Writing Studies (3 hours), to the list of language and composition courses from which students are to select one. The addition of this course does not change the number of hours required for the concentration or for the major. This proposed revision has been reviewed and approved by the Council on Teacher Education.

BSLAS in Mathematics, Teaching of Mathematics Concentration – Replace the line in the Academic Catalog that states “12 hours of approved supporting coursework or any minor” with “39 hour Teacher Ed Minor in Secondary School Teaching.” Students in this program use the 39-hour Teacher Ed minor to fulfill the 12-hour requirement, so it is essentially a duplicative listing that only causes confusion for students who mistakenly believe they have to complete the 39-hour Teacher Ed Minor in addition to the 12 hours of supporting coursework. This proposed revision does not change the number of hours required for the concentration or for the major, and it has been reviewed and approved by the Council on Teacher Education.

UNIVERSITY OF ILLINOIS
URBANA-CHAMPAIGN SENATE
Senate Committee on Educational Policy
(Final; Information)

EP.17.54 Report on the Proposed Naming of the of the Siebel Center for Design Building

On October 4, 2016, the Thomas and Stacey Siebel Foundation and the University of Illinois at Urbana-Champaign announced to the Campus a \$25 million lead gift to design and construct the new Design Center at the University of Illinois at Urbana-Champaign. The remainder of the funding for the \$48 million project will come from institutional funds. This two-level building is to be located in the heart of campus, along the Military Axis, between Huff Hall and the Art and Design Building. The site for the new Design Center is symbolic in that it unites the north and south campuses, intends to cultivate and maximize opportunities for interaction through undergraduate and graduate curricula in multiple colleges and through its flexible collaboration studios and open gathering and meeting areas, facilitates problem-solving, immersion, making and doing. Groundbreaking is planned for the summer of 2017.

Tom Siebel has established himself as one of the world's leading innovators by refusing to be limited by disciplinary boundaries. He leads by example, showing that a multidisciplinary approach to design thinking can create unlimited opportunities. While other universities' design activities have tended to focus disciplinarily in mechanical engineering or industrial design, Thomas Siebel brings a vision for the University of Illinois at Urbana-Champaign that cultivates design thinking and design learning in all of our students, fundamentally changing the residential campus experience and redefining the role of a land grant university in the 21st century. The Center will accomplish this by focusing and enhancing the existing activities in design thinking at Illinois, serving as the hub of a campus-wide design network focused on addressing our world's most pressing challenges. It will not offer independent degree programs, but will catalyze and support curricular and degree offerings in the colleges, schools and departments of the university. In recognition of the Siebels' generous gift to the University and to memorialize this innovative facility on the Urbana-Champaign campus, the Office of the Provost at the University of Illinois at Urbana-Champaign requests that the new Design Center building be named the Siebel Center for Design.

At the January 30, 2017 meeting of the Senate Committee on Educational Policy (EPC), the Committee discussed the above proposed building name. The EPC suggests changing the name from "Siebel Center for Design" to "Siebel Design Center". With both the proposed Siebel Center for Design and the current Thomas M. Siebel Center for Computer Science potentially referred to as "Siebel Center", the Committee expressed concern that students might confuse the two Centers.

SENATE COMMITTEE ON EDUCATIONAL POLICY

Bettina Francis, Chair

UNIVERSITY OF ILLINOIS
AT URBANA-CHAMPAIGN

Office of the Chancellor

Swanlund Administration Building
601 East John Street
Champaign, IL 61820



Date: January 27, 2017

To: Jenny Roether
Senate Clerk

From: Michael DeLorenzo 
Associate Chancellor *on behalf of Chancellor Jones.*

Re: Naming of Siebel Center for Design building

On behalf of Chancellor Robert Jones, I am forwarding the attached transmittal of approval from CCRC for the naming of the Siebel Center for Design building. This information will need review by the Education Policy Committee.

The following is sent on behalf of Helen Coleman.

Dear Chancellor Jones,

In accordance with the charge to the 2016-2017 Chancellor's Capital Review Committee to advise on the acceptance of facility naming/renaming requests, the Committee has reviewed and submits the following recommendation for your consideration:

- Rename the Design Center to "**Siebel Center for Design**".

Design Center Naming –

On October 4, 2016, the Thomas and Stacey Siebel Foundation and the University of Illinois at Urbana-Champaign announced to the Campus a \$25 million lead gift to design and construct the new Design Center at the University of Illinois at Urbana-Champaign. The remainder of the funding for the \$48 million project will come from institutional funds. This two-level building is to be located in the heart of campus, along the Military Axis, between Huff Hall and the Art and Design Building. The site for the new Design Center is symbolic in that it unites the north and south campuses, intends to cultivate and maximize opportunities for interaction through undergraduate and graduate curricula in multiple colleges and through its flexible collaboration studios and open gathering and meeting areas, facilitates problem-solving, immersion, making and doing. Groundbreaking is planned for the summer of 2017.

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In recognition of the Siebels' generous gift to the University and to memorialize this innovative facility on the Urbana-Champaign campus, the Office of the Provost at the University of Illinois at Urbana-Champaign requests that the new Design Center be named the ***Siebel Center for Design***.

Please let me know if you have any questions or if there is any further information I can provide.

Thank you,

Helen J. Coleman, LEED AP
Interim Executive Director of Facilities & Services

UNIVERSITY OF ILLINOIS
URBANA-CHAMPAIGN SENATE
(Final; Information)

SUR.17.01 Report on SURSMAC* Meeting October 26, 2016**

This meeting of SURSMAC was different from previous meetings in two regards. First, it was decided to use a webinar format to bring the members together. Due to budget cuts and limited travel funds available to the members, this format was chosen to see if participation would increase. Second, until the SURSMAC's Constitution can be revised to incorporate this meeting format, this and subsequent meetings will be limited to providing information to the members. Once the revisions are in place, SURSMAC will be able to take formal actions at subsequent meetings.

SURS Chief Operating Officer Andrew Matthews called the meeting to order at about 10 a.m. and explained why the webinar format had been chosen. He noted that the Constitution would be revised to complete the adoption of the new format.

Mr. Matthews reported that the SURS Board of Trustees has selected Mr. Martin Noven as the new Executive Director. Mr. Noven is the current Senior Director for Government Markets at TIAA (Teachers Insurance and Annuity Association of America) and previously worked for the Illinois State Treasurers Office in various management positions. Mr. Noven planned to relocate to the Champaign-Urbana area and his first day would be November 2, 2016.

Mr. Matthews also reported that The Board of Trustees has enlisted the help of Heidrick and Struggles to lead the national search to choose a new Chief Investment Officer to replace Dan Alley who retired earlier this year. The goal would be to have someone in place by the end of the year.

Legislative Liaison Kristen Houch presented a legislative update including a discussion of the following Bills affecting annuitants that had been signed by the Governor: House Bill 4259 – SURS Participation Limited to Public Employees; House Bill 6021 – Election to Restore Survivors Insurance Benefits; House Bill 6030 – Deceased Annuitant Identification Process; and Senate Bill 2156 – SURS Participation, Basic Compensation, and Earnings Limitations. She also discussed the Stopgap Budget Implementation Act the Governor signed into law June 30, 2016.

Director of Member Services Angie Lieb provided an update on Public Act 99-0682 and Public Act 99-0897. The former refers to repaying a survivor refund to restore survivor benefits depending on marital status and retirement date. The latter refers to how someone can establish service and earnings for a furlough or a voluntary pay reduction in live of furlough.

Interim Chief Investment Officer Douglas Wesley provided an investment update. He noted that the annual investment plan is posted on the SURS website. It reviews the current fiscal year results, defines the next fiscal year strategy, and provides up to date information on these issues.

For up to date information please visit the SURS website. Since 2015 changes have been implemented for the Emerging Market Debt search. 3 Real Estate Managers, 2 Hedge Fund to Fund Managers and 2

Commodities Managers have been added. Since these additions Asset Allocation changes have increased. Looking into 2017 more changes to Private Equity classes and another review of asset allocation are up for review. We are looking forward to hiring a new Chief Investment Officer and hopefully see more positive returns like we are now.

Jayne Defend, Chair of SURSMAC, and Mr. Matthews concluded the meeting. They noted that the SURSMAC website has been updated and will contain the minutes for the SURSMAC meeting. Contact information for the SURSMAC members will also be available on the site.

At approximately 11:30 a.m., the meeting was adjourned sine die.

Respectfully Submitted,

H.F. (Bill) Williamson
John Kindt
UIUC Senate Representatives

*SURSMAC is the State Universities Retirement System Members Advisory Committee to the SURS Board of Trustees. Members are faculty and staff representing the various institutions and agencies affected by SURS: public universities, community colleges, state surveys, and retiree organizations. It normally meets twice a year in Champaign, Illinois.

** This report paraphrases some salient excerpts from the SURSMAC Minutes for this meeting prepared by COO Andrew Matthews, and the work of SURS employees is hereby acknowledged and appreciated.