

Meeting of the Board of Trustees
University of Illinois
Wednesday and Thursday, 11-12 July, 2001
Urbana-Champaign Campus

Wednesday 11 Jul – President’s House, Urbana

10:00 A.M. - 4:00 P.M. Executive Session

Thursday 12 Jul – Pine Lounge, Illini Union, Urbana

8:00 A.M. Meeting reconvened

Three Student Members of the Board of Trustees were installed for July 1, 2001 to June 30, 2002: Noah Wolfe, Chicago; Ruth Waddy, Springfield; and Eamon Kelly, Urbana-Champaign.

During the Public Comment Session, Maeve Reilly, Media/Comnc. Spec. Broadcasting Development, spoke about child care; Gregg Perry, Asst. Dir. Admissions and Records, spoke about implementing a 403B Matched Savings Plan to augment the benefits program; and Rev. John Setterlund, Lutheran Campus Center, spoke about labor relations.

Outgoing Chancellor Michael Aiken was honored. Various personnel appointments and agreements were then approved, including Chester Gardner as Vice President for Academic Affairs and David Chicoine as Vice President for Economic Development and Corporate Relations.

Robert Todd, Assoc. Vice Pres. for Admin. and Human Rsrc., led a session on buildings and grounds. Informational design presentations were made for the \$30,000,000 National Center for Supercomputing Applications and \$73,500,000 Post-Genomics Institute, both at Urbana. A South Campus Master Plan Update was also presented for Urbana. A monthly capital projects status report was also made. There are currently 35 active (over \$5,000,000) projects totaling over \$830,000,000.

After a break, Vice-Presidents Gardner and Bazzani presented a preliminary review of fiscal year 2003 budget issues. Among the major requests listed were: total compensation [3% salary, 1% benefits improvement (reduction in SURS member contribution), 1% recruit/retain, 1% reallocation expectation], general cost increase 3%, utilities cost increase 4%, library cost increase 5%, \$16 million for a major remodeling fund, and \$9 million for other areas. The request totaled \$85.6 million, or 7.95%.

Trustees Lamont, Schmidt, and Sodemann were appointed as liaisons with the Urbana campus.

The meeting adjourned 10:55 A.M. and the next meeting is 12 and 13 Sep at UIC.

Submitted by
Michael R. Murphy
UIUC Senate Observer